*** NOTICE OF PUBLIC MEETING ***

INFORMATION TECHNOLOGY ADVISORY BOARD

LOCATION: Nevada State Library, Archives, & Public Records
100 N. Stewart St., 1st Floor Boardroom
Carson City, Nevada 89701

VIDEOCONFERENCED TO: N/A

DATE AND TIME OF MEETING: *September 11th, 2024, at 10:00am*

DATE OF AGENDA PUBLICATION: *September 5th, 2024, at 11:00am*

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 June 20th, 2024.- Chair Jeramie Brown

4. EMERGING TECHNOLOGIES/AI WORKING GROUP PRESENTATION: *(for discussion and possible action)* The State Technology Governance Committee's Working group will be presenting the topic of AI policy and their efforts to draft standards for the executive branch. - Michael Hanna-Butros Meyering, Chief Communication and Policy Officer of the (OCIO)

5. BOARD MEMBERS RECOMMENDATIONS ON AI STANDARDS: *(for discussion and possible action)* Chair Jeramie Brown will inquire if members of the Information Technology Advisory Board have additional policy recommendations for the State of Nevada. – Chair Jeramie Brown and members of ITAB.

6. CYBERSECURITY STANDARDS FOR THE STATE OF NEVADA: *(for discussion and possible action)* The State Information Security Chief will discuss the standards the State of Nevada implements concerning; statewide multi-factor authentication, review of user identification and authorization standards, and personnel security standards for sensitive positions. -Bob Dehnhardt, State Chief of Information Security of the (CIO)

7. DISCUSSION OF PROPOSED AGENDA ITEMS: *(for discussion and possible action)* Discussion of any proposed modernization efforts in the State of Nevada. -Chair Jeramie Brown and members of ITAB

8. 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.

9. 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, Archives, & Public Records 100 N Stewart Street, Carson City, NV 89701
And the following web locations:
o https://it.nv.gov/Governance/ITAB/Meetings/Meetings/
o 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.