Douglas A. Ducey
Governor

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Director

ARIZONA DEPARTMENT OF ADMINISTRATION

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Notice of Regular Public Meeting and Agenda
Information Technology Authorization Committee (ITAC)
Wednesday, October 21, 2020 at 1:00 pm
Virtual Meeting

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:

Based on the Federal Government guidelines to not hold gatherings with more than 10 people, the following options will be available for attendance. Details on available options and associated instructions are included below:

Non ITAC Committee Members: Non ITAC committee members can view or call into the meeting by utilizing one of the following two options:
- State of Arizona Google Workspace users can use the "live stream" link here: ITAC Live Stream.
- Other members of the public can join the meeting by call in with the following number: (US) +1 781-514-9202 PIN: 103 103 166#
- Members of the public may follow the presentation by viewing or downloading the presented material on the Arizona Department of Technology Services Information Technology Authorization Committee (ITAC) website under the meeting day information tab.

*Please note that members of the public that choose to utilize Join by Phone must keep their microphone muted for the duration of the meeting.

Public Comments: If you have any comments please utilize the following link to submit your comments: [Public Comment Submission Form](#).

AGENDA

I. Call to Order and Roll Call

II. Chairman's Welcome

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 the 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 September 16, 2020 Recording   **Exhibit 1**
The recording will serve as the official record of the meeting

b.) Department of Economic Security   **Exhibit 2**
DCSS ATLAS Replacement DE20023 - Voting Item
The Division of Child Support Services at DES has a mission to provide timely child support services that are in the best interest of the child. The agency currently uses ATLAS, which is a legacy mainframe system, for distribution of child support payments. DES is requesting approval to replace their existing system with a modern case management system.

c.) Department of Transportation   **Exhibit 3**
ADOT Data Center Migration DT20013 - Voting Item

Change request is to extend the scope of work to complete the full Workload Migration and Physical data center migration, to include Storage and Networking. This change is in line with the agencies Cloud Initiative. The agency has developed a 3 tier migration plan to include Application Assessment and Classification, Employee Development, Network Enhancements, as well as Data Center Relocation.

d.) ~~Department of Health Services~~ **~~Exhibit 4~~**
~~Licensing System Implementation HS20003 - Voting Item~~
~~The Arizona Department of Health Services is requesting an amendment due to the upcoming voting initiative that, if passed, would set parameters for the recreational use of marijuana in the State of Arizona. ADHS IT is partnering with the ADHS Division of Licensing to seek approval to build online services in support of the initiative; some of which must be online as soon as January 19, 2021.~~

e.) Department of Education **Exhibit 5**
Implement School Finance Payment System ED19002 - Information Only
As requested by ITAC, the Department of Education is providing an informational only update to the overall status of their School Finance Payment Systems project.

f.) Department of Child Safety **Exhibit 6**
CHILDS Replacement aka Guardian CH17002 - Information Only
As requested by ITAC, the Department of Child Safety is providing an informational only update to the overall status of their CHILDS Replacement project aka Guardian.

V. Adjournment
Next ITAC meeting is planned for Wednesday, November 18, 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.