

Notice of Regular Public Meeting

Information Technology Authorization Committee (ITAC)

Wednesday, December 14, 2011
1:00 PM – 3:00 PM
ADOA Building
100 North 15th Avenue, Room 300
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 ITAC reserves the right to change the order of items on the agenda. ITAC upon a majority vote of a quorum of the members, may hold an Executive Session on any of the listed agenda items pursuant to A.R.S. §38-431.03 (A) (2), (3) and (4), If authorized by a majority vote, the executive session will be held immediately after the vote and will not be open to the public.

The agenda consists of the following Information, Discussion or Action items as required.

AGENDA

1. 1:00 PM – Call to Order
Call to Roll
2. Chairman's Report
 - Notes & News
 - Follow-up Items From Last Meeting
3. Approval of November 2011 Minutes Exhibit 1

Motion for Action
4. Department of Economic Security Exhibit 2
DE12004 - End User Equipment Replacement 2012

Motion for Action

Note: Next ITAC meeting is planned for January 25, 2011

ITAC Members:

Jim Apperson	State Government
Tom Betlach	State Government
Mark Bronovich	State Government
David Byers	Supreme Court
Mark Doughty	Private Industry
Robert Israel	Private Industry
Michael Jeanes	State Government
Aaron Sandeen	ASET Deputy Director
Steve Peru	Local Government
Richard Stavneak	Joint Legislative Budget Committee
Cory Vale	Private Industry

Americans with Disabilities Act

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