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Notice of Regular Public Meeting and Agenda  
Information Technology Authorization Committee (ITAC)  
Wednesday, June 15, 2022 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 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](#).

# 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

### 1) Committee Business

#### a) Approval of May 25, 2022 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) 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 Department of Economic Security

**Exhibit 1**

##### **DTS Microsoft Enterprise Agreement Renewal FY23 - DE22019**

The Department of Economic Security (DES) is requesting approval of the Microsoft Enterprise Agreement (MS EA) project. The new agreement allows DES the ability to reduce the Office 365 footprint.

#### b) Arizona Department of Environmental Quality

**Exhibit 2**

##### **MYDEQ FY23 - EV22012**

The Department of Environmental Quality will be submitting a PIJ for ITAC review and approval for the MyDEQ FY23 which is a continuation of the multi-year program to bring permits and processes online for the regulated community in order to remain compliant with the State and Federal regulations.

## AGENDA

### 3) Change Request, and Approval

**a) Arizona Department of Administration  
Business One Stop - AS21008**

**Exhibit 3**

The Arizona Department of Administration is requesting approval to extend the end date of the Business One Stop project. There will be no change in scope or budget.

**b) Arizona Department of Public Safety  
Arizona Biometric Information System - PS20003**

**Exhibit 4**

The Arizona Department of Public Safety is requesting approval to extend the end date of the Arizona Biometric System (ABIS) Upgrade project. There will be no change to the project scope or budget.

### 4) Informational Update

No vote will be taken on these items.

**b) Written Update**

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

**i) Arizona Department of Education  
Implement School Finance Payment System - ED19002**

**Exhibit 5**

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.

### V. Adjournment

Next ITAC meeting is July 20th, 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

## **AGENDA**

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

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.