

**\*\*\* 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 2134	Room 4412
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: June 11, 2012, 1:00 p.m. – 4:00 p.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: May 14, 2012

5. CHAIRMAN'S OPENING REMARKS and DIRECTION  
-Joseph Marcella, CIO, City of Las Vegas

6. GOVERNOR'S May 31, 2012, CABINET MEETING BRIEFING  
-David Gustafson, CIO, EITS

\*7. SUBCOMMITTEE PROGRESS REPORT and DISCUSSION  
Subcommittees Reporting

- Security (Cyber and Logical)-- Chair/Participant; Paul Diflo/Laura Fucci

- Consolidation (Infrastructure/Standards/Resource Management)--  
Chair/Participant(s); Bruce Breslow/Mike Wilden/Joseph Marcella
- Governance-- Chair/Participant(s); Carrie Parker/Corry Casazza/Laura Fucci
- Application Modernization/Life Cycle Management--  
Chair/Participant(s): Kevin Farrell/Mo Denis/Jeff Mohlenkamp
- Citizen Enablement (Mobile)—Chair/Participant(s) Kevin Farrell/Mo Denis/Jeff Mohlenkamp

\*8. STRATEGIC PLANNING PROCESS DISCUSSION and DIRECTION

\*9. BUDGET PLANNING PROCESS DISCUSSION and DIRECTION

10. DISCUSSION FROM MEMBERS

11. PUBLIC COMMENTS

12. NEXT MEETING: JULY 9, 2012; 1:00 p.m. – 4:00p.m.

\*13. 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

Officer Brad Carson: [bcarson@dps.state.nv.us](mailto:bcarson@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)/)

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