

AGENDA
MEETING OF THE CRITICAL INFRASTRUCTURE COMMITTEE OF THE
THE NEVADA COMMISSION ON HOMELAND SECURITY
March 20, 2012, 1:00 PM

Carson City Location
DIVISION OF EMERGENCY MANAGEMENT
EXECUTIVE CONFERENCE ROOM
2478 FAIRVIEW DRIVE
CARSON CITY, NV 89701

Las Vegas Location
LAS VEGAS PBS
ROOM 203
3050 FLAMINGO ROAD
LAS VEGAS, NV 89101

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

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 October 18, 2011 Critical Infrastructure Committee Meeting.
5. COMMISSION ON HOMELAND SECURITY - PRIORITIES UPDATE -- (Discussion Only) – Vice-Chairman, Robert Dorsey. Irene Navis will provide an update on the March 2, 2012, Nevada Commission on Homeland Security meeting, to include a discussion of the Commission's Priorities for the Federal Fiscal Year (FFY) 2012 Homeland Security Grant Program and information pertaining to statewide critical infrastructure programs.
6. FINANCIAL REPORT FROM THE DIVISION OF EMERGENCY MANAGEMENT ON THE STATUS OF THE HOMELAND SECURITY GRANT PROGRAM FUNDING FOR FFY 2012 – (Discussion Only) – Vice-Chairman, Robert Dorsey. Chris Smith, Chief of the Division of Emergency Management and Homeland Security will provide an update on the FFY 2012 Homeland Security Grant Program (HSGP), to include changes from past years' HSGP grants and the elimination of the Buffer Zone Protection Program.

7. REPORT ON THE DEPARTMENT OF HOMELAND SECURITY (DHS) COMMUNITY CYBER SECURITY MATURITY MODEL IMPLEMENTATION – (Discussion/For Possible Action) – Vice-Chairman, Robert Dorsey. Tim Carey, Exercise Officer with the Nevada Division of Emergency Management will discuss the DHS Community Cyber Security Maturity Model implementation, which is being conducted by the Center for Infrastructure Assurance and Security within Nevada.
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, March 15, 2012 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
Department of Motor Vehicles, 555 Wright Way, Carson City, 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 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. Seventy-two hour notice is requested. Thank you.