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

21 March 2018

1:00P

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.

**a. Approval of 21 February 2018 Minutes**

**Exhibit 1**

**b. Arizona Department of Administration  
AD18001 - Enterprise Email**

**Exhibit 2**

The Department of Administration has submitted a Change Request to amend PIJ AD18001 (Enterprise Email). This Change Request seeks Approval to extend Phase 0, add additional Agencies remaining in the ADOA email tenant, and perform research and discovery for Phase 1 participants. Only Phase 0 of the project is affected by this Change Request.

**V. Adjournment**

Next ITAC meeting is planned for April 18, 2018.

**ITAC Members:**

JR Sloan - Chairman of the ITAC Committee  
Representative Jeff Weninger - House of Representatives  
Senator Bob Worsley - State Senate  
Brian Kirkland (V) - Private Sector  
David Byers (V) - Supreme Court  
Eddie Cook (V) - Private Sector  
Geoffrey Shoemaker (V) - Agency Director  
Gilbert Orrantia (V) - Agency Director  
Lev Gonick (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.