

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

**Information Technology Advisory Board's  
Subcommittee on Governance**

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**Locations:** Washoe County Administration Complex  
1001 East Ninth Street  
Building C, Room 236  
Reno, Nevada 89520

Simultaneous videoconference to  
Clark County Government Center  
500 Grand Central Parkway  
Sandstone Conference Room, 4th Floor  
Las Vegas, NV 89155

**Date and Time:** Tuesday, June 19, 2012 at 3:00 p.m.

Some members may attend telephonically.

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Below is an agenda of all items to be considered. All items which are potential action items are noted as such. Items on the agenda may be taken out of order, combined for consideration, or removed from the agenda at any time at the discretion of the Committee.

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| 1. Call to Order  | <b>Possible Action</b>                            |
| 2. Roll Call  | <b>Possible Action</b>                            |
| 3. Public Comment   | <b>Information/Discussion</b>                     |
| Note: No vote or action may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action may be taken. NRS 241.020.     |   |
| 4. Chair remarks regarding purpose of Subcommittee  | <b>Information/Discussion</b>                     |
| 5. Presentation by David Gustafson, CIO, EITS   | <b>Information/Discussion<br/>Possible Action</b> |
| <ul style="list-style-type: none"><li>• current state of IT governance (15,000 foot level)</li><li>• current process, policy and procedure for governance</li><li>• what is needed, especially with regard to</li></ul> |   |

- the strategic plan and security concerns
- possible adoption of David's recommendations

6. Presentation by Cory Casazza and/or Laura Schmidt, Washoe Co. **Information/Discussion**

- Overview of Washoe County's system for governance

7. Presentation by Laura Fucci, CIO, Clark Co. **Information/Discussion**

- Overview of Clark County's system for governance

8. Creation of Subcommittee's recommendation(s) to the Information Technology Advisory Board regarding governance concepts/suggestions/priorities for the strategic plan **Information/Discussion  
Possible Action**

- Recommendation may include identification of the issue(s), explanation of the issue(s), and the Subcommittee's conclusion(s)/recommendation(s) in relation to governance and the strategic plan.

8. Public Comment **Information/Discussion**

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9. Adjournment **Possible Action**

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 website:

[http://it.nv.gov/Governance/dtIs/ITAB/Information\\_Technology\\_Advisory\\_Board\\_\(ITAB\)/](http://it.nv.gov/Governance/dtIs/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 please fax your request to (775) 687-9097.