

Notice of Regular Public Meeting

Information Technology Authorization Committee (ITAC)

**Wednesday, January 25, 2017
1:00 PM – 3:00 PM
Arizona Department of Administration, Room 300
100 N. 15th 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 ITAC reserves the right to change the order of items on the agenda. ITAC upon a majority vote of a quorum of the members may hold an Executive Session on any of the listed agenda items pursuant to A.R.S. §38-431.03 (A) (2), (3) and (4), If authorized by a majority vote, the executive session will be held immediately after the vote and will not be open to the public.

* Pursuant to A.R.S. § 41-3504, the budget unit shall contract with an independent third party for review of and guidance on the technology approach, scope, estimated cost, timeline for completion and overall feasibility of any project with costs exceeding five million dollars, before a recommendation can be made to ITAC.

The agenda for the meeting (which is subject to change up to 24 hours before the meeting) is as follows:

AGENDA

1. **1:00 PM– Call to Order**
 1. Call to Roll
2. **Chairman’s Report**
 1. Notes and News
 2. Follow-up Items from Last Meeting
3. **Approval of December 7, 2016 Minutes** **Exhibit 1**
4. **Arizona Department of Environmental Quality
EV17001 – myDEQ – Phase 4** **Exhibit 2
Meeting Packet**

The Arizona Department of Environmental Quality (ADEQ) has been developing a web portal to automate many of the agency's permitting and compliance processes, through a multi-phase approach. ADEQ has successfully completed phase 1 and phase 2, and is moving forward with phase 3, currently scheduled for completion at fiscal year-end 2017. Phase 4 will continue to develop and implement online services to facilitate easier and faster compliance for the regulated community. ADEQ is seeking ITAC review of myDEQ Phase 4 to continue development of the myDEQ portal. The myDEQ portal provides ADEQ customers with

online access to permitting and compliance processes. Expansion of myDEQ capabilities will provide improved service levels to ADEQ customers and the citizens of Arizona.

5. **Arizona Department of Child Safety (DCS)
CH17002 – CHILDS Replacement Project**

**Exhibit 3
Meeting Packet**

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. DCS is proposing to amend the project with a revised project budget and schedule for the Platform technology work stream of the program.

Next ITAC meeting is planned for Wednesday, February 22, 2017.

ITAC Members:

Senator Don Shooter	State Senate
Representative Bob Thorpe	House of Representatives
JR Sloan	Chairman of the ITAC Committee
Morgan Reed	State Government
Geoffrey Shoemaker	Agency Director
Eddie Cook	Private Sector
David Byers	Supreme Court
Brian Kirkland	Private Sector
Jegadesan Krishnamurthy	Private Sector
Gilbert Orrantia	Agency Director
Michael Dob	Private Sector
Richard Stavneak	Joint Legislative Budget Committee
David Stevens	State Government
Gordon Wishon	Local Government

Americans with Disabilities Act

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Jennifer Adams at 602-364-4777. Requests should be made as early as possible to allow time to arrange any accommodation.