

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

INFORMATION TECHNOLOGY ADVISORY BOARD

LOCATIONS:

Legislative Counsel Bureau	Grant Sawyer Building
401 S. Carson Street	555 E. Washington Avenue
Room 3137	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: August 11, 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: May 19, 2014 (*for possible action*)
5. INTRODUCTION OF ITAB MEMBERS
 - A. Romaine Gilliand, Director, Department of Health and Human Services
6. CIO UPDATE (*for possible action*)
presented by David Gustafson, State CIO
 - A. Feedback, and additional requests for Board recommendations, on BDR changes to NRS242
 - B. Update on unclassified/compensation initiative

7. EITS PROPOSED BUDGET AND BOARD ADVICE (*for possible action*)
presented by David Gustafson, State CIO; Amy Davey, Deputy State CIO and Unit Chiefs

The Board shall:

- (a) *Advise the Division concerning issues relating to information technology, including, without limitation, the development, acquisition, consolidation and integration of, and policies, planning and standards for, information technology.*
- (b) *Periodically review the Division's statewide strategic plans and standards manual for information technology.*
- (c) *Review the Division's proposed budget before its submission to the Budget Division of the Department of Administration. NRS 242.124.*

8. ACCENTURE PRESENTATION (for possible action)
presented by Accenture

9. HACKETT STUDY BRIEFING (*for possible action*)
presented by David Gustafson, State CIO and Alan Rogers, Chief IT Manager of Development

10. INFORMATION SECURITY UPDATE – LESSONS LEARNED FROM RECENT VIRUS REMEDIATION
presented by Chris Ipsen, State CISO

11. PUBLIC COMMENTS

12. ADJOURNMENT

Notice of this meeting was posted before 9:00 a.m. three working days prior to the meeting pursuant to NRS 241.020, in the following locations:

- Legislative Building, 401 N. Carson St., Carson City, NV 89701
- Blasdel Building, 209 E. Musser St., Carson City, NV 89701
- Bradley Building, 2501 E. Sahara Avenue, Las Vegas, NV 89158
- Carson City Court Clerk Office, 885 E. Musser, Carson City, NV 89701
- Washoe County Courthouse, Second Judicial District Court, 75 Court Street, Reno, NV 89501
- Nevada State Library and Archives, 100 Stewart Street, Carson City, NV 89701
- Grant Sawyer Building, 555 E. Washington Avenue, Las Vegas, NV 89101
- And the following web locations:
 - [http://it.nv.gov/Governance/dtIs/ITAB/Information_Technology_Advisory_Board_\(ITAB\)/](http://it.nv.gov/Governance/dtIs/ITAB/Information_Technology_Advisory_Board_(ITAB)/)
 - <http://www.notice.nv.gov>

The appearance of the phrase “for possible action” immediately following an agenda item denotes items on which the Board may take action.

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 Lynda Bashor in advance at (775) 684-5849 or you may email your request to lybashor@admin.nv.gov.