

ATTACHMENT 4

TO

Technological Crime Advisory Board

MARCH 25, 2020

Draft Minutes to December 31, 2019

Meeting



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TECHNOLOGICAL CRIME ADVISORY BOARD

NOTICE OF PUBLIC MEETING AND AGENDA

December 31, 2019 – 10:00 a.m.

Video Conferenced Between:

Attorney General's Office
Mock Court Room
100 N. Carson Street
Carson City, Nevada

Attorney General's Office
Sawyer Building, Room 4500
555 E. Washington Avenue
Las Vegas, Nevada

Telephonic Conference Call

Number: 605-313-5111

Access code: 468822

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 Theresa M. Haar, Special Assistant Attorney General, at (702) 486-3792 or thaar@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.

Approval of minutes of June 24, 2019 and June 28, 2019 meetings.

Attachment 1 – Minutes from June 24, 2019 meeting.

Attachment 2 – Minutes from June 28, 2019 meeting.

Attachment 3 – Minutes from September 30, 2019 meeting.

4. Introduction and Appointment of Special Assistant Attorney General, Theresa Haar, as Executive Director of the Technological Crime Advisory Board.

Pursuant to NRS 205A.070, the Board must appoint an Executive Director to carry out its policies and duties. Attorney General Ford recently appointed Ms. Haar to the position of Special Assistant Attorney General, and she will serve as Executive Director of the Board upon approval.

5. Discussion of mission of the Technological Crime Advisory Board.

(Discussion only). Discussion on the statutory mission of the Board and areas of focus for the Board for the upcoming year.

6. 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.

7. Adjournment.

In accordance with NRS 241.020, this agenda was posted on or before December 26, 2019 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 Theresa M. Haar, Special Assistant Attorney General, at (702) 486-3792 or thaar@ag.nv.gov, and obtained from the Office of the Attorney General at any of the first three (3) locations listed above.

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