



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: WEDNESDAY, JANUARY 24, 2018 – 1:00 PM

Carson City Location

Division of Emergency Management
State Emergency Operations Center
2478 Fairview Drive
Carson City, NV 89701

Las Vegas Location

Clark County Fire Department – Station 18
Conference Room – Second Floor
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, Chairman.
- 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) – Chairman, Lieutenant Governor Hutchison. This agenda item will discuss whether or not to approve the minutes of the October 31, 2017, CSC meeting.
- 4. HOMELAND SECURITY GRANT PROGRAM (HSGP) PROCESS OVERVIEW AND ESTABLISHMENT OF 2018 HSGP GRANT COMPLIANCE REQUIREMENTS FOR CYBER SECURITY PROJECTS.** – (Discussion/For Possible Action) – Chief Caleb Cage, Division of Emergency Management. Chief Cage will provide an overview of the 2018 HSGP process to include, timelines, requirements, and status of current cyber-related projects. Committee may be asked to establish grant compliance and cyber security priorities for 2018 HSGP projects.
- 5. UPDATE ON THE INITIAL REPORT OF THE CYBER SECURITY COMMITTEE** – (Discussion Only) – Chairman, Lieutenant Governor Hutchison. Chairman Hutchison will provide an update to the CSC on the presentation to and approval of the Initial Report of the Cyber Security Committee by the Nevada Commission on Homeland Security on December 6, 2017.

6. **PRESENTATION ON THE OFFICE OF CYBER DEFENSE COORDINATION (OCDC) STRATEGIC PLAN** – (Discussion Only) – Administrator Shaun Rahmeyer, OCDC. Administrator Rahmeyer will provide the CSC with a presentation on the initial strategic plan developed for the OCDC.
 7. **DISCUSSION REGARDING THE FINAL REPORT OF THE CYBER SECURITY COMMITTEE** – (Discussion/For Possible Action) – Chairman, Lieutenant Governor Hutchison. Chairman Hutchison will lead a discussion in what updates need to be made to the Initial Report of the Cyber Security Committee, as well as additional recommendations for the CSC’s consideration. The CSC may vote to approve changes and/or recommendations to the report
 8. **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.
 9. **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 January 19, 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/

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.