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Notice of Regular Public Meeting and Agenda
Information Technology Authorization Committee
(ITAC)

Wednesday, October 25th, 2017

1:00 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 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.

ITAC Agenda:

a. Exhibit 1 - Approval of September 13, 2017 Minutes

b. Exhibit 2 - AD17013 - Arizona Department of Administration Hosted Mainframe Quarterly Update

The Department of Administration will provide an update on the Hosted Mainframe project that was Approved by ITAC in June 2017.

c. Exhibit 3 - DE18002 - Arizona Department of Economic Security 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.

d. Exhibit 4 - ST18001 - Arizona Secretary of State Access Voter Information Database

The Arizona Secretary of State is seeking to replace the current electronic voter registration system with a modern, hosted solution. The Arizona Secretary of State (AZSOS) is operating its current voter registration system, VRAZ-II, on an aging platform. Given the need to address a system that is based on decades-old technology and no longer able to meet the current and emerging needs of our County partners and citizens, combined with the need to ensure Arizona is operating a modern and secure voter registration system, the Secretary of State is seeking to replace the current VRAZ II system.

V. Adjournment

Next ITAC meeting is planned for Wednesday, October 25, 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.