

# **Notice of Regular Public Meeting and Agenda**

## **Information Technology Authorization Committee (ITAC)**

**Wednesday, August 30, 2017  
1:00 PM  
Arizona Department of Administration, Room 300  
100 N. 15<sup>th</sup> Avenue  
Phoenix, AZ 85007**

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:

### **AGENDA**

- I. Call to Order and Roll Call**
- II. Chairman's Welcome and Report**
  - a. Notes and News
  - b. Follow-up Items from Last Meeting
- 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\***

\*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 Executive Session to discuss any agenda item. The executive session will be held immediately and will not be open to the public.

  - a. **Approval of July 26, 2017 Minutes** **Exhibit 1**

**b. Arizona Department of Economic Security** **Exhibit 2**  
**End User Device Refresh**

In order to maintain current technology, it is necessary to upgrade computers, laptops, monitors and printers when they have outlived their usefulness or circumstances require appropriate changes.

**c. Arizona Department of Public Safety** **Exhibit 3**  
**PS18001 – CJIS Application Conversion**

The Arizona Department of Public Safety (AZDPS) is responsible for the effective operation of the central state repository in order to collect, store and disseminate complete and accurate Arizona Criminal History records and related criminal justice information as mandated by Arizona Revised Statute, A.R.S. 41-1750. Since the existing coding of the CJIS applications utilizes old programming languages and technologies, AZDPS is currently at risk for state-wide failure to the law enforcement and criminal justice agencies we support.

**d. Arizona Department of Child Safety (DCS)** **Exhibit 4**  
**CH17002 – CHILDS Replacement Project – Informational Only**

As part of the core functions, the Arizona Department of Child Safety (DCS) caseworkers spend time to ensure the safety of children, strengthen families, and achieve permanency. The current system used for case management, federal reporting, and provider management is the Children's Information Library and Data Source, known as CHILDS. CHILDS was originally implemented in 1997, and due to the age, complexity, and inefficiencies, DCS is unable to provide the best support for the caseworkers or the children and families that they serve.

**V. Adjournment**

Next ITAC meeting is planned for Wednesday, September 27, 2017.

**ITAC Members:**

JR Sloan	Chairman of the ITAC Committee
Representative Don Shooter	House of Representatives
Senator Bob Worsley	State Senate
Brian Kirkland (V)	Private Sector
David Byers (V)	Supreme Court
David Stevens (V)	State Government
Eddie Cook (V)	Private Sector
Geoffrey Shoemaker (V)	Agency Director
Gilbert Orrantia (V)	Agency Director
Gordon Wishon (V)	Local Government
Jegadesan Krishnamurthy (V)	Private Sector
Michael Dob (V)	Private Sector
Morgan Reed (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 Courtney King at 602-364-4777. Requests should be made as early as possible to allow time to arrange any accommodation.