

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

**INFORMATION TECHNOLOGY ADVISORY BOARD**

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**LOCATION:**  
**Nevada State Libraries and  
Archives  
1<sup>st</sup> Floor Boardroom  
Carson City, Nevada 89701**

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

**DATE AND TIME OF MEETING:** March 21, 2024, 1:00 p.m. to 3:00 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 November 9, 2023 (*for possible action*) – Jeramie Brown, Chair
4. OFFICE OF THE CIO AI SUMMIT: An overview of the Office of the CIO AI Summit and what was learned (*for discussion*) – Timothy Galluzi, State Chief Information Officer

5. ARTIFICIAL INTELLIGENCE GOVERNANCE: A discussion on how board members are using AI, what policies are being implemented, and what governances are being employed to enforce safe practices. **(for discussion and possible action)** – Chair Jeramie Brown and Members of ITAB
6. STATE BUDGET KICKOFF: Discussion on how the state of Nevada builds their budget and any recommendations from the board on investments and emerging technologies. **(for discussion and possible action)** – Tiffany Morelli, Chief Finance Officer
7. TECHNOLOGY MODERNIZATION EFFORTS: Discussion with the board on best practices, lessons learned, and strategies deployed during technology modernization. **(for discussion and possible action)** – Chair Jeramie Brown and Members of ITAB
8. RECRUITMENT CRISIS: Discussion on how the private sector is handling their recruitment. **(for discussion and possible action)** – Chair Jeramie Brown and Members of ITAB
9. OFFICE OF THE CIO IT STRATEGY: Discussion regarding any feedback or suggestions of the Office of the CIO IT Strategy **(for discussion and possible action)** – Chair Jeramie Brown and Members of ITAB
10. DISCUSSION ON PROPOSED AGENDA ITEMS: Discussion of any proposed modernization efforts in the State of Nevada. **(for possible action)** – Chair Jeramie Brown and Members of ITAB
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:*

- 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 [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.