

***** 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: September 24, 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 COMMENTS
- * 4. APPROVAL OF MINUTES: July 9, 2012
5. CHAIRMAN'S OPENING REMARKS
-Joseph Marcella, CIO, City of Las Vegas
6. SUBMISSION- Board's Recommendations/ADVISORY Document
7. GARTNER – NATIONAL TECHNOLOGY DIRECTION
-Jerry Mechling, Vice President, Gartner
8. CYBER SECURITY OVERVIEW -The Current & Future Threat
-Mary Siero, Information Technology Consultant, Innovative IT

9. EITS-STRATEGIC & BUDGET DIRECTION OVERVIEW
-David Gustafson, CIO, Enterprise IT Services

10. DISCUSSION FROM MEMBERS

11. PUBLIC COMMENTS

* 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

Officer Brad Carson: 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/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.