

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

## INFORMATION TECHNOLOGY ADVISORY BOARD

**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: JULY 9, 2012, 1:00 p.m. – 4:00 p.m.**

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.

### **AGENDA**

#### 1. CALL TO ORDER

#### 2. ROLL CALL

#### 3. PUBLIC COMMENT

Note: No vote or action may be taken upon this 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. APPROVAL OF MINUTES: June 11, 2012

#### 5. CHAIRMAN'S OPENING REMARKS and DIRECTION

-Joseph Marcella, CIO, City of Las Vegas

#### \*6. DISCUSSION & POSSIBLE ACTION

Subcommittees Progress and Recommendation Reports

Subcommittees Reporting

- Security (Cyber and Logical)--Chair; Paul Diflo
- Consolidation (Infrastructure/Standards/Resource Mngmt)--Chair; Bruce Breslow
- Governance--Chair; Carrie Parker
- Application Modernization/Life Cycle Management--Chair; Kevin Farrell
- Citizen Enablement (Mobile)--Chair; Kevin Farrell

#### \*7. DISCUSSION/POSSIBLE ACTION TO DISBAND ITAB SUBCOMMITTEES

## 8. EITS STRATEGIC PLANNING PROCESS & DIRECTION

- David Gustafson, State CIO

- Strategic Plan
- Budget Building Process Update
- IT Strategic Planning Committee

## \*9. DISCUSSION & RECOMMENDATION

### 10. PUBLIC COMMENT

Note: No vote or action may be taken upon this 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

11. NEXT MEETING: August 13, 2012; 1:00 p.m. – 4:00p.m.

## \*12. ADJOURNMENT

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

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)/)

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.