Name of Organization: NEVADA COMMISSION ON HOMELAND SECURITY

Date and Time of Meeting: FRIDAY, OCTOBER 19, 2018 – 9:00 A.M.

Carson City Location

Division of Emergency Management State Emergency Operations Center 2478 Fairview Drive Carson City, Nevada 89701

Las Vegas Location

Clark County Fire Administration Building 2nd Floor Multi-Agency Coordination Center 575 E. Flamingo Road Las Vegas, Nevada 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 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 Chair. Items may be combined for consideration by the Commission 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 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 Sandoval. This agenda item will discuss whether or not to approve the minutes of the August 15, 2018, Commission meeting.
- 4. COMMENTS BY THE CHAIRMAN (Discussion Only) Chairman, Governor Sandoval.

- 5. UPDATE ON STATEWIDE RESILIENCE AND PREPAREDNESS (Discussion Only) Chief Caleb Cage, Nevada Department of Public Safety, Division of Emergency Management. Chief Cage will provide the Commission with an update on resilience transition efforts as a requirement of Executive Order (EO) 2018-4, Implementation of Nevada's Statewide Resilience Strategy. Discussion will include updates on the establishment, appointment status, and ongoing meeting schedule of the Resilience Commission in addition to ongoing recommendations and objectives to address resilience in Nevada.
- 6. BRIEFING ON THE 2018 NEVADA OFFICE OF CYBER DEFENSE COORDINATION ANNUAL REPORT – (Discussion Only) – Administrator Shaun Rahmeyer, Nevada Department of Public Safety, Office of Cyber Defense Coordination. Administer Rahmeyer will brief the Commission on the 2018 Office of Cyber Defense Coordination annual report submitted as a requirement of Nevada Revised Statutes 480.932.
- 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 Chair. 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 October 16, 2018, 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; and Posted to the Nevada Department of Public Safety's Division of Emergency Management and Homeland Security website located at:

http://dem.nv.gov/DEM/2018 Nevada Commission on Homeland Security/Posted on the state meeting website located at: www.notice.nv.gov

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, Division of Emergency Management and Homeland Security, 2478 Fairview Drive, Carson City, Nevada 89701 or (775) 687-0300. 24-hour advance notice is requested. Thank you.