



**Katie Hobbs**  
Governor

**Elizabeth Thorson**  
Director

**ARIZONA DEPARTMENT OF ADMINISTRATION**

OFFICE OF THE DIRECTOR  
100 NORTH FIFTEENTH AVENUE · SUITE 302  
PHOENIX, ARIZONA 85007  
(602) 542-1500

Notice of Regular Public Meeting and Agenda  
Information Technology Authorization Committee (ITAC)  
Wednesday, March 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) +1 443-499-6129 PIN: 709 739 590#
- 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 February 15, 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. Consent Agenda Review and Approval

These items will be considered in one motion and no testimony will be taken.

#### a. Department of Administration 911 Inform Compliance - AD22011

**Exhibit 1**

The Arizona Department of Administration will be requesting an extension of time to complete the 911 Compliance project.

#### b. Department of Transportation ECD DL Security Software - DT220010

**Exhibit 2**

The Department of Transportation is seeking approval to extend the end date of the ECD DL Security Software project to June 30, 2023.

## AGENDA

### 3. 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 Revenue

**Exhibit 3**

##### **ADOR FY23 Technology Refresh - RV23007**

The Arizona Department of Revenue is seeking approval to refresh their current storage and compute systems that are nearing end of life.

### 4. Informational Update

No vote will be taken on these items.

#### a. Department of Administration

**Exhibit 4**

##### **Business One Stop - AS21008**

As requested by ITAC, the Arizona Department of Administration is providing an informational only update to the overall status of their Business One Stop 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. Administrative Office of the Courts

**Exhibit 5**

###### **State Appellate Courts CMS Replacement - AO19001**

As requested by ITAC, the Arizona Supreme Court is providing an informational only update to the overall status of their CMS Replacement system.

##### 2. The Arizona Department of Economic Security

**Exhibit 6**

###### **DERS Child Care Attendance Tracking Solution - DE22003**

The Arizona Department of Economic Security will be providing a written update on the current status of the Child Care Electronic System project.

## **AGENDA**

### **V. Adjournment**

Next ITAC meeting is April 19, 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

#### **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.