



**STATE OF NEVADA  
MEETING NOTICE AND AGENDA  
NEVADA COMMISSION ON HOMELAND SECURITY  
CYBER SECURITY SUBCOMMITTEE MEETING**

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**Name of Organization:** **CYBER SECURITY SUBCOMMITTEE**  
[A subcommittee under the full Cyber Security Committee]

**Date and Time of Meeting:** **TUESDAY, APRIL 3, 2018 – 1:00 P.M.**

**Carson City Location**

Division of Emergency Management  
Executive Conference Room  
2478 Fairview Drive  
Carson City, Nevada 89701

NOTE: Valid photo identification will be required prior to entrance to the Division of Emergency Management building on the Nevada Army National Guard complex in Carson City.

This meeting will be teleconferenced beginning at 1:00 p.m. Interested parties may access this meeting as follows:

Dial: 888-273-3658  
Access Code: 1453277

The Cyber Security Subcommittee (Subcommittee) may take action on items marked “For Possible Action.” Items may be taken out of the order presented on the agenda at the discretion of the Chair. Items may be combined for consideration by the Subcommittee at the discretion of the Chair. Items may be pulled or removed from the agenda at any time.

**Please Note:** Witnesses wishing to have their complete testimony/handouts included in the permanent record of this meeting should provide a written or electronic copy to the Subcommittee administrative support staff. Minutes of the meeting are produced in a summary format and are not verbatim.

- 1. CALL TO ORDER AND ROLL CALL** – Terry Daus, Chair.
- 2. PUBLIC COMMENT**– (Discussion Only) – No action may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action may be taken. Public comments may be limited to 3 minutes per person at the discretion of the Chair. Comments will not be restricted based on viewpoint.
- 3. APPROVAL OF MINUTES** – (Discussion/For Possible Action) – Chair, Terry Daus. This agenda item will discuss whether or not to approve the minutes of the February 26, 2018, Subcommittee meeting.

4. **DEVELOPMENT OF PROPOSED RECOMMENDATIONS FOR THE FINAL REPORT OF THE CYBER SECURITY COMMITTEE** – (Discussion/For Possible Action) – Chair, Terry Daus. The Subcommittee will review and discuss the Initial Report of the Cyber Security Committee. The Subcommittee may vote to accept or modify the Initial Report, and forward it to the Cyber Security Committee for review.
5. **PUBLIC COMMENT** - (Discussion Only) - No action may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action may be taken. Public comments may be limited to 3 minutes per person at the discretion of the Co-Chairs. Comments will not be restricted based on viewpoint.
6. **ADJOURN** – (Discussion/For Possible Action)

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**This is a public meeting. In conformance with the Nevada Public Meeting Law, this agenda was posted or caused to be posted on or before 9:00 a.m. on March 29, 2018, 2018, at the following locations:**

Las Vegas Governor’s Office, 555 E. Washington Avenue, Las Vegas, NV;  
Carson City Governor’s Office, 101 N. Carson Street, Carson City, NV;  
NV State Emergency Operations Center, 2478 Fairview Drive, Carson City, NV;  
Clark County Fire Department, 575 E. Flamingo Road, Las Vegas, NV;  
Posted to the NV Department of Public Safety Division of Emergency Management and Homeland Security web site located at: [http://dem.nv.gov/DEM/2018 Nevada Commission on Homeland Security/](http://dem.nv.gov/DEM/2018_Nevada_Commission_on_Homeland_Security/)  
Posted on the state meeting website located at: [www.notice.nv.gov](http://www.notice.nv.gov)

We are pleased to make reasonable accommodations for members of the public who are disabled. If special arrangements for the meeting are necessary, if there is a need to obtain copies of any supporting meeting materials, or if you wish to subscribe to the Nevada Commission on Homeland Security listserv, please contact Karen Hall at the Division of Emergency Management, 2478 Fairview Drive, Carson City, NV 89701 or at (775) 687-0300. 24-hour advance notice is requested. Thank you.