



**STATE OF NEVADA
MEETING NOTICE AND AGENDA
NEVADA COMMISSION ON HOMELAND SECURITY
CYBER SECURITY COMMITTEE (CSC) MEETING**

Name of Organization: CYBER SECURITY COMMITTEE (CSC)
Date and Time of Meeting: TUESDAY, DECEMBER 13, 2016 – 10:00 A.M.

Carson City Location

Nevada Department of Public Safety
Division of Emergency Management
Training Room
2478 Fairview Drive
Carson City, NV 89701

Las Vegas Location

Clark County Fire Department – Station 18
Emergency Operations Center
575 E. Flamingo 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 CONFERENCED AND/OR TELECONFERENCED BETWEEN THE LOCATIONS SPECIFIED ABOVE BEGINNING AT 10:00 A.M.

The Cyber Security Committee (CSC) 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 Chair. Items may be combined for consideration by the CSC at the discretion of the Chair. 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 CSC 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, Lieutenant Governor Mark Hutchison.
- 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, Lieutenant Governor Hutchison. This agenda item will discuss whether or not to approve the minutes of the September 7, 2016, Cyber Security Committee meeting.
- 4. HOMELAND SECURITY GRANT PROGRAM (HSGP) PROCESS OVERVIEW AND UPDATE** – (Discussion Only) – Chief Caleb Cage, Division of Emergency Management. Chief Cage will provide an overview of the historical HSGP process, timelines, and requirements of the CSC. Additionally, an update will be provided on the upcoming Federal Fiscal Year 2017 HSGP process and current cyber-related project status.

5. **VOTE TO APPROVE THE CYBER SECURITY COMMITTEE TO HOLD A CLOSED SESSION** – (Discussion/For Possible Action) – Chairman, Lieutenant Governor Mark Hutchison. 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 cyber-security briefing. The Nevada Commission on Homeland Security at the September 22, 2016, meeting, voted and approved for the CSC to hold a closed session during this specific meeting.
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. **CLOSED SESSION: CYBER SECURITY BRIEFING PROVIDED BY THE FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA)** – (Discussion Only) – Chairman, Lieutenant Governor Hutchison. 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.
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 may be limited to 3 minutes per person at the discretion of the Chair. 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 8, 2016, 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/2016_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.