AGENDA

LEGISLATIVE AND BY-LAWS COMMITTEE NEVADA COMMISSION ON HOMELAND SECURITY Tuesday, 18 January 2011, 10:00 AM

Carson City Location Division of Emergency Management 2478 Fairview Drive; Executive Conference Room 4615 West Sunset Road – A214 Carson City NV 89701

Las Vegas Location Nevada Highway Patrol, Southern Command Las Vegas NV 89118

THIS MEETING WILL BE VIDEO CONFERENCED BETWEEN THE LOCATIONS SPECIFIED ABOVE AND WEBCAST AT THE FOLLOWING: http://www.leg.state.nv.us/audio/AudioVideo.cfm

The Committee may take action on items marked discussion/action. For any item on the agenda the Committee may accept public comment, at their discretion. The order of the items is subject to change. Please Note: Individuals wishing to have their complete testimony/handouts included in the permanent record of this meeting should provide a written or electronic copy to the CoHS staff. Minutes of the meeting are produced in a summary format and are not verbatim.

- 1. CALL TO ORDER AND ROLL CALL Chairman Bob Fisher
- 2. COMMENTS BY THE CHAIRMAN Chairman Bob Fisher
- 3. APPROVAL OF MINUTES Chairman Mike Bob Fisher. This agenda item will discuss whether or not to approve the minutes of the July 14th 2010 meeting of the Committee Legislation and By-Laws. (Discussion/Action)
- 3. DISCUSSION ON THE DRAFT LANGUAGE FOR A BILL DRAFT REQUEST TO ADDRESS LEGAL ASPECTS OF NRS CHAPTER 239C AND CONFIDENTIAL DOCUMENT ISSUES - Chairman Bob Fisher. This agenda item will be a discussion of the draft language for a Bill Draft Request (BDR) that addresses changes to NRS 329C (Commission on Homeland Security) to include the confidentiality of documents, the inspection of same, custodial duties and other language associated with a proposed BDR to change/update the NRS. (Discussion/Action)
- 4. PUBLIC COMMENT 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 my be taken. Public comments are limited to 3 minutes unless the Committee elects to extend the comments for purposes of further discussion. (Discussion only)
- ADJOURNMENT Chairman Bob Fisher (Discussion/Action)

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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 Homeland Security Commission's Office, 2855 S. Jones Blvd, Las Vegas NV Clark County Government Center, 500 S. Grand Central Parkway, Las Vegas NV Posted to the NV Homeland Security web site located at: www.homelandsecurity.nv.gov

We are pleased to make reasonable accommodations for members of the public who are disabled. If special arrangements are necessary, please contact Larry Casey. He can be reached by phone at (702)486-0797; by fax at (702)486-5808; or by email at LFCasey@dhs.nv.gov. Seventy-two hour notice is requested. Thank you.