



**STATE OF NEVADA
MEETING NOTICE AND AGENDA
NEVADA COMMISSION ON HOMELAND SECURITY
NEVADA CRITICAL INFRASTRUCTURE PROTECTION
PLAN (NCIPP) COMMITTEE**

Name of Organization: NEVADA CRITICAL INFRASTRUCTURE PROTECTION PLAN (NCIPP) COMMITTEE

Date and Time of Meeting: WEDNESDAY, JANUARY 15, 2014 - 1:30 P.M.

Carson City Location

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

Las Vegas Location

Clark County Fire Dept./Station 18
Third Floor Conference Room
575 E. Flamingo Road
Las Vegas, NV 89119

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 1:30 P.M. The Subcommittee 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 Subcommittee 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 administrative support staff. Minutes of the meeting are produced in a summary format and are not verbatim.

- 1. CALL TO ORDER AND ROLL CALL --** Steve Moyer, Chair
- 2. OPENING COMMENTS –** (Discussion Only) – Steve Moyer.
- 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. APPROVAL OF MINUTES –** (Discussion/For Possible Action) – Chair, Steve Moyer. This agenda item will discuss whether or not to approve the minutes of the March 7, 2013 meeting.

5. **REVIEW, DISCUSSION, AND EDIT OF THE 2009 DRAFT NEVADA CRITICAL INFRASTRUCTURE PROTECTION PLAN (NCIPP).** – (Discussion/For Possible Action) – Chair Steve Moyer and Irene Navis. Chair Moyer will present an overview of the current draft version of the NCIPP and the process for the update. Ms. Navis will brief members on the recent update to the National Critical Infrastructure Plan. The subcommittee will then review and discuss the entire NCIPP document including the comments and suggestions members provided. The members may suggest more edits to the draft document and make changes as needed. The committee may take additional action to revise or update the draft version of the NCIPP.
6. **NOMINATION AND SELECTION OF THE NEVADA CRITICAL INFRASTRUCTURE PROTECTION PLAN (NCIPP) SUBCOMMITTEE CHAIRMAN AND VICE-CHAIRMAN** – (Discussion/For Possible Action) – Chairman Steve Moyer. Pursuant to NRS 239C.170(1), the subcommittee members will nominate and vote for a member to serve as the subcommittee chair and a second member to serve as the subcommittee vice-chair.
7. **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.
8. **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 January 10, 2014 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/2014_Meetings/

We are pleased to make reasonable accommodations for members of the public who are disabled. If special arrangements for the meeting are necessary, or if there is a need to obtain copies of any supporting meeting materials, please contact Karen Hall at the Nevada Division of Emergency Management, (775) 687-0300. 24-hour advance notice is requested. Thank you.