

**Office of the Governor**  
**State of Nevada**

**MEETING NOTICE AND AGENDA**

Name of Organization: E-Government Coordinating Council

Date and Time of Meeting: December 12, 2000  
1:30 P.M.

Place of Meeting: Grant Sawyer State Office Building  
Room 4412, A, B & C  
555 East Washington Avenue  
Las Vegas, Nevada

**A G E N D A**

- I 1:30 p.m. **Welcome** - Scott Scherer  
Review meeting agenda
- II 1:45 p.m. **Presentation:** E-Government in Nevada today; Pam Sutton, Beau Pankiw
- III 2:15 p.m. **Presentation:** Nevada Mall Update; Bill Moell, Purchasing Administrator and Ed Perry, IFS  
Project Manager
- IV 2:45 p.m. **Presentation:** Issues & Options; Infrastructure, Funding & Legislation; Pam Sutton, Brett  
Kandt, Beau Pankiw
- V 3:15 p.m. **Short Break**
- VI 3:30 p.m. **Presentation:** Experience in other states
- VII 4:00 p.m. **Discussion:** Scott Scherer  
- Statement of Direction  
- Legislative Strategy  
- Next Steps
- VIII 4:45 p.m. **Recap of deliverables & action items for next meeting**
- IX 5:00 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.

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