

Information Technology Authorization Committee

Wednesday, May 27, 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
Peter Graves	Private Industry – Teleconference
Michael Jeanes	State Government
Daniel Mazzola	Private Industry
Morgan Reed	Private Industry - Teleconference
Michael Policky	Private Industry
David Raber	State Government
Aaron V. Sandeen	ASET, Chair
David L. Stevens	Local Government

Absent

Senator Don Shooter	Senate Office
Richard Stavneak	JLBC
Representative David Stevens	House of Representatives

Call to Order at 1:03 p.m. by Chairman, Aaron V. Sandeen

Director's Report

Approval of May 27th 2014 Minutes

Motion to approved by David Stevens; second by David Raber. 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 Public Safety (AZDPS)

PS14002 – AZAFIS Upgrade – MorphoBIS

Joyce Raschiatore – ASET

Lt. Colonel Jeff Raynor, Assistant Director, Technical Services Division - AZDPS

Captain Raymond Butler, Compliance & Information Services Bureau - AZDPS

Gregg Hayes, IT Manager/CIO - AZDPS

Motion to approved by Tom Betlach; second by David Byers. Motion Approved

Arizona Department of Environmental Quality (DEQ)

EV14004 – myDEQ – Phase 2

Clark Latrum – ASET

Misael Cabrera, Deputy Director/DEQ

Gary Heller, CIO/DEQ

Khursheed Mallick, IT Manager/DEQ

Motion to approved by Tom Betlach; second by Daniel Mazolla. Motion Approved with conditions

Arizona Department of Education (ADE)

FY2015 AELAS Project Overview

Mark Masterman – Education

Informational Item

Meeting Adjourned at 2:19 p.m.

Next Meeting Scheduled June 25, 2014

RB