Office of the Governor State of Nevada

MEETING NOTICE AND AGENDA

Name of Organization:	E-Government Initiative Committee
Date and Time of Meeting:	SEPTEMBER 29, 2000 10:00 A.M.
Place of Meeting:	Legislative Building Room 2135 401 South Carson Street Carson City, Nevada

Note: Some members of the committee may be attending the meeting and other persons may observe the meeting and provide testimony, through a simultaneous videoconference conducted at the following location: Grant Sawyer State Office Building

Room 4412, A, B & C 555 East Washington Avenue Las Vegas, Nevada

If you cannot attend the meeting, you can listen to it live over the Internet. The address for the legislative Web site is <u>http://www.leg.state.nv.us</u>. For audio broadcasts, click on the link "Listen to Meetings Live on the Internet."

AGENDA

Ι	10:00 a.m.	Welcome - Scott Scherer	
		Review/enhance goals for E-Government in Nevada	
		1. Make things easier,	
		2. Save money.	
		Discuss mission statement for council to support these goals	
II	10:30 a.m.		
		CIO and Executive VicePresident for eGovernment Applications. NIC	
III	11:15 a	.m. Presentation: NIC Business Model – Joe Nemelka	
		Executive Vice President, Market Development, NIC	
IV	12:00	12:00 – 1:00 p.m. Lunch	
V	1:00 p	m. <i>Presentation</i> : Deloitte Consulting Business Model - TBD	
•	1.00 p	III. Tresentation. Derotae Constituing Dusiness Model TDD	
VI	1:45 p	.m. Presentation: IBM Business Model - TBD	
VII	2:30 p.	m. <i>Presentation</i> : EZGOV.COM Business Model – Robert Kamerschen	
	_	Vice-President for Legal and Government Affairs	

Office of the Governor

Short Break

VIII 3:15 p.m. What's Next: Survey of business needs and citizen needs? Possible issues for policy/legislation (privacy & security, advertising, funding, many others TBD) Review of upcoming legislation Strategy & plan Other
IX 4:15 p.m. Recap of deliverables & action items for next meeting

X 4:30 p.m. Adjourn

Notice of this meeting was posted in the following Carson City, Nevada, locations: Blasdel Building, 209 East Musser Street; Capitol Press Corps, Basement, Capitol Building; City Hall, 201 North Carson Street; Legislative Building, 401 South Carson Street; and Nevada State Library, 100 Stewart Street. Notice of this meeting was faxed for posting to the following Las Vegas locations: Grant Sawyer State Office Building, 555 East Washington Avenue; and the Clark County Office, 500 South Grand Central Parkway. Notice of this meeting was faxed for posting at the following Reno location: Washoe County Commission Chambers, 1001 East Ninth Street.

Note: We are pleased to make reasonable accommodations for members of the public who are disabled and wish to attend the meeting. If special arrangements for the meeting are necessary, please notify Jan Luevano in the Office of the Governor at 775-684-5670.