ARIZONA DEPARTMENT OF ADMINISTRATION
OFFICE OF THE DIRECTOR
100 NORTH FIFTEENTH AVENUE · SUITE 302
PHOENIX, ARIZONA 85007
(602) 542-1500

Notice of Regular Public Meeting and Agenda
Information Technology Authorization Committee (ITAC)
Wednesday, December 18, 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 December 18, 2024
- 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. **CommitteeBusiness**
   a. **Approvalof November 20, 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 Economic Security (DES)**   **Exhibit 1**
      A to Z Arizona Portal (formerly Authentication Portal Phase 1) - DE25004
      The DES Office of the Director is requesting approval for a change request for Timeline and budget.

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 Arizona Department of Economic Security (DES)**   **Exhibit 2**
      DERS UI Benefits Modernization- DE23008
      On November 16 2022 ITAC approved the project investment justification to procure the DES Division of Employment Rehabilitation Services UI Benefits Modernization project. DES is requesting approval on a change request for Timeline and Budget.

4. **InformationUpdate - Presentation**
   No vote will be taken on these items.

   a. **The Arizona Departmentof Economic Security (DES)**   **Exhibit 3**
   DTS Zero Trust Access Model - DE24007
   The DES Division of TechnologyServices office will provide ITAC with an informationalupdate as to the overall status of the Zero Trust Access Model project. Due to the lack of funds to continue the project DES will be cancelingthe project.

   b. **The Arizona Departmentof Economic Security (DES)**   **Exhibit 4**
   DTS Privilege Access Management(PAM) - DE240010
   The DES Division of TechnologyServices office will provide ITAC with an informationalupdate as to the overall status of the Privileged Access Managementproject. Due to the lack of funds to continue forward with maintenanceof the product DES will be cancelingthe project.

   c. **The Arizona State Retirement System (ASRS)**   **Exhibit 5**
   Payroll Calculation Re-Engineering - RT19004
   The agency shall provide quarterly informationalupdates, via ITAC presentation, to members of the Information Technology AuthorizationCommittee(ITAC) for the committee's review, comments or questions.

5. **InformationUpdate - Written**
   No briefing will be given on these items; the written update is includedin the ITAC votingmemberpacket.

   a. **The Arizona Departmentof Administration(ADOA)**   **Exhibit 6**
   HRIS / AZ360 - AD22009
   The Arizona Departmentof Administration(ADOA) will provide an update on the modern human resourcesinformationsystem (HRIS) project. The project is intendedto improve the tools availableto the human resourcestaff, allowingthe State to carry out efficientand compliant HR services.

   b. **The Arizona Health Care Cost Containment System (AHCCCS)**   **Exhibit 7**
   MES Mainframe Refactor - HC24014
   The agency shall work with ADOA-ASET EIC to establish a plan on how to exit the Enterprise platform (Mainframe) and to provide the plan to ITAC committee in December 2024 ITAC meeting. In addition, the agency validates with ADOA ASET EIC for resource allocationto support the development activities and legacy system decommissioningefforts.

   c. **The Arizona Departmentof Revenue (ADOR)**   **Exhibit 8**
   MES Mainframe Refactor - HC24014
   The agency shall work with ADOA-ASET EIC to establish a plan on how to exit the Enterprise platform (Mainframe) and to provide the plan to the ITAC committeein December 2024. In addition, the agency validates with ADOA ASET EIC for resource allocationto support the development activities and legacy system decommissioningefforts.

VI.   Adjournment

The next ITAC meeting is January 15, 2025.

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.