

**AGENDA**  
**MEETING OF THE CRITICAL INFRASTRUCTURE COMMITTEE OF THE**  
**THE NEVADA COMMISSION ON HOMELAND SECURITY**  
**May 17<sup>th</sup> 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 Commission may accept public comment, at their discretion. The order of the items is subject to change and may be taken out of the order presented on the agenda at the discretion of the chairperson. If problems occur with the video conference capability the meeting will be conducted using speaker telephones.

**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 Brett Primas.
2. COMMENTS BY THE CHAIRMAN – Chairman Captain Brett Primas
3. APPROVAL OF MINUTES – Chairman Captain Brett Primas. This agenda item will discuss whether or not to approve the minutes of the March 17<sup>th</sup> 2011 meeting of the Committee on Critical Infrastructure. (Discussion/Action)
- 4) NEVADA COMMISSION ON HOMELAND SECURITY MEETING REGARDING THE DIRECTION OF THE CRITICAL INFRASTRUCTURE COMMITTEE. Captain Brett Primas, Chairman. This agenda item will provide a summary of the initial Critical Infrastructure Committee (CIC) direction that was briefed on April 5, 2011 to the Nevada Commission on Homeland Security. The intent of this item is to provide direction to the committee for future actions and projects. (Discussion/Action).
- 5) DATA CALL SUBMITTAL UPDATE. Dr. Sheila Conway, Silver Shield/Urban Environmental Research (UER). This item will be an informational briefing on the current FY2012 DHS Data Call submission for identification of Critical Infrastructure/Key Resources (CI/KR) throughout the state of Nevada. (Discussion)
- 6) PRIORITIZATION OF THE STATE CRITERIA FOR CRITICAL INFRASTRUCTURE. Captain Brett Primas, Chairman. The agenda item will discuss the first draft of the list of prioritized sectors of CI presented on April 5, 2011 to the Nevada Commission on Homeland Security meeting. The intent of this item is to task out the future development on the current prioritization list of private sector CI/KR and assign project leads for this development. (Discussion/Action).
- 7) CI/KR OUTREACH EFFORTS. Captain Brett Primas, Chairman. This agenda item will focus on who is and/or has been assigned to reach out to specific sectors and how these outreach efforts overlap with other outreach efforts from Nevada Threat Analysis Center (NTAC), Northern Nevada Counter-Terrorism Center (NNCTC) and Southern Nevada Counter-Terrorism Center (SNCTC) as it relates to our current threat stream. The intent of this item is to identify individuals who could represent the private CI/KR sectors in the various parts of the state and assign the project leads to work with these sectors and individuals. (Discussion/Action)
- 8) COMPOSITION OF THE CRITICAL INFRASTRUCTURE COMMITTEE. Captain Brett Primas, Chairman. This agenda item will be a discussion on the CIC membership. (Discussion).

- 9) **ROLE OF THE PROGRAM MANAGER’S.** Captain Brett Primas, Chairman. This agenda item will discuss the DHS Homeland Security Grant Program (HSGP) Project Manager’s roles within NTAC, NNCTC, and SNCTC, and how that role relates to the Silver Shield program, CI/KR and the CIC. This agenda item may assign tasks to the HSGP project managers regarding the progress of their programs that will need to be reported to the committee. (Discussion/Action)
- 10) **CI/KR FUNDING.** Captain Brett Primas, Chairman. This agenda item will discuss the FY11 and FY12 focus areas and how they align to the CIC guidance. This agenda item will cover what areas the committee needs to focus on for future funding. (Discussion)
- 11) **FORMULATION OF THE SILVER SHIELD SUSTAINMENT PLANS.** Captain Brett Primas, Chairman. This agenda item will discuss sustainment strategies and stakeholder involvement. This will be assigned to committee members to work on this issue and be prepared to present recommendations during the July 19, 2011 meeting. This item will task out to the HSGP project leads to work within their parts of the state on how to sustain this program – The intent is to have the program managers develop and report on these options to committee on how to handle future CI/KR programs without grant funding. (Discussion/Action)
- 12) **CONTENTS OF ANNUAL REPORT.** Captain Brett Primas, Chairman. This agenda item will discuss and identify the purpose of the annual report and identify the areas to be included within the report which will then be submitted to the Nevada Commission on Homeland Security in August. This agenda item will be assigned to committee members to work and be prepared to present recommendations during the July 19, 2011 meeting. This item will discuss what should be contained in the annual report. The goal is to determine the topic areas for the report. (Discussion/Action)
- 13) **AB549 LEGISLATION UPDATE –** Mr. Bob Fisher, Chairman Legislative and By-Laws Committee – Mr. Larry Casey, NV Commission on Homeland Security staff. This item will provide an informational update to the Committee on the status of AB549 (Homeland Security Commission) legislation. (Discussion)
- 14) **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)
- 15). **ADJOURNMENT –** Chairman Brett Primas (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 May 12<sup>th</sup> 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](http://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](mailto:lfcasey@dhs.nv.gov). Seventy-two hour notice is requested. Thank you.