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Notice of Regular Public Meeting and Agenda
Information Technology Authorization Committee (ITAC)
Wednesday, February 15, 2023 at 1:00 pm
Virtual Meeting

Pursuant to A.R.S. § 38-431-02, notice is hereby given to the general public that the Information Technology Authorization Committee will hold its regular meeting open to the public as noted above. The agenda for the meeting (which is subject to change up to 24 hours before the meeting) is as follows:

Non ITAC Committee Members: Non ITAC committee members can view or call into the meeting by utilizing one of the following three options:

- Members of the public may view and listen to the meeting using the following link: [ITAC Meeting](#)
- State of Arizona Google Workspace users can use the “live stream” link here: [ITAC Live Stream](#)
- Other members of the public can join the meeting by call in with the following number:(US) +1 617-675-4444 PIN: 168 875 987 6566#
Members of the public may follow the presentation by viewing or downloading the presented material on the Arizona Department of Technology Services [Information Technology Authorization Committee \(ITAC\) website](#).

*Please note that members of the public that choose to utilize the call in number must stay muted for the duration of the meeting.

Public Comments: If you have any comments please utilize the following link to submit your comments: [Public Comment Submission Form](#).

AGENDA

I. Call to Order and Roll Call

II. Chairman's Welcome

III. Call to the Public

This is the time for the public to comment. Members of the Committee may not discuss or take any action on items that are not on the agenda. Members may direct staff to further research items for potential addition to a future agenda.

IV. Action and Informational Items

1. Committee Business

a. Approval of January 18, 2023 Recording

The meeting minutes recording will serve as the official record of the meeting which can be found on the [Information Technology Authorization Committee \(ITAC\) website](#).

2. Project Investment Justification Review, and Approval

Any Item listed in this section may be acted upon by the Committee. In accordance with A.R.S. §38-431.03 (A) (2), (3) or (4), the Committee may vote to enter into the Executive Session to discuss any agenda item. The executive session will be held immediately and will not be open to the public.

a. Department of Health Services

Exhibit 1

Health and Nutrition Delivery System (HANDS) 2.0 Project - HS23005

The Arizona WIC Program plans to upgrade its current Management Information System, HANDS, to HANDS 2.0 and implement it for the HANDS Consortium.

b. Department of Transportation

Exhibit 2

Crash Records Modernization - DT23011

The Department of Transportation had a Safety Management Feasibility Study performed and is seeking approval to modernize/replace the Crash Records system per recommendation from the study.

AGENDA

3. Informational Update

No vote will be taken on these items.

a. Department of Education

Exhibit 3

Implement School Finance Payment System - ED19002

The Arizona Department of Education is providing an informational only update to the overall status of their School Finance Payment Systems project.

b. Written Update

No briefing will be given on these items; the written update is included in the ITAC voting member packet.

1. Department of Administration

Exhibit 4

School Financial Transparency Portal - AD22006

The Arizona Department of Administration (ADOA) has been tasked with the creation of a School Financial Transparency Portal for the State of Arizona. The agency will be providing an informational only update on the status of the project.

V. Adjournment

Next ITAC meeting is March 15, 2023.

ITAC Members:

J.R. Sloan - Chairman of the ITAC Committee

Representative Quang Nguyen - House of Representatives

Vacant - State Senate

Brian Kirkland (V) - Private Sector

David Byers (V) - Supreme Court

Eddie Cook (V) - Local Government

Jeffrey Fleetham (V) - Agency Director

Lev Gonick (V) - State Government

Jegadesan Krishnamurthy (V) - Private Sector

Vacant (V) - Private Sector

Ryan Murray (V) - Homeland Security

Richard Stavneak - Joint Legislative Budget Committee

Vacant (V) - State Government

AGENDA

Americans with Disabilities Act

Persons with a disability may request reasonable accommodation, such as a sign language interpreter, by contacting ADOA-ASET at 602-542-8944. Requests should be made as early as possible to allow time to arrange any accommodation.