

*** 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 4401
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: December 2, 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 16, 2013 (For possible action)
5. WELCOME NEW MEMBERS
6. CERTIFIED PUBLIC MANAGER'S PRESENTATION – CPM Consulting Team
7. ACATEL/LUCENT PRESENTATION - Representative
8. STATUS OF SECURITY GRANTS THAT INVOLVE STATE & LOCAL AGENCIES – Chris Ipsen
9. STRATEGIC ISSUES – THE CIO PERSPECTIVE – David Gustafson, CIO, Enterprise IT Services (For possible action)
 - A. Enabling ITAB to review the Division's proposed budget before submission to the Budget Division (NRS 242.124)
 - B. Enabling ITAB to advise the Division concerning the development and acquisition of information technology (NRS 242.124)
 - C. Meeting the challenges posed by an aging and non-adaptive IT work force
 - D. Should IT statutory requirements be changed to reflect actual State operations or should operations be changed to reflect existing statutes? (NRS 242)

10. BOARD MEMBER DISCUSSION (For possible action)
11. PUBLIC COMMENTS
12. ADJOURNMENT (For possible action)

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

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 Lenora Mueller in advance at (775) 684-5849 or you may email your request to lmueller@admin.nv.gov.