

Information Technology Authorization Committee

Wednesday, December 9, 2014

1:00 p.m. – 3:00 p.m.

Arizona Department of Administration

100 N. 15th Avenue, Suite 100

Phoenix, Arizona 85007

Minutes

Present

Jim Apperson	State Government
Tom Betlach	Agency Director
David Byers	Supreme Court – (Stewart Bruner in attendance)
Peter Graves	Private Industry - Teleconference
Morgan Reed	Private Industry- Teleconference
Michael Jeanes	State Government
Daniel Mazzola	Private Industry
Aaron V. Sandeen	ASET, Chair
Senator Don Shooter	Senate Office
Richard Stavneak	JLBC

Absent

Michael Policky	Private Industry
David Raber	State Government
David L. Stevens	Local Government
Representative David Stevens	House of Representatives

Call to Order at 1:02 p.m. by Chairman, Aaron V. Sandeen

Director's Report

Approval of October 22nd 2014 Minutes with Updates

Motion to approve with edits by Jim Apperson; 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

RV15003 – Electronic Tobacco Tax Filling System

Clark Lathrum – ASET

Carole Martin – CIO/Revenue

John DeGrasse, Audit Manager/Luxury Tax Unit

Janie Swim, Business Analyst

Motion to approve by Tom Betlach; second by Daniel Mazzola. Motion Approved with conditions

Arizona Department of Administration

AD15005 – Oversight Automation Project

Phil Manfredi – ASET/Chief Strategy Officer/Deputy Director

JR Sloan – Program Manager/Digital Government

Note: ITAC may choose to go into executive session on this item for discussion or consideration of records exempt from public inspection. Following the executive session, ITAC may return to the open session for further discussion and potential legal action. A.R.S. § 38-431.03(A)(2)

Motion to go into Executive Session by Daniel Mazzola; second by Michael Jeanes
Approved

Motion to go out of Executive Session by Daniel Mazzola; second by Michael Jeanes
Approved

Information Item

Arizona Department of Administration

AD14008 – Shared Services Platform

Kiran Chinnagangannagari

Information Item

Meeting Adjourned at 2:34 p.m.

Next Meeting Scheduled January 28, 2015

RB