Information Technology Authorization Committee

Wednesday, January 25, 2017

1:00 PM – 3:00 PM

Arizona Department of Administration

100 N. 15ᵗʰ Avenue, Conference Room 300

Phoenix, AZ 85007

Present

Geoffrey Shoemaker (V)	Governor's Office
David Byers (V)	Supreme Court – (Stewart Bruner in attendance)
Brian Kirkland (V)	Private Sector
Jegadesan Krishnamurthy (V)	Private Sector
Michael Dob (V)	Private Sector – (Teleconference)
Morgan Reed (V)	ASET, State CIO
Gordon Wishon (V)	Arizona State University
JR Sloan	ASET, Chairman of the ITAC Committee
Richard Stavneak	JLBC – (Rebecca Perrera in attendance)

Absent

David L. Stevens (V)	Local Government
Eddie Cook (V)	Private Sector
Gilbert Orrantia (V)	Homeland Security, Agency Director
State Senator Don Shooter	State Senate – (Teleconference)

(V) - Denotes Voting Member

Call to Order at 1:00 PM by Chairman, JR Sloan

Director's Report
JR Sloan advised that new technologies such as the ability to join the meeting remotely will be available for upcoming ITAC meetings, also the conference line will be changing.

Exhibit 1
Approval of December 7ᵗʰ, 2016 Meeting Minutes

Modifications:
- DCS informational update, provide a description for explaining their participation for clarification.
- Correct date

Motion to approve by Michael Dob. Second by Morgan Reed.
Unanimous vote – Approved

Exhibit 2
Arizona Department of Environmental Quality (DEQ)

EV17001 – myDEQ – Phase 4

> 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.

Motion for approval by Stewart Bruner. Second by Gordon Wishon.
Unanimous vote – Approved

Exhibit 3
Arizona Department of Child Safety (DCS)

CH17002 – CHILDS Replacement Project

> 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.

Meeting adjourned at 2:05 PM by Chairman JR Sloan.

Next ITAC meeting is scheduled for **Wednesday, February 22, 2017** at 1:00 PM.

Pursuant to A.R.S. 38-341-01(B), minutes of the Information Technology Authorization Committee are audio-recorded. Meeting recordings are maintained permanently in the ADOA ASET office. Public access and review of ITAC minutes are available by appointment Monday through Friday during normal business hours. Please contact Courtney King at 602-364-4777 to arrange for an audit of the recorded proceedings.