

Douglas A. Ducey
Governor

Andy Tobin
Director



ARIZONA DEPARTMENT OF ADMINISTRATION
OFFICE OF THE DIRECTOR
100 NORTH FIFTEENTH AVENUE • SUITE 401
PHOENIX, ARIZONA 85007
(602) 542-1500

Notice of Regular Public Meeting and Agenda
Information Technology Authorization Committee (ITAC)
Wednesday, September 16, 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:

- G-Suite users can use the “Watch live stream” link here: [ITAC Live Stream](#)
- Other members of the public can join the meeting using the following link or call in number:
(US) +1 314-722-8850 PIN: 365 763 946#
- 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 August 19, 2020 recording

Exhibit 1

The recording will serve as the official record of the meeting

*** Consent Agenda - These items will be considered in one motion and no testimony will be taken.

b.) *Department of Economic Security**

Exhibit 2

DES Equipment Refresh Calendar year 2020 DE200010 - Voting Item

DES is requesting modification to the scope of work, cost, and end date. The agency is increasing the number of staff working remotely and the number of full time employees to accommodate the growing number of Arizona citizens needing Pandemic Unemployment Assistance.

c.) Arizona State Retirement System

Exhibit 3

Arizona State Retirement System (ASRS) Information Protection and Security RT19002 - Voting Item

Arizona State Retirement System presents an end date change request for their Information Protection and Security project.

d.) Department of Administration

Exhibit 4

Advanced Endpoint Protection - CrowdStrike AD20006 - Voting Item

CrowdStrike is the Enterprise next generation anti-virus solution. The Department of Administration is requesting an amendment to the original PIJ which will be expanding the functionality to include End Point Detection Response, Managed Detection response, and Threat Hunting for the entire Enterprise.

e.) Department of Health Services

Exhibit 5

Electronic Case Reporting (eCR) HS20014 - Voting Item

The Arizona Department of Health Services is requesting approval for an Electronic Case Reporting system by partnering with the State of Arizona's Health Information Exchange provider to reduce manual efforts of health providers in the State of Arizona.

f.) Department of Environmental Quality

Exhibit 6

myDEQ FY21 EV21006 - Voting Item

The Arizona Department of Environmental Quality presents the FY21 myDEQ project continuation. This is a multi-year program to bring permits and processes online for the regulated community.

g.) Department of Education

Exhibit 7

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 progress and expenditures.

h.) Department of Child Safety

Exhibit 8

CHILDS Replacement 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, October 21, 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.