Information Technology Authorization Committee

Wednesday, September 18, 2019

1:00 PM – 3:00 PM

Arizona Department of Administration

300 Conference Room

100 N. 15th Avenue, Phoenix, AZ 85007

Present

Tim Roemer (V)	State Government
Brian Kirkland (V)	Private Sector (teleconference)
Eddie Cook (V)	Local Government (teleconference)
Keith Schraad (V)	Agency Director
Jegadesan Krishnamurthy (V)	Private Sector -(teleconference)
David Byers (V) teleconference)	Administrative Office of the Courts (Karl Heckart
Richard Stavneak	JLBC (Geoff Paulson present)
Representative Jeff Weninger	House of Representatives (teleconference)
J.R. Sloan	ASET, Chairman of the ITAC Committee

Absent

Michael Dob (V)	Private Sector
Lev Gonick (V)	State Government
Gilbert Orrantia (V)	State Agency Director
Senator Rick Gray	State Senate

I. Call to Order 1:08 pm by by Chairman, J.R. Sloan

Exhibit 1 - Approval of August 28, 2019 minutes

Motion to approve by David Byers . Second by Tim Roemer.
Unanimous vote – Approved

Exhibit 2 Arizona Department of education CNP Web Replacement Project ED19004
Voting Item - The Department of Education seeks to acquire a customized nutrition program information and claiming system which will seamlessly integrate with the existing nutrition programs and provide a more comprehensive, effective and efficient solution.

Presenters:
Brandon Kent, Engagement Manager - ADOA-ASET
Cathy Beck - Senior Project Manager
Melissa Conner - Education Associate Superintendent
Satish Pattisapu - Chief Information Officer
Nan Nesvig - Project Manager

Motion to approve with conditions - David Byers
Motion Seconded - Keith Schraad
Unanimous vote - Approved

Exhibit 3 Department of Health Services Licensing System Implementation HS20003 - Voting Item -The Department of Health services seeks to implement a Medical Marijuana System to replace the current licensing system that will leverage newer technology and replace all paper and printing and processes associated with the current system, including a digital card solution.

Presenters:
Brandon Kent, Engagement Manager - ADOA-ASET
Paula Mattingly - Chief Information Officer
Colby Bower - Assistant Director, Division of Licensing

Motion to approve with conditions - Tim Roemer
Motion Seconded - Keith Schraad
Motion Passed with 5 votes in favor and 1 vote David Byers against
Unanimous vote - Approved

Exhibit 4 - Department of Corrections Adult Inmate Management System (AIMS) Replacement DC13007 - Information Only
As requested by ITAC, ADC is providing an informational only update to the overall status of the Adult Inmate Management System (AIMS) Replacement project.

Presenters:
Chuck Brown, Engagement Manager - ADOA-ASET
Michael Kerns, Division Director for Administrative Services - ADC
Dwight Cloud, Chief Information Officer

*** Consent Agenda: Items will be considered in one motion and no testimony will be taken.

Meeting adjourned at 2:12 pm by Chairman, J.R. Sloan.

Next ITAC meeting is tentatively scheduled for **Wednesday, October 16, 2019** at 1:00 PM. Pursuant to A.R.S. 38-341-01(B), minutes of the Information Technology Authorization Committee are audio-recorded. Meeting recordings are maintained permanently in the ADOA ASET office. Public access and review of ITAC minutes are available by appointment Monday through Friday during normal business hours. Please contact Shalonda Pruitt at 602-542-8944 to arrange for an audit of the recorded proceedings.