



OFFICE OF THE ATTORNEY GENERAL

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TECHNOLOGICAL CRIME ADVISORY BOARD

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NOTICE OF PUBLIC MEETING AND AGENDA

February 28, 2018 – 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 November 27, 2017 meeting.** (*Attachment One (1) - Minutes from November 27, 2017 Meeting*). **Discussion and for possible action.**
6. **Presentation on PSAs. Discussion and for possible action.** Monica Moazez, Communications Director, Laura Tucker, Deputy Attorney General, and Catherine Krause, IT Chief, AGO.

7. **Board proposed brochure on skimmers.** Laura Tucker, Deputy Attorney General and Monica Moarez, Communications Director, AGO. (*Attachment Two (2) – Skimmers Brochure*).

8. **Meetings set for 2018 at 10 a.m. in the Attorney General’s offices:**

- May 10, 2018.
- August 15, 2018.
- November 14, 2018.

9. **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.

10. **Adjournment.**

In accordance with NRS 241.020, this agenda was posted on or before February 21, 2018 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 pcafferata@ag.nv.gov, and obtained from the Office of the Attorney General at any of the first three (3) locations listed above.