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Notice of Regular Public Meeting and Agenda
Information Technology Authorization Committee (ITAC)
Wednesday, October 18, 2023 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) +1 563-552-0249 PIN: 574 540 487#
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 September 20, 2023 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. The Department of Economic Security

Exhibit 1

DTS Privilege Access Management (PAM) - DE24001

The Delinea Privileged Access Management (PAM) software will allow DES to reduce security risk and address audit findings. Acquiring a PAM tool will allow DES to start managing privileged accounts, credentials, and rights escalation. Additionally, just in time elevated access with full audit tracking will allow DES to increase their security posture overall.

b. Administrative Office of the Courts

Exhibit 2

Electronic Enhancement Monitoring - SP24001

Arizona Supreme Court - Adult and Juvenile Probation Services is requesting approval for an electronic engagement monitoring solution that offers direct communication and 24/7 monitoring through cell phone application.

AGENDA

3. 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 Department of Administration State Parks Broadband - AD23006

Exhibit 3

The Department of Administration is seeking approval for a Change Request to the State Parks Broadband. This Change Request is for Time, Scope and Budget as they have identified processes in Cycle 1 and are now seeking approval to move into Cycles 2 & 3. The number of parks will increase to a total of 18.

4. Information Update

No vote will be taken on these items.

a. The Department of Administration IT Project Oversight Audit

Exhibit 4

VI. Adjournment

Next ITAC meeting is November 15, 2023.

ITAC Members:

J.R. Sloan - State Chief Information Officer (Chairman)
Representative Quang Nguyen - House of Representatives
Vacant - State Senate
Jegadesan Krishnamurthy (V) - Private Industry
Brian Kirkland (V) - Private Industry
Eddie Cook (V) - Private Industry
Vacant (V) - Private Industry
Vacant - Local Government
Vacant - Federal Government
Vacant (V) - Director of State Agency
Vacant (V) - Director of State Agency
David Byers (V) - Director of the Courts
Vacant (V) - Private Industry or State Government
Lev Gonick (V) - Private Industry or State Government
Richard Stavneak - Director of the Joint Legislative Budget Committee

AGENDA

Ryan Murray (V) - State Chief Information Security Officer

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.