

ATTACHMENT 2

TO

Technological Crime Advisory Board

MARCH 25, 2020

Draft Minutes to June 28, 2019 Meeting

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TECHNOLOGICAL CRIME ADVISORY BOARD

NOTICE OF PUBLIC MEETING AND AGENDA - CANCELLED

June 28 2019 – 12:00 p.m.
Telephonic Conference Call
Number: 712-775-7270
Access code: 938939

Members of the public wishing to attend in person may do so at:

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

Attorney General's Office
Sawyer Building, Room 3315
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 Kyle E. N. George, First Assistant Attorney General, at (702) 486-3396 or kgeorge@ag.nv.gov in advance, so that arrangements can be made.

1. Call to Order and Roll Call.

No Quorum meeting not held.

2. Public Comment.

Public comment shall be limited to three (3) minutes per person. 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.

3. Approval of minutes of March 26, 2019 meeting. (For possible action). (Attachment One (1) – Minutes from March 26, 2019 Meeting).

4. Approval of minutes of June 24, 2019 meeting. (For possible action). (Attachment Two (2) – Minutes from June 24, 2019 Meeting).

5. Public Comment.

Public comment shall be limited to three (3) minutes per person. 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.

6. Adjournment.

In accordance with NRS 241.020, this agenda was posted on or before June 25, 2019 online at: <https://notice.nv.gov/> 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 Kyle E. N. George, First Assistant Attorney General, at (702) 486-3396 or kgeorge@ag.nv.gov in, and obtained from the Office of the Attorney General at any of the first three (3) locations listed above.