



Douglas A. Ducey
Governor

Gilbert Davidson
Interim Director

ARIZONA DEPARTMENT OF ADMINISTRATION
OFFICE OF THE DIRECTOR
100 NORTH FIFTEENTH AVENUE □ SUITE 401
PHOENIX, ARIZONA 85007
(602) 542-1500

Notice of Regular Public Meeting and Agenda
Information Technology Authorization Committee
(ITAC)

Thursday, March 1, 2018
10:0AM

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 and Report

- a. Notes and News
- b. Follow-up Items from Last Meeting

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.

ITAC Agenda

a. AD18008 – HRIS Upgrade - Arizona Department of Administration - Exhibit 1

The Department of Administration is seeking to upgrade and migrate the current version of the HRIS solution used by the State of Arizona, to receive Mainstream Maintenance and achieve increased legal, security and regulatory compliance.

V. Adjournment

Next ITAC meeting is planned for Wednesday, 14 March 2018

ITAC Members:

JR Sloan Chairman of the ITAC Committee
Representative David Livingston House of Representatives
Senator Bob Worsley State Senate
Brian Kirkland (V) Private Sector
David Byers (V) Supreme Court
David Stevens (V) State Government
Eddie Cook (V) Private Sector
Geoffrey Shoemaker (V) Agency Director
Gilbert Orrantia (V) Agency Director
Gordon Wishon (V) Local Government
Jegadesan Krishnamurthy (V) Private Sector
Michael Dob (V) Private Sector
Morgan Reed (V) State Government
Richard Stavneak Joint Legislative Budget Committee

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.