



**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, MARCH 29, 2017 – 2:00 P.M.

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
Emergency Operations Center
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 CONFERENCED AND/OR TELECONFERENCED BETWEEN THE LOCATIONS SPECIFIED ABOVE BEGINNING AT 2:00 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** – Chairman, Lieutenant Governor Mark Hutchison.
- 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 December 13, 2016, Cyber Security Committee meeting.
- 4. NOMINATION AND SELECTION OF THE CYBER SECURITY COMMITTEE (CSC) COMMITTEE CHAIR AND VICE-CHAIR** – (Discussion/For Possible Action) – Chief Caleb Cage, NDEM/HS. 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.

5. **INTRODUCTION OF CYBER SECURITY COMMITTEE (CSC) OBJECTIVES AND RECOMMENDATIONS** – (Discussion/For Possible Action) – Chairman, Lieutenant Governor Hutchison. This agenda item will introduce objectives and recommendations of the Cyber Security Committee that will be used to. The Committee may vote to approve the recommendations.
6. **HOMELAND SECURITY GRANT PROGRAM (HSGP) PROCESS OVERVIEW AND ESTABLISHMENT OF 2017 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 2017 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 2017 HSGP projects.
7. **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.
8. **ADJOURN** – (Discussion/For Possible Action)

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 24, 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/2017_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, or if there is a need to obtain copies of any supporting meeting materials, please contact Shea Schultz at the Nevada Division of Emergency Management at (775) 687-0300. 24-hour advance notice is requested. Thank you.