



OFFICE OF THE ATTORNEY GENERAL

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MEETING MINUTES

Name of Organization: Technological Crime Advisory Board

Date and Time of Meeting: March 31, 2016, 10:00 a.m.

Place of Meeting: Video Conferenced Between:

Attorney General’s Office
 Executive Conference Room
 100 N. Carson Street
 Carson City Nevada

Sawyer Building, Room 3315
 555 E. Washington Avenue
 Las Vegas, Nevada

Attendees:

Las Vegas:	Carson City:
<p><u>Members in Attendance:</u> Wes Duncan, Assistant Attorney General (Sitting Proxy for Attorney General Laxalt) Edgar Flores Mark Lipparelli Patrick Moers Jim Owens Brian Spellacy</p> <p><u>Members Absent:</u> Greg Weber</p> <p><u>Guests in Attendance:</u> Raymond Spencer Zachary Johnson Brett Zimmerman Roger Palmer Jeff Grace Rod Swanson</p>	<p><u>Members in Attendance:</u> Patricia Cafferata, Executive Director “Tray” Abney Jerry Baldrige (Sitting Proxy for Captain Frank Schumann)</p> <p><u>Members Absent:</u> Sharon Rahmig</p> <p><u>Guests in Attendance:</u> Laura Tucker Lea Tauchen Catherine Krause Dennis Carry</p>

- 1. Call to Order and Roll Call:**
 The meeting was called to order at 10:10 by First Assistant Attorney General Wes Duncan (sitting proxy for Attorney General Adam Laxalt).
- 2. Attorney General’s Welcome and self-introduction of members:**
 Attendees introduced themselves.

3. Public Comment:

None

4. Discussion for possible action on approval of December 10, 2015 meeting minutes:

Tray Abney moved to approve the minutes of the December 10, 2015 meeting, Jim Owens seconded the motion. The motion to approve the minutes passed unanimously.

5. Discussion for possible action to appoint Patricia D. Cafferata as Executive Director. NRS 205A.070.

Mark Lipparelli moved to appoint Patricia Cafferata as Executive Director, Brian Spellacy seconded the motion. The motion to appoint Patricia Cafferata as Executive Director passed unanimously.

6. Patricia Cafferata's Report.

Patricia Cafferata reported that the Governor appointed two new members to the Board, Henderson Chief of Police Patrick Moers and banker Greg Weger. Cafferata also reported regarding the outreach to Clark and Washoe sheriffs for information on their agencies' activities in this area.

On the duties of the board, Duncan explained that the subcommittee regarding privacy might need to be abolished because it was not lawfully created.

7. Discussion for possible action on the committee's legislative duties, per NRS 205A.060. Suggested plans for how the Board will fulfill its duties to:

- a. **Facilitate cooperation with state, local and federal officers in detecting and prosecuting technological crimes.**
- b. **Establish, support and assist in the coordination of activities between two multiagency task forces on technological crime, one based in Reno and one based in Las Vegas, consisting of investigators and forensic examiners who are specifically trained to investigate technological crimes. (Dennis Carry, Washoe County and Brett Zimmerman, LVMPD)**
- c. **Coordinate and provide training and education of members of the general public, private industry and governmental agencies concerning the statistics and methods of technological crimes and how to prevent, detect and investigate technological crimes. (Brian Spellacy; Jim Owens; Sgt. Bryon Gray, LVMPD; and Sgt. Roger Palmer, LVMPD)**
- d. **Assist the Division of Enterprise Information Technology Services (EITS) in securing governmental information systems against illegal intrusion and other criminal activities.**
- e. **Evaluate and recommend changes to the existing civil and criminal laws relating to technological crimes in response to current and projected changes in technology and law enforcement techniques. Discussion for possible action in amending Chapter NRS 205A. (See Attachment Four (4) – Detailed Explanation of Agenda Item and NRS 205A.)**

Dennis Carry (Washoe County Cybercrime Unit) and Brett Zimmerman (LVMPD) briefed the committee on what kind of fraud each unit investigate. They requested that legislation be

submitted for higher fines and /or for grants in order to fund their investigations. Ray Spencer, Brian Spellacy, Chief Jim Owens and Sgt Spencer each made presentations regarding current skimming investigations, their ongoing funding issues and how tech/cybercrime is increasing tremendously. Duncan suggested that DAs can brief in the future about what is needed for prosecution in skimming cases.

Duncan also urged members to send suggestions for proposed legislation to Cafferata.

8. Discussion for possible action on the Privacy Subcommittee:

Lipparelli moved to abolish the Privacy Subcommittee, Owens seconded the motion. The motion to abolish the Privacy Subcommittee was approved, all voted aye with the exception of Flores, who voted nay.

Duncan invited the subcommittee members to the next meeting for a presentation.

9. Public Comment.

None

10. Discussion for possible action on adjournment.

Duncan concluded the meeting.

11. Adjournment.

The meeting adjourned at 11:44 p.m.

In accordance with NRS 241.020, this agenda was posted on or before March 25, 2016 online at http://ag.nv.gov/About/Administration/Tech_Crime_Meetings/ and at the following locations:

- Office of the Attorney General, 100 North 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 East Washington Avenue, Las Vegas, NV 89101
- Legislative Building, 401 N. Carson Street, Carson City, NV 89701
- Capitol Building, 101 N. Carson Street, Carson City, NV 89701