



STATE OF NEVADA MEETING NOTICE AND AGENDA NEVADA COMMISSION ON HOMELAND SECURITY CYBER SECURITY COMMITTEE (CSC) MEETING

Name of Organization: CYBER SECURITY COMMITTEE (CSC)
Date and Time of Meeting: THURSDAY, APRIL 19, 2018 – 1:00 P.M.

Carson City Location

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

Las Vegas Location

Clark County Fire Administration Building
2nd Floor MACC
575 E. Flamingo Road
Las Vegas, NV 89119

THIS MEETING WILL BE VIDEO CONFERENCED AND/OR TELECONFERENCED BETWEEN THE LOCATIONS SPECIFIED ABOVE BEGINNING AT 1:00 P.M.

The Cyber Security Committee (CSC) 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 CSC 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 CSC administrative support staff. Minutes of the meeting are produced in a summary format and are not verbatim.

- 1. CALL TO ORDER AND ROLL CALL** – Lieutenant Governor Mark Hutchison, 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, Lieutenant Governor Hutchison. This agenda item will discuss whether or not to approve the minutes of the January 24, 2018, CSC meeting.
- 4. PRESENTATION OF THE FINAL REPORT OF THE CYBER SECURITY COMMITTEE** – (Discussion/For Possible Action) – Chair, Lieutenant Governor Hutchison. Chair Hutchison will open discussion on the review and approval of the Final Report of the Cyber Security Committee draft as presented. The CSC may be asked to vote on the approval of the report and subsequent forwarding to the Nevada Commission on Homeland Security for final review and approval.
- 5. FEDERAL FISCAL YEAR (FFY) 2018 HOMELAND SECURITY GRANT PROGRAM (HSGP) PROJECT PROPOSAL REVIEW** - (Discussion/For Possible Action) – Chief Caleb Cage, Division of Emergency Management. Committee members will review and prioritize Cybersecurity-related project proposals for the FFY 2018 HSGP grant cycle.

6. **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.
 7. **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 April 16, 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/
Posted on the state meeting website located at: 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.