



**STATE OF NEVADA
MEETING NOTICE AND AGENDA
NEVADA COMMISSION ON HOMELAND SECURITY
STATE HOMELAND SECURITY STRATEGY ADVISORY COMMITTEE**

Name of Organization: STATE HOMELAND SECURITY STRATEGY (SHSS)
ADVISORY COMMITTEE

Date and Time of Meeting: TUESDAY, SEPTEMBER 25, 2012, 9:00 AM

Carson City Location

Nevada Division of Emergency Management
Executive Conference Room
2478 Fairview Drive
Carson City, NV 89701

Las Vegas Location

Las Vegas PBS (Public Broadcasting)
Wells Fargo Videoconference Room #138
3050 E. Flamingo Road
Las Vegas, NV 89101

NOTE: Valid photo identification will be required prior to entrance to the Division of Emergency Management building on the Nevada Army National Guard complex in Carson City.

This meeting will be video or teleconferenced between the locations specified above beginning at 9:00 a.m. The Committee may take action on items marked "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: 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 Committee members. Minutes of the meeting are produced in a summary format and are not verbatim.

- 1. CALL TO ORDER AND ROLL CALL --** Chris Smith, Chief, Nevada Division of Emergency Management and Homeland Security.
- 2. OPENING COMMENTS –** (Discussion Only) – Chris Smith.
- 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 may be limited to 3 minutes per person at the discretion of the Chair. Comments will not be restricted based on viewpoint.
- 4. NOMINATION AND SELECTION OF THE STATE HOMELAND SECURITY STRATEGY (SHSS) ADVISORY COMMITTEE CHAIRMAN AND VICE-CHAIRMAN –** (Discussion/For Possible Action) – Chris Smith. Pursuant to NRS 239C.170(1), 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.

5. **REVIEW AND DISCUSSION OF THE STATE HOMELAND SECURITY STRATEGY (SHSS) - SECTION 1**– (Discussion/For Possible Action) – Chris Smith will present an overview of the current version of the SHSS to the committee. The committee will then discuss Section 1, which outlines the introductory material, to include statements of Purpose, Vision, Focus, Coordination, and Effort. Section 1 also includes a description of Jurisdictions and Regions. The committee may take action to revise or update the language used in this section of the SHSS.
6. **REVIEW AND DISCUSSION OF THE STATE HOMELAND SECURITY STRATEGY (SHSS) - SECTION 2**– (Discussion/For Possible Action) – Chris Smith will present Section 2 of the current version of the SHSS to the committee for discussion. Section 2 outlines the Goals, Objectives, and Implementation Steps contained in the SHSS. The committee may take action to revise or update the language used in this section of the SHSS.
7. **REVIEW AND DISCUSSION OF THE STATE HOMELAND SECURITY STRATEGY (SHSS) - SECTION 3**– (Discussion/For Possible Action) – Chris Smith will present Section 3 of the current version of the SHSS to the committee for discussion. Section 3 outlines the Evaluation Plan of the Strategy. The committee may take action to revise or update the language used in this section of the SHSS.
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 may be limited to 3 minutes per person at the discretion of the Chair. Comments will not be restricted based on viewpoint.
9. **ADJOURN** – (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 a.m. on September 20, 2012 at the following locations:

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 Fire Department, 575 E. Flamingo Road, Las Vegas, NV.

Posted to the NV Department of Public Safety, Division of Emergency Management and Homeland Security web site located at: http://dem.nv.gov/homeland_security/2012_Meetings/

We are pleased to make reasonable accommodations for members of the public who are disabled. If special arrangements for the meeting are necessary, please notify the Division of Emergency Management at (775) 687-0300. 24-hour advance notice is requested. Thank you.