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Notice of Regular Public Meeting and Agenda
Information Technology Authorization Committee (ITAC)
Wednesday, December 16, 2020 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) +1 781-514-9202 PIN: 103 103 166#
- 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](#) under the meeting day information tab.

*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. 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 the 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 November 18, 2020 Recording

Exhibit 1

b.) Department of Child Safety

Exhibit 2

CHILDS Replacement CH17002 - Voting Item

The Department of Child Safety is submitting a scope and end date change request to reduce the scope of the project and extend the end date of the CHILDS Replacement aka Guardian project.

c.) Department of Education

Exhibit 3

Implement School Finance Payment System ED19002 - Voting Item

The Department of Education is submitting a change request to amend the scope of the project to continue Phase 1 - Part 2 development of the Accelerated Plan for payments to school districts or subsystem APOR of the school finance payment system.

d.) Department of Health Services

Exhibit 4

Exposure Notification Technology Solution HS21008 - Voting Item

ADHS has identified an opportunity to use newly available "exposure notification" technology to enhance and

accelerate a key aspect of the state's existing COVID-19 contact tracing efforts. Specifically, ADHS is seeking to reduce the time it takes to notify potentially exposed individuals, expand the percentage of exposed individuals notified, improve the accuracy of exposure risk calculation and conveniently deliver accurate and localized public health information to citizens of AZ.

e.) Office of Economic Opportunity

Exhibit 5

OEO Strategic Analytics Platform EO21001 - Voting Item

To implement an integrated data system (IDS) to combine administrative data from various state agencies and educational institutions with the purpose of assessing the impact of those organizations on the lives of Arizonans over time.

*** Consent Agenda - These items will be considered in one motion and no testimony will be taken.

V. Adjournment

Next ITAC meeting is planned for Wednesday, January 20, 2021.

ITAC Members:

J.R. Sloan - Chairman of the ITAC Committee
Representative Jeff Weninger - House of Representatives
Senator Rick Gray - State Senate
Brian Kirkland (V) - Private Sector
David Byers (V) - Supreme Court
Eddie Cook (V) - Local Government
Keith Schraad (V) - Agency Director
Gilbert Orrantia (V) - Agency Director
Lev Gonick (V) - State Government
Jegadesan Krishnamurthy (V) - Private Sector
Michael Dob (V) - Private Sector
Tim Roemer (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 Shalonda Pruitt at 602-542-8944. Requests should be made as early as possible to allow time to arrange any accommodation.