

***** NOTICE OF PUBLIC MEETING *****
INFORMATION TECHNOLOGY ADVISORY BOARD
ITAB

LOCATIONS:	Legislative Counsel Bureau 401 South Carson Street Room 2134 Carson City, Nevada 89701	Grant Sawyer Building 555 E. Washington Avenue Room 4401 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 12, 2019, 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. (NRS 241.020)
3. APPROVAL OF MINUTES (*for possible action*) – Chair, ITAB. Discussion and decision to approve minutes of the meeting on November 14, 2018.
4. ELECTION OF ITAB CHAIR AND CO-CHAIR (*for possible action*) (NRS 242.122)
5. COMMENTS BY THE CHAIR (*for discussion only*) – Chair, ITAB.
6. INTRODUCTIONS AND WELCOME NEW MEMBERSHIP (*for discussion only*) – Chair, ITAB.
7. DEPARTMENT AND POST-SESSION UPDATES (*for discussion only*) – Department of Administration Director, Deonne E. Contine.
8. CIO STRATEGY UPDATE, KEY EITS INITIATIVES (*for discussion only*) – State Chief Information Officer (CIO), Michael Dietrich.

9. EITS PROJECT PORTFOLIO (*for possible action*) – EITS Chief Enterprise Architect, David Axtell and EITS PMO, Eric Pennington. Portfolio review process and implementation plans. IT project status. ITAB discussion and support.
10. AMERICANS WITH DISABILITIES ACT (ADA)/NATIONAL FEDERATION OF THE BLIND UPDATE (*for possible action*) – CIO, Michael Dietrich and Agency IT Services Chief, Suzie Block. ADA website accessibility progress, FY20/21 plan, legislative approvals and status update. ITAB discussion and support.
11. INFORMATION SECURITY UPDATE AND STATUS OF SECURITY GRANTS (*for discussion*) – State of Nevada Chief Information Officer, Robert Dehnhardt.
12. ITAB 2019/2020 MEETING SCHEDULE AND MEETING OBJECTIVES (*for possible action*) – CIO, Michael Dietrich.
13. BOARD DISCUSSION (*for discussion*) – Chair, ITAB and CIO, Michael Dietrich. Board may discuss issues raised by agenda items or identify concerns within it’s statutory mandate to be addressed at future meetings. Thank you to Paul Diflo for his time and commitment to ITAB.
14. 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. (NRS 241.020)
15. 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:

- 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/dtfs/ITAB/Information Technology Advisory Board \(ITAB\)/](http://it.nv.gov/Governance/dtfs/ITAB/Information%20Technology%20Advisory%20Board%20(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 Kristen Marshall in advance at (775) 684-5849 or you may email your request to k.marshall@admin.nv.gov .