

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

INFORMATION TECHNOLOGY ADVISORY BOARD

LOCATION:
State Public Works Division
515 E. Musser St.
1st Floor Conference Room
Carson City, Nevada 89701

VIDEOCONFERENCED TO:
State Public Works Division
2300 McLeod St.
Las Vegas, Nevada 89104

DATE AND TIME OF MEETING: June 22, 2023, 1:00 p.m. (Pacific Time)

DATE OF AGENDA PUBLICATION:

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: A discussion and vote related to approval of draft minutes related to the Information Technology Advisory Board (“ITAB”) meeting on March 06, 2023 (*for possible action*) – Jeramie Brown, Chair
4. STRATEGY UPDATE: An introduction of the statewide cyber security strategy and the framework discussion on the overall EITS strategy. (*for discussion only*) – Timothy Galluzi, State Chief Information Officer and EITS Administrator and Robert Dehnhardt, Chief Information Security Officer

5. BANNED TECHNOLOGY LIST: Acknowledgement of the States Banned Technology List (*for discussion only*) – Timothy Galluzi, State Chief Information Officer and EITS Administrator
6. CYBERSECURITY PRESENTATION: Introduction of Special Assistant Attorney General Michael K. Morton and presentation regarding cybersecurity threats in the gaming industry (*for discussion only*) - Special Assistant AG Michael K. Morton
7. ADA UPDATE: A discussion regarding Enterprise Information Technology Services ADA compliance. (*for discussion only*) – Timothy Galluzi, State Chief Information Officer and EITS Administrator
8. AGENDA ITEMS: Discussion and possible action related to future agenda items. (***for possible action***) – Chair Jeramie Brown 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 e-mail request to eitsadministration@admin.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 eitsadministration@admin.nv.gov as soon as possible and ideally at least one full working day prior to the time of the meeting.