Katie Hobbs
Governor

Elizabeth Thorson
Director

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, February 15, 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
- 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.

<center>**AGENDA**</center>

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 January 18, 2023 Recording**
   The meeting minutes recording will serve as the official record of the meeting which can be found on the <u>Information Technology Authorization Committee (ITAC) website</u>.

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 Health Services**   **Exhibit 1**
   Health and Nutrition Delivery System (HANDS) 2.0 Project - HS23005
   The Arizona WIC Program plans to upgrade its current Management Information System, HANDS, to HANDS 2.0 and implement it for the HANDS Consortium.

   b. **Department of Transportation**   **Exhibit 2**
   Crash Records Modernization - DT23011
   The Department of Transportation had a Safety Management Feasibility Study performed and is seeking approval to modernize/replace the Crash Records system per recommendation from the study.

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

   a. **Department of Administration**   **Exhibit 3**
      Business One Stop - AS21008
      The Arizona Department of Administration (ADOA) will be providing an informational only update to the overall status of their Business One Stop Systems project.

   b. **Department of Education**   **Exhibit 4**
      Implement School Finance Payment System - ED19002
      The Arizona Department of Education is providing an informational only update to the overall status of their School Finance Payment Systems project.

   c. **The Arizona Health Care Cost Containment System**   **Exhibit 5**
      HEAplus SR1005 ALTCS Transfers - HC22012
      The Arizona Health Care Cost Containment System is providing an informational only update of the HEAplus program which offers the most accurate, credible, real-time eligibility determinations for public assistance programs such as Medicaid, Cash Assistance and Food Stamps. With a series of enhancements, AHCCCS will streamline the eligibility process, resulting in better, faster services to members and the organizations that serve them.

      i. **Written Update**
         No briefing will be given on these items; the written update is included in the ITAC voting member packet.
         1. **Department of Administration**   **Exhibit 6**
            School Financial Transparency Portal - AD22006
            The Arizona Department of Administration (ADOA) has been tasked with the creation of a School Financial Transparency Portal for the State of Arizona. The agency will be providing an informational only update on the status of the project.

V. Adjournment
Next ITAC meeting is March 15, 2023.

AGENDA

ITAC Members:
J.R. Sloan - Chairman of the ITAC Committee
Representative Quang Nguyen - House of Representatives
Vacant - 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
Ryan Murray (V) - Homeland Security
Richard Stavneak - Joint Legislative Budget Committee
Vacant (V) - 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.