

***** NOTICE OF PUBLIC MEETING *****

INFORMATION TECHNOLOGY ADVISORY BOARD

LOCATIONS:

NDOT Headquarters 1263 S. Stewart Street Third Flr Conference Rm Carson City, Nevada 89701	NDOT District Office 123 E. Washington Avenue Main Conference Rm Las Vegas, Nevada 89101
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Note: These are non-traditional locations selected because of the 2017 Legislative Session

DATE AND TIME: February 3, 2017, 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 October 27, 2016.
5. EITS PROPOSED BIENNIAL BUDGET AND STRATEGIC PLAN (*for discussion and possible action*) – Director Patrick Cates, Department of Administration, and Shannon Rahming, State CIO and Administrator, Division of Enterprise IT Services (“EITS”).
6. PUBLIC COMMENTS (*for discussion only*) – Chair, Paul Diflo.
7. 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.