

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, August 16, 2013  
10:00 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 Krystal Nesbitt (602) 542-7884. Requests for accommodations should be made as early as possible to allow time to arrange the accommodation.

DATED AND POSTED this 14<sup>th</sup> day of  
August 2013



By Aiden W. Fleming,  
Legislative Liaison  
Arizona Department of Education

The Agenda for the meeting is as follows:

**Department of Education**  
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**Data Governance Commission**

**Date:** Friday, August 16, 2013  
**Time:** 10:00 am – 12:00 pm  
**Place:** Room 409

**AGENDA**

1. Call to Order
2. Roll Call
3. Approval of Minutes
4. Presentation by Chris Kotterman: FY 2014 AELAS funding approval process
5. Presentation by Amit Soman: SLDS dashboard demonstration
6. Presentation by Ed Jung: ADE data request policies
7. Presentation by Ed Jung: ADE action plan to address Data Quality Campaign 2012 10 Essential Data Elements Survey
8. Presentation by Ed Jung: Plan to reduce ADE data stores in FY2014
9. Budget Summary and Recommendations: Mark Masterson  
*\*Pursuant to A.R.S. § 15-249.01(2) - Provide recommendations on technology spending*
  - FY 2014 AELAS spending plan
10. Public Testimony  
*\*Individuals wishing to speak must fill out a request to speak form and submit it to Data Governance staff.*
11. Adjourn

**Members:**

Mr. Elliott Hibbs (Chair)  
Mr. Jeffery Billings  
Mr. Patrick Burns  
Mr. Dean Farar  
Mr. Rick Krug  
Mr. Rod Lenniger  
Vacant

Ms. Michele Norin (V-Chair)  
Mr. Fred Estrella  
Mr. Gordon Wishon  
Mr. Josh Allen  
Mr. Rick Ogston  
Mr. Aaron Hale