



**STATE OF NEVADA  
MEETING NOTICE AND AGENDA  
NEVADA COMMISSION ON HOMELAND SECURITY  
CRITICAL INFRASTRUCTURE COMMITTEE (CIC)**

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**Name of Organization:** CRITICAL INFRASTRUCTURE COMMITTEE  
**Date and Time of Meeting:** WEDNESDAY, JULY 12, 2017 – 2:00 PM

**Carson City Location**

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

**Las Vegas Location**

Clark County Fire Department – Station 18  
Conference Room – 2<sup>nd</sup> Floor  
575 E. Flamingo Road  
Las Vegas, NV 89119

**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 video or teleconferenced between the locations specified above beginning at 2:00 p.m. The Committee 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 chairperson. Items may be combined for consideration by the Committee at the discretion of the chairperson. 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 Critical Infrastructure Committee (CIC) administrative support staff. Minutes of the meeting are produced in a summary format and are not verbatim.

- 1. CALL TO ORDER AND ROLL CALL** – Chair, Rachel Skidmore, Las Vegas Metropolitan Police Department (LVMPD).
- 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, Rachel Skidmore. This agenda item will discuss whether to approve the minutes of the August 13, 2015, Critical Infrastructure Committee (CIC) meeting.
- 4. PROPOSED DISCONTINUATION OF REVISION EFFORTS ON THE NEVADA CRITICAL INFRASTRUCTURE PROTECTION PLAN (NCIPP)** – (Discussion/For Possible Action) – Chair, Rachel Skidmore. Chair Skidmore will present discussion on suspending efforts to update the NCIPP based on current changes within federal requirements and guidance. Committee may vote to continue revisions or to sunset any further action on the draft NCIPP.

5. **STATE LOCAL TRIBAL TERRITORIAL GOVERNMENT COORDINATING COUNCIL (SLTTGCC) UPDATE** – (Discussion Only) – Irene Navis, Clark County Office of Emergency Management. Ms. Navis, will provide an update on recent SLTTCC activities, including a report on any regional initiatives as they relate to Region IX and Nevada.
6. **REGIONAL RESILIENCY ASSESSMENT PROGRAM (RRAP) UPDATES** (Discussion/For Possible Action) – Gonzalo Cordova, Protective Security Advisor, Department of Homeland Security (DHS). Mr. Cordova will provide an update to the CIC on the current RRAP for Clark County Water Reclamation District (CCWRD) in addition to an overview of the new 2017 Electrical Grid RRAP. Committee may request additional information on RRAP nomination procedures or request a new nomination as warranted.
7. **NOMINATION AND SELECTION OF THE CRITICAL INFRASTRUCTURE COMMITTEE (CIC) CHAIR AND VICE-CHAIR** – (Discussion/For Possible Action) – Chair, Rachel Skidmore. Pursuant to NRS 239C.170(1), the Committee members will nominate and vote for a member to serve as the Committee Chair and a second member to serve as the Committee Vice-Chair.
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 Chair. 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 July 7, 2017, 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/DEM\\_Public\\_Meeting\\_Information/](http://dem.nv.gov/DEM/DEM_Public_Meeting_Information/)

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