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

a. Approval of April 17, 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.

b. Arizona State Personnel System Disclosure Statement Form and LAW2000 Training

All Information Technology Authorization Committee (ITAC) members are required to be in compliance with the Open Meeting Law and document all conflicts disclosed at a public meeting.

2. Consent Agenda Review and Approval

These items will be considered in one motion and no testimonies will be taken.

a. The Arizona Health Cost Containment System

HEAplus REACH SR1045_1046 - HC24004

The Arizona Health Care Cost Containment System (AHCCCS) is coming to ITAC with a change request on the in-progress ALTCS public user portal project. The end date will be pushed out because due to DES submitting an Advanced Planning Document (APD) as they have identified additional funding resources. Nothing has changed in project scope or costs.

Exhibit 1

AGENDA

3. 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. The Department of Economic Security

Exhibit 2

DTS MDM Master Data Management - DE24018

The Department of Economic Security is requesting approval to procure a Centralized Master Data Management solution (MDM). When implemented, Client data will be available during the eligibility process so that ADES can deliver services sooner, more accurately eliminating avoidable service delays.

4. 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 Administration

Exhibit 3

HRIS Modernization - AD22009

The updated HRIS solution includes a revised project plan, changes to Project Management, and a revised budget (which is in process of finalization) to address the revised effort projections for milestones. HRIS Project Management will be requesting a new change request approval.

b. The Department of Education

Exhibit 4

Educator/Licensure Certification Replacement System- ED22002

The Department of Education has been developing a modern cloud based solution to develop a new Educator system. The new system provides educator licensure/certification services online improving the quality of service. They are coming to ITAC with a change request.

AGENDA

5. Information Update - Presentation

No vote will be taken on these items.

a. The Arizona Department of Administration DCSS ATLAS Replacement - DE20023

Exhibit 5

The Department of Economic Security is returning to ITAC with an informational update to the DCSS ATLAS Replacement (AZCARES) PIJ DE20023

6. Information Update - Written

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

a. The Department of Education CNP Web Replacement Project - ED19004

Exhibit 6

The Department of Education coming to ITAC with an informational update to the overall status of their CNP Web Replacement Project due to recalibration of project effort and project deadlines.

VI. Adjournment

Next ITAC meeting is June 19, 2024.

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

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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.