

Information Technology Authorization Committee

Wednesday, November 18, 2009

1:00 p.m. – 3:00 p.m.

100 North 15th Avenue, Ste. 300, A, B, C

Phoenix, Arizona

Minutes

Present

Jim Apperson	OSPB – Teleconferencing
Dave Byers	Supreme Court – Stuart Bruner Attending
Dawn Chicky	Private Industry – Teleconferencing
Mark Doughty	Private Industry – Teleconferencing
Chad Kirkpatrick	Director, GITA
Tom Betlach	Agency Director

Absent

Senator Bob Burns	State Senate
Michael Jeanes	State Government
Steve Peru	Local Government
Richard Stavneak	Joint Legislative Budget Committee
Kim Snyder	Private Industry
Cory Vale	Private Industry

Call to Order at 1:09 p.m. by Chairman, Chad Kirkpatrick

Director's Report

Approval of August 2009 Minutes

Due to a no quorum, Minutes were not approved

Pursuant to A.R.S. 38-341-01(B), minutes of the Information Technology Authorization Committee are recorded by tape recorder. Taped minutes are maintained permanently in the GITA office. Public access and review of ITAC minutes are available by appointment Monday through Friday during normal business hours. Please contact Regina Bernal at 364-4770 to arrange for an audit of the tape-recorded proceedings.

**Arizona Department of Transportation, Motor Vehicle Division
Needs Assessment Report to ITAC**

Frank Somers, GITA, Oversight Manager

Rita Skiye, Arizona Department of Transportation

Mike Devine, Arizona Department of Transportation

Joe Throckmorton, Arizona Department of Transportation

Project Summary:

MVD received an appropriation for the study of a new Motor Vehicle Division computer system. The appropriation included footnotes requiring ITAC review and/or approval at three stages of the Request for Proposal (RFP) process listed below. ITAC approved the procurement plan presented at the September 27, 2006 meeting. Per Footnote 8/ITAC reviewed and approved the RFP in Executive Session on October 26, 2006. Footnote 9/ requires MVD to report the results of the Needs Assessment in order to gather comments from ITAC in preparation for presentation to the JLBC.

7/ the operating lump sum appropriation include \$500,000 for the study of new Motor Vehicle Division (MVD) computer system planning. Before the expenditure of these monies, the department shall provide the proposed assessment plan to the Joint Legislative Budget Committee for review. With the submission of the plan, the department shall submit comments of the Information Technology Authorization Committee (ITAC) on the proposed plan. The department's assessment shall include a comprehensive assessment of the scope of the project and evaluation of the technology options for the proposed replacement MVD computer system. The proposed new computer system would integrate the databases of the division's major computer systems, including driver license, commercial driver license and title and registration. ITAC's approval shall also address whether the departments proposed assessment addresses the need for adequate project controls and external oversight, the estimated total cost and timeframe for completing all major systems. And evaluation of the department's ability to manage such a technology project, the estimated cost of any additional department resources needed for the project to succeed and any estimated continuing additional costs to operate the proposed new computer system. (General Appropriation Act footnote).

8/ Before its release, ITAC shall review the department's request for proposals for the assessment of the new computer system. (General Appropriation Act footnote).

*9/ on completion of the assessment for a proposed replacement MVD computer system, the department shall submit the completed assessment to the Joint Legislative Budget Committee for review. **Wish the submission, the department shall submit comments of the ITAC on the completed assessment.** (General Appropriation Act footnote).*

AZ Department of Revenue
BRITS Project Status Report
Susan Farr, Department of Revenue
Vince Perez, Department of Revenue

Project Summary:

The Department of Revenue contracted with a vendor to replace legacy systems with comprehensive, integrated revenue processing, collection, accounting and reporting applications. The development and operation cost of the project are funded via anticipated increased tax collections, referred to as "Gain Sharing". The agency estimated significant tax dollars payable to the State were lost because existing legacy systems were inadequate to support enhanced collection efforts.

Government Information Technology Agency
Statewide Strategic Plan
Leah Sweet, GITA, Deputy Director

Project Summary:

The draft Statewide IT Strategic Plan is presented to ITAC for review and comment

Meeting Adjourned at 2:20 p.m.

Next Meeting Scheduled December 16, 2009

11-18-09

R.B.