ARIZONA DEPARTMENT OF ADMINISTRATION
OFFICE OF THE DIRECTOR
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Notice of Regular Public Meeting and Agenda
Information Technology Authorization Committee (ITAC)
Wednesday, April 20, 2022 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 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) +1 617-675-4444 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.

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

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 March 16, 2022 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](#).

   b) **Approval of Special Session March 31, 2022 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) **Informational Update**
   No vote will be taken on these items.

   i)   **Administrative Office of the Courts**   **Exhibit 1**
         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.

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) **The Arizona Health Care Cost Containment System**   **Exhibit 2**
HEAplus SR1005 ALTCS Transfers - HC22012
The Arizona Healthcare Cost Containment System (AHCCCS) is requesting approval of the HEAplus SR1005 ALTCS Transfers project which would enhance the transfer penalty period verification process.

4) **Informational Update**
No vote will be taken on these items.

    i) **Department of Child Safety**   **Exhibit 3**
        CHILDS Replacement - CH17002
        As requested by ITAC, the Department of Child Safety is providing an informational only update to the overall status of their CHILDS Replacement project aka Guardian.

    ii) **Department of Economic Security**   **Exhibit 4**
        DCSS ATLAS Replacement - DE20023
        As requested by ADOA-ASET, the Department of Economic Security is providing an informational only update to the overall status of their DCSS ATLAS Replacement project.

    iii) **Department of Economic Security**   **Exhibit 5**
        DTS O365 to Google Migration - DE22007
        As requested by ITAC, the Department of Economic Security is providing an informational only update to the overall status of their transition away from O365 to Google workspace project.

    iv) **Department of Education**   **Exhibit 6**
        Implement School Finance Payment System - ED19002
        As requested by ITAC, the 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.

   i) **Department of Economic Security**   **Exhibit 7**
      ARICS Replacement - DE19023
      The Department of Economic Security is providing a written informational update to inform the ITAC of the cancellation of their ARICS Replacement project.

V. Adjournment
Next ITAC meeting is TBD.
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.