



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

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**Name of Organization:** CRITICAL INFRASTRUCTURE COMMITTEE  
**Date and Time of Meeting:** MONDAY, DECEMBER 1, 2014 – 10:00 AM

**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  
Department Operations Center – 2<sup>nd</sup> Floor  
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 10:00 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 June 10, 2014 Critical Infrastructure Committee meeting.
4. **INTRODUCTION OF NEW CRITICAL INFRASTRUCTURE COMMITTEE MEMBERSHIP** – (Discussion Only) – Chair, Bertral Washington. Chair Washington will introduce the newest membership to the CIC.

5. **UPDATE ON THE DEVELOPMENT OF THE CYBER SECURITY COMMITTEE AS A COMMITTEE UNDER THE NEVADA COMMISSION ON HOMELAND SECURITY (NCHS)** – (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 under the NCHS. Discussion will include updates on membership and mission. The Committee may be asked to provide recommendations on membership and mission.
  
6. **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 recent SLTTCC activities, including a report on any regional initiatives as they relate to Region IX and Nevada.
  
7. **DISCUSSION ON THE COORDINATION OF FUTURE NOMINATIONS TO THE STATE, LOCAL, TERRITORY, TRIBAL GOVERNMENT COORDINATING COUNCIL (SLTTGCC)** – (Discussion/For Possible Action) -- - Irene Navis, Plans and Operations Coordinator, Clark County Fire Department, will discuss criteria and a process for nomination of potential members to the State, Local, Tribal and Territorial Government Coordinating Council in an effort to augment representation of Nevada on the council and increase membership from FEMA Region IX. The Committee may be asked to suggest nominations for consideration.
  
8. **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.
  
9. **NOMINATION AND SELECTION OF THE CRITICAL INFRASTRUCTURE COMMITTEE CHAIRMAN AND VICE-CHAIRMAN** – (Discussion/For Possible Action) - Chairman, Bertral Washington. 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.
  
10. **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.
  
11. **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 November 24, 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/](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.