



**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, MAY 2, 2017 – 3:00 PM

**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 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 CONFERENCED AND/OR TELECONFERENCED BETWEEN THE LOCATIONS SPECIFIED ABOVE BEGINNING AT 3:00 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** – 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 Mark Hutchison. This agenda item will discuss whether or not to approve the minutes of the March 29, 2017, Cyber Security Committee (CSC) meeting.
- 4. FEDERAL FISCAL YEAR (FFY) 2017 HOMELAND SECURITY GRANT PROGRAM (HSGP) PROJECT PROPOSAL REVIEW** - (Discussion/For Possible Action) - Chief Caleb Cage, Division of Emergency Management and Office of Homeland Security (DEM/HS). CSC members will review and prioritize Cybersecurity-related project proposals for the FFY 2017 HSGP grant cycle. Upon review and prioritization, the CSC will provide recommendations to the Nevada Homeland Security Working Group (HSWG).

5. **REVIEW OF COMMITTEE REPORT DEVELOPMENT** (For Discussion/Possible Action) - Action): Chief Caleb Cage (DEM/HS) will provide an overview of the current draft report outline. The CSC will discuss the outline, offer input, and vote to approve a course of action for developing the next draft version of the report.
  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 may be limited to 3 minutes per person at the discretion of the Co-Chairs. Comments will not be restricted based on viewpoint.
  7. **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 April 27, 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/](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 there is a need to obtain copies of any supporting meeting materials, please contact Karen Hall at the Nevada Division of Emergency Management, 2478 Fairview Drive, Carson City, NV 89701 or at (775) 687-0300. 24-hour advance notice is requested. Thank you.