

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

INFORMATION TECHNOLOGY ADVISORY BOARD

LOCATION: Nevada State Computer
Facility
575 East 3rd Street
Carson City, Nevada 89701

VIDEOCONFERENCED TO: Department
of Human Resource Management,
7251 Amigo St., Ste 120
Las Vegas, NV 89119

DATE AND TIME OF MEETING: *February 25, 2025, at 10:30 a.m.*

DATE OF AGENDA PUBLICATION: *February 10, 2025, at 11:30 a.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 Chairperson.

AGENDA

1. CALL TO ORDER and ROLL CALL

2. PUBLIC COMMENTS: *(for discussion only)* – Public comment is encouraged to be submitted in advance so that it may be included in meeting materials and given attention and though it will not be read into the record, they are encouraged to be accessible to screen reader devices. Please provide your name in any comment for record keeping purposes. 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 related to topics on the agenda or matters related to other topics in accordance with NRS 241.020(3)(3). Public comments will be limited to 3 minutes per person because of time considerations. Comments will not be restricted based on viewpoint. The Chair may, at their discretion, hold this agenda item open in order to receive public comments under other agenda items. Note: this guidance applies for all periods of public comment as may be referenced further in the agenda.

3. APPROVAL OF MINUTES: *(for possible action)*-A discussion and vote related to approval of draft minutes related to the Information Technology Advisory Board (“ITAB”) meeting on *September 11th, 2024, at 10:00am. -Jeramie Brown, Chair*

4. CHAIR/VICE-CHAIR ELECTIONS: *(for discussion and possible action)*- A discussion and vote for a new Information Technology Advisory Board Chair and Vice-Chair for calendar year 2025.
Jeramie Brown, Chair

5. **EMERGING TECHNOLOGIES AND AI WORKING GROUP UPDATE** *(for discussion and possible action)*

Presentation on recent developments in Artificial Intelligence (AI) and other emerging technologies for state government.

Possible discussion of policy recommendations for the executive branch.

Presenter: Michael Hanna-Butros Meyering, Chief Communication and Policy Officer

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6. CYBERSECURITY STANDARDS UPDATE *(for discussion and possible action)*

Discussion of current and upcoming statewide cybersecurity policies, including any new requirements or security standards.

Presenter: Bob Dehnhardt, State Chief Information Security Officer

7. DATA SHARING BEST PRACTICES AMONG STATE AGENCIES *(for discussion only)*

Roundtable discussion on methods to securely and efficiently share data across various state agencies while preserving privacy and compliance.

8. DISCUSSION OF PROPOSED AGENDA ITEMS: *(for discussion and possible action)*

Discussion of any proposed modernization efforts in the State of Nevada. -ITAB Chair and members of ITAB

9. 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 will be limited to 3 minutes per person because of time considerations. 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.

10. ADJOURNMENT:

Meeting materials are available online at it.nv.gov/Governance/ITAB/Meetings/Meetings/ and by email request to CIO@it.nv.gov or via telephonic request to (775) 684-5800.

Notice of this meeting was posted before 9:00 a.m. at least three working days prior to the meeting pursuant to NRS 241.020, in the following locations:

Nevada State Library and Archives, 100 N Stewart Street, Carson City, NV 89701

And the following web locations:

- <https://it.nv.gov/Governance/ITAB/Meetings/Meetings/>
- <https://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 with a disability who wish to participate. If accommodated arrangements for the meeting are necessary, please notify the IT Advisory Board staff (775) 684-5800 or you may email your request to CIO@it.nv.gov as soon as possible and ideally at least one full working day prior to the time of the meeting.