

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

## INFORMATION TECHNOLOGY ADVISORY BOARD

---

**LOCATIONS:**

Old Assembly Chambers of the Capitol Building 101 South Carson Street Carson City, Nevada 89701	Grant Sawyer Building 555 E. Washington Avenue Suite 5100 Las Vegas, Nevada 89101
--	--

If you cannot attend the meeting, you can listen to it live over the internet. The address for the website is <http://admin.nv.gov>. Click on the link "Livestream Meetings: Old Assembly Chambers, Nevada Capitol Building" – Listen or View.

**DATE AND TIME:** November 14, 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. 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 August 23, 2018.
5. PROJECT STATUS DASHBOARD (*for discussion only*) – Eric Pennington, Agency IT Services
6. DISCUSSION OF AND POSSIBLE ENDORSEMENT OR OTHER ACTION ON MTG'S NCJIS MODERNIZATION PRELIMINARY FINDINGS (*for discussion and possible action*)
7. ADA FOLLOW UP (*for discussion only*) – Suzie Block, Chief IT Manager, Agency IT Services

8. SMART 21 Update (*for discussion only*) – Brett Harvey, Office of Project Management
9. Chief Enterprise Architect 90 Day Update (*for discussion only*) – David Axtell, Chief Enterprise Architect, Enterprise IT Services
10. BOARD DISCUSSION OF FUTURE AGENDA ITEMS (*for discussion only*).
11. PUBLIC COMMENTS (*for discussion only*)
12. ADJOURNMENT (*for possible action*)

---

*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:*

- Capitol Building, 101 N. Carson St., Carson City, NV 89701
- 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.

The Information Technology Advisory Board may: take agenda items out of order; combine two or more agenda items for consideration; remove an item from the agenda or delay discussion relating to an item on the agenda at any time.

Supporting materials for this meeting will be available to the public at the meeting locations at the time of the meeting. Members of the public may request supporting materials from Leslie Olson at (775) 684-5849 or email a request to [lolson@admin.nv.gov](mailto:lolson@admin.nv.gov).

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).