

**\*\*\* NOTICE OF PUBLIC MEETING \*\*\***

**INFORMATION TECHNOLOGY ADVISORY BOARD**

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**LOCATIONS:**            Legislative Counsel Bureau            Grant Sawyer Building  
                                 401 S. Carson Street                    555 E. Washington Avenue  
                                 Room 2135                                    Room 4401  
                                 Carson City, Nevada 89701            Las Vegas, Nevada 89101

If you cannot attend the meeting, you can listen to it live over the internet. The address for the legislative websites is <http://www.leg.state.nv.us>. Click on the link "Live Meetings"- Listen or View.

**DATE AND TIME:**    May 14, 2012, 9:00 a.m.

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Below is an agenda of all items to be considered. **Action will be taken on items preceded by an asterisk (\*)**. Items on the agenda may be taken out of the order presented, items may be combined for consideration by the public body; and items may be pulled or removed from the agenda at any time at the discretion of the Chairperson.

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**AGENDA**

1. CALL TO ORDER
2. ROLL CALL
3. PUBLIC COMMENTS
- \* 4. APPROVAL OF MINUTES: March 26, 2012
5. CHAIRMAN'S OPENING REMARKS  
    -Joseph Marcella, CIO, City of Las Vegas
6. NASCIO REPORT  
    -David Gustafson, CIO, Enterprise IT Services Division
- \* 7. IDENTIFICATION OF PRIORITIES, STRATEGIES, &  
    TECHNOLOGIES  
    -Joseph Marcella, CIO, City of Las Vegas
- \* 8. SUBCOMMITTEES  
    -Types & Roles of potential Subcommittees for recommendation

## 9. TECHNOLOGY INVESTMENT REQUESTS (TIR) Overview

-Dave Miller, Strategic Planner, Enterprise IT Services

## 10. DISCUSSION FROM MEMBERS

## 11. PUBLIC COMMENTS

## \* 12. ADJOURNMENT

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Notice of this meeting was posted in the following Carson City, Nevada locations:

Blasdel Building, 209 E. Musser St., Carson City, NV 89701

Legislative Building, 401 N. Carson St., Carson City, NV 89701

Nevada State Library and Archives, 100 Stewart Street, Carson City, NV 89701

Notice of this meeting was emailed for posting to the following Las Vegas, Nevada location:

Capitol Police, Grant Sawyer Office Building, 555 E. Washington Ave, Las Vegas, NV 89101

Hadi Sadjadi: [hsadjadi@dps.state.nv.us](mailto:hsadjadi@dps.state.nv.us)

Notice of this meeting was posted on the internet via the [it.nv.gov](http://it.nv.gov) website:

[http://it.nv.gov/Governance/dtls/ITAB/Information Technology Advisory Board \(ITAB\)/](http://it.nv.gov/Governance/dtls/ITAB/Information_Technology_Advisory_Board_(ITAB)/)

We are pleased to make reasonable accommodations for members of the public who are disabled and would like to attend the meeting. If special arrangements for the meeting are required, please notify the Enterprise IT Services Division at least one working day before the meeting at (775) 684-5849 or you can fax your request to (775) 687-9097.