

*** NOTICE OF PUBLIC MEETING ***

INFORMATION TECHNOLOGY ADVISORY BOARD

LOCATIONS:

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| Legislative Counsel Bureau | Grant Sawyer Building |
| 401 S. Carson Street | 555 E. Washington Avenue |
| Room 2134 | 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 31, 2016, 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 Chair. **Background documents for Agenda Item 6, Implementation of SB 289 (2015), will be available on line at <http://it.nv.gov/Governance/dtIs/ITAB/Meetings/Meetings/>.**

AGENDA

1. CALL TO ORDER and ROLL CALL
2. PUBLIC COMMENTS (*for discussion only*) – No action may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action may be taken. Public comments may be limited to 3 minutes per person at the discretion of the Chair. Comments will not be restricted based on viewpoint. The Chair may, at its discretion, hold this agenda item open in order to receive public comments under other agenda items.
3. COMMENTS BY THE CHAIR (*for discussion only*) – Chair, Paul Diflo.
4. APPROVAL OF MINUTES (*for discussion and possible action*) – Chair, Paul Diflo. Discussion and decision to approve minutes of the meeting on October 13, 2014.
5. CIO UPDATE (*for discussion and possible action*) – Shannon Rahming, State CIO.
6. IMPLEMENTATION OF SB 289 (2015) (*for discussion and possible action*) – Jim Earl, Cyber Counselor, EITS. SB 289 (2015) requires the Board to (1) conduct a study of peering, including an analysis for potential benefits of peering arrangements to the State and its political subdivisions; and (2) submit a report of its findings, including any recommendation for legislation, to the Director of the Legislative Counsel Bureau for transmittal to the 79th Session of the Nevada Legislature. The Board may consider the form its study is to take, including, without limitation, (1) agenda items for future

meetings inviting interested parties to present their views, and/or (2) solicited responses to written questions designed to focus attention on particular issues.

7. INFORMATION SECURITY UPDATE (*for discussion and possible action*) – Brian Wilcox, State CISO.
8. BOARD DISCUSSION (*for discussion and possible action*) – Chair, Paul Diflo, and Shannon Rahming, State CIO. The Board may discuss issues raised by the foregoing agenda items and/or identify concerns within its statutory mandate to be addressed at future meetings.
9. DETERMINATION OF DATES FOR FUTURE BOARD-RELATED ACTIVITIES (*for discussion and possible action*) – Chair, Paul Diflo.
10. 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
- 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/dtls/ITAB/Information_Technology_Advisory_Board_\(ITAB\)/](http://it.nv.gov/Governance/dtls/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 Kelly Kiesow in advance at (775) 684-5849 or you may email your request to kkiesow@admin.nv.gov .