

## TECHNOLOGICAL CRIME ADVISORY BOARD

### NOTICE OF PUBLIC MEETING

**September 5, 2013 at 2:00 PM**

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

Video conference to:

Grant Sawyer Building  
555 East Washington Avenue, Room 4401  
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 Suwe, Board Executive Director.
2. Public Comments – please limit comments to 5 minutes.
3. Approve Minutes from June 26, 2013. (For possible action)
4. Reports Regarding Task Force and Board Member Agency Activities.

5. Report by Craig Schmidt, Senior Manager, Microsoft Digital Crimes Unit, Discussion on Public/Private Partnerships to Combat Cybercrime. (For Possible Action)
6. Report by James R. Elste, CISSP, CISM, CGEIT, Chief Cyber Strategist Nevada Cyber Initiatives, Discussion on Internet Privacy Issues. (For Possible Action)
7. Discussion and Formation of Internet Privacy Subcommittee – Professor Hal Berghel and Belinda Suwe, Executive Director. (For Possible Action)
8. Resignation of Belinda Suwe, Executive Director.
9. Schedule Future Meetings and Agenda Items – Belinda Suwe, Executive Director. (For Possible Action)
10. Board comments.
11. Public comments – please limit comments to 5 minutes.
12. Adjournment. (For Possible Action)

All meeting materials are available for download at the Technological Crimes Advisory Board meeting page of the Attorney General's website:  
[http://ag.nv.gov/About/Administration/Tech\\_Crime\\_Meetings/](http://ag.nv.gov/About/Administration/Tech_Crime_Meetings/).

Meeting materials may also be picked up in person at any one of the following office locations:

Office of the Attorney General – Carson City  
100 North Carson Street, Carson City, NV 89701  
Telephone: 775-684-1100 Fax: 775-684-1108

Office of the Attorney General – Reno  
5420 Kietzke Lane Suite 202, Reno, NV 89511  
Telephone: 775-688-1818 Fax: 775-688-1822

Office of the Attorney General – Las Vegas  
Grant Sawyer Building, 555 E. Washington Avenue Suite 3900, Las Vegas, NV 89101  
Telephone: 702-486-3420 Fax: 702-486-3768

Anyone desiring additional information regarding any Technological Crimes Advisory Board meeting is invited to call or email the Executive Director, Belinda Suwe at (775) 684-1163 or [bsuwe@ag.nv.gov](mailto:bsuwe@ag.nv.gov).

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 Lisa South, no later than 48 hours prior to the meeting. Requests for special arrangements made after this time frame cannot be guaranteed.

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

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

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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	<a href="http://ag.nv.gov/About/Administration/Tech_Crime_Meetings/">http://ag.nv.gov/About/Administration/Tech_Crime_Meetings/</a>