

## TECHNOLOGICAL CRIME ADVISORY BOARD

### NOTICE OF PUBLIC MEETING

Wednesday, December 12, 2012, 1:30 p.m.

Legislative Counsel Bureau  
401 South Carson Street, Room 2134  
Carson City, NV 89701

Grant Sawyer Building  
555 East Washington Avenue, Room 4401  
Las Vegas, NV 89101

THIS MEETING WILL BE VIDEO CONFERENCED BETWEEN THE LOCATIONS ABOVE BEGINNING AT 1:30 PM AND WEBCAST LIVE AT THE FOLLOWING ONLINE LINK: <http://leg.state.nv.us/audio/AudioVideo.cfm>

### AGENDA

**Please Note:** The Technological Advisory Board may 1) address agenda items out of sequence to accommodate persons appearing before the Board or to aid the efficiency or effectiveness of the meeting; 2) combine items for consideration by the public body; and 3) pull or remove items from the agenda at any time. The Board may convene in closed session to consider the character, alleged misconduct, professional competence or physical or mental health of a person. See NRS 241.030. Prior to the commencement and conclusion of a contested case or a quasi judicial proceeding that may affect the due process rights of an individual the board may refuse to consider public comment. See NRS 233B.126.

At the discretion of the Chair, public comment is welcomed by the Board, but will be limited to five minutes per person. A public comment time will be available at the beginning of the meeting and then once again prior to adjournment of the meeting. The Chair may allow additional time to be given a speaker as time allows and in his/her sole discretion. Once all items on the agenda are completed the meeting will adjourn.

**Note:** No vote may be taken upon a matter raised under public comment until the matter itself has been specifically included on an agenda as an item upon which action may be taken. (NRS 241.020)

1. Call to order, roll call of members, and establish quorum.
2. Public comment.
3. Review and approval of October 8, 2012 minutes. (For possible action.)

4. Interview Candidates for the position of Executive Director. (For possible action.)
  - a) Stan E. Harris – Interview by phone
  - b) Michael P. Lillie
  - c) Belinda Suwe
  - d) Paul M. Meadows
5. Discussion, review and evaluation of candidates for the position of Executive Director. (For possible action.)
6. Selection of Executive Director and discussion regarding terms and conditions of employment. (For possible action.)
7. Schedule future meetings and agenda items. (For possible action.)
8. Public comment.
9. Adjournment. (For possible action.)

**\* In the event no candidate is chosen at the meeting the Attorney General may appoint a representative from the Office of the Attorney General as the Interim Executive Director of the Board.**

This agenda has been sent to all members of the Tech Crime Advisory Board and other interested persons who have requested an agenda from the Board. Persons who wish to continue to receive an agenda and notice must request so in writing on an annual basis.

Anyone desiring additional information regarding the meeting is invited to call Linda Fitzgerald, Office of the Attorney General, at (775) 684-1112. 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 the Ms. Fitzgerald, no later than 48 hours prior to the meeting. Requests for special arrangements made after this time frame cannot be guaranteed.

---

THIS MEETING HAS BEEN PROPERLY NOTICED AND POSTED  
IN THE FOLLOWING LOCATIONS:

---

Office of the Attorney General 100 N. Carson Street Carson City, Nevada 89701	Blasdel Building 209 E. Musser St. Carson City, NV 89701	Capitol Building 101 N. Carson Street Carson City, NV 899701
Legislative Building 401 N. Carson St. Carson City, NV 89701	Nevada State Library and Archives 100 Stewart St. Carson City, NV 89701	

--	--	--