

Information Technology Authorization Committee

Wednesday, May 27, 2009

1:30 p.m. – 3:00 p.m.

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

Phoenix, Arizona

Minutes

Present

Dave Byers	Supreme Court
Chad Kirkpatrick	Director, GITA
Dr. William Lewis	State Government
Beth McMullen	Private Industry – Teleconferencing
Stephen Owens	Private Industry – Ron Hardin Attending
Anthony Rodgers	Agency Director – Tom Betlach Attending
Kim Snyder	Private Industry

Absent

Senator Bob Burns	State Senate
Steve Peru	Local Government
Richard Stavneak	Joint Legislative Budget Committee
Jim Apperson	OSP
Dawn Chicky	Private Industry

Call to Order at 1:05 p.m. by Chairman, Chad Kirkpatrick

Director's Report

Approval of October 2008 Minutes

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 Margaret Mueller at 364-4770 to arrange for an audit of the tape-recorded proceedings.

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Arizona Department of Corrections
4,000 Bed Prison Expansion Telecommunications Upgrades Project
Frank Somers, GITA, Oversight Manager
Nick Trefford, Department of Corrections
Dennis Brimhall, Department of Corrections

Project Approved

Meeting Adjourned at 1:40 p.m.

Next Meeting Scheduled June 24, 2009

5-29-09

M.M.