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:

Members in Attendance:
Wes Duncan, Assistant Attorney General
(Sitting Proxy for Attorney General Laxalt)
Edgar Flores
Mark Lipparelli
Patrick Moers
Jim Owens
Brian Spellacy

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Members in Attendance:
Patricia Cafferata, Executive Director
“Tray” Abney
Jerry Baldridge (Sitting Proxy for Captain
Frank Schumann)

Members Absent:
Sharon Rahmig

Members Absent:

Guests in Attendance:
Raymond Spencer
Zachary Johnson
Brett Zimmerman
Roger Palmer
Jeff Grace
Rod Swanson

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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.

   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