AGENDA SPECIAL MEETING OF THE THE NEVADA COMMISSION ON HOMELAND SECURITY February 22nd 2011, 3:00 PM

Carson City Location Division of Emergency Management 2478 Fairview Drive; Executive Conference Room Carson City NV 89701 Las Vegas Location Clark County Government Center 500 S Grand Central Pkwy (Turquoise Room) Las Vegas NV 89155

THIS MEETING WILL BE VIDEO CONFERENCED BETWEEN THE LOCATIONS SPECIFIED ABOVE BEGINNING AT 3:00 PM. A CONFERENCE CALL HAS BEEN SET UP FOR INDIVIDUALS NOT ABLE TO ATTEND THE ACTUAL MEETING. The conference call number is 1-888-363-4735 with a participant access code of 6608426.

The committee may take action on items marked discussion/action. For any item on the agenda the Commission may accept public comment, at their discretion. The order of the items is subject to change. 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 HSC staff. Minutes of the meeting are produced in a summary format and are not verbatim.

- 1. CALL TO ORDER AND ROLL CALL Chairman, Dale Carrison
- 2. COMMENTS BY THE CHAIRMAN Chairman, Dale Carrison
- 3. DISCUSSION ON LANGUAGE FOR A BILL DRAFT REQUEST (BDR) TO CHANGE NRS 239C Bob Fisher, Chairman Legislative and By-Laws Committee. The Commission will discuss changes to a draft BDR designed to update NRS Chapter 239C. The intent is to approve a finalized draft of the BDR that will be submitted through the Governor's Office to the Legislature (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 Commission elects to extend the comments for purposes of further discussion. (Discussion only)
- 5. ADJOURNMENT Chairman, Dale Carrison (Discussion/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 3:00 PM February 17th 2011 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 Homeland Security Commission's Office, 2855 S. Jones Blvd, 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)486-4047; or by email at lfcasey@dhs.nv.gov. Seventy-two hour notice is requested. Thank you.