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Notice of Regular Public Meeting and Agenda
Information Technology Authorization Committee (ITAC)
Wednesday, November 17, 2021 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 October 20, 2021 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](#) under View Meeting Minutes.

2) Consent Agenda Review and Approval

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

a) Department of Housing

Homeowner Assistance Fund (HAF) Financial Management System - HD22001

HAF is requesting an extension of time, due to a delay in the U.S. Department of Treasury's final approval of ADOHs plan.

Exhibit 1

b) Arizona State Retirement System

Arizona State Retirement System (ASRS) Information Protection and Security - RT19002

ASRS is requesting additional scope for Phase 5 of the IPS project to include identifying and securely sending caller data to Qualtrics so that satisfaction surveys can be sent to ASRS members who call. The agency are not requesting any additional time or funding.

Exhibit 2

AGENDA

3) Change Request, and Approval

a) Administrative Office of the Courts

Exhibit 3

State Appellate Courts CMS Replacement - AO19001

The Arizona Supreme Court is replacing a 20-year-old, custom-developed, appellate case management system with a commercial off-the-shelf product that employs modern, vendor-supported technology. Reassessment of the vendor provided scope of work and contract has been completed, and the timeline has been solidified with a signed contract amendment. The Arizona Supreme Court will present their change request to extend the project end date from June 30th, 2021 to January 23rd, 2023.

4) Informational Update

No vote will be taken on these items.

a) Presentations

Agency briefing will be given on these items.

i) **Arizona Health Care Cost Containment System (AHCCCS) Health-e-Arizona Plus Program**

Exhibit 4

The HEAplus (Health-e-Arizona Plus) program offers the most accurate, credible, real-time eligibility determinations for public assistance programs such as Medicaid, Cash Assistance and Food Stamps. With a series of enhancements, AHCCCS will streamline the eligibility process, resulting in better, faster services to members and the organizations that serve them.

ii) **Department of Child Safety Exhibit 5 CHILDS Replacement - CH17002**

As requested by ITAC, the Department of Child Safety is providing an informational only update to the overall status of their CHILDS Replacement project aka Guardian.

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

Exhibit 6

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.

AGENDA

V. Adjournment

Next ITAC meeting is planned for Wednesday, December 15, 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
Vacant (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.