Notice of Public Meeting

Nevada Advisory Board for Technological Crime Nevada Cyber Crime Task Force April 7, 2006

10:00 am

Office of the Attorney General/Nevada Department of Justice 100 North Carson Street, Carson City, Nevada Mock Courtroom Phone 775.684.1100

> Via Videoconferencing Room 3315, Grant Sawyer State Building 555 East Washington Ave., Las Vegas, Nevada

AGENDA

- 1. Call to Order.*
 [George Chanos]
 - a. Verification of quorum
- Discussion and approval of minutes from February 13, 2006 Advisory Board Meeting.*
 [George Chanos]
- 3. Discussion, recommendations and action regarding funding sources and budget for Advisory Board and activities of the Nevada Cyber Crime Task Force.*
 [Jim Earl and Lorrie Adams]
 - a. Homeland Security Grant application
 - b. Justice Assistance Grant Program (JAG) application
 - c. Budget submission for fiscal years 2008 and 2009
- Discussion, recommendations and action regarding draft technological crime forfeiture statute.*
 [Jim Earl]
- 5. Update on liaison activities.
 [Jim Earl and Lorrie Adams]
- 6. Discussion, recommendations, and action regarding future mission and strategies of the Advisory Board and Nevada Cyber Crime Task Force.*
 [Jim Earl]
 - a. Presentation relating to basic missions and strategies

- b. Consideration of statutory changes (to include refining mission and Board enlargement).
- 7. Discussion, recommendations and actions regarding responses to existing and emerging technological threats.*

[Randy Potts, Bill Uffelman, Jim Earl]

- a. Bank actions to reduce identity theft
- b. State Security Committee activities
- Discussion, recommendations and actions regarding Southern Task Force activities.*

[Task Force members]

Discussion, recommendations and actions regarding Northern Task Force activities.*

[John Colledge]

- 10. Board Comments.
- 11. Public Comments.
- 12. Scheduling of future meetings.*

This agenda has been sent to all members of the Advisory Board and other interested persons who have requested an agenda.

Unless otherwise stated, items may be taken out of order presented on the agenda at the discretion of the chairperson. The meeting may be recorded. Some Board members may attend the meeting via telephone conference.

Members of the public who are disabled and require special accommodations or assistance at the meeting are requested to notify Lorrie Adams at (775) 688-1813 twenty-four hours prior to the meeting.

THIS MEETING HAS BEEN PROPERLY NOTICED AND POSTED AT THE FOLLOWING LOCATIONS:

Office of the Attorney General 5420 Kietzke Lane, Suite 202 Reno, Nevada 89511

Office of the Attorney General 100 North Carson Street Carson City, Nevada Office of the Attorney General 555 East Washington Avenue Las Vegas, Nevada 89101

Reno City Hall 1 East First Street Reno, Nevada

^{*} Denotes a possible action item. The order of the agenda items is subject to change.