

Notice of Regular Public Meeting

Information Technology Authorization Committee (ITAC)

Wednesday, February 24, 2010

1:00 p.m. – 3:00 p.m.

ADOA Building

100 North 15th Avenue, Suite 300, A,B,C

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. Pursuant to A.R.S. § 38-431-03 A3 and/or A4 the ITAC may vote to go into Executive Session, which will not be open to the public, for the purpose of receiving legal advice or to consult with counsel, or to discuss records exempt by law from public inspection.

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

AGENDA

1. 1:00 p.m. – Call to Order
Call to Roll
2. Director's Report
 - Notes & News
 - Follow-up Items From Last Meeting
3. Approval of January 2010 Minutes Exhibit 1

Motion for Action
4. Arizona Department of Economic Security Exhibit 2
Workforce Case Management and Reporting System

Action Item

Note: Next ITAC meeting is planned for March 24, 2010

ITAC Members:

**Jim Apperson
Tom Betlach
Mark Brnovich
Senator Bob Burns
David Byers
Dawn Chicky
Mark Doughty
Michael Jeanes
Chad Kirkpatrick
Steve Peru
Kim Snyder
Richard Stavneak
Corey Vale**

**State Government
State Government
State Government
State Senate
Supreme Court
Private Industry
Private Industry
Superior Court
State Government
Local Government
Private Industry
Joint Legislative Budget Committee
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.