

TECHNOLOGICAL CRIME ADVISORY BOARD
Technical Privacy Subcommittee

NOTICE OF PUBLIC MEETING

January 23, 2015 at 1:30 PM

Office of the Attorney General, Mock Courtroom
100 N. Carson Street, Carson City, NV 89701-4717

Videoconference access will be available to the public at the following location:
Office of the Attorney General, Grant Sawyer Building
555 East Washington Avenue, Suite 3315, Las Vegas, NV 89101

AGENDA

Please Note: The Technological Crime Advisory Board Technical Privacy Subcommittee 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 Brett Kandt, Advisory Board Executive Director, at (775) 688-1966 or bkandt@ag.nv.gov in advance, so that arrangements can be made.

1. Call to Order and Roll Call. Hal Berghel, Chair; Stephen Bates; Dennis Cobb; James Earl; James Elste; Allen Lichtenstein; Ira Victor.
2. Public Comment. (Discussion Only) Action may not be taken on any matter brought up under this agenda item until scheduled on an agenda for action at a later meeting.
3. Chair's Welcome. (Chair)
4. Discussion and possible action on approval of October 24, 2014, meeting minutes.
5. Discussion and possible action on recommendations on any bill or bill draft request listed on the Nevada Legislature website for the 78th (2015) Nevada Legislative Session. (<http://www.leg.state.nv.us/Session/78th2015/>)
6. Discussion and possible action on recommendations for creation of a statewide advisory board on technical and digital privacy.
7. Discussion of status of previous recommendations by subcommittee, including, without limitation:
 - A. Proposed amendment to Nevada Constitution, Article 1 Section 1, establishing an express right to privacy.
 - B. Request for Nevada Legislature to pass joint resolution calling on Nevada congressional delegation to expand online privacy rights under federal law.

- C. Proposed legislation to expand the news shield privilege under NRS 49.275 to address gaps created by technology.
8. Discussion and possible action on identification and prioritization of issues for consideration by subcommittee, including, without limitation:
 - A. Proposed revisions to the statutory definition of “personal information” in NRS 603A.040.
 - B. Proposed legislation to prohibit Automatic License Plate Reader Systems in Nevada.
 - C. Proposed legislation to require full disclosure when metadata is captured and retained by government entities in Nevada.
 - D. Proposed telematics black box legislation.
 - E. Proposed revisions to Nevada Unmanned Aircraft Systems (UAS) Test Site Privacy Policy (available at <http://www.nias-uas.com/content/nevada-uas-test-site-privacy-policy>)
 - F. Proposed revisions to Nevada Revised Statutes relating to noirware.
9. Committee comments. (Discussion Only) Action may not be taken on any matter brought up under this agenda item until scheduled on an agenda for action at a later meeting.
10. Discussion and possible action on time and location of next meeting.
11. Discussion and possible action on future agenda items.
12. Public Comment. (Discussion Only) Action may not be taken on any matter brought up under this agenda item until scheduled on an agenda for action at a later meeting.
13. Adjournment.

In accordance with NRS 241.020, this agenda was posted on or before January 20th online at http://ag.nv.gov/About/Administration/Tech_Crime_Meetings/ 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 Bldg., 555 E. Washington Avenue, Las Vegas, NV 89101
- Legislative Building, 401 N. Carson Street, Carson City, NV 89701
- Capitol Building, 101 N. Carson Street, Carson City, NV 899701

Meeting materials may be requested from Brett Kandt, Advisory Board Executive Director, at (775) 688-1966 or bkandt@ag.nv.gov, and obtained from the Office of the Attorney General at any of the first 3 locations listed above.