

Information Technology Authorization Committee

Wednesday, October 27, 2010

1:00 p.m. – 3:00 p.m.

ADOA Building

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

Phoenix, Arizona

Minutes

Present

Jim Apperson	State Government - Teleconferencing
Mark Brnovich	State Government - Teleconferencing
Dave Byers	Supreme Court
Mark Doughty	Private Industry
Robert Israel	Private Industry
Michael Jeanes	State Government
Chad Kirkpatrick	Director, GITA
Steve Peru	Local Government - Teleconferencing

Absent

Tom Betlach	Agency Director
Senator Bob Burns	State Senate
Richard Stavneak	Joint Legislative Budget Committee
Cory Vale	Private Industry

Call to Order at 1:06 p.m. by Chairman, Chad Kirkpatrick

Director's Report

Approval of August 25, 2010 Minutes

Motion to approve by Mark Brnovich; second by Mark Doughty. Motion 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.

Pre-PIJ Assessment Process

Chuck Revenue

**Arizona Department of Revenue
Business Intelligence Technology**

Kristine Ward, Revenue
Barbara Greenburg, Revenue
Chuck Revenue, GITA

Motion to approve by Michael Jeanes; second by Robert Israel. Motion approved.

Project approved

**Arizona Department of Transportation
Motor Vehicle Document Management**

Charles Saillant, ADOT-MVD
Doanh Bui, ADOT-ITG
Joyce Raschiatore, GITA

Motion to approve by Michael Jeanes; second by Robert Israel. Motion approved

Project approved

**Arizona Department of Administration
Telecom Solicitation 2012**

Patrick Quain, ADOA
Jack Kelley, ADOA
Karen Hansen, GITA

Motion to approve by Michael Jeanes; second by Mark Brnovich. Motion approved.

Project approved

Meeting Adjourned at 2:49 p.m.

Motion: Michael Jeanes

Second: Mark Brnovich

Next Meeting Scheduled November 17, 2010

11-2-10

R.B.