Name of Organization: NEVADA COMMISSION ON HOMELAND SECURITY (NCHS)

Date and Time of Meeting: THURSDAY, SEPTEMBER 7, 2017 – 9:30 A.M.

Carson City Location

Nevada Department of Public Safety Division of Emergency Management Training Room 2478 Fairview Drive Carson City, NV 89701

Las Vegas Location

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

NOTE: Valid photo identification is required prior to entering the Division of Emergency Management building located on the Nevada Army National Guard complex in Carson City.

This meeting will be video or teleconferenced between the locations specified above beginning at 9:30 a.m. The Nevada Commission on Homeland Security (Commission) 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 Commission 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 Commission 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, Governor Brian Sandoval.
- 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, Governor Brian Sandoval. This agenda item will discuss whether or not to approve the minutes of the June 19, 2017, Commission meeting.
- **4. COMMENTS BY THE CHAIRMAN** (Discussion Only) Chairman, Governor Brian Sandoval.
- 5. BRIEFING ON THE STATUS OF THE NEVADA OFFICE OF CYBER DEFENSE COORDINATION (Discussion Only) Director James Wright, Nevada Department of Public Safety. Director Wright will brief the Commission on the current status of the Nevada Office of Cyber Defense Coordination signed into law via Assembly Bill 471 on June 2, 2017.

- 6. **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 are limited to 3 minutes unless the Committee elects to extend the comments for purposes of further discussion. Comments will not be restricted based on viewpoint.
- 7. **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, 2017, 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/DEM/2017_Nevada_Commission_on_Homeland_Security/

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 you need to obtain meeting materials, please notify Karen Hall, Commission support staff, Nevada Division of Emergency Management, 2478 Fairview Drive, Carson City, Nevada 89701, or via telephone at (775) 687-0300. 24-hour advance notice is requested. Thank you.