

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

INFORMATION TECHNOLOGY ADVISORY BOARD

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: January 27, 2014 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: December 2, 2013 (For possible action)
5. ELECT CO-CHAIR
6. STRATEGIC SOURCING PLAN FOR IMPROVED STATE OF IT SPEND
COST EFFECTIVENESS, PRODUCTIVITY, FLEXIBILITY, SUSTAINABILITY
– Jeff Mohlenkamp
7. ITAB ADVISORY DISCUSSION – NRS 242 REVISION RECOMMENDATIONS
– David Gustafson (for possible action)
8. CIO HIGHLIGHTS – David Gustafson (for possible action)
9. PUBLIC COMMENTS
10. ADJOURNMENT

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/dtfs/ITAB/Information Technology Advisory Board \(ITAB\)/](http://it.nv.gov/Governance/dtfs/ITAB/Information_Technology_Advisory_Board_(ITAB)/)

We are pleased to make reasonable accommodations for members of the public who are disabled. 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.