

AGENDA
MEETING OF THE CRITICAL INFRASTRUCTURE COMMITTEE OF THE
THE NEVADA COMMISSION ON HOMELAND SECURITY
26 July 2011, 9:00 AM

Carson City Location
Division of Emergency Management
2478 Fairview Drive; Executive Conference Room
Carson City NV 89701

Las Vegas Location
Clark County Gvmnt Center, Pueblo Rm
500 S Grand Central Parkway
Las Vegas NV 89155

THIS MEETING WILL BE VIDEO CONFERENCED BETWEEN THE LOCATIONS SPECIFIED ABOVE BEGINNING AT 9:00. The committee may take action on items marked "Discussion/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. If problems occur with the video conference capability the meeting will be conducted using speaker telephones.

Please Note: Members of the public wishing to have their complete testimony/handouts included in the permanent record of this meeting should provide a written or electronic copy to the Commission on Homeland Security staff. Minutes of the meeting are produced in a summary format and are not verbatim.

1. CALL TO ORDER AND ROLL CALL – Chairman Brett Primas.
2. COMMENTS BY THE CHAIRMAN – Chairman Captain Brett Primas
3. 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 are limited to 3 minutes unless the Committee elects to extend the comments for purposes of further discussion. Comments will not be restricted based on viewpoint.
4. APPROVAL OF MINUTES (Discussion/For Possible Action) – Chairman Captain Brett Primas. This agenda item will discuss whether or not to approve the minutes of the May 17th 2011 meeting of the Committee on Critical Infrastructure. Comments from members of the public will be considered.
5. PRIORITIZATION OF THE STATE CRITERIA FOR CRITICAL INFRASTRUCTURE. (Discussion/For Possible Action) Captain Brett Primas, Chairman. The agenda item will be reports from the 3 Fusion Center Program Managers that will update the committee on progress in the development of a statewide prioritization of Critical Infrastructure/Key Resources (CI/KR). The committee may take action on this discussion with a vote to approve a prioritized list of CI/KR. Comments from members of the public will be considered
6. COMPOSITION OF THE CRITICAL INFRASTRUCTURE COMMITTEE (CIC). (Discussion/For Possible Action) Captain Brett Primas, Chairman. This agenda item will be a discussion by the Committee on the CIC membership to include a review of a list of potential new members. The intent may result in a vote to approve a finalized list of new individuals that will be submitted for new membership in the committee. Comments from members of the public will be considered.
7. FORMULATION OF THE SILVER SHIELD SUSTAINMENT PLANS. (Discussion/For Possible Action) Captain Brett Primas, Chairman. This agenda item will discuss sustainment strategies and stakeholder involvement. The item will also include reports from the Fusion Center Program Managers on the options for their centers on how to handle future CI/KR programs without grant funding. The Committee may adopt a recommended sustainment plan that would be briefed to the full Nevada Commission on Homeland Security and used for development of future grant applications. Comments from members of the public will be considered.
8. CONTENTS OF ANNUAL REPORT. (Discussion/For Possible Action) Captain Brett Primas, Chairman. This agenda item will have the Fusion Center Program Managers discuss proposed contents of the draft annual report that will be presented to the Nevada Commission on Homeland Security in August. This intent of this item is to assign committee members work on specific parts of the report to include suspense dates for their input. Comments from members of the public will be considered.

9. 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 are limited to 3 minutes unless the Committee elects to extend the comments for purposes of further discussion. Comments will not be restricted based on viewpoint.

10. ADJOURNMENT (Discussion/For Possible Action) – Chairman Brett Primas

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 AM 21 July 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

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)486-4047; or by email at lfcasey@dhs.nv.gov. Seventy-two hour notice is requested. Thank you.