

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

**INFORMATION TECHNOLOGY ADVISORY BOARD**

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**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<sup>1</sup>**  
**Las Vegas, Nevada 89101**

**DATE AND TIME OF MEETING:** August 10, 2022, 1:00 p.m. (Pacific Time)

**DATE OF AGENDA PUBLICATION:** August 3, 2022

**DATE OF FIRST AMENDED AGENDA PUBLICATION:** August 4, 2022

**DATE OF SECOND AMENDED AGENDA PUBLICATION:** August 4, 2022

**DATE OF THIRD AMENDED AGENDA PUBLICATION:** August 4, 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.

**THIRD AMENDED 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. NOMINATION AND ELECTION OF CHAIR: Per NRS 242.122(3), “At the first regular meeting of each calendar year, the members of the Board shall elect a Chair by majority vote.” (*for possible action*)

4. APPROVAL OF MINUTES: A discussion and vote related to approval of draft minutes related to the Information Technology Advisory Board (“ITAB”) meeting on June 10, 2021 *(for possible action)*
5. OPEN MEETING LAW: A discussion to determine the board’s needs for training and resources about its function and open meeting requirements with the opportunity for questions and answers *(for possible action)* – Senior Deputy Attorney General (“SDAG”) Homa Woodrum
6. BOARD OBJECTIVES: A discussion regarding the board’s objectives in alignment with the duties and powers outlined in NRS 242.124 *(for possible action)* – SDAG Homa Woodrum
7. BYLAWS: A discussion to determine the board’s needs for bylaws, including presentation of a discussion draft *(for possible action)* - SDAG Homa Woodrum
8. ENTERPRISE INFORMATION TECHNOLOGY SERVICES (EITS) DIVISION QUESTIONS AND ANSWERS: An opportunity for board members to ask questions about the division’s report on fiscal year 2022 activities and forecast of fiscal year 2023 projects *(for discussion only)* – Timothy Galluzi, State Chief Information Officer and EITS Administrator
9. ITAB 2022 MEETING SCHEDULE: A discussion regarding board membership, a quarterly meeting schedule as required by NRS 242.123, and future meeting agenda items *(for possible action)*
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

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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) 684-5849.<sup>2</sup>

*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:*

- Legislative Building, 401 S. Carson St., Carson City, NV 89701<sup>3</sup>
- Blasdel Building, 209 E. Musser St., Carson City, NV 89701
- Capitol Building, Main Floor, 101 N. Carson St. Carson City, NV 89701
- Nevada State Library and Archives, 100 Stewart Street, Carson City, NV 89701
- Grant Sawyer Building, 555 E. Washington Avenue, Las Vegas, NV 89101
- And the following web locations:

- <https://it.nv.gov/Governance/ITAB/Meetings/Meetings/>
- <http://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) 684-5849 or you may email your request to [eitsadministration@admin.nv.gov](mailto:eitsadministration@admin.nv.gov) as soon as possible and ideally at least one full working day prior to the time of the meeting.

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<sup>1</sup> Agenda amended on 8/4/22 to change room number of Grant Sawyer meeting location.

<sup>2</sup> Agenda amended on 8/4/22 to correct agenda amendment notice and to indicate contact information for meeting material requests

<sup>3</sup> Agenda amended on 8/4/22 to correct address reference for the Legislative Building.