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Notice of Regular Public Meeting and Agenda
Information Technology Authorization Committee (ITAC)
Wednesday, August 21, 2024 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) +1 417-719-9122 PIN: 485 620 341#
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 July 17, 2024 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.

2. Consent Agenda Review and Approval

These items will be considered in one motion and no testimony will be taken.

a. The Arizona Department of Public Safety (AZDPS)

Mobile Livescan Hardware replacement - PS25003

The Arizona Department of Public Safety (AZDPS) will acquire Mobile Livescans (Tablets) for use by AZDPS Troopers in the field and large stationary Cabinet Livescans, used in physical booking locations, to refresh end-of-life hardware.

Exhibit 1

3. 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. Arizona Health Care Cost Containment System (AHCCCS) (FWA) Program Integrity (IV&V Required) - HC25004

Arizona Health Care Cost Containment System (AHCCCS) is requesting approval to facilitate the purchase of software to automate portions of the claim process- which would target vulnerabilities of fraud, waste, and system abuse in the claims process.

Exhibit 2

AGENDA

**b. The Department of Economic Security
DES Authentication Portal - DE25004**

Exhibit 3

The Department of Economic Security is requesting approval for the Authentication Portal Phase 1. This portal will act as a central hub for all DES Services and will offer 24/7 self service capabilities for both clients and employees, expediting the overall process for clients to receive their benefits.

**c. Arizona Criminal Justice Commission (ACJC)
Crime Victim Notification System (IV&V Required) - JC24001**

Exhibit 4

Arizona Criminal Justice Commission (ACJC), is requesting approval to facilitate the purchase of an automated crime victim notification software system, which provides law enforcement agencies with new technology that reduces personnel costs, increases efficiency, and ensures that crime victims rights are met through providing notifications regarding the state of the accused or convicted to the victim(s).

4. 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. Arizona Department of Health Services (ADHS)
MEDSIS Modernization - HS23009**

Exhibit 5

In September of 2023, the Arizona Department of Health Services (ADHS) project was approved to enhance and modernize the state's MEDSIS (Medical Electronic Disease Surveillance Intelligence System) solution that was originally rolled out in 2006 to better adopt working with disease surveillance data and collaborate with partners to improve public health. With the federal funding extended out an additional year ADHS is presented with the opportunity to emphasize the quality of the solution and build out for future health emergencies.

**b. Department of Water Resources
Application Modernization - WC22002**

Exhibit 6

On August 17 2022 ADOA ASET approved the original Project Investment Justification (PIJ) for the Application Modernization Project. The Department of Water Resources is requesting approval on a Change Request for time, budget and scope.

AGENDA

~~c. **Arizona State Retirement System (ASRS)**~~

Exhibit 7

~~**Payroll Calculation Re-Engineering - RT19004**~~

~~In June of 2021, the Arizona State Retirement System (ASRS) project for Payroll Calculation Re-Engineering was approved to improve efficiency and reduce risk of failure to pay pensions to Arizona State Retirement System (ASRS) members. ASRS is coming to ITAC for approval on a change for time extension and a budget surplus.~~

5. Information Update - Presentation

No vote will be taken on these items.

a. Arizona Department of Education

Exhibit 8

CNP Web Replacement Project - ED19004

As requested by ITAC, the Department of Education is providing an informational only update to the overall status of their CNP Web Replacement Project following the scheduled completion of each project milestone as approved by ITAC on September 20, 2023.

b. Department of Economic Security

Exhibit 9

DERS UI Benefits Modernization - DE23008

In November of 2022 ITAC approved the original PIJ for the Division of Employment & Rehabilitation Services (DERS) UI Benefits Modernization project. The DES team will be providing an informational update to the overall status of the project.

6. Information Update - Written

No briefing will be given on these items; the written update is included in the ITAC voting member packet.

a. Department of Economic Security

Exhibit 10

DERS RSA Modernization - DE21027

In September of 2022 ITAC approved the original PIJ for the Division of Employment Rehabilitation Services (DERS) RSA Modernization project. The DES team will be providing an informational update to the overall status of the project.

AGENDA

VI. Adjournment

Next ITAC meeting is September 18, 2024.

ITAC Members:

J.R. Sloan - State Chief Information Officer (Chairman)

Advisory Members

Representative Michael Carbone - House of Representatives

Richard Stavneak - Director of the Joint Legislative Budget Committee

Nathan L Young - Local Government or Federal Government

Vacant - State Senate

Voting Members

Jegadesan Krishnamurthy (V) - Private Industry

Brian Kirkland (V) - Private Industry

Eddie Cook (V) - Private Industry

David Byers (V) - Director of the Courts

Lev Gonick (V) - Private Industry or State Government

Ryan Murray (V) - State Chief Information Security Officer

Jennifer Toth (V) - Director of State Agency

Ben Henry (V) - Director of State Agency

Vacant (V) - Private Industry

Vacant - Local Government

Vacant - Federal Government

Vacant (V) - Private Industry or State Government

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.