

AGENDA
MEETING OF THE CRITICAL INFRASTRUCTURE COMMITTEE OF THE
THE NEVADA COMMISSION ON HOMELAND SECURITY
January 20th 2011, 9:00 AM

Carson City Location
Division of Emergency Management
2478 Fairview Drive; Executive Conference Room
Carson City NV 89701

Las Vegas Location
Nevada Highway Patrol, Southern Command
4615 West Sunset Road – A105
Las Vegas NV 89118

THIS MEETING WILL BE VIDEO CONFERENCED BETWEEN THE LOCATIONS SPECIFIED ABOVE BEGINNING AT 9:00. The committee may take action on items marked discussion/action. For any item on the agenda the Committee may accept public comment, at its discretion. The order of the items is subject to change. **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 on Homeland Security staff. Minutes of the meeting are produced in a summary format and are not verbatim.**

1. CALL TO ORDER AND ROLL CALL – Chairman Pro-Tem, Carolyn Levering. The Chairman Pro-Tem will introduce the new members of the committee prior to the roll call.
2. COMMENTS BY THE CHAIRMAN – Chairman Pro-Tem, Carolyn Levering
3. APPROVAL OF MINUTES – Chairman Pro-Tem, Carolyn Levering. This agenda item will discuss whether or not to approve the minutes of the October 28th 2010 meeting of the Committee on Critical Infrastructure. (Discussion/Action)
4. REVIEW OF THE GOALS AND MISSION OF THE COMMITTEE – Chairman Pro-Tem Carolyn Levering. As a reference and review the Chairman Pro-Tem will briefly go over the current Mission and Goals for the Committee. The intent is to bring the new membership up to date with the Committee’s activities and purpose. (Discussion/Action)
5. DISCUSSION ON THE STATE CRITERIA FOR CRITICAL INFRASTRUCTURE INPUT FOR THE DHS DATA CALL – Dr. Shelia Conway, Managing Partner, Silver Shield - This item will be an information briefing on the Nevada state criteria for identification of critical infrastructure and key resources (CIKR) for the annual Data Call process, specifically the state criteria as compared to the DHS level I and level II criteria. At the conclusion of the briefing the Committee will discuss the criteria that are used in the construction of the State Data Call list with an intent of setting a definition for which elements of CI go on the list. (Discussion/Action).
6. PUBLIC COMMENT – 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 Commission elects to extend the comments for purposes of further discussion. (Discussion only)
7. ADJOURNMENT – Chairman Pro-Tem, Carolyn Levering (Discussion/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 AM 14 January 2011 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
Homeland Security Commission’s Office, 2855 S. Jones Blvd, Las Vegas NV
Clark County Government Center, 500 S. Grand Central Parkway, Las Vegas NV
Posted to the NV Homeland Security web site located at: www.homelandsecurity.nv.gov

We are pleased to make reasonable accommodations for members of the public who are disabled. If special arrangements are necessary, please contact Larry Casey. He can be reached by phone at (702)486-0797; by fax at (702)486-4047; or by email at lfcasey@dhs.nv.gov. Seventy-two hour notice is requested. Thank you.