

AGENDA
MEETING OF THE CRITICAL INFRASTRUCTURE COMMITTEE OF THE
THE NEVADA COMMISSION ON HOMELAND SECURITY
June 5, 2012, 1:00 PM

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

Las Vegas Location
CLARK COUNTY GOVERNMENT CENTER
TRAINING ROOM #1
500 S. GRAND CENTRAL PARKWAY
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 March 20, 2011 Critical Infrastructure Committee Meeting.
5. NOMINATION AND SELECTION OF THE CRITICAL INFRASTRUCTURE COMMITTEE CHAIRMAN AND VICE-CHAIRMAN (Discussion/For Possible Action) – Vice-Chairman, Robert Dorsey. The committee members will nominate and vote for a member to serve as the committee chair and a second member to serve as the committee vice-chair.
6. REPORT ON THE APRIL 24-25, 2012 STATE AND LOCAL TRIBAL, TERRITORIAL GOVERNMENT COORDINATING COUNCIL (SLTTGCC) PLENARY MEETING -- (Discussion Only) – Irene Navis will provide an update on the SLTTGCC Spring Plenary, and to inform the committee on SLTTGCC activities, best practices and upcoming events.

7. REPORT ON THE THREAT, HAZARD, IDENTIFICATION AND RISK ASSESSMENT (THIRA) PROCESS FOR NEVADA – (Discussion Only) – Bud Marshall will provide a briefing to the committee on the THIRA, and how this will be used to identify threats and hazards in Nevada and for understanding capability gaps in a Whole of Community environment.
8. REPORT ON THE NEVADA CRITICAL INFRASTRUCTURE PROTECTION PLAN (NIPP) – (Discussion/For Possible Action) – Chris Smith, Chief of the Division of Emergency Management and Homeland Security will provide a briefing on the status of the draft NIPP (2009) and discuss the need to update the draft to a final version. The committee may be asked to provide direction to update the NIPP, which could include requesting that a working group be established to assist with the NIPP update.
9. DISCUSSION AMONG COMMITTEE MEMBERS CONCERNING THE ROLE OF THE CRITICAL INFRASTRUCTURE COMMITTEE – (Discussion/For Possible Action) – Vice-Chairman, Robert Dorsey. The committee will discuss issues facing the committee in light of the current reductions in funding of the Homeland Security Grant Fund Program (HSGP) and the use of Core Capabilities to establish the Nevada Commission on Homeland Security priorities.
10. 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.
11. 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, May 31, 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
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.