



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

CRITICAL INFRASTRUCTURE COMMITTEE

Name of Organization: CRITICAL INFRASTRUCTURE COMMITTEE (CIC)
Date and Time of Meeting: MONDAY, DECEMBER 16, 2013, 1:30 PM

CARSON CITY LOCATION:
NEVADA DIVISION OF EMERGENCY
MANAGEMENT
Training Room
2478 Fairview Drive
Carson City, NV 89701

LAS VEGAS LOCATION:
NEVADA HIGHWAY PATROL, SOUTHERN
COMMAND
1st Floor Meeting Room 105
4615 West Sunset Boulevard
Las Vegas, NV 89101

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 1:30 PM. 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 CIC administrative staff. Minutes of the meeting are produced in a summary format and are not verbatim.

- 1. CALL TO ORDER AND ROLL CALL** – Chairman, Chief Bertral Washington
- 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, Bertral Washington. This agenda item will discuss whether or not to approve the minutes of the March 22, 2013 CIC meeting.
- 4. COMMENTS BY THE CHAIRMAN** – (Discussion Only) – Chairman, Bertral Washington.
- 5. NOMINATION AND SELECTION OF THE CRITICAL INFRASTRUCTURE COMMITTEE CHAIRMAN AND VICE-CHAIRMAN** – (Discussion/For Possible Action) - Chairman, Bertral Washington. Pursuant to NRS 239C.170(1), the Committee members will nominate and vote for a member to serve as the Committee chair and a second member to serve as the Committee vice-chair.
- 6. BRIEFING ON THE PROPOSED SOUTHERN CALIFORNIA REGIONAL RESILIENCY ASSESSMENT PROGRAM (RRAP)** – (Discussion Only)– Gonzalo Cordova, Department of

Homeland Security, Protective Security Advisor, will brief the Committee on the proposed Regional Resiliency Assessment Program initiative between Southern California and Southern Nevada that is expected to occur in the first part of 2014.

7. **STATE LOCAL TRIBAL TERRITORIAL GOVERNMENT COORDINATING COUNCIL (SLTTGCC) UPDATE** – (Discussion Only) – Irene Navis, Plans and Operations Coordinator, Clark County Fire Department, will provide an update on the SLTTGCC activities over the past six months, including a report on any regional initiatives as they relate to Region IX and Nevada.
8. **VOTE TO APPROVE THE CRITICAL INFRASTRUCTURE COMMITTEE TO HOLD A CLOSED SESSION** – (Discussion/For Possible Action) – Chairman Bertral Washington. Pursuant to Nevada Revised States (NRS) 239C.140, the Commission and, with the prior approval of the Commission, any committee appointed pursuant to [NRS 239C.170](#) may hold a closed meeting to: (a) Receive security briefings; (b) Discuss procedures for responding to acts of terrorism and related emergencies; or (c) Discuss deficiencies in security with respect to public services, public facilities and infrastructure, if the Commission or committee determines, upon a majority vote of its members, that the public disclosure of such matters would be likely to compromise, jeopardize or otherwise threaten the safety of the public.

The committee members will vote on a motion to hold a closed session to receive a security briefing. The Nevada Commission on Homeland Security at the December 4, 2013 meeting, voted and approved for the CIC to hold a closed session during this specific meeting.

9. **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.
10. **CLOSED SESSION: CYBER SECURITY BRIEFING PROVIDED BY THE FEDERAL BUREAU OF INVESTIGATION (F.B.I.)** – (Discussion Only) – This is a closed session pursuant to Statutory exemption under Nevada Revised Statutes (NRS) 239C.140.

As mandated by the Nevada Open Meeting Law, no action may be taken by the Commission during a closed session.

Except as otherwise provided in NRS 239.0115, all information and materials received or prepared by the Commission during a meeting closed pursuant to subsection 2 and all minutes and audiovisual or electronic reproductions of such a meeting are confidential, not subject to subpoena or discovery, and not subject to inspection by the general public.

11. **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.
12. **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 11, 2013 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
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/

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 there is a need to obtain copies of any supporting meeting materials, please contact Karen Hall at the Nevada Division of Emergency Management at (775) 687-0300. 24-hour advance notice is requested. Thank you.