Information Technology Authorization Committee

Wednesday, August 30, 2017

1:00 PM – 3:00 PM

Arizona Department of Administration

100 N. 15th Avenue, Conference Room 300

Phoenix, AZ 85007

Present

Representative Don Shooter	House of Representatives
David Byers (V)	Supreme Court (Stewart Bruner in Attendance)
Geoffrey Shoemaker (V)	Governor's Office – (Teleconference)
Eddie Cook (V)	Private Sector
Morgan Reed (V)	ASET, State CIO
Jegadesan Krishnamurthy (V)	Private Sector – (Teleconference)
JR Sloan	ASET, Chairman of the ITAC Committee
Richard Stavneak	JLBC – (Rebecca Perrera in attendance)
Gordon Wishon (V)	Arizona State University

Absent

Michael Dob (V)	Private Sector
Gilbert Orrantia (V)	Homeland Security, Agency Director
David L. Stevens (V)	State Government
Brian Kirkland (V)	Private Sector
Senator Bob Worsley	State Senate

(V) - Denotes Voting Member

Call to Order at 1:03 PM by Chairman, JR Sloan

Chairman's Report
No new items.

Note: Moving September meeting up to 13th so ITAC can meet before Sept 19th JLBC meeting.

Exhibit 1
Approval of June 14, 2017 meeting minutes

Modifications:
- Cut out detail, make more like a summary

Motion to approve with revisions by Morgan Reed with edits. Second by Eddie Cook.
Unanimous vote – Approved

Exhibit 2

Arizona Department of Public Safety Exhibit 3 PS18001
CJIS Application Conversion

ITEM - The Arizona Department of Public Safety (AZDPS) is responsible for the effective operation of the central state repository to collect, store and disseminate complete and accurate Arizona Criminal History records and related criminal justice information as mandated by Arizona Revised Statute, A.R.S. 41-1750. Since the existing coding of the CJIS applications utilize old programming languages and technologies, AZDPS is currently at risk for state-wide failure to the law enforcement and criminal justice agencies IT supports.

Presenters:
    Greg Hayes, ITM CIO
    Michelle Johnson, PM
    Mark Smith, Vendor Product Manager

Presented PIJ for approval of new platform and file conversion. The current systems are archaic and there is no one to maintain them. Looking to modernize. The vendor will assist with future legislation needs and application of updates as needed.

Suggested conditions to add
    - Committee receives written IV&V update of progress reports.
    - If there is a 10% change in cost or timeline it must come back before ITAC for approval.

Motion to approve with new conditions: Gordon Wishon   Second: Morgan Reed
Unanimous vote - Approved

Exhibit 3

Arizona Department of Child Safety (DCS) CH17002 – CHILDS Replacement Project
Informational Only - UPDATE

ITEM - 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.

Linda Jewel Presenting – assistant director DCS
Update: Overall program in yellow status but still trending towards green status based on resolution of issues that were presented.

Meeting adjourned at 2:14 PM by Chairman JR Sloan.

Next ITAC meeting is scheduled for **Wednesday, September 13, 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 Amie Bjorklund at 602-542-8944 to arrange for an audit of the recorded proceedings.