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Notice of Special Session Public Meeting and Agenda
Information Technology Authorization Committee (ITAC)
Monday, June 28, 2021 at 2:30 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) +1 720-500-4692 PIN: 559 433 274#
- 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.

1) Project Investment Justification Review, and Approval

a) Department of Administration Business One Stop AS21008

Exhibit 1

The Arizona Department of Administration is requesting approval to develop a portal that provides a single online location to help citizens & businesses plan, start, grow, move, & close businesses in Arizona. The portal will assist in the State's vision to make Arizona an attractive place for Business owners and enable them to kickstart and operate their business seamlessly.

b) Department of Economic Security Data Center Storage Refresh DE21020

Exhibit 2

The storage equipment that resides in the Iron Mountain data center facility is reaching the end of support. The Department of Economic Security (DES) is refreshing the equipment to maintain the current reliability, support, and reduce the physical footprint.

c) Arizona State Retirement Payroll Calculation Re-Engineering RT19004

Exhibit 3

The Arizona State Retirement System (ASRS) business unit TSD is upgrading the code in the in-house custom Pension Administration System to Java code.

AGENDA

V. Adjournment

Next ITAC meeting is planned for Wednesday, July 21, 2021.

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

Michael Dob (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.