



OFFICE OF THE ATTORNEY GENERAL

Adam Paul Laxalt, *Attorney General*

100 North Carson Street
 Carson City, NV 89701
 Telephone - (775) 684-1100
 Fax - (775) 684-1108
 Web - <http://ag.nv.gov>

DRAFT MEETING MINUTES

Name of Organization: Technological Crimes Advisory Board

Date and Time of Meeting: December 5, 2018 at 10:00 a.m.

Place of Meeting: 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

Attendees:

Las Vegas:	Carson City:
<p><u>Members in Attendance:</u> Jacob Cinco Assemblywoman Sandra Jauregui Bill Olsen Lt. Shane Womack, proxy for Chief Christopher Darcy Anna Wood, proxy for Sonny Vinuya, Asian Chamber</p> <p><u>Members Absent:</u> Senator Mo Denis Greg Weber</p> <p><u>Guests in Attendance:</u> Hector Sepulveda, FBI Rod Swanson, AGO</p>	<p><u>Members in Attendance:</u> Adam Laxalt, Chair Lt. Mike Bassi, proxy for Capt. Greg Herrera David Haws</p> <p><u>Members Absent:</u> Andrew Campbell Alan Cunningham Chris Lake</p> <p><u>Executive Director</u> Patricia Cafferata</p> <p><u>Guests in Attendance:</u> Lee Marsters, NV Office of Cyber Defense Sherri McGee, AGO Tarah Sanchez, AGO Laura Tucker, AGO</p>

1. **Call to order and Roll Call.**
 Meeting called to order at 10:00 a.m., Marsha Landreth called roll and confirmed there was a quorum present.
2. **Public Comment. Discussion only.**
 None.

3. **Welcome and self-introduction of Technological Crime Advisory Board members.**
Attorney General Adam Laxalt welcomed everyone to the meeting, and members introduced themselves.
4. **Approval of minutes of August 15, 2018 meeting.** (*Attachment One (1) – Minutes of August 15, 2018 Meeting*).
AG Laxalt asked for approval of the August 15, 2018 meeting minutes. Bill Olsen moved to approve the minutes. Sandra Jauregi seconded the motion, and the motion passed unanimously.
5. **Overview of 2018 cybersecurity outreach for seniors. For discussion only.**
Laura Tucker, Sr. Deputy Attorney General. (*Attachment Two (2) – Outreach Report*).
Tucker outlined the details of the 2018 outreach. The members visit nine Senior Citizens Centers, including rural communities. AG Laxalt thanked Tucker for her efforts.
6. **Presentation on the Nevada Malware Information Sharing Platform. For discussion only.** Lee Marsters, Cyber Intelligence Analyst, Nevada Office of Cyber Defense.
Marsters presented a report via PowerPoint. Presently, they have a monitoring capability, but not a live alert function yet. The program is growing slowly, by word of mouth, and they are pushing forward. Information can be e-mailed to them, or it can be input by someone who wants to report. Marsters can be reached at lmasters@dps.state.nv.us and (775) 685-4731.
7. **Public Comment. Discussion only.**
AG Laxalt thanked everyone for their work on the committee. This is the last meeting of the year. The current members' appointments vary, with term end dates of mid-2019, mid-2020, and December 2020. He hopes that the members will continue to work with the next administration to move forward with educating the public on cybersecurity.
8. **Adjournment.**
The meeting adjourned at approximately 10:45 a.m.

Minutes respectfully submitted by Marsha Landreth and Tarah M. Sanchez, Office of the Attorney General.