

# ***Notice of Public Meeting***

Nevada Advisory Board for Technological Crime  
Nevada Cyber Crime Task Force  
10 AM, February 13th

*Office of the Attorney General/Nevada Department of Justice  
100 N. 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.
2. Discussion and approval of minutes from December 15, 2005 Advisory Board meeting. \*  
[George Chanos]
3. Advisory Board changes: Welcome of William Uffelman, President and CEO, Nevada Bankers Association (participating telephonically).  
[George Chanos]
4. Report on Student Internet Safety Program in Clark County School District by Ms. Dixie Stephens (invited guest). Discussion, recommendations and action regarding dissemination of related program materials, staff coordination in other school district's activities, and associated potential media involvement.\*  
[Dixie Stephens, Jim Earl, Tom Pickrell, and Lorrie Adams]
5. Discussion, recommendations and action regarding funding sources and budget for the Advisory Board and activities of the Nevada Cyber Crime Task Force.\*  
[Jim Earl, Lorrie Adams]
  - a. Attempt to recover funds reverted to General Fund in FY2005 – Lessons learned
  - b. On-going reprogramming attempt from salary account to operating account
  - c. Funding Reduction of Justice Assistance Grant Program (JAG) and its implications for Advisory Board application.
  - d. Cloverdell grant explanation and application window
  - e. Change in administration of Homeland Security grant funds and implications for Advisory Board application
  - f. Action by Board authorizing Executive Director to apply for grants to support Task Force Activities in accordance with governing statute.
6. Discussion, recommendations and action regarding operation of current Nevada forfeiture statutes and comparison with comparable provisions of other states and the federal system.\*  
[John Colledge]

7. Update on liaison activities.  
[Lorrie Adams]
8. Update on InfraGard program and focus  
[Eric Vanderstelt]
9. Update on Advisory Board Internet presence  
[Jim Earl]
  - a. Executive Branch web site (Attorney General)
  - b. Legislative Branch web site (LCB)
10. Update on training activities anticipated in first half of calendar year 2006.  
[Jim Earl and Lorrie Adams]
  - a. "Prosecutorial Responses to Internet Victimization" Training Conference, hosted by National Association of Attorneys General and the National Center for Justice and Rule of Law at the University of Mississippi
11. Discussion, recommendations and action regarding Southern Task Force activities. \*  
[Michael Sanders, Eric Vanderstelt and Karen Francis]
12. Discussion, recommendations and action on Northern Task Force activities. \*  
[John Colledge]
  - a. Status of Revised Cooperative Agreement incorporating the Northern Nevada Task Force.
  - b. Update on the laboratory facility in Reno being made available by Immigration and Customs Enforcement.
  - c. POST curriculum preparation
13. Discussion, recommendation and action regarding the State Security Committee.\*  
[Randy Potts]
  - a. Next phase of State Security Awareness training
  - b. Interface with Nevada Electronic Records Committee regarding Nevada data classification strategy.
14. Discussion, recommendation and action regarding overall strategy and approach.\*  
[Jim Earl]
  - a. Schools
  - b. Identity Theft
  - c. Expansion of Task Force Membership
  - d. Expand Task Force Response Capabilities
15. Board Comments
16. Public Comments.
17. Scheduling and location of future meetings. \*

\* Denotes a possible action item. The order of the items is subject to change.

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

Unless otherwise stated, items may be taken out of the order presented on the agenda at the discretion of the chairperson. The meeting may be recorded. Some Board members attend 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  
555 East Washington Avenue  
Las Vegas, Nevada 89101

Office of the Attorney General  
100 North Carson Street  
Carson City, Nevada 89701

Reno City Hall  
One East First Street  
Reno, Nevada