

Information Technology Authorization Committee

Wednesday, April 23, 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
Tom Betlach	Agency Director - Teleconference
David Byers	Supreme Court
Peter Graves	Private Industry - Teleconference
Daniel Mazzola	Private Industry - Teleconference
Michael Policky	Private Industry
David Raber	State Government
Aaron V. Sandeen	ASET, Chair
Richard Stavneak	JLBC
David L. Stevens	Local Government

Absent

Michael Jeanes	State Government
Senator Don Shooter	Senate Office
Representative David Stevens	House of Representatives

Call to Order at 1:07 p.m. by Chairman, Aaron V. Sandeen

Director's Report

Approval of March 26th 2014 Minutes

Motion to approved by David Byers; second by Jim Apperson. Motion Approved

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 Transportation

DT14005 – Motor Vehicle Division Legacy Systems Replacement

Joyce Raschiatore – ASET

David Knigge – ADOT

Rita Sky – ADOT

Chuck Salont - ADOT

Meeting Adjourned at 1:42 p.m.

Next Meeting Scheduled May 27, 2014

RB