



**STATE OF NEVADA  
MEETING NOTICE AND AGENDA  
NEVADA COMMISSION ON HOMELAND SECURITY  
CRITICAL INFRASTRUCTURE COMMITTEE:**

**NEVADA CRITICAL INFRASTRUCTURE PROTECTION PLAN (NCIPP)  
SUBCOMMITTEE**

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**Name of Organization:** NEVADA CRITICAL INFRASTRUCTURE PROTECTION PLAN (NCIPP) SUBCOMMITTEE

**Date and Time of Meeting:** THURSDAY, MARCH 7, 2013, 1:00 PM

**Carson City Location**

Nevada Division of Emergency Management  
Executive Conference Room  
2478 Fairview Drive  
Carson City, NV 89701

**Las Vegas Location**

Clark County Fire Dept./Station 18  
Second Floor Conference Room  
575 E. Flamingo Road  
Las Vegas, NV 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 or teleconferenced between the locations specified above beginning at 1:00 P.M. The Subcommittee 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 Subcommittee 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 Subcommittee staff. Minutes of the meeting are produced in a summary format and are not verbatim.

- 1. CALL TO ORDER AND ROLL CALL --** Chris Smith, Chief, Nevada Division of Emergency Management and Homeland Security.
- 2. OPENING COMMENTS –** (Discussion Only) – Chris Smith.
- 3. 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.
- 4. NOMINATION AND SELECTION OF THE NEVADA CRITICAL INFRASTRUCTURE PROTECTION PLAN (NCIPP) SUBCOMMITTEE CHAIRMAN AND VICE-CHAIRMAN –** (Discussion/For Possible Action) – Chris Smith. Pursuant to NRS 239C.170(1), the subcommittee members will nominate and vote

for a member to serve as the subcommittee chair and a second member to serve as the subcommittee vice-chair.

5. **REVIEW, DISCUSSION, AND EDIT OF THE DRAFT NEVADA CRITICAL INFRASTRUCTURE PROTECTION PLAN.** – (Discussion/For Possible Action) – Chris Smith and Irene Navis, Clark County Fire Department, will present an overview of the current draft version of the NCIPP to the subcommittee. The subcommittee will then review and discuss the entire document. The members may suggest edits to the draft document and make changes as needed. The committee may take action to revise or update the draft version of the NCIPP.
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).

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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 March 4, 2013 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/2013\\_Meetings/](http://dem.nv.gov/homeland_security/2013_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.