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Governor

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Notice of Regular Public Meeting and Agenda
Information Technology Authorization Committee (ITAC)
Wednesday, March 16, 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:

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) +1 617-675-4444 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 February 16, 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) **Department of Administration**   **Exhibit 1**
      AFIS 4.0 Upgrade - GA22001
      The Arizona Department of Administration is requesting approval of a new project to upgrade to a new version of AFIS, the statewide accounting system of record.

3) **Change Request, and Approval**

   a) **Industrial Commission of Arizona**   **Exhibit 2**
      Salesforce Expansion - APF - ADOSH Divisions - Consultation & Boilers / Elevators - IC22001
      The Industrial Commission of Arizona (ICA) is requesting approval to extend the project's end date, scope of work, and development budget to include all three phases of the SalesForce Expansion APF ADOSH Divisions - Consultation & Boilers /

Elevators project.

b) **Department of Child Safety**   **Exhibit 3**
   CHILDS Replacement - CH17002
   The Department of Child Safety is requesting approval of a change request to extend the end date of the CHILD'S Replacement aka Guardian project.

c) **Department of Economic Security**   **Exhibit 4**
   DDD HIPAA TCS - DE20018
   Change Request to move the end date from 1/31/2022 to 11/01/2022. The implementation date will be 8/1/2022 for the HIPAA Transaction Code Set Compliance Claims and Payment. Processing Solution with additional closing tasks.

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

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

      i) **Department of Education**   **Exhibit 5**
         Implement School Finance Payment System - ED19002
         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 planned for Wednesday, April 20, 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

AGENDA

Eddie Cook (V) - Local Government
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 Shalonda Pruitt at 602-542-8944. Requests should be made as early as possible to allow time to arrange any accommodation.