

INFORMATION TECHNOLOGY ADVISORY BOARD

LOCATION: Nevada State Libraries and Archives
100 N. Stewart St., 1st Floor Boardroom
Carson City, Nevada 89701

VIDEOCONFERENCED TO: Nevada State Public Works
500 E. Warm Springs Road
Las Vegas, Nevada 89119

DATE AND TIME OF MEETING: April 23, 2026, at 10:30 a.m.

DATE OF AGENDA PUBLICATION: April 17, 2026, at 02:30 p.m.

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 *January 13, at 10:30 a.m. – Jeramie Brown, Chair*

4. BOARD MEMBERSHIP, VACANCIES, ATTENDANCE, AND QUORUM REVIEW: *(For discussion only)* Discussion of the current board roster, any known vacancies or recent appointments, attendance expectations under the bylaws, and whether current vacancies or recurring absences affect quorum or Board operations.

5. DISCUSSION OF POSSIBLE BYLAW AMENDMENTS RELATED TO MEETING FORMAT AND MEMBER PARTICIPATION *(For discussion only)* –Discussion of potential amendments to the ITAB bylaws, including remote or hybrid participation, meeting format, and any additional updates the Board may wish to consider for a future vote.

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

INFORMATION TECHNOLOGY ADVISORY BOARD

6. GTO REQUEST FOR ITAB ADVICE AND RECOMMENDATIONS FOR 2026 – FOLLOW-UP DISCUSSION (*For discussion and possible action*)

Timothy D. Galluzi, State Chief Information Officer

Follow-up discussion of the Governor’s Technology Office request for Board advice and recommendations for 2026, including a short, prioritized list of statewide technology focus areas, guidance on tradeoffs when resources are limited, and proposed quarterly measures for Board reporting.

7. SECURITY OPERATIONS CENTER GOVERNANCE AND PARTICIPATION FRAMEWORK (*For discussion only*)

Timothy D. Galluzi, State Chief Information Officer

Discussion of the Board’s expectations for a starting framework from GTO regarding Security Operations Center governance, participation concepts, escalation considerations, and other related policy or operating principles.

8. EMERGING TECHNOLOGY AND AI GOVERNANCE COLLABORATION (*For discussion and possible action*)

David Tyburski, Chair, and Members of ITAB

Discussion of whether ITAB should support or participate in a public roundtable or similar forum to gather private-sector, partner-agency, and public input related to statewide AI policy and other emerging technology governance topics.

9. DISCUSSION OF PROPOSED FUTURE AGENDA ITEMS (*For discussion and possible action*)

David Tyburski, Chair, and Members of ITAB

Discussion of future agenda items the Board would like to consider, including GovRAMP-related communications or advisement, statewide assessment and maturity concepts, and other follow-up items identified by the Board.

10. 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.

11. ADJOURNMENT:

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

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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 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 as soon as possible and ideally at least one full working day prior to the time of the meeting.