

OFFICE OF TECHNOLOGY SERVICES

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Date of Notice: Thursday, September 23, 2010

**PUBLIC NOTICE
A PUBLIC MEETING OF THE TECHNOLOGY SERVICES BOARD
OF THE OFFICE OF TECHNOLOGY SERVICES**

NOTICE IS HEREBY GIVEN that the Technology Services Board of the Office of Technology Services (OTech) will meet in Sacramento, California, as set forth below. The Bagley-Keene Open Meeting Act applies to meetings of the Board, which are generally open to the public. Public participation, comments and questions will be welcome for each agenda item. All items are appropriate for action if the Technology Services Board wishes to take action. Agenda items may be taken out of order.

LOCATION: Environmental Protection Agency
1001 I Street, Byron Sher Auditorium
Sacramento, California 95814

DATE: Wednesday, October 6, 2010

TIME: 10:00 a.m. to 11:00 a.m.

- AGENDA:**
1. Call to Order
 2. Approve June 30, 2010 Meeting Minutes – Action Item
 3. Chairperson’s Report
 - A. State IT Update – Information Item
 - B. IT Consolidation – Information Item
 4. Director’s Report
 - A. Cannery Relocation Update – Information Item
 - B. Service Improvement Program – Information Item
 5. Services and Finance Committee Report
 - A. California Government Enterprise Network – Information Item
 - B. OTech Financial Summary – Information Item

- 6. Miscellaneous Non-Discussion Items**
 - A. Services and Finance Committee Meeting Minutes**
- 7. New Agenda Items**
- 8. Public Comment**
- 9. Meeting Adjournment**

The Board’s meetings are subject to cancellation and agenda items are subject to removal.

For further information about this notice or its contents:

General Information

Janice Neibel
(916) 739-7923

Media Contact

Bill Maile
(916) 319-9223

To view this notice and supporting materials, or to learn more about OTech,
please visit: www.otech.ca.gov

The meeting is accessible to the physically disabled. Anyone needing disability-related accommodations or modifications, in order to participate in the meeting, should contact Janice Neibel at least five (5) days before the meeting date to best allow us to meet your needs. Ms. Neibel may be contacted directly by phone at (916) 739-7923, or by email at janice.neibel@state.ca.gov.