

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

## **INFORMATION TECHNOLOGY ADVISORY BOARD**

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**LOCATIONS:**

Legislative Counsel Bureau 401 S. Carson Street Room 2134 Carson City, Nevada 89701	Grant Sawyer Building 555 E. Washington Avenue Room 4412 Las Vegas, Nevada 89101
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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 16, 2013, 1:00 p.m.

Below is an agenda of all items to be considered. 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 (For possible action)
2. ROLL CALL (For possible action)
3. PUBLIC COMMENTS
4. APPROVAL OF MINUTES: September 24, 2012 (For possible action)
5. WELCOME NEW MEMBERS
6. ANNUAL ELECTION OF CHAIR (For possible action)
7. SAIC PRESENTATION - Opportunities/Issues related to consolidation  
-SAIC Representative
8. LEGISLATIVE UPDATE (For possible action)  
-David Gustafson, CIO, State of Nevada
9. ENTERPRISE IT SERVICES MAJOR PROJECTS (For possible action)  
-David Gustafson, CIO, State of Nevada

10. DPS INTEGRATION (For possible action)  
-David Gustafson, CIO, State of Nevada & Catherine Krause, Unit Chief, Public Safety Technology Unit
  11. STATE LOCAL SECURITY PROJECTS OVERVIEW  
-Chris Ipsen, CISO, Enterprise IT Services
  12. BOARD MEMBER DISCUSSION (For possible action)
  13. PUBLIC COMMENTS
  14. ADJOURNMENT (For possible action)
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Notice of this meeting was posted before 9:00 a.m. three working days prior 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 posted before 9:00 a.m. three working days prior in 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 Lenora Mueller in advance at (775) 684-5849 or you may email your request to [lmuller@admin.nv.gov](mailto:lmuller@admin.nv.gov).