

Notice of a meeting of
The Data Governance Commission

MEETING NOTICE
OPEN TO THE PUBLIC

Arizona Department of Education
1535 West Jefferson Street
Phoenix, Arizona 85007

Room 409

Friday, May 27, 2016
9:00 am – 12:00 pm

Pursuant to Arizona Revised Statutes A.R.S. § 15-249.01, notice is hereby given to the members of the Data Governance Commission and to the general public that the Commission will hold a meeting, open to the public as specified below. The Data Governance Commission reserves the right to change the order of items on the agenda. One or more of the Data Governance Commission members may participate in the meeting by telephonic communications.

Pursuant to A.R.S. § 38-431.03.A.3, the Commission may vote to go into Executive Session, which will not be open to the public, for legal advice concerning any item on the agenda.

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, alternative format, or assistance with physical accessibility, by contacting (602) 542-7884. Requests for accommodations should be made as early as possible to allow time to arrange the accommodation.

DATED AND POSTED this
25th day of May, 2016



By Dr. Rebecca R. Bolnick,
Chief Data Officer
Arizona Department of Education

The Agenda for the meeting is as follows:

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Data Governance Commission

Date: Friday, May 27, 2016
Time: 9:00 am – 12:00 pm
Place: Room 409

AGENDA

1. Call to Order
2. Roll Call
3. Election of Chairperson
4. Approval of Minutes
5. Members' Reports
6. AZEDS Transition Discussion
7. AELAS FY16 review, FY17 Budget Proposal and Project Update
8. Requests for Changes to K-12 Student Data Collections
9. AELAS Data Architecture Review
10. IT and Data Security Update
11. ADE Data Request Policies Update
12. 2016 Legislative Session Review
13. Public Testimony
**Individuals wishing to speak must fill out a request to speak form and submit it to ADE staff.*
14. Adjourn

Members: *(Chairman)

Mr. Mark Masterson (Acting Chair)*
Mr. Patrick Burns
Mr. Dean Farar
Mr. Rick Krug
Mr. Rod Lenniger
Mr. Jason Simpson
Ms. Karen Ann Williams (or designee)

Mr. Josh Allen
Mr. Rick Ogston
Mr. Aaron Hale
Mr. Edward Kelty
Mr. Ricky Roberts
Mr. Gordon Wishon
Vacant