

# \*\*\* 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:** October 13, 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: August 8, 2014 (*for possible action*)
5. ELECTION OF ITAB CHAIR (*for possible action*)
6. CIO UPDATE (*for possible action*)  
presented by David Gustafson, State CIO
7. ACCENTURE PRESENTATION - Continuation (*for possible action*)  
presented by Accenture
8. HACKETT STUDY BRIEFING (*for possible action*)  
presented by David Gustafson, State CIO and Alan Rogers, Chief IT Manager of Development

9. BOARD ADVICE (*for possible action*)

- A. BDR 19-310
- B. Statewide Strategic Plans
- C. Proposed Budget

10. PUBLIC COMMENTS

11. ADJOURNMENT

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*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](mailto:lybashor@admin.nv.gov).