



**STATE OF NEVADA  
MEETING NOTICE AND AGENDA  
NEVADA COMMISSION ON HOMELAND SECURITY  
CRITICAL INFRASTRUCTURE COMMITTEE**

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**Name of Organization:** CRITICAL INFRASTRUCTURE COMMITTEE (CIC)  
**Date and Time of Meeting:** TUESDAY, OCTOBER 2, 2012, 1:00 PM

**Carson City Location**

Legislative Counsel Bureau  
Legislative Building, Room 3137  
401 South Carson Street  
Carson City, NV 89701

**Las Vegas Location**

Legislative Counsel Bureau  
Grant Sawyer Building, Room 4401  
555 E. Washington Avenue  
Las Vegas, NV 89101

This meeting will be video or teleconferenced between the locations specified above beginning at 1:00 PM. 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 CIC members. 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. **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.
3. **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, 2012 CIC meeting.
4. **COMMENTS BY THE CHAIRMAN** – (Discussion Only) – Vice Chairman, Robert Dorsey.
5. **NOMINATION AND SELECTION OF THE CRITICAL INFRASTRUCTURE COMMITTEE CHAIRMAN AND VICE-CHAIRMAN** – (Discussion/For Possible Action) - Vice-Chairman, Robert Dorsey. 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.
6. **REPORT ON THE THREAT, HAZARD, IDENTIFICATION AND RISK ASSESSMENT (THIRA) PROCESS FOR NEVADA** – (Discussion Only) – Paul Burke 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.

7. **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.
  8. **REPORT ON THE LAS VEGAS JOINT COUNTERTERRORISM AWARENESS WORKSHOP (JCTAW)** – Discussion Only – Nicole Hart, Las Vegas Metropolitan Police Department, will brief the Committee on the two-day JCTAW exercise scheduled for October 9-10, 2012.
  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 may be limited to 3 minutes per person at the discretion of the Chair. Comments will not be restricted based on viewpoint.
  10. **ADJOURN** – (Discussion/For Possible Action)
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**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 27, 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 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/](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.