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Notice of Regular Public Meeting and Agenda
Information Technology Authorization Committee (ITAC)
Wednesday, January 17, 2024 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](#)
- Other members of the public can join the meeting by call in with the following number: (US) +1 417-719-9122 PIN: 485 620 341#
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. Action and Informational Items

1. Committee Business

a. Approval of December 13, 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. The Arizona Health Care Cost Containment System PAS - Pre-Admissions Screening - HC24013

Exhibit 1

ALTCS applications have significantly increased by 1,000/month, leading to a backlog of overdue applications waiting for a Pre-Admission Screening (PAS) assessment. AHCCCS has prioritized two enhancements that will provide improvements to the PAS Assessor experience, add efficiencies to the process, and better communicate with customers.

b. The Arizona Department of Corrections Rehabilitation and Reentry Staff & Inmate Monitoring and Tracking RFID Solution - DC23029

Exhibit 2

In accordance with the signed Injunction No. CV-12-00601-PHX-ROS, the Arizona Department of Corrections Rehabilitation and Reentry is requesting approval for an inmate & staff monitoring and tracking RFID solution to provide ability to track inmate and security staff movement for transparency within restricted and designated movement spaces.

AGENDA

3. Information Update - Presentation

No vote will be taken on these items.

a. The Arizona Department of Administration HRIS Modernization - AD22009

Exhibit 10

The Arizona Department of Administration (ADOA) will provide an update on the modern human resources information system (HRIS) project. The project is intended to improve the tools available to the human resource staff, allowing the State to carry out efficient and compliant HR services.

VI. Adjournment

Next ITAC meeting is February 21, 2024.

ITAC Members:

J.R. Sloan - State Chief Information Officer (Chairman)

Advisory Members

Representative Michael Carbone - House of Representatives

Richard Stavneak - Director of the Joint Legislative Budget Committee

Nathan L Young - Local Government or Federal Government

Vacant - State Senate

Voting Members

Jegadesan Krishnamurthy (V) - Private Industry

Brian Kirkland (V) - Private Industry

Eddie Cook (V) - Private Industry

David Byers (V) - Director of the Courts

Lev Gonick (V) - Private Industry or State Government

Ryan Murray (V) - State Chief Information Security Officer

Jennifer Toth (V) - Director of State Agency

Ben Henry (V) - Director of State Agency

Vacant (V) - Private Industry

Vacant - Local Government

Vacant - Federal Government

Vacant (V) - Private Industry or 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.