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, November 15, 2023 at 1:00pm
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
- Other members of the public can join the meeting by call in with the following number: (US) +1 563-552-0249 PIN: 574 540 487#
  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. Conflict of Interest

IV. 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.

V.   Next ITAC meeting will be held on December 13, 2023.

VI. Action and Informational Items

1. **Committee Business**
   a. **Approval of October 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. **Administrative Office of the Courts**   **Exhibit 1**
      Juvenile Probation CMS Replacement Project - SP24002
      The AZ Supreme Courts is requesting approval for the Juvenile components of a centralized Case Management System. Bringing 15 counties within the state on a single CMS solution with a cloud-based platform that will streamline processes and provide visibility between various functional areas within the department.

AGENDA

3. **Change Request 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 Education**   **Exhibit 2**
      Implement School Finance Payment System - ED19002
      The Department of Education is requesting approval to extend the project timeline from 4/24/2024 to 6/28/2024, and amend the project scope to implement critical system updates and meet business needs.

   b. **Department of Revenue**   **Exhibit 3**
      State Tax Accounting and Reconciliation System (STARS) Discovery and Planning Phase - RV23006
      The Department of Revenue is requesting approval for a change request to the original PIJ RV23006 for Time, Scope and Budget in order to support the remaining 12 months of the 18 month Discovery and Planning Phase (2/9/2024 - 2/28/2025)

   c. **Department of Economic Security**   **Exhibit 4**
      DERS Child Care Attendance Tracking Solution - DE22003
      The Department of Economic Security is requesting approval for a change request for PIJ DE22003 time only. The request is to move the end date from 1/29/2024 to 4/30/24.

4. **Information Update - Presentation**
   No vote will be taken on these items.

   a. **Department of Education**   **Exhibit 5**
      CNP Web Replacement Project - ED19004
      As requested by ITAC, the Department of Education is providing an informational only update to the overall status of their CNP Web Replacement Project following the scheduled completion of each project milestone as approved by ITAC on September 20, 2023.

   b. **Department of Administration**   **Exhibit 6**
      HRIS - AD22009
      As requested by ASET Oversight, ADOA is providing an informational only update to the status of their HRIS project.

VII. **Adjournment**
Next ITAC meeting is **December 13, 2023.**

<center>**AGENDA**</center>

ITAC Members:
J.R. Sloan - State Chief Information Officer (Chairman)
Representative Quang Nguyen - House of Representatives
Vacant - State Senate
Jegadesan Krishnamurthy (V) - Private Industry
Brian Kirkland (V) - Private Industry
Eddie Cook (V) - Private Industry
Vacant (V) - Private Industry
Vacant - Local Government
Vacant - Federal Government
Vacant (V) - Director of State Agency
Vacant (V) - Director of State Agency
David Byers (V) - Director of the Courts
Vacant (V) - Private Industry or State Government
Lev Gonick (V) - Private Industry or State Government
Richard Stavneak - Director of the Joint Legislative Budget Committee
Ryan Murray (V) - State Chief Information Security Officer

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.