

# Information Technology Authorization Committee (ITAC)

Tuesday, December 10 , 2019 at 1:00 pm

100 N 15th Ave, Suite 300  
Phoenix , AZ 85007

## Present

Tim Roemer (V)	State Government (Proxy Doug Lange)
Eddie Cook (V)	Local Government (teleconference)
Jegadesan Krishnamurthy (V)	Private Sector -(teleconference)
Richard Stavneak	JLBC (Proxy -Rebecca Perrera)
J.R. Sloan	ASET, Chairman of the ITAC Committee
Brian Kirkland (V)	Private Sector (teleconference)
Gilbert Orrantia (V)	State Agency Director

## Absent

Keith Schraad (V)	Agency Director
Michael Dob (V)	Private Sector
Representative Jeff Weninger	House of Representatives
Lev Gonick (V)	State Government
Senator Rick Gray	State Senate
David Byers (V)	Administrative Office of the Courts

## **I. Call to Order and Roll Call 1:34 pm**

## **II. Chairman's Welcome**

### **Exhibit 1- Approval of November 20, 2019 Meeting Minutes**

**Motion to Approve By :** Eddie Cook

**2nd By:** Doug Lange

Unanimous Vote - Approved

### **Exhibit 2 Department of Public Safety**

#### **DPS Public Service Portal PS19011 - Voting Item**

DPS is the State of Arizona's law enforcement agency, the licensing unit provides various licensing and regulatory services. Most of the business customers communicate with DPS via paper, either via mail or in person. The current process is very manual and prone to errors by employees physically entering data into the DPS back-end systems. Automating and digitizing the licensing and regulatory processes at DPS, via the Public Services Portal (PSP) will reduce processing times, increase efficiency, and reduce manual errors which lead to waste, excess and variance in many of the DPS processes.

**Presenters:** Charles Brown, Engagement Manager, ADOA-ASET  
Frank Grego , Project Manager

## ITAC Agenda

**Motion to Approve By** : Doug Lange

**2nd By:** Eddie Cook

Unanimous Vote - Approved

### **Exhibit 3**

**\*\*\*Department of Child Safety**

#### **CHILDS Replacement aka Guardian CH17002 - Information Only**

As requested by ITAC, DCS is providing an informational only update to the overall status of their CHILDS Replacement project aka Guardian.\*\*Information Only\*\*

\*\*\* Consent Agenda - These items will be considered in one motion and no testimony will be taken.

### **V. Adjournment-End 2:45 pm**

Next ITAC meeting is planned for Wednesday, January 15, 2020.

#### **ITAC Members:**

J.R. Sloan - Chairman of the ITAC Committee

Representative Jeff Weninger - House of Representatives

Senator Rick Gray - State Senate

Brian Kirkland (V) - Private Sector

David Byers (V) - Supreme Court

Eddie Cook (V) - Local Government

Keith Schraad (V) - Agency Director

Gilbert Orrantia (V) - Agency Director

Lev Gonick (V) - State Government

Jegadesan Krishnamurthy (V) - Private Sector

Michael Dob (V) - Private Sector

Tim Roemer (V) - State Government

Richard Stavneak - Joint Legislative Budget Committee

#### **Americans with Disabilities Act**

Persons with a disability may request a 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.