



STATE OF ARIZONA

Joint Legislative Budget Committee

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MINUTES OF THE MEETING

JOINT LEGISLATIVE BUDGET COMMITTEE

June 1, 2023

The Chairman called the meeting to order at 2:05 p.m., Thursday, June 1, 2023, in House Hearing Room 1. The following were present:

Members:	Senator Kavanagh, Vice-Chairman	Representative Livingston, Chairman
	Senator Alston	Representative Austin (Temporary Member in place of Representative Salman)
	Senator Bennett	Representative Biasiucci
	Senator Diaz	Representative Gress
	Senator Fernandez	Representative Quiñonez (Temporary Member in place of Representative Stahl Hamilton)
	Senator Mesnard	Representative Schwiebert
Absent:	Senator Borrelli	Representative Carter
	Senator Hoffman	Representative Chaplik
		Representative Salman
		Representative Stahl Hamilton

APPROVAL OF MINUTES

Senator Kavanaqh moved that the Committee approve the minutes of May 4, 2023. The motion carried.

EXECUTIVE SESSION - Arizona Department of Administration/Automation Projects Fund- Review of Department of Revenue Integrated Tax System Modernization under A.R.S § 38-431.03 (A)(2) and (A)(9).

Senator Kavanaqh moved that the Committee go into Executive Session. The motion carried.

At 2:06 p.m. the Joint Legislative Budget Committee went into Executive Session.

(Continued)

Senator Kavanagh moved that the Committee reconvene into open session. The motion carried.

At 3:48 p.m. the Committee reconvened into open session.

Senator Kavanagh moved that the Committee give a favorable review of the DOR project system requirements and \$14,948,900 expenditure plan, including the following provisions:

- A. A favorable review is contingent on approval from the Information Technology Authorization Committee (ITAC).
- B. In its required quarterly Automation Projects Fund report to the members of the Joint Legislative Budget Committee, ADOA in consultation with DOR, shall provide an update on the overall status of the tax system project. In addition, the report shall address the vendor's progress in complying with all required cyber security controls for the tax system.

The motion carried.

Without objection, the meeting adjourned at 3:49 p.m.

Respectfully submitted:

Kristy Paddack

Kristy Paddack, Secretary

Richard Stavneak

Richard Stavneak, Director

David Livingston

Representative David Livingston, Chairman