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Notice of Regular Public Meeting and Agenda  
Information Technology Authorization Committee (ITAC)  
Wednesday, August 16, 2023 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:

**Non ITAC Committee Members:** Non ITAC committee members can view or call into the meeting by utilizing one of the following three options:

- Members of the public may view and listen to the meeting using the following link: [ITAC Meeting](#)
- Other members of the public can join the meeting by call in with the following number:(US) +1 563-552-0249 PIN: 574 540 487#  
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](#).

\*Please note that members of the public that choose to utilize the call in number must stay 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. Conflict of Interest**

### **IV. 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.

### **V. Action and Informational Items**

#### **1. Committee Business**

##### **a. Approval of June 21, 2023 Recording**

The meeting minutes recording will serve as the official record of the meeting which can be found on the Information Technology Authorization Committee (ITAC) website.

##### **b. Approval of June 21, 2023 Executive Session Meeting Minutes**

The Arizona Department of Revenue - STARS Discovery Phase - RV23006

#### **2. Project Investment Justification Review and Approval**

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. The Department of Economic Security**

##### **DAAS Central Employment Registry - DE23022**

DES is requesting approval for the implementation of a Central Employment Registry that will leverage the existing DPS Service Portal. This solution will allow multiple divisions and agencies to access important background information on employees that work with the state's most vulnerable individuals.

**Exhibit 1**

## AGENDA

### 3. Change Request Review and Approval

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. The Department of Education

**Exhibit 2**

##### **Educator/Licensure Certification Replacement System - ED22002**

The Arizona Department of Education will be requesting an extension in time for the Educator/Licensure Certification Replacement System project.

#### b. The Arizona Department of Administration

**Exhibit 3**

##### **Business One Stop - AS21008**

The Arizona Department of Administration is requesting to add Budget, Scope and Time for phase two of the Business One Stop Systems project.

### 4. Information Update - Presentation

No vote will be taken on these items.

#### a. The Department of Education

**Exhibit 4**

##### **Implement School Finance Payment System - ED19002**

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.

## VI. Adjournment

Next ITAC meeting is September 20, 2023.

## AGENDA

### **ITAC Members:**

J.R. Sloan - State Chief Information Officer (Chairman)  
Representative Quang Nguyen - House of Representatives  
Vacant - State Senate  
Jegadesan Krishnamurthy (V) - Private Industry  
Brian Kirkland (V) - Private Industry  
Eddie Cook (V) - Private Industry  
Vacant (V) - Private Industry  
Vacant - Local Government  
Vacant - Federal Government  
Vacant (V) - Director of State Agency  
Vacant (V) - Director of State Agency  
David Byers (V) - Director of the Courts  
Vacant (V) - Private Industry or State Government  
Lev Gonick (V) - Private Industry or State Government  
Richard Stavneak - Director of the Joint Legislative Budget Committee  
Ryan Murray (V) - State Chief Information Security Officer

### **Americans with Disabilities Act**

Persons with a disability may request reasonable accommodation, such as a sign language interpreter, by contacting ADOA-ASET at 602-542-8944. Requests should be made as early as possible to allow time to arrange any accommodation.