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Notice of Regular Public Meeting and Agenda
Information Technology Authorization Committee (ITAC)
Wednesday, November 14, 2018 at 1:00 pm
Arizona Department of Administration, Room 300
100 N. 15th Avenue, Phoenix, AZ 85007

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:

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 Executive Session to discuss any agenda item. The executive session will be held immediately and will not be open to the public.

a.) Approval of October 24, 2008 Meeting Minutes

Exhibit 1

b.) Department of Corrections

Exhibit 2

Offender Management System AIMS Replacement DC13007 - Voting Item

ADC is requesting a project scope change. This change is to the Board of Executive Clemency (BOEC) and Sentence Calc modules for an omission during the Requirement gathering and

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Functional Specification Document (FSD) creation. This is referenced as AIMS2-063_BD-ADC_Change_Request_Form_BOEC_Parole_Effective_Date. This change was determined after identifying defects in the process of testing and retesting issues, then improved upon. This change is to allow additional time to successfully complete this complex project.

**c.) Arizona Department of Transportation Exhibit 3
Pavement Management System DE19005 - Voting Item**

On November 21, 2016, the Pavement Management System project, was approved with conditions by ADOA-ASET. The objective of this implementation is to modernize the ADOT Pavement Management Section. The Agency is requesting an amendment to the original request which includes additional functionality, project end date extension, and additional funding.

**d.) Industrial Commission of Arizona Exhibit 4
ICA Claims System Modernization Project - Voting Item**

On May 24, 2017, the ICA Claims System Modernization Project, was approved with conditions by ITAC. The objective of this project is not only to replace the 20 year old legacy Claims System, but also to align with the State's Cloud First Strategy, increase scalability, and improve both internal and external user experience through a modern Claims System. The Agency is requesting an amendment to the original request which includes additional functionality, project end date extension, and additional funding.

**e.) Administrative Office of the Courts Exhibit 5
State Appellate Courts CMS Replacement AO19001 - Information Only**

AOC will be presenting an informational overview of current technology strategies and initiatives.

V. Adjournment

Next ITAC meeting is planned for Wednesday, December 19, 2018.

ITAC Members:

J.R. Sloan - Chairman of the ITAC Committee
Representative Jeff Weninger - House of Representatives
Senator Bob Worsley - State Senate
Brian Kirkland (V) - Private Sector
David Byers (V) - Supreme Court
Eddie Cook (V) - Local Government
Keith Schraad (V) - Agency Director
Gilbert Orrantia (V) - Agency Director
Lev Gonick (V) - State Government
Jegadesan Krishnamurthy (V) - Private Sector
Michael Dob (V) - Private Sector
Morgan Reed (V) - State Government
Richard Stavneak - Joint Legislative Budget Committee

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Americans with Disabilities Act

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Courtney King at 602-364-4777. Requests should be made as early as possible to allow time to arrange any accommodation.