

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

INFORMATION TECHNOLOGY ADVISORY BOARD

LOCATION:
Nevada State Library & Archives
100 N. Stewart Street
Room 110
Carson City, Nevada 89701

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

DATE AND TIME OF MEETING: October 26, 2022, 1:00 p.m. (Pacific Time)

DATE OF AGENDA PUBLICATION: October 4, 2022

DATE OF FIRST AGENDA AMENDMENT PUBLICATION: October 6, 2022

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 August 10, 2022. (*for possible action*) – Chair Jeramie Brown
4. OPEN MEETING LAW TRAINING: Board members will be trained on meeting requirements and policies. (*for discussion only*) – SDAG Homa Woodrum

5. LEGISLATIVE RECOMMENDATIONS: Discussion and possible action regarding ITAB statutory requirements and possible amendments to NRS 242. (*for possible action*) – SDAG Homa Woodrum
6. PLANNING STAGES OF ENHANCEMENTS: A discussion regarding a breakdown into planning stages of enhancement requests for Enterprise Information Technology Services¹. (*for discussion only*) – State Chief Information Officer and EITS Administrator Timothy Galluzi
7. EITS RESOURCES: A discussion with Mandee Bowsmith from the Division of Human Resource Management² on ways to improve overall compensation, recruitment, retention and internal training availability and pathways to career paths for Information Technology staff across the State. (*for possible action*) – Chair Jeramie Brown
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 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:

- 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.

¹ Updated EITS full name as Enterprise Information Technology Services.

² Updated DHRM’s full name as Division of Human Resource Management.