



**STATE OF NEVADA
MEETING NOTICE AND AGENDA
NEVADA COMMISSION ON HOMELAND SECURITY
STATE HOMELAND SECURITY STRATEGY ADVISORY COMMITTEE**

Name of Organization: STATE HOMELAND SECURITY STRATEGY (SHSS)
ADVISORY COMMITTEE

Date and Time of Meeting: WEDNESDAY, DECEMBER 19, 2012 - 9:30 A.M.

Meeting Location:

**Nevada Department of Public Safety
Executive Conference Room
2478 Fairview Drive
Carson City, Nevada 89701**

**THIS MEETING WILL ALSO BE ACCESSIBLE THROUGH TELECONFERENCE.
All interested parties may access this meeting by dialing the following phone number:**

(888) 363-4735

Access Code for Teleconference: 6608426

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 teleconferenced as specified above beginning at 9:30 a.m. The Committee 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 Committee 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 Committee members. Minutes of the meeting are produced in a summary format and are not verbatim.

- 1. CALL TO ORDER AND ROLL CALL --** Angela Krutsinger, Chair of the Committee.
- 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. **OPENING COMMENTS** – (Discussion Only) – Chair, Angela Krutsinger.
4. **APPROVAL OF MINUTES** – (Discussion/For Possible Action) – Chair, Angela Krutsinger. This agenda item will discuss whether or not to approve the minutes of the November 13, 2012 SHSS Committee meeting.
5. **REVIEW, DISCUSSION, AND POSSIBLE ADOPTION OF A DRAFT OF THE STATE HOMELAND SECURITY STRATEGY (SHSS)**– (Discussion/For Possible Action) – Committee Chair Angela Krutsinger will present to the Committee members a draft of the SHSS with changes suggested from the November 13, 2012 meeting. The Committee will review the draft document, discuss its content, and make changes as needed. The Committee may vote to recommend that the draft SHSS be submitted to the Nevada Commission on Homeland Security, or possibly vote to meet again to review a revised draft SHSS document.
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 Chair. 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 December 14, 2012 at the following locations:

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/homeland_security/2012_Meetings/

We are pleased to make reasonable accommodations for members of the public who are disabled. If special arrangements for the meeting are necessary, please notify the Division of Emergency Management at (775) 687-0300. 24-hour advance notice is requested. Thank you.