



**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, AUGUST 13, 2015 – 2:00 P.M.

Carson City Location

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

Las Vegas Location

Nevada Highway Patrol – Southern Command
Training Room A-105
4615 W. Sunset Road
Las Vegas, NV 89118

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, Rachel Skidmore
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, Rachel Skidmore. This agenda item will discuss whether to approve the minutes of the December 1, 2014, Critical Infrastructure Committee (CIC) meeting.
4. **DISCUSSION ON CRITICAL INFRASTRUCTURE COMMITTEE (CIC) MEMBERSHIP REPRESENTATION** (Discussion/For Possible Action) – Chair, Rachel Skidmore. Chair Skidmore will present discussion on the future makeup of the CIC to include suggestions to bolster sector-specific membership to the CIC. Committee may be asked to recommend individuals to participate on the CIC.

5. **FINAL DRAFT REVIEW OF THE NEVADA CRITICAL INFRASTRUCTURE PROTECTION PLAN (NCIPP)** – (Discussion/For Possible Action) – CIC Vice-Chair, Dan Dundon, Nevada Threat Analysis Center. Mr. Dundon will present the final draft of the NCIPP to the CIC. Discussions may include further editing if necessary, and a potential vote to move the final draft to the Nevada Commission on Homeland Security for final approval.
6. **STATE LOCAL TRIBAL TERRITORIAL GOVERNMENT COORDINATING COUNCIL (SLTTGCC) UPDATE** – (Discussion Only) – Ms. Navis, Plans and Operations Coordinator, Clark County Fire Department. Irene Navis will provide an update on recent SLTTCC activities, including a report on any regional initiatives as they relate to Region IX and Nevada. Specific focus may include the need for increased representation on the SLTTGCC.
7. **REGIONAL RESILIENCY ASSESSMENT PROGRAM (RRAP) UPDATE** (Discussion/For Possible Action) – Gonzalo Cordova, Protective Security Advisor, Department of Homeland Security (DHS). Mr. Cordova will provide an update to the CIC on the RRAP and potential future nominations. The CIC may be asked to vote on the process of moving future nominations forward to DHS.
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 August 10, 2015, 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/2015_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.