

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

**INFORMATION TECHNOLOGY ADVISORY BOARD**

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**LOCATION:**  
**State Public Works Division**  
**515 E. Musser Street**  
**1<sup>st</sup> Floor Conference Room**  
**Carson City, Nevada 89701**

**VIDEOCONFERENCED TO:**  
**Grant Sawyer Building**  
**555 E. Washington Avenue**  
**Room 1400**  
**Las Vegas, Nevada 89101**

**DATE AND TIME OF MEETING:** March 06, 2023, 3:00 p.m. (Pacific Time)

**DATE OF AGENDA PUBLICATION:** February 28, 2023<sup>1</sup>

**DATE OF FIRST AMENDED AGENDA PUBLICATION:** March 01, 2023 before 9:00 am

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. NEW MEMBER INTRODUCTION: The Board has received five new members since their last meeting and there will be a brief introduction from each member. (for discussion only) – Chair Jeramie Brown
4. NOMINATION AND ELECTION OF CHAIR AND VICE CHAIR: Per NRS 242.122(3), “At the first regular meeting of each calendar year, the members of the Board shall elect a Chair by majority vote.” (*for possible action*)

5. APPROVAL OF MINUTES: A discussion and vote related to approval of draft minutes related to the Information Technology Advisory Board (“ITAB”) meeting on October 26, 2022 (*for possible action*) – Chair
6. BYLAWS: A return discussion to determine the board’s interest in written bylaws, including presentation of a discussion draft (*for possible action*) – DAG
7. PRIORITIES FOR ITAB IN 2023: A discussion regarding the board’s priorities in alignment with the duties and powers outlined in NRS 242.124 and consideration of the applicability of Governor’s Executive Order 2023-003<sup>2</sup> (*for possible action*) – Chair
8. ENTERPRISE INFORMATION TECHNOLOGY SERVICES (EITS) DIVISION LEGISLATIVE UPDATE: An opportunity to hear updates on the legislative process for EITS and receiving an update on the two letters sent to the Governor’s Office. (*for possible action*) – State Chief Information Officer and EITS Administrator Timothy Galluzi
9. REPORT ON GOVERNOR’S RECOMMENDED BUDGET: A discussion regarding Gov Rec and what was covered for EITS. (*for possible action*) – State Chief Information Officer and EITS Administrator Timothy Galluzi
10. NEVADA ADMINISTRATIVE CODE (NAC) 242: Presentation regarding Executive Order 2023-003 and possible regulations for removal under NAC Chapter 242. (*for information only*) – EITS Chief of Policy and Communications JoVon Sotak
11. 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.

## 12. ADJOURNMENT

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Meeting materials are available online at [it.nv.gov/Governance/ITAB/Meetings/Meetings/](https://it.nv.gov/Governance/ITAB/Meetings/Meetings/) and by e-mail request to [eitsadministration@admin.nv.gov](mailto: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:*

- Nevada State Library and Archives, 100 N Stewart Street, Carson City, NV 89701<sup>3</sup>
- And the following web locations:
  - <https://it.nv.gov/Governance/ITAB/Meetings/Meetings/>
  - <https://www.notice.nv.gov><sup>4</sup>

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](mailto:eitsadministration@admin.nv.gov) as soon as possible and ideally at least one full working day prior to the time of the meeting.

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<sup>1</sup> Agenda amended February 28, 2023 to reflect first agenda online posting date (corrected from February 27).

<sup>2</sup> First amended agenda reflects addition of the phrase “and consideration of the applicability of Governor’s Executive Order 2023-003” to agenda item 7.

<sup>3</sup> First amended agenda reflects removal of the extra posting location at the State Public Works Division.

<sup>4</sup> First amended agenda reflects the change from http to https related to notice.nv.gov.