

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

DATE AND TIME: June 10, 2021, 1:00 p.m.

LOCATIONS: Nevada State Library & Archives Grant Sawyer Building
100 N Stewart Street 555 E. Washington Avenue
Room 110 Room 1400
Carson City, Nevada 89701 Las Vegas, Nevada 89101

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)

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, Krupa Srinivas, Discussion and decision to approve minutes of the meeting on February 3, 2020.
4. COMMENTS BY THE CHAIR (*for discussion only*) – Chair, ITAB.
5. NEW BOARD MEMBER INTRODUCTION (for discussion only) – Chair introduces Leslie Ottolenghi and Nadia Hansen.
6. CIO INTRODUCTION (*for discussion only*) – State CIO, Alan Cunningham.

7. EITS STRATEGY (for discussion only) – State CIO, EITS Agency IT Services Chief, Suzie Block.
8. AMERICANS WITH DISABILITIES ACT (ADA)/NATIONAL FEDERATION OF THE BLIND UPDATE (*for discussion only*) – Agency IT Web Services Manager, Linda DeSantis. ADA website accessibility update.
9. COVID-19 – EITS’ WINS AND CHALLENGES (*for discussion only*) – Enterprise IT Services (EITS) Administrator, Tim Galluzi.
10. INFORMATION SECURITY UPDATE (*for discussion only*) – State of Nevada Chief Information Security Officer, Robert Dehnhardt.
11. OBSERVATIONS FROM THE CHAIR – WORKING REMOTELY IN THE PRIVATE SECTOR (*for discussion only*) – Chair, ITAB.
12. OBSERVATIONS FROM A LAS VEGAS ENTREPRENEUR – WORKING REMOTELY IN THE PRIVATE SECTOR (*for discussion only*) – Jasen Lew.
13. OBSERVATIONS FROM LAS VEGAS – HYBRID WORK ENVIRONMENT AFTER COVID-19 (*for discussion only*) – Leslie Ottolenghi.
14. ITAB 2021 MEETING SCHEDULE AND MEETING OBJECTIVES (for possible action) – Chair, ITAB. Next ITAB meeting scheduled for August/September.
15. FUTURE MEETING AGENDA ITEMS (*for possible action*) – Chair, ITAB. Board may discuss issues raised by agenda items or identify concerns within its statutory mandate to be addressed at future meetings.
16. 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. (NRS 241.020).
17. 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
- Capitol Building, 101 N. Carson Street, Carson City, NV 89701

- 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:
 - [https://it.nv.gov/Governance/ITAB/Information_Technology_Advisory_Board_\(ITAB\)](https://it.nv.gov/Governance/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 Janeen Silva in advance at (775) 684-4324 or you may email your request to j.silva@admin.nv.gov.

Members of the public may request supporting materials for the meeting from Janeen Silva at 100 N Stewart St STE 100, Carson City, NV 89701, by calling 775-684-5849 or sending an email to k.marshall@admin.nv.gov. Supporting materials will also be available at the meeting location(s).