

Information Technology Authorization Committee

Wednesday, September 24, 2014

1:00 p.m. – 3:00 p.m.

Arizona Department of Administration

100 N. 15th Avenue, Suite 300

Phoenix, Arizona 85007

Minutes

Present

Jim Apperson	State Government - Teleconference
Tom Betlach	Agency Director
David Byers	Supreme Court – (Stewart Bruner in attendance)
Michael Jeanes	State Government
Daniel Mazzola	Private Industry - Teleconference
Michael Policky	Private Industry – Teleconference
David Raber	State Government
Aaron V. Sandeen	ASET, Chair
Senator Don Shooter	Senate Office
Richard Stavneak	JLBC
Representative David Stevens	House of Representatives

Absent

Peter Graves	Private Industry
Morgan Reed	Private Industry- Teleconference
David L. Stevens	Local Government

Call to Order at 1:04 p.m. by Chairman, Aaron V. Sandeen

Director's Report

Approval of August 27th 2014 Minutes

Motion to approve by Michael Jeanes; second by Stewart Bruner.

Pursuant to A.R.S. 38-341-01(B), minutes of the Information Technology Authorization Committee are recorded by tape recorder. Taped minutes are maintained permanently in the ADOA ASET Office. Public access and review of ITAC minutes are available by

appointment Monday through Friday during normal business hours. Please contact Regina Bernal at 602- 364-4770 to arrange for an audit of the tape-recorded proceedings.

Arizona Department of Revenue

RV15001 – Data Capture

Clark Lathrum – ASET

David Raber – Director/Revenue

Carole Martin – CIO/Revenue

Jan Swim - Revenue

Motion to approve by Tom Betlach; second by Micheal Jeanes . Motion Approved with conditions

Arizona State Retirement System

RT13001 – Oracle Modernization

Informational Item

Motion to approve by Michael Jeanes; second by David Raber. Motion Approved w/ conditions

Meeting Adjourned at 1:44 p.m.

Next Meeting Scheduled October 22, 2014

RB