



**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: TUESDAY, JUNE 10, 2014 – 8:30 A.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
2nd 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 8:30 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 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 to approve the minutes of the March 13, 2014 Critical Infrastructure Committee meeting.
- 4. 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. Ms. Navis will provide highlights from the Spring Plenary meeting of the SLTTGCC, including Department of Homeland Security (SHD) Office of Infrastructure Protection initiatives, technical assistance, exercise, training opportunities, and opportunities to address regional resiliency initiatives.

5. **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.
6. **DISCUSSION ON NOMINATING PROJECT ASSESSMENTS TO THE DEPARTMENT OF HOMELAND SECURITY (DHS) REGIONAL RESILIENCY ASSESSMENT PROGRAM (RRAP)** - (Discussion/For Possible Action) – Gonzalo Cordova, Department of Homeland Security - Mr. Cordova will brief the Committee on the current process for nominating project assessment requests to the DHS RRAP. Discussion will include potential nomination requests for the state of Nevada which are due June 13, 2014 for consideration in 2015. The Committee may take action to approve nominations to DHS for suggested project assessment projects.
7. **DISCUSSION ON THE DEVELOPMENT OF THE CYBER SECURITY COMMITTEE AS A COMMITTEE UNDER THE NEVADA COMMISSION ON HOMELAND SECURITY** – (Discussion/For Possible Action) – Christopher Ipsen, Nevada Department of Administration, will brief the CIC on the recent activities undertaken in the development of the Cyber Security Committee. Discussion may include how the CIC and the Cyber Security Committee will collaborate on cyber-related issues. The CIC may take action to bring forth a recommendation to the Nevada Commission on Homeland Security to create a separate Cyber Security Committee, apart from the CIC, under the Commission to address cyber-specific issues for the state.
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 June 5, 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.