Katie Hobbs
Governor

**Elizabeth
Alvarado-Thorson
Director**

ARIZONA DEPARTMENT OF ADMINISTRATION
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Notice of Regular Public Meeting and Agenda
Information Technology Authorization Committee (ITAC)
Wednesday, October 16,2024 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:+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.

<center>**AGENDA**</center>

  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 18,2024 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.

      2. Information Update - Presentation
          No vote will be taken on these items.
          a. Department of Education   **Exhibit 1**
          CNP Web Replacement Project - ED19004
          The Department of Education is providing an informational only update on the cancellation of the CNP Web Replacement project which was approved by ITAC on September 20, 2023.

          b. Department of Economic Security   **Exhibit 2**
          DCSS ATLAS Replacement - DE20023
          The Department of Economic Security Division of Child Support Services is coming back to ITAC for an informational update as to the overall status of their AZCARES Project.

          c. Department of Economic Security   **Exhibit 3**
          DERS UI Benefits Modernization - DE23008
          The Department of Economic Security Division of Employment & Rehabilitation Services is coming back to ITAC for an informational update as to the overall status of their DERS UI Benefits Modernization Project.

    d. Department of Economic Security   **Exhibit 4**
        DERS RSA Modernization - DE21027
        The Department of Economic Security Division of Employment & Rehabilitation Services is coming back to ITAC for an informational update as to the overall status of their DERS RSA Modernization Project.

    3 Information Update - Written
        No briefing will be given on these items; the written update is included in the ITAC voting member packet.
        a. Department of Economic Security   **Exhibit 5**
            DBME Returned Mail Solution - DE24011
            The Department of Economic Security Division of Benefits and Medical Eligibility is coming back to ITAC for an informational update as to the overall status of their DBME Returned Mail Solution Project.

VI.   Adjournment
Next ITAC meeting is November 20,2024.

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.