



**STATE OF NEVADA  
MEETING NOTICE AND AGENDA  
NEVADA COMMISSION ON HOMELAND SECURITY  
CYBER SECURITY COMMITTEE MEETING (CSC)**

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**Name of Organization:** CYBER SECURITY COMMITTEE (CSC)  
**Date and Time of Meeting:** TUESDAY, MARCH 8, 2016 – 1:00 PM

**Carson City Location**

Legislative Counsel Bureau  
Legislative Building – Room #3138  
401 S. Carson Street  
Carson City, NV 89701

**Las Vegas Location**

Legislative Counsel Bureau  
Grant Sawyer Building – Room #4412  
555 E. Washington Avenue  
Las Vegas, NV 89101

**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 CONFERENCED AND/OR TELECONFERENCED BETWEEN THE LOCATIONS SPECIFIED ABOVE BEGINNING AT 1:00 PM.

The Cyber Security Committee (CSC) 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 Chair. Items may be combined for consideration by the CSC at the discretion of the Chair. 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 CSC administrative support staff. Minutes of the meeting are produced in a summary format and are not verbatim.

- 1. CALL TO ORDER AND ROLL CALL** – Chief Caleb Cage, Nevada Division of Emergency Management and Homeland Security (NDEM/HS).
- 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. INTRODUCTION OF CYBER SECURITY COMMITTEE (CSC) MEMBERSHIP AND PURPOSE** – (Discussion Only) – Chief Caleb Cage, NDEM/HS – Chief Cage will introduce the membership of the Cyber Security Committee as a Committee under the Nevada Commission on Homeland Security (NCHS) providing advice and recommendations to the Commission on Nevada’s cybersecurity risk, cyber-threat preparedness posture, statewide cybersecurity plans, cyber related training and exercises, and enhancement of security awareness through education, public awareness, and engagement with public and private sector partners.

4. **NOMINATION AND SELECTION OF THE CYBER SECURITY COMMITTEE (CSC) COMMITTEE CHAIR AND VICE-CHAIR** – (Discussion/For Possible Action) – Chief Caleb Cage, NDEM/HS. 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.
5. **OVERVIEW ON THE NEVADA HOMELAND SECURITY GRANT PROGRAM (HSGP) PROCESS** – (Discussion/For Possible Action) – Kelli Anderson, NDEM/HS. Overview will be provided to the CSC regarding the HSGP process and how information technology (IT) affects the CSC. The Committee may vote to adopt a grant compliance instruction document provided by the NDEM Grants Section or as developed by the Committee.
6. **FEDERAL FISCAL YEAR (FFY) 2016 HOMELAND SECURITY GRANT PROGRAM (HSGP) PROJECT PROPOSAL REVIEW** – (Discussion/For Possible Action) – Chief Caleb Cage, NDEM/HS. Committee members will review and prioritize Cybersecurity-related project proposals for the FFY 2016 HSGP grant cycle. Upon review and prioritization, the Committee will provide recommendations to the Nevada Homeland Security Working Group (HSWG) on March 29, 2016.
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 Co-Chairs. Comments will not be restricted based on viewpoint.
8. **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 March 3, 2016, 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/2016\\_Meetings/](http://dem.nv.gov/homeland_security/2016_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 at (775) 687-0300. 24-hour advance notice is requested. Thank you.