**ARIZONA DEPARTMENT OF ADMINISTRATION**
OFFICE OF THE DIRECTOR
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Notice of Regular Public Meeting and Agenda
Information Technology Authorization Committee (ITAC)
Wednesday, December 15, 2021 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:

Based on the Federal Government guidelines to not hold gatherings with more than 10 people, the following options will be available for attendance. Details on available options and associated instructions are included below:

**Non ITAC Committee Members**: Non ITAC committee members can view or call into the meeting by utilizing one of the following two options:
- State of Arizona Google Workspace users can use the "live stream" link here: ITAC Live Stream.
- Other members of the public can join the meeting by call in with the following number: (US) +1 617-675-4444 PIN: 168 875 987 6566#
- 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.

**I. Call to Order and Roll Call**

**II. Chairman's Welcome**

**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**

1) **Committee Business**

   a) **Approval of November 17, 2021 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 under View Meeting Minutes.

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) **Department of Public Safety**                                           **Exhibit 1**
   **Body Worn Camera - PS22004**
   The Department of Public Safety (DPS) will equip Arizona troopers with body-worn cameras. This will assist DPS by adding integrity-based improvements, and increasing public trust by providing transparency of interactions with state troopers.

<div align="center">**AGENDA**</div>

**3) Informational Update**
No vote will be taken on these items.

    **a) Presentations**
    A briefing will be given on these items.

        **i)  Department of Child Safety**                                        **Exhibit 2**
             **CHILDS Replacement - CH17002**
             As requested by ITAC, the Department of Child Safety is providing an informational only update to the overall status of their CHILDS Replacement project aka Guardian.

    **b) Written Update**
    No briefing will be given on these items; the written update is included in the ITAC voting member packet

        **i)  Arizona Strategic Enterprise Technology (ASET)**              **Exhibit 3**
             **Agency Platform Migration - AS22003**
             Arizona Strategic Enterprise Technology (ASET) will migrate agencies and boards to the latest version of Drupal 9. Drupal 7 will come to it's end of life on November 28th, 2022. ADOA-ASET will migrate existing sites in three increments, as funding becomes available, before that date. The project will be brought back to ITAC, as funding becomes available, with change requests to amend the project budget.

        **ii)  Arizona Strategic Enterprise Technology (ASET)**             **Exhibit 4**
             **Business One Stop - AS21008**
             The Arizona Department of Administration is currently developing a portal that provides a single online location to help citizens & businesses plan, start, grow, move, & close businesses in Arizona. ADOA is presenting information regarding the current project status and rebaselining of milestones.

        **iii)  Department of Education**                                     **Exhibit 5**
             **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.

# AGENDA

**V. Adjournment**
Next ITAC meeting is planned for Wednesday, January 19, 2022.

**ITAC Members:**
J.R. Sloan - Chairman of the ITAC Committee
Representative Quang Nguyen - House of Representatives
Senator Rick Gray - State Senate
Brian Kirkland (V) - Private Sector
David Byers (V) - Supreme Court
Eddie Cook (V) - Local Government
Jeffrey Fleetham (V) - Agency Director
Lev Gonick (V) - State Government
Jegadesan Krishnamurthy (V) - Private Sector
Vacant (V) - Private Sector
Tim Roemer (V) - Director of Homeland Security, CISO
Richard Stavneak - Joint Legislative Budget Committee
Douglas Lange - State Government

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