



Meeting Minutes Nevada Commission on Homeland Security Cyber Security Committee

Attendance	DATE	December 13, 2016	
	TIME	10:00 AM	
	LOCATION	Nevada Division of Emergency Management Training Room 2478 Fairview Drive Carson City, NV 89701	
	METHOD	Video-Teleconference	
	RECORDER	Karen Hall	
Committee Membership	Present	Committee Membership	Present
Lt. Governor Mark Hutchison	X	Deron McElroy	X
Joe McDonald	X	William Olsen	
Randall Bolelli	X	Shannon Rahming	X
Caleb Cage	X	Randy Robison	X
Dennis Carry	X	Cory Schulz	X
Terry Daus	X	Rachel Skidmore	X
Mehmet Gunes	X	Mike Smith	X
Greg Hearn	X	Brian Wilcox	X
Robin Heck	X	Justin Zhan	
Scott Howitt	X		
Ex-Officio, Legislative, or Other			
Samantha Ladich – Sr. Deputy Attorney	X	Karen Hall – Analyst Support/DEM	X

1. CALL TO ORDER AND ROLL CALL

Lieutenant Governor Mark Hutchison, Cyber Security Committee Chairman, called the meeting to order. Karen Hall, Division of Emergency Management and Office of Homeland Security (NDEM/HS) performed roll call. Quorum was established for the meeting.

2. PUBLIC COMMENT

Chairman Hutchison opened discussion for public comment. No commentary provided in either venue.

3. APPROVAL OF MINUTES

Chairman Hutchison called for a motion to approve the minutes from the September 7, 2016, Cyber Security Committee (CSC) meeting. Motion to approve minutes as presented was made by Joe McDonald, Switch, Ltd., with a second provided by Greg Hearn, Las Vegas Valley Water District. All were in favor with no opposition. Motion passed unanimously.

4. HOMELAND SECURITY GRANT PROGRAM (HSGP) PROCESS OVERVIEW AND UPDATE

Chief Caleb Cage, Division of Emergency Management (DEM) provided an overview of the FFY 2017 HSGP process and potential meeting schedules. The overview emphasized the primary advisory role of the CSC in vetting cyber-related projects, and the historical high ranking of the cyber security core capability by the Nevada Commission on Homeland Security. As always, the state remains hopeful that it qualifies for Urban Area Security Initiative (UASI) funding through the HSGP in FFY 2017. Once the Notice of Funding Opportunity is released by the Department of Homeland Security, the HSGP meeting process will commence creating priorities for the state, working group and advisory committee review of submitted projects, with final approval of the NCHS. Chief Cage also provided a brief overview of the CSC approved projects for FFY 2016. Although funding was just received in September for these projects, many of them are beginning the initial phases of work.

5. VOTE TO APPROVE THE CYBER SECURITY COMMITTEE TO HOLD A CLOSED SESSION

Chairman Hutchison called for a vote to approve a closed session of the Cyber Security Committee meeting. Motion provided by Randy Robison, Centurylink, and second provided by Joe McDonald. All were in favor with no opposition. Motion passed unanimously.

6. PUBLIC COMMENT

Chairman Hutchison opened discussion for public comment. No commentary provided in either venue.

7. CLOSED SESSION: CYBER SECURITY BRIEFING PROVIDED BY THE FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA)

Pursuant to statutory exemption under Nevada Revised Statutes (NRS) 239C.140, 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.

8. PUBLIC COMMENT

Chairman Hutchison opened discussion for public comment. Rachel Skidmore, Las Vegas Metropolitan Police Department, spoke to the upcoming corporate security symposium indicating she could get additional details for this event if anyone was interested. Additionally, Ms. Skidmore indicated that she would like to see a status update on current HSGP cybersecurity projects. Chief Cage indicated he could provide an update, and this can be agendaized for a future meeting. Committee members were instructed to forward any new agenda items to Chief Cage and to Karen Hall. Terry Daus, City of Henderson, requested an update from the fusion centers regarding cyber capabilities and possible avenues open to work with other states. Mr. Daus also spoke to the difficulty in requesting closed sessions, and the possibility of increasing such sessions in the future to address critical issues. Chairman Hutchison will meet with Chief Cage to address this issue for educational purposes.

9. ADJOURN

Chairman Hutchison called for a motion to adjourn the meeting. Motion to adjourn presented by Greg Hearn, and second presented by Terry Daus. All were in favor with no opposition. Motion passed unanimously, and meeting was adjourned.