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**ARIZONA DEPARTMENT OF ADMINISTRATION**

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Notice of Special Session Public Meeting and Agenda  
Information Technology Authorization Committee (ITAC)  
Thursday, March 31, 2022 at 12:30 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 Special Session 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:

Based on the Federal Government guidelines to not hold gatherings with more than 10 people, the following options will be available for attendance. Details on available options and associated instructions are included below:

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

- 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)+1 912-662-5267 PIN: 498 652 772#
- 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](#).

**I. Call to Order and Roll Call**

## AGENDA

### 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) Consent Agenda Review and Approval

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

##### a) Change Request, 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.

##### i) Department of Gaming

##### Online Licensing and Portal Solution - GM21002

The project is in the final phases before Go-Live. During data migration they found a combination of legacy database inability to export clean data and years of data entry errors due to lack of data validation in the legacy system. Along with UAT which helped ADG I.D. several improvements and many of them were not in the original business requirements or contradicted initial instructions. These have impacted End Date, Scope and Budget for the project a change request has been submitted for ITAC review and approval.

#### 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 Administration

##### School Financial Transparency Portal - AD22006

The Arizona Department of Administration is requesting approval of a project for the School Financial Transparency Portal.

## **AGENDA**

### **V. Adjournment**

Next ITAC meeting is planned for Wednesday, April 20, 2022.

#### **ITAC Members:**

J.R. Sloan - Chairman of the ITAC Committee  
Representative Quang Nguyen - House of Representatives  
Senator Rick Gray - 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  
Tim Roemer (V) - Director of Homeland Security, CISO  
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 Shalonda Pruitt at 602-542-8944. Requests should be made as early as possible to allow time to arrange any accommodation.