



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

Name of Organization: CRITICAL INFRASTRUCTURE COMMITTEE
Date and Time of Meeting: THURSDAY, MARCH 13, 2013 - 2:00 P.M.

Carson City Location

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

Las Vegas Location

Clark County Fire Department – Station 18
3rd Floor Conference Room
555 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 2:00 p.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 Critical Infrastructure Committee (CIC) administrative support staff. Minutes of the meeting are produced in a summary format and are not verbatim.

- 1. CALL TO ORDER AND ROLL CALL** – Chair, 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) – Chair, Bertral Washington. This agenda item will discuss whether or not to approve the minutes of the December 16, 2013 Critical Infrastructure Committee.
- 4. COMMENTS BY THE CHAIRMAN** – (Discussion Only) – Chair, Bertral Washington

5. **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 recent SLTTGCC activities, including a report on any regional initiatives as they relate to Region IX and Nevada.
6. **UPDATE ON THE STATUS OF CRITICAL INFRASTRUCTURE AND KEY RESOURCES (CIKR) ACTIVITIES IN NEVADA** – (Discussion Only) – Gonzalo Cordova, Department of Homeland Security – Mr. Cordova will brief the Committee on the current status of CIKR activities affecting the state of Nevada.
7. **BRIEFING ON CRITICAL INFRASTRUCTURE AND CYBER SECURITY ISSUES AFFECTING NEVADA** – (Discussion/For Possible Action). Francis Miller, Department of Homeland Security – Mr. Miller will brief the Committee on current issues pertaining to critical infrastructure and cybersecurity affecting Nevada. Upon discussion, the Committee may take action to bring forth to the Nevada Commission on Homeland Security a recommendation to rank cyber security as a priority for the upcoming Fiscal Year 2014.
8. **DISCUSSION ON THE NECESSITY TO INCLUDE SECTOR SPECIFIC COUNCIL LANGUAGE IN THE CURRENT NEVADA CRITICAL INFRASTRUCTURE PROTECTION PLAN (NCIPP)** – (Discussion/For Possible Action) – Angela Krutsinger, NCIPP Committee Chair. Ms. Krutsinger will brief the Committee on recent activities of the NCIPP Committee pertaining to the decision to include sector specific council language in the current NCIPP. Committee may take action on this recommendation to change, add, or eliminate existing sector specific council language in the NCIPP.
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 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:

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.