

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

**INFORMATION TECHNOLOGY ADVISORY BOARD**

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**LOCATION:**  
**State Public Works Division**  
**515 E. Musser St.**  
**1<sup>st</sup> 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:** November 9, 2023, 1:30 p.m. (Pacific Time)

The Information Technology Advisory Board is inviting you to a scheduled TEAMS meeting. Time: November 9, 2023 1:30 PM Pacific Time (US and Canada). Join TEAMS Meeting by calling in (audio only) [+1 775-321-6111,,707252296#](tel:+17753216111707252296) United States, Reno

Phone Conference ID: 707 252 296#

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**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.

## 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 June 22, 2023 (*for possible action*) – Jeramie Brown, Chair
4. STATE IT GOVERNANCE: An introduction of the state IT governance (*for discussion and possible action*) – Timothy Galluzi, State Chief Information Officer
5. GENERATIVE ARTIFICIAL INTELLIGENCE: An introduction to of the type of artificial intelligence technology that can produce various types of content, including text, imagery, audio and synthetic data (*for discussion and possible action*) – Timothy Galluzi, State Chief Information Officer
6. STATE IT STRATEGY: Discussion of the Office of the CIO’s State IT Strategy that was presented to the Governor’s Office. (*for discussion and possible action*) – Timothy Galluzi, State Chief Information Officer
7. DISCUSSION ON PROPOSED AGENDA ITEMS: Discussion of the proposed agenda items Cyber Security Plan, State IT Strategy Plan, emerging technologies, and OCIO’s transition into the Governor’s Office. (*for possible action*) – 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

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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 OCIO@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.

## **AGENDA**

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