

# **OFFICE OF THE ATTORNEY GENERAL**

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# TECHNOLOGICAL CRIME ADVISORY BOARD

## NOTICE OF PUBLIC MEETING AND AGENDA

November 27, 2017 – 10:00 a.m. Video Conferenced Between:

Attorney General's Office Mock Courtroom 100 N. Carson Street Carson City Nevada Attorney General's Office Sawyer Building, Room 4500 555 E. Washington Avenue Las Vegas, Nevada

*Please Note*: The Technological Crime Advisory Board may: 1) take agenda items out of order; 2) combine two or more items for consideration; or 3) remove an item from the agenda or delay discussion related to an item at any time. Reasonable efforts will be made to assist and accommodate physically handicapped persons, who wish to attend this meeting. Please contact Patricia D. Cafferata, Esq., Technological Crime Advisory Board Executive Director, at (775) 684-1136 or pcafferata@ag.nv.gov in advance, so that arrangements can be made.

- 1. Swearing in of new members. Adam Laxalt, Nevada Attorney General.
- 2. Call to Order and Roll Call.
- 3. **Public Comment. Discussion only.** Action may not be taken on any matter brought up under this agenda item, until scheduled on the agenda of a future meeting for possible action.
- 4. Welcome and self-introduction of Technological Crime Advisory Board members. Adam Laxalt, Nevada Attorney General.
- 5. Approval of minutes of July 26, 2017 meeting. (*Attachment One (1), Minutes from July 26, 2017 Meeting*). Discussion and possible action.
- 6. Report on outreach to broadcasting entities and development of a Spanish Public Service Announcement (PSOA) for the board. Discussion and possible action. Senator Moises "Mo" Denis.
- 7. **Chief Information Security Officer Update.** Bob Dehnhardt, State of Nevada Department of Administration Enterprise IT Services, Chief Information Security Officer (CISO).

- 8. **Report on Board's cybersecurity outreach to small businesses.** Laura Tucker, Deputy Attorney General, AGO.
- 9. **Report on Notarios brochures.** Laura Tucker, Deputy Attorney General, AGO. (*Attachment Two (2), Notarios brochures in Spanish and English*).
- 10. **Presentation of options and costs for online video training.** Catherine Krause, Information Technology Chief, AGO.
- 11. Meetings set for 2018 at 10 a.m. in the Attorney General's offices:
  - February 28, 2018
  - May 10, 2018
  - August 15, 2018
  - November 14, 2018

#### 12. Public Comment. Discussion only.

Action may not be taken on any matter brought up under this agenda item, until scheduled on the agenda of a future meeting for possible action.

### 13. Adjournment.

In accordance with NRS 241.020, this agenda was posted on or before November 16, 2017 online at:

http://ag.nv.gov/About/Administration/Tech\_Crime/2015\_Mtgs/Tech\_Crime\_Meetings\_2015/ and at the following locations:

- Office of the Attorney General, 100 N. Carson Street, Carson City, NV 89701
- Office of the Attorney General, 5450 Kietzke Lane, Suite 202, Reno, NV 89511
- Office of the Attorney General, Grant Sawyer Building, 555 E. Washington Ave., Las Vegas, NV 89101
- Legislative Building, 401 N. Carson Street, Carson City, NV 89701
- Capitol Building, 101 N. Carson Street, Carson City, NV 89701
- Nevada State Library, 100 N. Stewart Street, Carson City, NV 89701

Meeting materials may be requested from Patricia D. Cafferata, Esq., Technological Crime Advisory Board Executive Director, at (775) 684-1136 or <u>pcafferata@ag.nv.gov</u>, and obtained from the Office of the Attorney General at any of the first three (3) locations listed above.