

INFORMATION TECHNOLOGY ADVISORY BOARD

LOCATION: Nevada State Libraries and Archives
100 N. Stewart St., 1st Floor Boardroom
Carson City, Nevada 89701

VIDEOCONFERENCED TO: Department of Human Resource Management,
7251 Amigo St., Ste 160
Las Vegas, NV 89119

DATE AND TIME OF MEETING: June 20th, 2024, 10:00 a.m. to 11:30 a.m. (PST)

DATE OF AGENDA PUBLICATION: June 13th, 2024 at 9:00am

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 March 21st, 2024. -Jeramie Brown, Chair

4. CHAIR/VICE-CHAIR ELECTIONS: *(for discussion and possible action)*- A discussion and vote for the Information Technology Advisory Board Chair and Vice-Chair for the remainder of the calendar year, *in accordance with NRS 242.122(3) and ITAB Bylaws*. -Jeramie Brown, Chair

5. GOALS OF INFORMATION TECHNOLOGY ADVISORY BOARD: *(for discussion and possible action)*- A discussion and possible action of the intent and impact the ITAB members would like to see going forward. -ITAB Chair

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

INFORMATION TECHNOLOGY ADVISORY BOARD

6. DATA RETENTION POLICY: *(for discussion and possible action)* A discussion of the Nevada State Policy regarding Data Retention in the current technology-based world and what that means for existing policy that may need to be updated. -Timothy Galluzi, State Chief Information Officer of the (OCIO)

7. AI WORKING GROUP POLICY RECOMMENDATIONS: *(for discussion and possible action)* A discussion of policy recommendations regarding Artificial Intelligence in government agencies and future procurement of software. -Michael Hanna-Butros Meyering, Chief Communication and Policy Officer of the (OCIO)

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:

Public Works, 515 E. Musser Street, Carson City, NV 89701

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.