

STATE OF NEVADA MEETING NOTICE AND AGENDA NEVADA COMMISSION ON HOMELAND SECURITY:

CRITICAL INFRASTRUCTURE COMMITTEE

Name of Organization:CRITICAL INFRASTRUCTURE COMMITTEE (CIC)Date and Time of Meeting:FRIDAY, MARCH 22, 2013, 9:00 AM

Carson City Location

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

Las Vegas Location

Las Vegas PBS (Public Broadcasting) Multi-Purpose Rooms #122/#123 3050 E. Flamingo Road Las Vegas, NV 89121

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 AM. 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 administrative staff. Minutes of the meeting are produced in a summary format and are not verbatim.

- 1. CALL TO ORDER AND ROLL CALL Chairman, Chief Bertral Washington
- 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) Chairman, Bertral Washington. This agenda item will discuss whether or not to approve the minutes of the October 2, 2012 CIC meeting.
- 4. **COMMENTS BY THE CHAIRMAN** (Discussion Only) Chairman, Bertral Washington.
- 5. **REPORT ON THE NEVADA CRITICAL INFRASTRUCTURE PROTECTION PLAN** (NCIPP) – (Discussion Only) – Steve Moyer, Chair of the NCIPP Subcommittee, will report to the Committee on the recent meeting of the NCIPP Subcommittee and on the progress to update and finalize the 2009 draft version of the NCIPP.
- 6. UPDATE ON THE LAS VEGAS JOINT CRITICAL INFRASTRUCTURE PARTNERSHIP (JCIP) WORKSHOP (Discussion Only)– Gonzalo Cordova, Department of Homeland Security, will update the Committee on the two-day JCIP workshop that is tentatively planned for May 8-9, 2013.

- 7. REPORT ON THE STATUS OF THE STATEWIDE SILVER SHIELD PROGRAM (Discussion/For Possible Action) – Rachel Skidmore, Silver Shield Project Manager, Las Vegas Metropolitan Police Department; Robert Dorsey, Silver Shield Project Manager, Washoe County Sheriff's Office; and Steve Asher, Silver Shield Project Manager, Nevada Threat Analysis Center, will report on the current status of the Silver Shield Program, to include a discussion of recent accomplishments and on the challenges facing the program. The Committee may be asked to provide suggestions or recommendations to the Silver Shield program on funding issues and on the direction of the program.
- 8. STATE LOCAL TRIBAL TERRITORIAL GOVERNMENT COORDINATING COUNCIL (SLTTGCC) UPDATE (Discussion Only) Irene Navis, Plans and Operations Coordinator, Clark County Fire Department, will provide an update on the SLTTGCC activities over the past six months, including a report on regional initiatives as they relate to Region IX and Nevada.
- **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)

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 March 19, 2013 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: <u>http://dem.nv.gov/homeland_security/2013_Meetings/</u>

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.