



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

Name of Organization: CYBER SECURITY COMMITTEE (CSC)
Date and Time of Meeting: WEDNESDAY, SEPTEMBER 7, 2016 – 9:00 A.M.

Carson City Location

Nevada Department of Public Safety
Division of Emergency Management
State Emergency Operations Center
2478 Fairview Drive
Carson City, NV 89701

Las Vegas Location

Nevada Highway Patrol
Southern Command Office
Training Room A105
4615 W. Sunset 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 CONFERENCED AND/OR TELECONFERENCED BETWEEN THE LOCATIONS SPECIFIED ABOVE BEGINNING AT 9:00 AM.

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** – Chairman, Lieutenant Governor Mark Hutchison.
- 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) – Chairman, Lieutenant Governor Hutchison. This agenda item will discuss whether or not to approve the minutes of the March 8, 2016, Cyber Security Committee meeting.

4. **OVERVIEW OF PRESIDENTIAL POLICY DIRECTIVE 41 (PPD-41), UNITED STATES CYBER INCIDENT COORDINATION** - (Discussion Only) – Chairman, Lieutenant Governor Hutchison. Lieutenant Governor Hutchison will provide an overview on PPD-41 including the scope, guiding principles for incident response, concurrent lines of effort, and the federal architecture of response coordination for significant cyber incidents. The CSC may consider the effects of this PPD in the examination of future projects for Nevada.
5. **DISCUSSION ON CYBERSECURITY RECOMMENDATIONS FOR NEVADA** – (Discussion Only/For Possible Action) – Chairman, Lieutenant Governor Hutchison – The CSC will collaborate to discuss and develop recommendations to the Nevada Commission on Homeland security regarding 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.
6. **DISCUSSION ON FUTURE AGENDA ITEMS TO BE CONSIDERED BY THE CYBER SECURITY COMMITTEE (CSC)** – (Discussion Only) – Chairman, Lieutenant Governor Hutchison. Lieutenant Governor Hutchison will open discussion on future agenda items to be considered at the next regularly scheduled CSC Meeting.
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)

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 September 1, 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/

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.