

TECHNOLOGICAL CRIME ADVISORY BOARD

NOTICE OF PUBLIC MEETING

MARCH 12, 2013 at 2:00

Office of the Attorney General
100 N. Carson Street
Main Courtroom
Carson City, NV 89701

Video conference to:

Grant Sawyer Building
555 East Washington Avenue, Room 4500
Las Vegas, NV 89101

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 – Verification of Quorum – Chair, Attorney General Catherine Cortez Masto and Belinda A. Suwe, Board Interim Executive Director.
2. Approve minutes from December 12, 2013. (For possible action)
3. Introduction of new members – Chair, Attorney General Catherine Cortez Masto

- a. Nevada State Senator Aaron Ford.
 - b. Dennis Cobb, Co-Director, UNLV Identity Theft and Financial Fraud Research Center
4. Public comments – please limit comments to 5 minutes.
 5. Election of Vice Chair (For Possible Action)
 6. Discussion and review to confirm selection of Belinda A. Suwe, Interim Executive Director, for Executive Director position. (For Possible Action)
 7. Reports regarding Task Force and Board member agency activities
 8. Report by Ira Victor, Director, Forensics and Compliance Practice Data Clone Labs, Inc., President, Sierra Nevada InfraGard, A Program of the FBI, Discussion of President Obama’s Executive Order on Cyber Security. (For Possible Action)
 9. Report by James R. Elste, CISSP, CISM, CGEIT, Chief Cyber Strategist Nevada Cyber Initiatives, Discussion on Cyber Bills before the Nevada Legislature (AB 181, AB 42, and BDR 59-808). (For Possible Action)
 10. Report by Christopher G. Ipsen, CISSP-ISSAP, CISM, Chief Information Security Officer, Dept. of Administration, Enterprise IT Services, Discussion on State IT Security and report on announcements at RSA conference (For Possible Action)
 11. Board member’s suggestions for a 2013 goal or mission. (For Possible Action)
 12. Board comments.
 13. Public comments – please limit comments to 5 minutes.
 14. Schedule future meetings and agenda items. (For Possible Action)
 15. Adjournment. (Action Item)

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 Belinda Suwe, Office of the Attorney General, at (775) 684-1163. 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. Suwe, 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	http://ag.state.nv.us/org/admin/fiscal/techcrime/meetings.html