



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

Name of Organization: NEVADA COMMISSION ON HOMELAND SECURITY (NCHS)
Date and Time of Meeting: FRIDAY, DECEMBER 12, 2014 – 9:30 A.M.

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
Training Room A-105 – First Floor
4615 W. Sunset Road
Las Vegas, NV 89118

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 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 Nevada Commission on Homeland Security administrative support staff. Minutes of the meeting are produced in a summary format and are not verbatim.

- 1. CALL TO ORDER AND ROLL CALL** – Chairman, Governor Brian Sandoval.
- 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, Governor Sandoval. This agenda item will discuss whether or not to approve the minutes of the September 22, 2014 NCHS meeting.
- 4. COMMENTS BY THE CHAIRMAN** – (Discussion Only) – Chairman, Governor Sandoval.
- 5. UPDATE ON THE CRITICAL INFRASTRUCTURE COMMITTEE (CIC)** – (Discussion Only) – Chief Bertral Washington, CIC Chair, Clark County Fire Department. Chief Washington will brief the Commission on committee activities including a report on the December 1, 2014 CIC Meeting.

6. **UPDATE ON THE ESTABLISHMENT OF A CYBER SECURITY COMMITTEE UNDER THE NEVADA COMMISSION ON HOMELAND SECURITY** – (Discussion/For Possible Action) – Christopher Ipsen, Chief Information Security Officer, Nevada Department of Administration. Mr. Ipsen will update the Commission on recent developments pertaining to the Cyber Security Committee. The Commission will hear recommendations for membership to the Cyber Security Committee in addition to a revised scope of duties and mission statement. Commission members may vote on recommendations for membership and on the mission and duties of the new Cyber Security Committee.
7. **OVERVIEW OF THE DEPARTMENT OF HOMELAND SECURITY (DHS) REGIONAL RESILIENCY ASSESSMENT PROGRAM (RRAP)** – (Discussion Only) - Gonzalo Cordova, Nevada Protective Security Advisor, Department of Homeland Security. Mr. Cordova will provide the Commission with an overview of the RRAP encompassing historical and current resiliency efforts, the RRAP process, program benefits, and an overview of the Southern Nevada RRAP project.
8. **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 are limited to 3 minutes unless the Committee elects to extend the comments for purposes of further discussion. Comments will not be restricted based on viewpoint.
9. **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 9, 2014 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/2014_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 you need to obtain meeting materials, please notify Karen Hall, Commission support staff, Nevada Division of Emergency Management and Homeland Security, at (775) 687-0300. 24-hour advance notice is requested. Thank you.