

# \*\*\* NOTICE OF PUBLIC MEETING \*\*\*

## INFORMATION TECHNOLOGY ADVISORY BOARD

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<b>LOCATIONS:</b>	Legislative Counsel Bureau 401 South Carson Street Room 2134 Carson City, Nevada 89701	Grant Sawyer Building 555 E. Washington Avenue Room 4406 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:** August 23, 2018, 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.

### 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. CHIEF, POLICY & COMMUNICATIONS AND CHIEF, ENTERPRISE ARCHITECT INTRODUCTIONS – Michael Dietrich, State CIO
4. COMMENTS BY THE CHAIR (*for discussion only*) – Chair, Paul Diflo.
5. APPROVAL OF MINUTES (*for discussion and possible action*) – Chair, Paul Diflo. Discussion and decision to approve minutes of the meeting on June 6, 2018.
6. ITAB COMPOSITION & PURPOSE BILL DRAFT REQUEST (*for discussion and possible action*) – Michael Dietrich, State CIO
7. UPDATE AND STRATEGIC INITIATIVES – (*for discussion and possible action*) - Patrick Cates, Director, Department of Administration
8. PROJECT STATUS DASHBOARD – Michael Dietrich, State CIO
9. ROAD TO UNITY UPDATE - Michael Dietrich, State CIO



10. DISCUSSION OF MTG'S NCJIS MODERNIZATION PRELIMINARY FINDINGS –  
Julie Butler, Administrator, DPS Records Communications & Compliance Division
  11. ADA FOLLOW UP - Linda DeSantis, Agency IT Services
  12. BOARD DISCUSSION OF FUTURE AGENDA ITEMS (*for discussion only*).
  13. PUBLIC COMMENTS (*for discussion only*)
  14. ADJOURNMENT (*for possible action*)
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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
- 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 Leslie Olson in advance at (775) 684-5849 or you may email your request to [lolson@admin.nv.gov](mailto:lolson@admin.nv.gov).