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Notice of Regular Public Meeting and Agenda  
Information Technology Authorization Committee (ITAC)  
Wednesday, September 21, 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:

- 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) +1 617-675-4444 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](#).

# 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 August 17, 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. Consent Agenda Review and Approval

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

#### a. The Division of Technology Services

**Exhibit 1**

##### **DES IT Refresh 2022 - DE21025**

The Division of Technology Services (DTS) is requesting the FY22 IT Refresh project's end date to be extended to allow for current purchase orders for new end-user computer technology to remain open, this will assist Department of Economic Security (DES) programs with current staffing.

#### b. The Arizona Department of Public Safety

**Exhibit 2**

##### **Arizona Biometric Information System - PS20003**

The Arizona Department of Public Safety is requesting approval to extend the end date of the Arizona Biometric System (ABIS) Upgrade project. There will be no change to the project scope or budget.

### 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.

## AGENDA

- a. The Administrative Office of the Courts** **Exhibit 3**  
**Probation Case Management System (CMS) - AO23001**

The Administrative Office of the Courts is seeking approval to replace the Adult Probation Enterprise Tracking System (APETS) used to manage adult probation cases with a cloud-based platform.

- b. Department of Transportation** **Exhibit 4**  
**ECD DL Security Software - DT220010**

The Arizona Department of Transportation (ADOT) is requesting funding to continue their Motor Vehicle Division (MVD) facial recognition program. The current software solution used by ADOT is expiring and they are required to obtain a new solution.

- c. The Arizona Department of Economic Security** **Exhibit 5**  
**DES-DERS-RSA-Modernization - DE21027**

The Arizona Department of Economic Security is seeking approval to replace the legacy System 7 application used by Division of Employment and Rehabilitation Services (DERS) Rehabilitation Services Administration (RSA) with a Cloud based infrastructure and a SaaS solution.

### 4. Change Request, and Approval

- a. Arizona State Board for Charter Schools** **Exhibit 6**  
**ASBCS Online Platform Modernization - CS21001**

Arizona State Board for Charter Schools (ASBCS) is requesting approval to replace its current online system in order to provide better functionality, means of communication, transparency, accessibility, navigability, and improved usability for ASBCS staff, Charter Holders, and Public users .

### 5. Informational Update

No vote will be taken on these items.

- a. Department of Economic Security** **Exhibit 7**  
**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 Division of Child Support Services (DCSS) ATLAS Replacement project.

## AGENDA

### **b. Department of Administration**

**Exhibit 8**

#### **School Financial Transparency Portal - AD22006**

The Arizona Department of Administration is providing a project update per committee request from March.

### **c. (Written Update)**

**Exhibit 9**

#### **Arizona Health Care Cost Containment System**

#### **HEAplus SR1005 ALTCS Transfers - HC22012**

The Arizona Health Care Cost Containment System is providing an informational only update of the HEAplus SR1005 Arizona Long Term Care System (ALTCS) Transfers project for transparency of modifications which are below the ten percent criteria and will not require a change request.

## **V. Adjournment**

Next ITAC meeting is October 19th, 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**

## **AGENDA**

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.