

**AGENDA**  
**MEETING OF THE CRITICAL INFRASTRUCTURE COMMITTEE OF THE**  
**THE NEVADA COMMISSION ON HOMELAND SECURITY**  
**OCTOBER 18, 2011, 1:00 PM**

**Carson City Location**  
**LEGISLATIVE COUNSEL BUREAU**  
**401 SOUTH CARSON STREET, ROOM V3138**  
**CARSON CITY, NV 89701**

**Las Vegas Location**  
**GRANT SAWYER BUILDING**  
**555 E. WASHINGTON AVENUE, SUITE 4401**  
**LAS VEGAS, NV 89101**

THIS MEETING WILL BE VIDEO CONFERENCED BETWEEN THE LOCATIONS SPECIFIED ABOVE BEGINNING AT 1:00 PM AND WEBCAST AT THE FOLLOWING:

(<http://www.leg.state.nv.us/audio/AudioVideo.cfm>).

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.

**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 Nevada 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 – Vice-Chairman, Robert Dorsey.
2. COMMENTS BY THE CHAIRMAN – Vice-Chairman, Robert Dorsey.
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) – Vice-Chairman, Robert Dorsey.  
This agenda item will discuss whether or not to approve the minutes of the July 26, 2011 Critical Infrastructure Committee Meeting.
5. LETTER OF COMMITMENT FOR THE SUPPORT OF STATEWIDE CRITICAL INFRASTRUCTURE / KEY RESOURCES (CI/KR) -- (Discussion/For Possible Action) – Vice-Chairman, Robert Dorsey. This agenda item is to present and discuss a letter of commitment, which was requested by the Nevada Commission on Homeland Security, that describes the importance of statewide CI/KR efforts to the priorities of the Commission. The Committee will review the draft letter during the meeting and consider comments and suggestions to the language of the letter, and make any necessary changes during the meeting, with the end result being the final version to be submitted to the Governor and the Nevada Commission on Homeland Security.
6. STATE LOCAL TRIBAL TERRITORIAL GOVERNMENT COORDINATING COUNCIL (SLTTGCC) UPDATE – (Discussion/For Possible Action) – Vice-Chairman, Robert Dorsey. Irene Navis will provide an update on the SLTTGCC Fall Plenary, including a report on regional initiatives, Silver Shield as a best practice, and other initiatives of the SLTTGCC as they relate to Region IX and Nevada.
7. SILVER SHIELD UPDATE – (Discussion/For Possible Action) – Vice-Chairman, Robert Dorsey. The Program Managers for Silver Shield will discuss the planning and preparation efforts for the protection of CI/KR during the upcoming New Year's Eve 2011 celebration event.
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 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.

9. ADJOURNMENT – Vice-Chairman, Robert Dorsey (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 AM October 13, 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](http://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 Selby Marks. He can be reached by phone at (775) 687-0300; by fax at (775) 687-0322; or by email at [smarks@dps.state.nv.us](mailto:smarks@dps.state.nv.us). Seventy-two hour notice is requested. Thank you.