

Nevada Commission on Homeland Security

Nevada Revised Statutes: NRS 239C.120 to 239C.200

Commission members (NRS 239C.120): The Commission consists of:

- 16 voting members appointed by the Governor, which must include at least:
 - The sheriff of each county with a population of 100,000 or more;
 - The chief of the county fire department in a county with a population of 100,000 or more;
 - A member of the medical community in a county with a population of 700,000 or more;
 - An employee of the largest incorporated city in each county with a population of 700,000 or more;
 - A representative of the broadcaster community as defined; and
 - A representative of the Inter-Tribal Council of Nevada.
- Additional nonvoting appointees of the Governor, including:
 - The representative of the United States Department of Homeland Security, designated for Nevada;
 - The agent in charge of the office of the Federal Bureau of Investigation for Nevada;
 - The Chief of the Division of Emergency Management of the Department of Public Safety; and
- A member of the Senate, appointed by the Majority Leader, and a member of the Assembly appointed by the Speaker, who are nonvoting members of the Commission.

Powers and duties of the Commission (NRS 239C.160): The Commission shall:

- Make recommendations to the Governor and the Legislature, and public and private entities for actions to be taken to protect residents and visitors from acts of terrorism and related emergencies.
- Make recommendations regarding the use of money received from any homeland security grant or related program;
- Propose goals and programs to counteract or prevent potential acts of terrorism and related emergencies;
- Study, assess, and categorize public and private buildings and other infrastructure;
- Assess response agencies;
- Assess, examine, and review systems of communications, including emergency 911 systems, and establish a State plan for information and communications;
- Coordinate among government agencies to avoid duplication in policies and programs; and
- Submit an annual briefing to the Governor.

Operations of the Commission (NRS 239C.120 to 239C.200):

- The Governor or his designee shall serve as Chair of the Commission.
- The Commission and its committees shall comply with the open meeting law, except that the Commission or any of its committees may hold closed meetings to receive security briefings, discuss response procedures, or discuss deficiencies in security. Any materials relating to these meetings are confidential.

- Each member who is not a public employee is entitled to compensation of \$80 per day while engaged in the business of the Commission.
- The Chair with the approval of the Commission may appoint committees.
- The Director of the Department of Public Safety may employ staff to carry out the duties of the Commission. The Governor may also provide staff assistance.
- The Commission may apply for grants and accept other money from governmental or private agencies.
- The Governor shall prepare an annual report, which shall be submitted to the Legislature.

Background

Legislation: Assembly Bill 441 (Chapter 402, *Statutes of Nevada* 2003) was sponsored by Assemblyman Richard Perkins.

Legislative history: A.B. 441,

<http://www.leg.state.nv.us/Division/Research/Library/LegHistory/LHs/2003/AB441.2003.pdf>

The sponsor indicated that he had served on the Task Force on Protecting Democracy, a group formed by the National Conference of State Legislatures to address state-level responses to acts of terrorism and other emergencies. Assembly Bill 441 included a number of issues relating to security, including the creation of the Nevada Commission on Homeland Security. According to the minutes of Senate and Assembly committees, membership on the Commission was a central issue, including representatives of the Executive and Legislative Branches as well as representation from local political subdivisions. Through compromise, certain members were designated as nonvoting.

Members: Listed on the website and on the Review Form.

Reports to the Legislature: NRS 239C.200 requires an annual report from the Governor to the Legislature. The report shall summarize the activities of the Commission and describe any matters addressed by the Commission in closed meetings.

Records:

- Research Library holdings:
 - *Governor's Annual Report*, State of Nevada Commission on Homeland Security, 2003, 2005, and 2012
- State Library holdings: same

Current contact: Karen L. Hall, Management Analyst II, Department of Public Safety

Website: http://dem.nv.gov/homeland_security/HS_Commission/

NEVADA COMMISSION ON HOMELAND SECURITY**NRS 239C.120 Creation; appointment of members; terms; designation of officers.**

1. The Nevada Commission on Homeland Security is hereby created.
2. The Governor shall appoint to the Commission 16 voting members that the Governor determines to be appropriate and who serve at the Governor's pleasure, which must include at least:
 - (a) The sheriff of each county whose population is 100,000 or more.
 - (b) The chief of the county fire department in each county whose population is 100,000 or more.
 - (c) A member of the medical community in a county whose population is 700,000 or more.
 - (d) An employee of the largest incorporated city in each county whose population is 700,000 or more.
 - (e) A representative of the broadcaster community. As used in this paragraph, "broadcaster" has the meaning ascribed to it in NRS 432.310.
 - (f) A representative recommended by the Inter-Tribal Council of Nevada, Inc., or its successor organization, to represent tribal governments in Nevada.
3. The Governor shall appoint:
 - (a) An officer of the United States Department of Homeland Security whom the Department of Homeland Security has designated for this State;
 - (b) The agent in charge of the office of the Federal Bureau of Investigation in this State; and
 - (c) The Chief of the Division,➤ as nonvoting members of the Commission.
4. The Senate Majority Leader shall appoint one member of the Senate as a nonvoting member of the Commission.
5. The Speaker of the Assembly shall appoint one member of the Assembly as a nonvoting member of the Commission.
6. The term of office of each member of the Commission who is a Legislator is 2 years.
7. The Governor or his or her designee shall:
 - (a) Serve as Chair of the Commission; and
 - (b) Appoint a member of the Commission to serve as Vice Chair of the Commission.(Added to NRS by 2003, 2453; A 2005, 1533; 2007, 2920; 2011, 1154, 2880)

NRS CROSS REFERENCES.

Residency requirements for Governor's appointees, terms, vacancies, NRS 232A.020

NRS 239C.130 Meetings; quorum.

1. The Commission shall meet at the call of the Chair as frequently as required to perform its duties, but no less than quarterly.
 2. A majority of the voting members of the Commission constitutes a quorum for the transaction of business, and a majority of those voting members present at any meeting is sufficient for any official action taken by the Commission.
- (Added to NRS by 2003, 2453)

NRS 239C.140 Meetings of Commission and appointed committees: Compliance with Open Meeting Law; exceptions; confidentiality.

1. Except as otherwise provided in subsections 2 and 3, the Commission and any committee appointed pursuant to NRS 239C.170 shall comply with the provisions of chapter 241 of NRS and shall conduct all meetings in accordance with that chapter.

2. 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.

3. Except as otherwise provided in NRS 239.0115, all information and materials received or prepared by the Commission or any committee appointed pursuant to NRS 239C.170 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.

(Added to NRS by 2003, 2454; A 2007, 2064; 2013, 825)

NRS CROSS REFERENCES.

Application to court for order allowing inspection or copying of certain records, NRS 239.0115

NRS 239C.150 Compensation of members.

1. Each member of the Commission who is not a public employee is entitled to receive compensation of not more than \$80 per day, as fixed by the Commission, while engaged in the business of the Commission.

2. A member of the Commission who is a public employee may not receive any compensation for his or her services as a member of the Commission. Any member of the Commission who is a public employee must be granted administrative leave from the member's duties to engage in the business of the Commission without loss of his or her regular compensation. Such leave does not reduce the amount of the member's other accrued leave.

3. Except during a regular or special session of the Legislature, each legislative member of the Commission is entitled to receive the compensation provided for a majority of the members of the Legislature during the first 60 days of the preceding regular session for each day or portion of a day during which the legislative member attends a meeting of the Commission or is otherwise engaged in the business of the Commission. The compensation and expenses of the legislative members of the Commission must be paid from the Legislative Fund.

4. In addition to any compensation received pursuant to this section, while engaged in the business of the Commission, each member and employee of the Commission is entitled to receive the per diem allowance and travel expenses provided for state officers and employees generally.

(Added to NRS by 2003, 2453)

NRS 239C.160 Duties. The Commission shall, within the limits of available money:

1. Make recommendations to the Governor, the Legislature, agencies of this State, political subdivisions, tribal governments, businesses located within this State and private persons who reside in this State with respect to actions and measures that may be taken to protect residents of this State and visitors to this State from potential acts of terrorism and related emergencies.

2. Make recommendations to the Governor, through the Division, on the use of money received by the State from any homeland security grant or related program, including, without limitation, the State Homeland Security Grant Program and Urban Area Security Initiative, in accordance with the following:

- (a) The Division shall provide the Commission with program guidance and briefings;
- (b) The Commission must be provided briefings on existing and proposed projects, and shall consider statewide readiness capabilities and priorities for the use of money, administered by the Division, from any homeland security grant or related program;

(c) The Commission shall serve as the public body which reviews and makes recommendations for the State's applications to the Federal Government for homeland security grants or related programs, as administered by the Division; and

(d) The Commission shall serve as the public body which recommends, subject to approval by the Governor, the distribution of money from any homeland security grant or related program for use by state, local and tribal government agencies and private sector organizations.

3. Propose goals and programs that may be set and carried out, respectively, to counteract or prevent potential acts of terrorism and related emergencies before such acts of terrorism and related emergencies can harm or otherwise threaten residents of this State and visitors to this State.

4. With respect to buildings, facilities, geographic features and infrastructure that must be protected from acts of terrorism and related emergencies to ensure the safety of the residents of this State and visitors to this State, including, without limitation, airports other than international airports, the Capitol Complex, dams, gaming establishments, governmental buildings, highways, hotels, information technology infrastructure, lakes, places of worship, power lines, public buildings, public utilities, reservoirs, rivers and their tributaries, and water facilities:

(a) Identify and categorize such buildings, facilities, geographic features and infrastructure according to their susceptibility to and need for protection from acts of terrorism and related emergencies; and

(b) Study and assess the security of such buildings, facilities, geographic features and infrastructure from acts of terrorism and related emergencies.

5. Examine the use, deployment and coordination of response agencies within this State to ensure that those agencies are adequately prepared to protect residents of this State and visitors to this State from acts of terrorism and related emergencies.

6. Assess, examine and review the use of information systems and systems of communication used by response agencies within this State to determine the degree to which such systems are compatible and interoperable. After conducting the assessment, examination and review, the Commission shall:

(a) Establish a state plan setting forth criteria and standards for the compatibility and interoperability of those systems when used by response agencies within this State; and

(b) Advise and make recommendations to the Governor relative to the compatibility and interoperability of those systems when used by response agencies within this State, with particular emphasis upon the compatibility and interoperability of public safety radio systems.

7. Assess, examine and review the operation and efficacy of telephone systems and related systems used to provide emergency 911 service.

8. To the extent practicable, cooperate and coordinate with the Division to avoid duplication of effort in developing policies and programs for preventing and responding to acts of terrorism and related emergencies.

9. Submit an annual briefing to the Governor assessing the preparedness of the State to counteract, prevent and respond to potential acts of terrorism and related emergencies, including, but not limited to, an assessment of response plans and vulnerability assessments of utilities, public entities and private business in this State. The briefing must be based on information and documents reasonably available to the Commission and must be compiled with the advice of the Division after all utilities, public entities and private businesses assessed have a reasonable opportunity to review and comment on the Commission's findings.

10. Perform any other acts related to their duties set forth in subsections 1 to 9, inclusive, that the Commission determines are necessary to protect or enhance:

(a) The safety and security of the State of Nevada;

(b) The safety of residents of the State of Nevada; and

(c) The safety of visitors to the State of Nevada.

(Added to NRS by 2003, 2454; A 2005, 931, 1534; 2011, 2881)

NRS 239C.170 Appointment of committees.

1. The Chair of the Commission shall, with the approval of the Commission, appoint a Committee on Finance and any other committees deemed necessary by the Chair to assist in carrying out the duties of the Commission. The Chair of the Commission shall appoint to a committee the number of voting members or nonvoting members, or both, that the Chair determines to be appropriate. The Chair may appoint any person the Chair deems appropriate to

serve on a committee, except that a committee must include at least one member of the Commission. At its first meeting and annually thereafter, a committee shall select a chair and a vice chair from the members of the committee.

2. If a member of a committee formed pursuant to subsection 1 is a public employee, the member's employer must grant the member administrative leave from his or her duties to serve on the committee without loss of the member's regular compensation and without reducing the amount of any other accrued leave the member may have.

(Added to NRS by 2003, 2455; A 2005, 1535; 2007, 2921)

NRS 239C.175 Employment of staff.

1. The Director of the Department of Public Safety may employ such persons in the classified service of the State as the Director determines to be necessary to carry out the duties of the Commission, including, without limitation, an Executive Assistant to the Commission, a Policy Analyst to the Commission, a Grant Analyst to the Commission and a Specialist in Public Information to the Commission.

2. If the Director of the Department of Public Safety employs persons pursuant to subsection 1, the salaries for those positions must be paid from the State General Fund or from money received as grants from the Federal Government to the extent allowable pursuant to federal law, or both.

(Added to NRS by 2005, 1532)

NRS 239C.180 Staff assistance. The Governor shall provide, in addition to any persons employed pursuant to NRS 239C.175, such staff assistance to the Commission as the Governor deems appropriate and may designate a state agency to provide such assistance.

(Added to NRS by 2003, 2455; A 2005, 1535)

NRS 239C.190 Gifts, grants and contributions. The Commission may apply for and receive gifts, grants, contributions or other money from governmental and private agencies, affiliated associations and other persons to carry out the provisions of this chapter and to defray expenses incurred by the Commission in the discharge of its duties.

(Added to NRS by 2003, 2456)

NRS 239C.200 Annual report of Governor. On or before February 15 of each year, the Governor shall:

1. Prepare a report setting forth:

(a) The activities of the Commission; and

(b) A description of any matters with respect to which the Commission held a closed meeting or closed a portion of a meeting, if any, accompanied by an explanation of the reasons why the Commission determined that the meeting or portion thereof needed to be closed; and

2. Submit a copy of the report to the Director of the Legislative Counsel Bureau for transmittal to:

(a) If the Legislature is in session, the standing committees of the Legislature which have jurisdiction of the subject matter; or

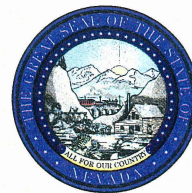
(b) If the Legislature is not in session, the Legislative Commission.

(Added to NRS by 2003, 2455)



Information Concerning Board or Commission Subject to Review by the Sunset Subcommittee of the Legislative Commission

as required by Nevada Revised Statutes 232B.230



Board or commission name:

Nevada Commission on Homeland Security

Members' names with expiration date of term, and indicate the number of vacancies:

Governor Brian Sandoval - Chair - POG
Michael Haley - Vice Chair - POG
Laura Bucheit - POG
Karen Burke - POG
Gonzalo Cordova - POG

Physical address:

Nevada Division of Emergency Management and Homeland Security
2478 Fairview Drive

Mailing address:

Nevada Division of Emergency Management and Homeland Security
2478 Fairview Drive

Web site address (if any):

http://dem.nv.gov/homeland_security/HS_Commission/

Web site developer (if not DoIT, please indicate if DoIT approved the web site):

Enterprise IT Systems (formerly DOIT)

Executive director's name and contact information:

Governor Brian Sandoval - Chairman
Special Assistant to the Governor - Christina Davis
(775) 684-5670
cmdavis@gov.nv.gov

Staff members' names including titles and status as full-time or part-time (attach additional pages as necessary):

Selby Marks, State of Nevada Homeland Security Administrator - 75%/Commission
Karen Hall, State of Nevada Management Analyst II - 50%/Commission

Days and hours of operation:

Monday-Friday, 8:00 a.m. to 5:00 p.m., or as warranted.

Created by what authority:

Nevada Revised Statutes 239C.120

Authority to adopt regulations (NRS) and citation to regulations (NAC), if applicable:

The Nevada Commission on Homeland Security has no authority to adopt regulations in existing NRS 239C.

Information Concerning Board or Commission Subject to Review by the Sunset Subcommittee of the Legislative Commission

List by LCB File No. and date of adoption the five regulations most recently adopted by the board or commission, with any applicable deadline for the adoption of any such regulation:

Not Applicable

List any required regulations that have not been adopted, with any applicable deadline for the adoption of any such regulation. Please identify each such regulation by LCB File No., if available, or by reference to the provision of NRS or Statutes of Nevada requiring adoption of the regulation:

Not Applicable

Governing structure of the board or commission pursuant to statute:

The Nevada Commission on Homeland Security is an advisory body that makes recommendations to the Governor on issues related to Homeland Security. The Commission body consists of a total of 24 members including the Governor as a non-voting Chair, 16 voting members serving at the pleasure of the Governor, five non-voting members serving at the pleasure of the Governor, and two legislative appointments for representation by the Nevada Assembly and Nevada Senate. The Commission has five

Duties of the board or commission:

NRS 239C.160 Duties. The Commission shall, within the limits of available money:

1. Make recommendations to the Governor, the Legislature, agencies of this State, political subdivisions, tribal governments, businesses located within this State and private persons who reside in this State with respect to actions and measures that may be taken to protect residents of this State and visitors to this State from potential acts of terrorism and related emergencies.
2. Make recommendations to the Governor, through the Division, on the use of money received by the State from any homeland security grant or related program, including, without limitation, the State Homeland Security Grant Program and Urban Area Security Initiative, in accordance with the following:

(a) The Division shall provide the Commission with any money and data from

Statement of the objectives and programs of the board or commission:

The objectives of the Nevada Commission on Homeland Security are summarized below:

1. Protection of residents and visitors to this State from potential acts of terrorism and related emergencies.
2. Make recommendations for the allocation of state and federal funding.
3. Evaluation of the state's response agencies to ensure efficient and effective emergency response.
4. Evaluation of state information systems to ensure interoperability within the State.

In addition to the stated duties of the Nevada Commission on Homeland Security listed under Duties of the board or commission, the programs of the Commission are summarized below:

Critical Infrastructure Committee:

Information Concerning Board or Commission Subject to Review by the Sunset Subcommittee of the Legislative Commission

Itemized list of services offered by the board or commission:

1. Review, approval, or denial of recommended changes or re-obligations to Homeland Security Grant Program projects vetted through the Nevada Commission on Homeland Security's Finance Committee, the Homeland Security Working Group (HSWG), and prior to January 1, 2014, the Nevada Communications Steering Committee (NCSC)
2. Review, approve, or deny closed-meeting requests for all Commission or Commission committee requests for closed meetings supported by statute.
3. Receive input by local, state, territorial, tribal, and federal agencies pertaining to Nevada's homeland security, critical infrastructure, finance, and interoperability concerns.
4. Draft, review, and update Commission bylaws as appropriate.

Dates of the immediately preceding six meetings:

February 28, 2014
December 4, 2013
October 4, 2013
June 21, 2013
March 20, 2013

Statutory tax exemptions, abatements, or money set aside for the board or commission:

Not Applicable

Description of the manner in which the board or commission is funded, including all funding sources:

General Fund Appropriations & Federal Funds

Please identify any forms required by the board or commission to be used by members of the public which are not available for downloading from the web site of the board or commission:

The agenda and approved minutes from all public meetings are available on the Nevada Division of Emergency Management (NDEM) website. All other forms required by the Commission are not available to download from the NDEM website at this time, however, the agenda provides a contact name and number to have the materials emailed to members of the public upon request.

**Information Concerning Board or Commission
Subject to Review by the
Sunset Subcommittee of the Legislative Commission**

Does the board or commission have any recommendations for consolidation with another board or commission? If so, which one(s) could be revised to include the charge to the board or commission that is the subject of this review?

Not at this time.

Does the board or commission believe that its objectives and programs have been effective in accomplishing the purposes for which the board or commission was created? Please explain the response with any information the board or commission believes is relevant:

Yes. The objectives and programs of the Nevada Commission on Homeland Security have effectively accomplished the purposes for which it was created to protect residents and visitors to this State from potential acts of terrorism and related emergencies through:

a) The successful allocation of grant funding to broad disciplines to fill in preparedness and capability gaps within the State including, but not limited to the following:

1) Review and approval of Homeland Security Grant Program funding requests totaling \$111,693,287 from 2006 to 2013 to be used within Nevada to strengthen capabilities in such areas as:

Any recommendations for statutory changes which are necessary for the board or commission to carry out its objectives and programs:

None at this time.

If additional space is necessary, please attach additional pages and refer to the attachments on the form.

Please include with this form:

1. The operating budget of the board or commission.
2. A statement setting forth the income and expenses of the board or commission for at least 3 years immediately preceding the date on which the board or commission submits this form, including the balances of any fund or account maintained by or on behalf of the board or commission.
3. The most recent legislative audit or other audit of the board or commission, and any efficiency studies or constituent or staff surveys conducted in the past 3 years.
4. Any reports required to be filed with the Legislative or Executive Branch over the past 3 years. Please indicate if any reports were filed late or have not been filed.
5. Copies of the minutes of the immediately preceding six meetings of the board or commission.
6. A copy of the organizational chart showing the governing structure of the board or commission and its staff.
7. A copy of the most recent strategic plan of the board or commission.

Please submit this form electronically to: cstonefield@lcb.state.nv.us. Submit additional documents electronically in a .pdf format.

If the file is too large for emailing, please submit hard copies to:

Carol Stonefield
Research Division
Legislative Counsel Bureau
401 South Carson Street
Carson City, NV 89701

Nevada Commission on Homeland Security (attachment to the Review Form)

Page 1, Members' names with expiration date of term, and indicate the number of vacancies:

Governor Brian Sandoval - Chair - POG
Michael Haley - Vice Chair - POG
Laura Bucheit - POG
Karen Burke - POG
Gonzalo Cordova - POG
Robert Fisher - POG
Adam Garcia - POG
Warren Gilbert - POG
Douglas Gillespie - POG
Frank Gonzales - POG
James Healey - Appt. by Speaker of the Assembly Marilyn Kirkpatrick on 10/31/13;
Term expires 10/31/15
Christopher Ipsen - POG
Alfreida Jake - POG
Ikram Khan - POG
Tom Lozich - POG
William McDonald - POG
Charles Moore - POG
Richard Perkins - POG
Christopher Smith - POG
Pat Spearman - Appointed by Senate Majority Leader Moises Denis 7/24/13;
Term Expires 7/24/15
Rosemary Vassiliadis - POG
Troy Wade - POG
Bertral Washington - POG
Bill Welch - POG

No vacancies at this time.

Page 1, Physical address:

Nevada Division of Emergency Management and Homeland Security
2478 Fairview Drive
Carson City, Nevada 89701

Page 1, Mailing address:

Nevada Division of Emergency Management and Homeland Security
2478 Fairview Drive
Carson City, Nevada 89701

Page 2, Governing structure of the board or commission pursuant to statute:

The Nevada Commission on Homeland Security is an advisory body that makes recommendations to the Governor on issues related to Homeland Security. The Commission body consists of a total of 24 members including the Governor as a non-voting Chair, 16 voting members serving at the pleasure of the Governor, five non-voting members serving at the pleasure of the Governor, and two legislative appointments for representation by the Nevada Assembly and Nevada Senate. The Commission has five committees that report to the Commission on specific areas of practice, including, but not limited to, Critical Infrastructure Committee, Finance Committee, Legislative and Bylaws Committee, State of Nevada Network (SONNet) Committee, and the State Homeland Security Strategy (SHSS) Committee. Additionally, the Commission has adopted bylaws which are reviewed annually.

Page 2, Duties of the board or commission:

NRS 239C.160 Duties. The Commission shall, within the limits of available money:

1. Make recommendations to the Governor, the Legislature, agencies of this State, political subdivisions, tribal governments, businesses located within this State and private persons who reside in this State with respect to actions and measures that may be taken to protect residents of this State and visitors to this State from potential acts of terrorism and related emergencies.
2. Make recommendations to the Governor, through the Division, on the use of money received by the State from any homeland security grant or related program, including, without limitation, the State Homeland Security Grant Program and Urban Area Security Initiative, in accordance with the following:
 - (a) The Division shall provide the Commission with program guidance and briefings;
 - (b) The Commission must be provided briefings on existing and proposed projects, and shall consider statewide readiness capabilities and priorities for the use of money, administered by the Division, from any homeland security grant or related program;
 - (c) The Commission shall serve as the public body which reviews and makes recommendations for the State's applications to the Federal Government for homeland security grants or related programs, as administered by the Division; and

(d) The Commission shall serve as the public body which recommends, subject to approval by the Governor, the distribution of money from any homeland security grant or related program for use by state, local and tribal government agencies and private sector organizations.

3. Propose goals and programs that may be set and carried out, respectively, to counteract or prevent potential acts of terrorism and related emergencies before such acts of terrorism and related emergencies can harm or otherwise threaten residents of this State and visitors to this State.

4. With respect to buildings, facilities, geographic features and infrastructure that must be protected from acts of terrorism and related emergencies to ensure the safety of the residents of this State and visitors to this State, including, without limitation, airports other than international airports, the Capitol Complex, dams, gaming establishments, governmental buildings, highways, hotels, information technology infrastructure, lakes, places of worship, power lines, public buildings, public utilities, reservoirs, rivers and their tributaries, and water facilities:

(a) Identify and categorize such buildings, facilities, geographic features and infrastructure according to their susceptibility to and need for protection from acts of terrorism and related emergencies; and

(b) Study and assess the security of such buildings, facilities, geographic features and infrastructure from acts of terrorism and related emergencies.

5. Examine the use, deployment and coordination of response agencies within this State to ensure that those agencies are adequately prepared to protect residents of this State and visitors to this State from acts of terrorism and related emergencies.

6. Assess, examine and review the use of information systems and systems of communication used by response agencies within this State to determine the degree to which such systems are compatible and interoperable. After conducting the assessment, examination and review, the Commission shall:

(a) Establish a state plan setting forth criteria and standards for the compatibility and interoperability of those systems when used by response agencies within this State; and

(b) Advise and make recommendations to the Governor relative to the compatibility and interoperability of those systems when used by response agencies within this State, with particular emphasis upon the compatibility and interoperability of public safety radio systems.

7. Assess, examine and review the operation and efficacy of telephone systems and related systems used to provide emergency 911 service.

8. To the extent practicable, cooperate and coordinate with the Division to avoid duplication of effort in developing policies and programs for preventing and responding to acts of terrorism and related emergencies.

9. Submit an annual briefing to the Governor assessing the preparedness of the State to counteract, prevent and respond to potential acts of terrorism and related emergencies, including, but not limited to, an assessment of response plans and vulnerability assessments of utilities, public entities and private business in this State. The briefing must be based on information and documents reasonably available to the Commission and must be compiled with the advice of the Division after all utilities, public entities and private businesses assessed have a reasonable opportunity to review and comment on the Commission's findings.

10. Perform any other acts related to their duties set forth in subsections 1 to 9, inclusive, that the Commission determines are necessary to protect or enhance:

- (a) The safety and security of the State of Nevada;
- (b) The safety of residents of the State of Nevada; and
- (c) The safety of visitors to the State of Nevada.

Page 2, Statement of the objectives and programs of the board or commission:

The objectives of the Nevada Commission on Homeland Security are summarized below:

- 1. Protection of residents and visitors to this State from potential acts of terrorism and related emergencies.
- 2. Make recommendations for the allocation of state and federal funding.
- 3. Evaluation of the state's response agencies to ensure efficient and effective emergency response.
- 4. Evaluation of state information systems to ensure interoperability within the State.

In addition to the stated duties of the Nevada Commission on Homeland Security listed under Duties of the board or commission, the programs of the Commission are summarized below:

Critical Infrastructure Committee:

Ensures that critical infrastructure assets in Nevada are identified, cataloged, and protected to decrease any compromise of Nevada's critical infrastructure system that could potentially have a debilitating impact on the state directly, through interdependency, or cascading effects from acts of terror or natural hazards. The CIC reviews the federal Critical Infrastructure Protection (CIP) guidance and programs to ensure they are in line with state and local strategies in addition to providing reports to the Commission on how well critical infrastructure programs correlate with the Department of Homeland Security guidance and the Commission's intent. The CIC also conducts periodic reviews of state and federal law to identify gaps and obstacles affecting critical infrastructure protection efforts while recommending changes in state or local law to the Commission as appropriate.

Finance Committee:

The Finance Committee reviews the various homeland security and related sub-grant applications, program change requests, and de-obligation requests, and makes recommendations to the Commission on the use of these funds. The Finance Committee works with the Nevada Division of Emergency Management (NDEM) in its role as the State Administrative Agency (SAA) administering the homeland security grants. NRS 239C.170 requires the establishment of a Finance Committee to assist the Commission in its duties by reviewing these programs and making recommendations to the Commission as a whole.

Legislative and Bylaws Committee:

The Legislative and Bylaws Committee (Bylaws) is a working group called up to review and update the Commission Bylaws. Existing bylaws are updated to reflect changes in NRS 239C, to streamline the language by removing unnecessary and conflicting verbiage, and to better address compliance with the Nevada Open Meeting Law.

State of Nevada Network (SONNet) Committee:

The SONNet Committee acts as the governing body for Nevada's Long Term Evolution (LTE) wireless and broadband network with the directive as the State of Nevada's governmental authority supporting the federal government's First Responders Network (FirstNet) consultations and implementation obligations under House Resolution (HR) 3630, the Middle Class Tax Relief and Job Creation Act of 2012 (the Act). As States have the option to build their part of the network, which will be partially funded with federal funds, SONNet is tasked with establishing governing principals to adequately address, support, and administer the network and to support implementation efforts from the Federal Communications Commission (FCC), the National Telecommunications and Information Administration (NTIA), and the First Responder Network Authority (FirstNet)

State Homeland Security Strategy (SHSS) Committee:

The objective of the State Homeland Security Strategy (SHSS) Committee is to define the SHSS to guide and direct all activities that propose the use of federal homeland security grant dollars so that they fall within this single, unified set of guidelines. These guidelines are derivative of and reflect the priorities set forth by the Commission for funding prevention and protection of project requests through the Homeland Security Grant Program. The SHSS document is a guideline addressing terrorism and all other critical hazards from a well-rounded approach that considers every aspect of a disaster from prevention, to mitigation, response and recovery. The federal DHS uses this document along with the grant Investment Justification as a measure for how the state, though its sub-grantees, commit to the use of federal homeland security grant funds.

Page 3, Itemized list of services offered by the board or commission:

1. Review, approval, or denial of recommended changes or re-obligations to Homeland Security Grant Program projects vetted through the Nevada Commission on Homeland Security's Finance Committee, the Homeland Security Working Group (HSWG), and prior to January 1, 2014, the Nevada Communications Steering Committee (NCSC)
2. Review, approve, or deny closed-meeting requests for all Commission or Commission committee requests for closed meetings supported by statute.
3. Receive input by local, state, territorial, tribal, and federal agencies pertaining to Nevada's homeland security, critical infrastructure, finance, and interoperability concerns.
4. Draft, review, and update Commission bylaws as appropriate.
5. Review, deliberate, rank and approve of adopted Federal Fiscal Year Commission priorities relating to core capabilities established by the Department of Homeland Security using results from the State Preparedness Report and the Nevada Threat, Hazard, Identification, and Risk Assessment (THIRA)
6. Review and adoption of the State Homeland Security Strategy used to defend investment justification submission to the Department of Homeland Security.
7. Review and approval of the Nevada Commission on Homeland Security Annual Report

Page 3, Dates of the immediately preceding six meetings:

February 28, 2014
December 4, 2013
October 4, 2013
June 21, 2013
March 28, 2013
February 15, 2013

Page 4, Does the board or commission believe that its objectives and programs have been effective in accomplishing the purposes for which the board or commission was created?

Yes. The objectives and programs of the Nevada Commission on Homeland Security have effectively accomplished the purposes for which it was created to protect residents and visitors to this State from potential acts of terrorism and related emergencies through:

a) The successful allocation of grant funding to broad disciplines to fill in preparedness and capability gaps within the State including, but not limited to the following:

1) Review and approval of Homeland Security Grant Program funding requests totaling \$111,693,287 from 2006 to 2013 to be used within Nevada to strengthen capabilities in such areas as:

Citizen Corps Initiatives
Operational Coordination and Communications
Cyber Security
Intelligence and Information Sharing/Fusion Centers
Public Health/Epidemiological Surveillance,
Mass Care/Mass Sheltering/Mass Evacuation/Mass Fatality
Critical Infrastructure
Credentialing
Interoperability
School Preparedness
First Responder Equipment

2) Continued enhancement of the Nevada Critical Infrastructure Protection Plan

3) Continued enhancement of the State Homeland Security Strategy

4) Improvements in Legislation due, in part, to the Commission's Legislative and Bylaws Committee

Sunset Subcommittee of the Legislative Commission

Additional Question Information

Nevada Commission on Homeland Security

Please include with this form:

1. The operating budget of the board or commission.

This file is included in submission: [1_HSC Operating Budget Final_Sunset](#)

2. A statement setting forth the income and expenses of the board or commission for at least 3 years immediately preceding the date on which the board or commission submits this form, including the balances of any fund or account maintained by or on behalf of the board or commission.

These files are included in submission: [2_HSC Income Expenses 2014 Final_Sunset](#)
[2_HSC Income Expenses 2013 Final_Sunset](#)
[2_HSC Income Expenses 2012 Final_Sunset](#)
[2_HSC Income Expenses 2011 Final_Sunset](#)

3. The most recent legislative audit or other audit of the board or commission, and any efficiency studies or constituent or staff surveys conducted in the past 3 years.

Not Applicable

4. Any reports required to be filed with the Legislative or Executive Branch over the past 3 years. Please indicate if any reports were filed late or have not been filed.

These files are included in submission: [4_HSC Annual Report 2013 Final_Sunset](#)
[4_HSC Annual Report 2012 Final_Sunset](#)

The 2011 Annual Report was not filed. The Office of Homeland Security, which was incorporated into the Nevada Division of Emergency Management (NDEM) in 2011, was understaffed at the end of Calendar Year 2011 due to the unexpected retirement of the Management Analyst II (MAII) position assigned to the Commission. Additionally, the Office of Homeland Security lost a position in the 2011 Legislative Session. The MAII position is now filled (since June 2012). The Annual Report has been submitted on schedule since filling the MAII position and we expect that the Commission Annual Report will be submitted on schedule in subsequent years.

5. Copies of the minutes of the immediately preceding six meetings of the board or commission.

These files are included in submission: [5_Approved Minutes_HSC 022814_Sunset](#)
[5_Approved Minutes_HSC 120413_Sunset](#)
[5_Approved Minutes_HSC 100413_Sunset](#)
[5_Approved Minutes_HSC 062113_Sunset](#)
[5_Approved Minutes_HSC 032813_Sunset](#)
[5_Approved Minutes_HSC 021513_Sunset](#)

6. A copy of the organizational chart showing the governing structure of the board or commission and its staff.

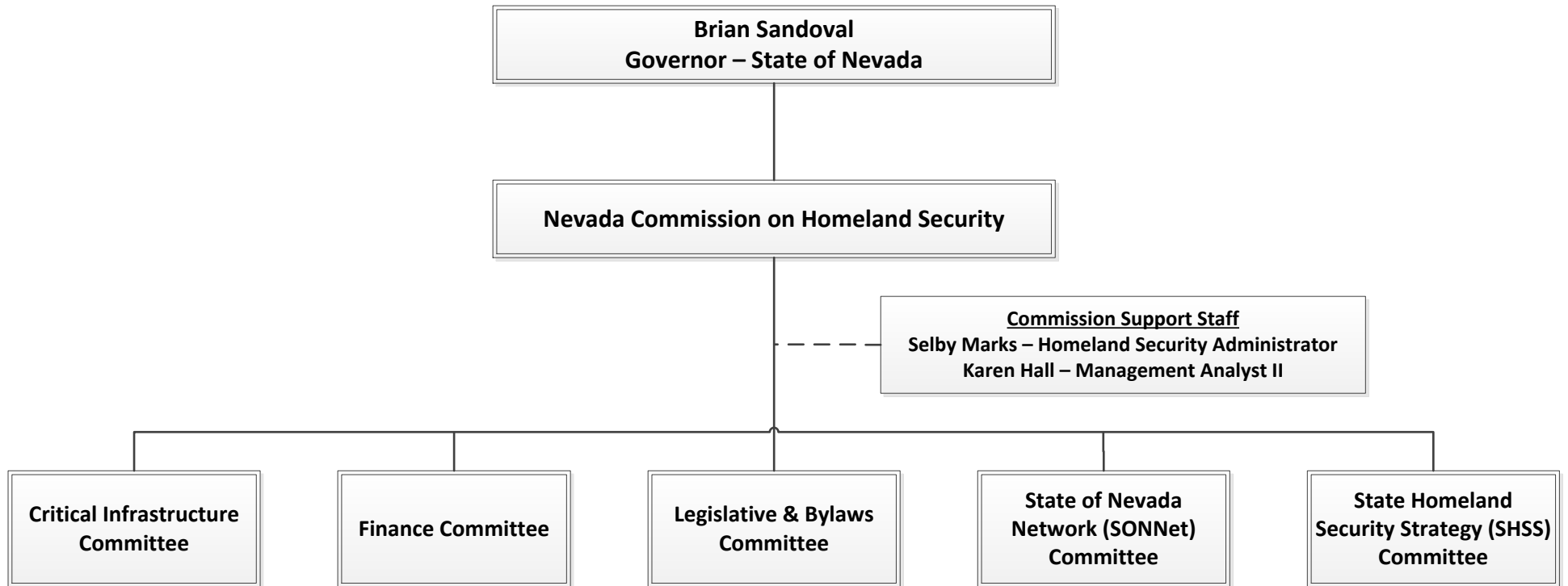
This file is included in submission: *6_HSC Governing Structure_Sunset*

7. A copy of the most recent strategic plan of the board or commission.

This file is included in submission: *7_SHSS Final_2012_Sunset*

NEVADA COMMISSION ON HOMELAND SECURITY

GOVERNING STRUCTURE



State Homeland Security Strategy (2012)

Nevada

Status: FOR APPROVAL

Section 1 > Introduction

Purpose

The purpose of the Nevada State Homeland Security Strategy (SHSS) is to identify statewide “whole community” priorities to achieve and sustain a strengthened ability to prevent, detect, deter, mitigate against, prepare for, respond to and recover from any natural, manmade and/or technological emergency or disaster up to and including any act of terrorism. The State, through implementation of this strategy, is furthering outcomes for a safe and secure Nevada through enhanced regional capabilities in information sharing, rapid response and recovery, the protection of critical infrastructure, and community resilience to support the National Preparedness Goal.

Vision

Ensuring the Nevada Homeland is safe, secure, and resilient.

Focus

The State Homeland Security Strategy will achieve its vision by utilizing a network of partnerships and collaborations across the state with a variety of stakeholders including federal, tribal, state, local, faith-based, and private sector organizations all aligned with the collective Nevada homeland security mission. The following are the rank ordered Homeland Security Commission priorities for 2012:

1. Intelligence Information and Sharing
2. Public Information and Warning
3. Operational Coordination
4. Critical Communications
5. Public Health and Medical Services
6. Cybersecurity
7. Community Resilience and Facilitation



State Homeland Security Strategy (2012)

Nevada

Status: FOR APPROVAL

Through these initiatives, Nevada will continue to enhance a comprehensive and coordinated statewide and regional partnership of all agencies, prepared to adequately respond to any type of emergency or disaster.

Coordination

The Governor of Nevada designated the Nevada Department of Public Safety, Division of Emergency Management (NDEM) as the State Administrative Agency (SAA) for the Homeland Security Grant Program and related federal preparedness grant programs. The NDEM serves as the State's single point of contact in the administration of the Homeland Security Grant Program (HSGP), associated emergency preparedness programs, and all disaster assistance programs. In November 2002, the Governor appointed a Homeland Security Advisor and in 2003, legislation was passed creating Nevada's Commission on Homeland Security.

To facilitate coordination efforts, the State of Nevada has established a representative process that includes the following bodies: The Nevada Commission on Homeland Security; The Homeland Security Working Group; the Las Vegas Urban Area Working Group; and the Nevada Communications Steering Committee (NCSC). To ensure the information of the SHSS is timely and accurate, administrative measures for review of the SHSS should occur regularly and not to exceed 24 months after the most recent assessment within any single jurisdiction. Periodic statewide review and update of threat/risk, vulnerability and needs assessments provide the necessary information for effective alignment of the SHSS priorities with continued advancement of preparedness program attributes, federal grant guidance, and the national goal.

Nevada Commission on Homeland Security (HSC)

In 2003 the Nevada Commission on Homeland Security (HSC) was established under Nevada Revised Statute (NRS) 239C and meets at least quarterly. The HSC has a primary goal to serve as the public body which reviews and makes recommendations to the Governor, through the NDEM, on the use of money from any homeland security or related program. The HSC oversight responsibilities include; review of counterterrorism policies and programs, making recommendations to state and local agencies, oversight of preparedness funding to meet statewide goals, and advising the Governor and the Legislature on Homeland Security issues.

Homeland Security Working Group (HSWG)

The Homeland Security Working Group (HSWG) was created by Executive Order on March 3, 2008 and amended by Executive Order 2011-31 on December 15, 2011. The HSWG comprises 30 members representing state, local, tribal, and public sector partners and is tasked to make recommendations to the HSC on new and continuing homeland security grant funded projects. The role of the HSWG is to bring together subject matter experts from state agencies, law enforcement, tribal representatives, first responder organizations, and local government to participate in an open and collaborative vetting process to select projects eligible for receiving State Homeland Security



State Homeland Security Strategy (2012)

Nevada

Status: FOR APPROVAL

Grant Program (SHSGP) funding for the current federal fiscal year. The HSWG makes a project funding recommendation to the Finance Committee of the Nevada Commission on Homeland Security. The Finance Committee reviews the project recommendations and after consideration passes the final project recommendations to the Homeland Security Commission for final consideration and approval.

Las Vegas Urban Area Working Group (UAWG)

The Las Vegas Urban Area Working Group (UAWG) is created in fulfillment of the requirements of the U.S. Department of Homeland Security's (DHS) Urban Area Security Initiative (UASI). The Las Vegas Urban Area is defined as the entire geographic area of Clark County, Nevada. In accordance with DHS guidance, membership in the UAWG must provide either direct or indirect representation for all the jurisdictions and response disciplines that comprise the defined Urban Area, including local Major Medical Response System (MMRS) leadership, Citizen Corps Council representative, and representatives responsible for the administration of the Center for Disease Control (CDC) and Assistant Secretary for Preparedness and Response (ASPR) cooperative agreements. Currently, the UAWG comprises 11 members' entities. The UAWG supports the efforts and requirements of the State Administrative Agency (SAA), Nevada Homeland Security Working Group (HSWG), and the Nevada Commission on Homeland Security (HSC). The UAWG considers project proposals and investment justifications for expenditure of annual allocations of UASI funds, and makes recommendations for approval of such projects and investments to the State Homeland Security Commission Finance Committee.

Nevada Communications Steering Committee (NCSC)

The Nevada Communications Steering Committee was established by Executive Order on July 15, 2005 and amended by Executive Order 2011-23 on November 28, 2011. It is through this order that the NCSC is designated and charged with the responsibility to act as the "State Interoperability Executive Committee" (SIEC) for the State of Nevada. The NCSC is a multi-discipline, multi-jurisdictional body. It serves as an advisory committee to the Nevada Commission on Homeland Security (HSC) and is the representational body for the purpose of gathering input necessary to address communications interoperability.

Description of Jurisdictions

Jurisdictions identified in the State for Homeland Security follow the State's county and tribal government jurisdictional lines. Thus, jurisdictions representing each of the 17 counties plus an additional jurisdiction representing the State's needs equates to 18 jurisdictions. Each participating tribal government is equally considered as an independent jurisdiction as is the federal government considered a jurisdiction based on the large federal footprint in Nevada.



State Homeland Security Strategy (2012)

Nevada

Status: FOR APPROVAL

Description of Regions

Nevada is not formally organized into regions. However, where applicable, the State entities collectively work to regionalize preparedness capabilities to reflect mutual aid needs. Nevada's collaboration approach recognizes the designations of the Las Vegas Urban Area Security Initiative (UASI), which encompasses Clark County, and the State Homeland Security Grant Program, which includes all other counties and state agencies, as the state's two primary regions.

Section 2 > Goals, Objectives, and Implementation Steps

Goal 1: Intelligence Information and Sharing (Prevention)

Objective: Planning/Procedures

Demonstrate and review the state information sharing plan that will provide an expedient and secure statewide system for collection, communication, analysis and dissemination of information sharing; status review by December 2014.

National Priority: Strengthen Information Sharing and Collaboration Capabilities

Objective: Organization

Enhance organizational structure for the sharing of information data between federal, state, local and tribal public safety agencies; status review by December, 2014.

National Priority: Strengthen Information Sharing and Collaboration Capabilities

Objective: Equipment

Equip state and local agencies and emergency officials with the necessary equipment and facilities to establish counterterrorism and all-threats fusion centers, and effectively collect, analyze and disseminate information data; status review by December 2014.

National Priority: Strengthen Information Sharing and Collaboration Capabilities



State Homeland Security Strategy (2012)

Nevada

Status: FOR APPROVAL

Objective: Training

Incorporate training and delivery schedules to address the training and educational needs of each discipline associated with information collection and production in the annual Training Exercise Plan (TEP) update; status review by December 2014.

National Priority: Strengthen Information Sharing and Collaboration Capabilities

Objective: Exercises

Maintain and enhance exercises to determine if the counter-terrorism fusion centers are operating effectively as designed, and within the context of intra-state, regional and national information sharing, to include elements of Critical Infrastructure and Key Resources. Ongoing - incorporate scheduling and After Action Plans/Improvement Plan (AAR/IP) details in the annual TEP update; status review by December 2014.

National Priority: Strengthen Information Sharing and Collaboration Capabilities

Goal 2: Public Information and Warning (Prevention/Response)

Objective: Planning/Procedures

Develop and maintain plans, protocols, and governance to build preparedness through proactive public outreach and community-based and private sector programs that supports Presidential Policy Directive 8 (PPD-8) “whole community” collaboration.

National Priority: Strengthen Planning and Citizen Preparedness Capabilities

Objective: Organization

Provide program management and outreach to support a statewide taskforce to enhance public information and warning initiatives; status review by March, 2014.

National Priority: Strengthen Planning and Citizen Preparedness Capabilities



State Homeland Security Strategy (2012)

Nevada

Status: FOR APPROVAL

Objective: Equipment

Identify, provide, and maintain public alert and warning equipment and information technology necessary for statewide and community-wide public warning message capability; status review by March, 2014.

National Priority: Strengthen Planning and Citizen Preparedness Capabilities

Objective: Training

Train state, local and tribal government, first responders, and private sector partners on how information and warnings are sent and received; status review by March, 2014.

National Priority: Strengthen Planning and Citizen Preparedness Capabilities

Objective: Exercises

Maintain and enhance exercises to test public information and warning capability; utilize AAR/IP and include in annual TEP; status review by March, 2014.

National Priority: Strengthen Planning and Citizen Preparedness Capabilities

Goal 3: Operational Coordination (Prevention/Recovery)

Objective: Planning/Procedures

Planning activities will further refine assessments on capability levels and increase the number and quality of state, jurisdiction, and tribal plans, as well as develop essential plans for threats. Work with the Nevada Division of Emergency Management to continually reinforce the implementation of the National Incident Management System (NIMS) in the State of Nevada. This includes the Threat and Hazard Identification Risk Assessment (THIRA), updating and maintaining emergency operation plans, prioritizing needs, building capabilities, updating preparedness strategies, and development of terrorism related prevention activities in conjunction with our federal partners; status review by March, 2014.

National Priority: Implement the NIMS and the National Response Plan (NRP)



State Homeland Security Strategy (2012)

Nevada

Status: FOR APPROVAL

Objective: Organization

Maintain and enhance structure and mechanisms for situational awareness, media platforms, resource management, and web-based tools for use by state, local government and private sector partners; status review by March, 2014.

National Priority: Strengthen Planning and Citizen Preparedness Capabilities

Objective: Equipment

Equip state and local agencies and emergency officials with the necessary equipment and facilities to improve and maintain performance based objectives advancing “Whole Community” security and capability. Enhance and maintain resource management and credentialing efforts for state, local, tribal and private sector to improve operational coordination; status review by March, 2014.

National Priority: Strengthen Planning and Citizen Preparedness Capabilities

Objective: Training

Training efforts will strengthen baseline NIMS requirements across communities and entities; status review by March, 2014.

National Priority: Implement the NIMS and the NRP

Objective: Exercises

Exercise activities will refine and validate efforts for operational coordination, identify possible gaps as well as strengths, and allow for increased local, regional, tribal, state, and federal collaboration; status review by March, 2014.

National Priority: Expand Regional Collaboration



State Homeland Security Strategy (2012)

Nevada

Status: FOR APPROVAL

Goal 4: Critical Communications (Response/Prevention)

Objective: Planning/Procedures

Continue the update and status of a statewide plan for communications interoperability, the Nevada State Communications Interoperability Plan (SCIP) to include the State of Nevada Network (SONNet); status review by March 2014.

National Priority: Strengthen Interoperable and Operable Communications Capabilities

Objective: Organization

Sustain functioning of the Nevada Communication Steering Committee (NCSC) for the purpose of representing public safety communications interests of all levels of government (federal, state, county, city and tribal) and non-governmental organizations (NGOs), jurisdictions and public safety disciplines operating within the state. Ongoing; status review by March 2014.

National Priority: Strengthen Interoperable and Operable Communications Capabilities

Objective: Equipment

Procure and install equipment as determined by the Nevada Communications Steering Committee (NCSC) at the state and local levels to implement the Nevada State Communication Interoperability Plan (SCIP); status review by March, 2014.

National Priority: Strengthen Interoperable and Operable Communications Capabilities

Objective: Training

Develop and deliver training on the technical setup and operational use of communications interoperability assets to public safety communications users and technical support personnel. Ongoing - Not date specific; incorporate details in the annual TEP update; status review by March, 2014.

National Priority: Strengthen Interoperable and Operable Communications Capabilities



State Homeland Security Strategy (2012)

Nevada

Status: FOR APPROVAL

Objective: Exercises

Exercise Nevada's communications interoperability capabilities on a regional basis to include both large and small organizations and entities. Ongoing - Not date specific; incorporate scheduling and AAR/IP details in the annual TEP update; status review by March, 2014.

National Priority: Strengthen Interoperable and Operable Communications Capabilities

Goal 5: Public Health and Medical Services (Response/Prevention)

Objective: Planning/Procedures

Update or revise plans for the ability of state and local emergency responder agencies to triage, provide emergency medical care and deliver patients to appropriate health care facilities for further evaluation and treatment; planning for hospital/health emergency management programs involving the Statewide Medical Surge Plan; status review by March, 2014.

National Priority: Strengthen Medical Surge and Mass Prophylaxis Capabilities

Objective: Organization

Coordinate and identify Casualty Collection Points (CCPs), Points of Distribution (PODs), clinics, private providers, and hospital stakeholders.

National Priority: Strengthen Medical Surge and Mass Prophylaxis Capabilities

Objective: Equipment

Enhance and strengthen the statewide program to ensure that health care facilities, medical surge units and alternate care sites are equipped to communicate and institute appropriate treatment protocols; status review by March, 2014.

National Priority: Strengthen Medical Surge and Mass Prophylaxis Capabilities



State Homeland Security Strategy (2012)

Nevada

Status: FOR APPROVAL

Objective: Training

Enhance and deliver training to CCP and POD and participating health care facility staff (both private and public) for mass medical countermeasure delivery. Ongoing - Incorporate details in the annual TEP update; status review by March, 2014.

National Priority: Strengthen Medical Surge and Mass Prophylaxis Capabilities

Objective: Exercises

Exercise Nevada's medical emergency response capabilities. Ongoing - incorporate scheduling and AAR/IP details in the annual TEP update; status review by March, 2014.

National Priority: Strengthen Medical Surge and Mass Prophylaxis Capabilities

Goal 6: Cybersecurity (Protection, Prevention, Response and Recovery)

Objective: Planning/Procedures

Develop plans and protocols that enhance cyber security initiatives statewide to prevent, detect, deter, prepare for, mitigate, and respond to attacks on Nevada's cyber infrastructure; status review by March, 2014.

National Priority: Implement the National Infrastructure Protection Plan (NIPP)

Objective: Organization

Improve multi-agency, governmental and private sector response capabilities through statewide cyber security initiatives; support efforts to develop cyber security; status review by March, 2014.

National Priority: Implement the National Infrastructure Protection Plan (NIPP)



State Homeland Security Strategy (2012)

Nevada

Status: FOR APPROVAL

Objective: Equipment

Identify, develop, and maintain necessary cyber security and related information technology equipment supporting statewide initiatives; status review by March, 2014.

National Priority: Implement the National Infrastructure Protection Plan (NIPP)

Objective: Training

Develop and enhance cyber security programs to train information technology, Critical Infrastructure/Key Resource programs (CI/KR), fusion center and related personnel, including government, tribal and private sector partners; status review by March, 2014.

National Priority: Implement the National Infrastructure Protection Plan (NIPP)

Objective: Exercises

Maintain close coordination with fusion centers, CI/KR programs, and emergency operation centers in all statewide exercise initiatives to execute a coordinated effort; incorporate scheduling and AAR/IP details in the annual TEP update; status review is ongoing.

National Priority: Implement the National Infrastructure Protection Plan (NIPP)

Goal 7: Community Resilience and Facilitation (Mitigation/Recovery)

Objective: Planning/Procedures

Ensure all state agencies, local jurisdictions, and tribal nations (subject to participation) continue to maintain current emergency operations plans, continuity of government plans, update interstate/intrastate mutual aid agreements and terrorism annexes through annual reviews; enhance statewide programs to establish, support, and train basic emergency response and preparedness awareness and outreach to the citizens of Nevada and their communities to prevent or minimize the impact of an emergency or incident; status review by March, 2014.

National Priority: Implement the NIMS and NRP; Implement the NIPP



State Homeland Security Strategy (2012)

Nevada

Status: FOR APPROVAL

Objective: Organization

The relevant components of the National Incident Management System (NIMS) and National Response Framework (NRF) are appropriately referenced and/or included in all state, local, tribal, emergency operations plans, training, and exercises, assess effectiveness of statewide mutual aid agreements; enhance and sustain community efforts supporting local emergency response and preparedness activities; status review by March 2014

National Priority: Implement the NIMS and NRP

Objective: Equipment

Identify and establish equipment needs and continue sustainment efforts through the purchase of equipment to support state, local, tribal and private sector planning needs. Ongoing.

National Priority: Strengthen Planning and Citizen Preparedness Capabilities

Objective: Training

Train state, local and tribal entities on the development of state, local, and tribal emergency operations plans, continuity of government plans, continuity of operations plans, implementation of mutual aid agreements and terrorism annexes with special focus placed on efforts of evacuation, medical response, shelter-in-place planning, and mass fatality planning; develop and sustain emergency response and preparedness training efforts and outreach supporting community organizations; incorporate details in the annual TEP update; status review by March, 2014.

National Priority: Expand Regional Collaboration

Objective: Exercises

Maintain and enhance exercise programs to test the specified capabilities within the updated emergency operations plans; maintain and enhance exercise response and recovery capabilities within emergency operations plans to include a multi-jurisdictional response and outreach. Ongoing - Not date specific; Incorporate scheduling and AAR/IP details in the annual TEP update; status review by March 2014.

National Priority: Implement the NIMS and NRP



State Homeland Security Strategy (2012)

Nevada

Status: FOR APPROVAL

Section 3 > Evaluation Plan

Evaluation Plan

The State Administrative Agent (SAA) through the Department of Public Safety, Division of Emergency Management (NDEM) will submit quarterly progress reports to the Nevada Commission on Homeland Security (hereafter referred to as "the Commission") to monitor progress relative to this strategy and ensure compliance with the SAA/NDEM's reporting requirements to the federal program manager. Each of the objectives in support of Nevada's stated goals as outlined in this strategy will be subject to this same quarterly progress reporting structure as applicable at the time of reporting.

As a requirement of each sub recipient's signed certified assurances, a quarterly progress report will be submitted to the SAA/NDEM. The SAA/NDEM will prepare a combined report for submission, review, and approval by the Commission.

Specifically, the areas listed below will be reviewed, assessed and reported to the Commission for each quarterly reporting period:

- 1) Investment Title
- 2) Investment Lead Agency
- 3) Grant Funding Year
- 4) Reporting Period
- 5) Affiliated Goal(s), Objective(s), and/or Step(s) of the State and/or Urban Area Strategies
- 6) Brief description of each milestone and percentage of completion (milestones as identified in the Investment Justification) and current scheduled milestone completion
- 7) Explanation of any problems encountered that have resulted in project delays, if applicable
- 8) Brief description of actual improvement(s) to capabilities as a result of the activities and funds expended during each respective reporting period

In conclusion, the SAA will direct the biennial statewide review and update of the SHSS and prepare a comprehensive summary of the State's progress in its efforts of achieving the maximum capability to prevent, detect, deter, mitigate against, prepare for, respond to and recover from any natural, manmade or technological emergency or disaster.



**Homeland Security Commission
Annual Operating Budget**

Revenue

General Fund	\$	80,109.12
Homeland Security Grant Program	\$	31,345.11
Emergency Management Program Grant	\$	897.37
Dept of Energy Agreement in Principle	\$	115.05
	\$	<u>112,466.65</u>

Expenditures

Salary

Marks, Selby	75%	\$	53,541.75
Hall, Karen	50%	\$	23,019.00

Fringe Benefits

Marks, Selby	75%	\$	16,502.25
Hall, Karen	50%	\$	8,690.50

Workers Compensation for Commission Members (non-public employees)

Fisher, Robert	\$	86.40
Lozich, Anthony	\$	86.40
Wade, Troy	\$	86.40
Welch, Bill	\$	86.40
Gilbert, Warren	\$	86.40
Jake, Alfreida	\$	86.40
Khan, Ikram	\$	86.40
Perkins, Richard	\$	86.40

Rent

Marks, Selby	75%	\$	1,241.25
Hall, Karen	50%	\$	827.50

Travel

Marks, Selby	\$	6,000.00
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Homeland Security Commission and Sub Committee meetings

Hall, Karen	\$	500.00
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Copy Costs	\$	391.00
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Supplies	\$	830.00
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Phones

Marks, Selby	75%	\$	100.80
Hall, Karen	50%	\$	67.20

Email

Marks, Selby	75%	\$	38.52
Hall, Karen	50%	\$	25.68
		\$	<u>112,466.65</u>

\$ 112,466.65

Homeland Security Commission
Income & Expense Statement State Fiscal Year 2011

Revenue

General Fund	\$	85,797.22
Homeland Security Grant Program	\$	24,282.22
Emergency Management Program Grant	\$	118.33
Dept of Energy Agreement in Principle	\$	78.88
	\$	<u>110,276.65</u>

Expenditures

Salary & Fringe

Marks, Selby	75%	\$	67,990.85
Management Analyst 2	50%	\$	35,803.24

Workers Compensation for Commission Members (non-public employees)

Fisher, Robert	J005	\$	21.36
Lozich, Anthony	J001	\$	21.36
Wade, Troy	J009	\$	21.36
Welch, Bill	J006	\$	21.36
Carrison	J002	\$	21.36
Mayberry	J003	\$	21.36
Peckman	J004	\$	21.36
Wagner	J007	\$	21.36
Keller	J008	\$	21.36

Commission Members Stipend

Fisher, Robert	J005	\$	640.00
Lozich, Anthony	J001	\$	640.00
Wade, Troy	J009	\$	478.22
Welch, Bill	J006	\$	320.00
Carrison	J002	\$	-
Mayberry	J003	\$	-
Peckman	J004	\$	240.00
Wagner	J007	\$	-
Keller	J008	\$	480.00

Rent

Marks, Selby	75%	\$	1,655.00
Management Analyst 2	50%	\$	-

Travel

Marks, Selby	\$	620.00
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Homeland Security Commission and Sub Committee meetings

Management Analyst 2	\$	-
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Copy Costs	\$	200.00
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Supplies	\$	700.00
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Voice Mail

Marks, Selby	75%	\$	38.97
Management Analyst 2	50%	\$	25.98

Phones

Marks, Selby	75%	\$	106.92
Management Analyst 2	50%	\$	71.28

Email

Marks, Selby	75%	\$	44.37
Management Analyst 2	50%	\$	29.58

\$ 110,276.65

\$ 110,276.65 \$ -

Homeland Security Commission
Income & Expense Statement State Fiscal Year 2012

Revenue

General Fund	\$	57,853.46
Homeland Security Grant Program	\$	28,460.21
Emergency Management Program Grant	\$	593.88
Dept of Energy Agreement in Principle	\$	114.21
	\$	<u>87,021.76</u>

Expenditures

Salary & Fringe

Marks, Selby	75%	\$	68,107.09
Management Analyst 2	50%	\$	10,356.97

Workers Compensation for Commission Members (non-public employees)

Fisher, Robert	J005	\$	111.86
Lozich, Anthony	J001	\$	111.86
Wade, Troy	J009	\$	111.86
Welch, Bill	J006	\$	111.86
Carrison	J002	\$	31.86
Mayberry	J003	\$	31.86
Peckman	J004	\$	111.86
Wagner	J007	\$	31.86
Keller	J008	\$	31.86

Commission Members Stipend

Fisher, Robert	J005	\$	80.00
Lozich, Anthony	J001	\$	80.00
Wade, Troy	J009	\$	80.00
Welch, Bill	J006	\$	80.00
Carrison	J002	\$	-
Mayberry	J003	\$	-
Peckman	J004	\$	80.00
Wagner	J007	\$	-
Keller	J008	\$	-

Rent

Marks, Selby	75%	\$	1,241.25
Management Analyst 2	50%	\$	827.50

Travel

Marks, Selby	\$	4,183.81
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Homeland Security Commission and Sub Committee meetings

Management Analyst 2	\$	-
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Copy Costs	\$	260.00
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Supplies	\$	743.00
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Voice Mail

Marks, Selby	75%	\$	24.21
Management Analyst 2	50%	\$	16.14

Phones

Marks, Selby	75%	\$	77.67
Management Analyst 2	50%	\$	51.78

Email

Marks, Selby	75%	\$	27.36
Management Analyst 2	50%	\$	18.24

\$ 87,021.76

\$ 87,021.76 \$ -

Homeland Security Commission
Income & Expense Statement State Fiscal Year 2013

Revenue

General Fund	\$	77,101.00
Homeland Security Grant Program	\$	30,328.93
Emergency Management Program Grant	\$	753.77
Dept of Energy Agreement in Principle	\$	114.21
	\$	<u>108,297.91</u>

Expenditures

Salary & Fringe			
Marks, Selby	75%	\$	68,653.61
Hall, Karen	50%	\$	29,989.34
Workers Compensation for Commission Members (non-public employees)			
Fisher, Robert	J005	\$	50.44
Lozich, Anthony	J001	\$	50.44
Wade, Troy	J009	\$	50.44
Welch, Bill	J006	\$	50.44
(vacant)	J002	\$	27.16
(vacant)	J003	\$	27.16
(vacant)	J004	\$	27.16
(vacant)	J007	\$	27.16
(vacant)	J008	\$	27.16
Rent			
Marks, Selby	75%	\$	1,241.25
Hall, Karen	50%	\$	827.50
Travel			
Marks, Selby		\$	5,957.25
Homeland Security Commission and Sub Committee meetings			
Hall, Karen		\$	-
Copy Costs		\$	300.00
Supplies		\$	776.00
Voice Mail			
Marks, Selby	75%	\$	24.21
Hall, Karen	50%	\$	16.14
Phones			
Marks, Selby	75%	\$	77.67
Hall, Karen	50%	\$	51.78
Email			
Marks, Selby	75%	\$	27.36
Hall, Karen	50%	\$	18.24
		\$	<u>108,297.91</u>

\$ 108,297.91 \$ -

Homeland Security Commission
Income & Expense Statement thru 03/07/2014

Revenue

General Fund	\$	55,461.53
Homeland Security Grant Program	\$	20,288.73
Emergency Management Program Grant	\$	673.03
Dept of Energy Agreement in Principle	\$	86.29
	\$	<u>76,509.58</u>

Expenditures

Salary & Fringe

Marks, Selby	75%	\$	49,425.80
Hall, Karen	50%	\$	21,600.97

Workers Compensation for Commission Members (non-public employees)

Fisher, Robert	J005	\$	37.68
Lozich, Anthony	J001	\$	37.68
Wade, Troy	J009	\$	37.68
Welch, Bill	J006	\$	37.68
Gilbert, Warren	J002	\$	-
Jake, Alfreida	J003	\$	-
Khan, Ikram	J004	\$	-
Perkins, Richard	J007	\$	-
(vacant)	J008		

Rent

Marks, Selby	75%	\$	930.94
Hall, Karen	50%	\$	620.63

Travel

Marks, Selby	\$	2,545.85
Homeland Security Commission and Sub Committee meetings		
Hall, Karen	\$	450.00

Copy Costs	\$	195.53
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Supplies	\$	415.00
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Phones

Marks, Selby	75%	\$	75.60
Hall, Karen	50%	\$	50.40

Email

Marks, Selby	75%	\$	28.89
Hall, Karen	50%	\$	19.26

\$ 76,509.58



Meeting Minutes Nevada Commission on Homeland Security

Attendance	DATE	Friday, February 28, 2014	
	TIME	9:30 A.M.	
	LOCATION	Nevada Division of Emergency Management Training Room 2478 Fairview Drive Carson City, NV 89701	
	METHOD	Video-Teleconference	
	RECORDER	Karen Hall	
Commission Members	Present	Legislative & Ex-Officio Members, Staff and Others	Present
Governor Brian Sandoval	X	Karen Burke	X
Michael Haley		Gonzalo Cordova	X
Laura Bucheit	X	James Healey – Assemblyman	X
Robert Fisher		Chris Ipsen	X
Adam Garcia	X	Christopher Smith	X
Dr. Warren Gilbert. M.D.		Pat Spearman - Senator	X
Doug Gillespie	X		
Frank Gonzales	X	Selby Marks (Staff)	X
Alfreida Jake	X	Samantha Ladich (AG Rep)	X
Dr. Ikram Khan	X		
Tom Lozich			
William McDonald	X		
Charles Moore	X		
Richard Perkins	X		
Rosemary Vassiliadis			
Troy Wade	X		
Bertral Washington	X		
Bill Welch	X		

1. CALL TO ORDER AND ROLL CALL

Governor Brian Sandoval, Chairman of the Nevada Commission on Homeland Security called meeting to order. Roll call was performed by Selby Marks, Nevada Division of Emergency Management and Homeland Security (NDEM/HS). Quorum was established for the meeting.

2. PUBLIC COMMENT

Governor Sandoval opened discussion for public commentary in both the northern and southern venues. No public commentary in either location.

3. APPROVAL OF MINUTES

Governor Sandoval called for approval of the meeting minutes from the Nevada Commission on Homeland Security (NCHS) meeting held December 4, 2013. Motion to approve presented by Dr. Ikram Khan, Quality Care Consultants with a second provided by Richard Perkins, the Perkins Company. All were in favor with no opposition. Motion passed unanimously.

4. COMMENTS BY THE CHAIRMAN

Governor Sandoval welcomed back member Troy Wade, Chairman, Nevada Alliance of Defense, Business, and Energy in addition to welcoming new members Assemblyman James Healey, Senator Pat Spearman, and Chief William McDonald, Las Vegas Fire and Rescue. The Governor emphasized the importance of the new membership's presence moving forward. In addition, The Governor spoke to his meeting at the Council of Governors in Washington D.C, where he had an opportunity to speak with the new Secretary of Homeland Security, Jay Johnson and present a letter concerning the loss of funding for the Urban Area Security Initiative (UASI).

5. REQUEST TO REALLOCATE HOMELAND SECURITY GRANT PROGRAM (HSGP) FUNDS

Chief Christopher Smith, Nevada Division of Emergency Management and Homeland Security (NDEM/HS) briefed the Commission on relocation efforts put forth by the Finance Committee on February 27, 2014. Of the 8 projects reviewed, the Finance Committee moved to approve 7 projects, with denial of only one project NCHS-89, Nevada Department of Administration, Buildings and Grounds – Sawyer Office Building Force Protection. The Finance Committee felt there was not enough performance time to approve this request. Chief Smith put forth a request to Commissioners to approve the following projects:

NCHS-93 Re-Obligation: City of Reno - Telecommunicator Emergency Response Taskforce Training.

NCHS-107 Re-Obligation: East Fork Fire and Paramedic District - Chemical, Biological, Radiological, Nuclear, and High Yield Explosive (CBRNE) Hazmat-Fit Test Machine.

NCHS-108 De-Obligation: Clark County Fire Department - Fusion Center.

NCHS-108 Re-Obligation: Clark County Fire Department - Personal Protective Equipment (PPE) for Southern Nevada Fire Use in Hostile Mass Casualty Incidents (MCIs).

NCHS-109 Re-Obligation: Inter-Tribal Council of Nevada (ITERC) - Tribal Threat, Hazard, Identification, and Risk Assessment (THIRA).

NCHS-110 Re-Obligation: Nevada Division of Emergency Management - Statewide Continuity of Operations Plan (COOP).

NCHS-111: City of Las Vegas: Southern Nevada Unified Command (SNUC) Incident Command.

Governor Sandoval inquired if all requests are compliant with Department of Homeland Security (DHS) grant requirements in addition to whether the decision to approve projects was unanimous. Per Chief Smith, the project requests are in compliance, but DHS approval is required for sub grantees to receive funding, Chief Smith also confirmed the vote by the Finance Committee was unanimous on all projects.

DRAFT MINUTES – For approval at the March 21, 2014 HSC Meeting

Dr. Khan inquired of NCHS-89 pertained to structural improvements. That was confirmed by Chief Smith.

Motion to approve all projects except NCHS-89 was presented by Sheriff Doug Gillespie, Las Vegas Metropolitan Police Department (LVMPD). A second was provided by Dr. Khan. All were in favor with no opposition. Motion passed unanimously.

Sheriff Gillespie inquired how much funding is currently available for re-obligation that must be spent prior to June 30, 2014. Chief Smith indicated that approximately \$79,000 is available to the urban area initiatives, and another \$35,000 available for state homeland security program requests. There are some projects that fit into existing requirements which may be able to utilize this funding.

6. UPDATE ON THE HOMELAND SECURITY GRANT PROGRAM (HSGP), REVIEW OF COMMISSION PRIORITIES AND DEVELOPMENT OF FEDERAL FISCAL YEAR (FFY) 2014 PRIORITIES.

Chief Smith presented an detailed overview of the HSGP including an update on the FFY 2014 HSGP, a review of the FFY 2013 Commission priorities and HSGP investments, a summary of results from the State Preparedness Report (SPR) and the Threat and Hazard Identification Risk Assessment (THIRA), a summary of the State Homeland Security Strategy (SHSS), and a detailed presentation of information for the development of FFY 2014 priorities using results from the SPR, THIRA, and SHSS. The intent of this information is to assist Commissioners in their efforts to rank prioritize core capabilities. Topics discussion included:

Emphasis placed on defining the importance of the THIRA in preparing for the most consequential issues in Nevada. The most prominent threats are floods, earthquakes, and wildfire. Other challenges exist, particularly cyber security risks. There are 35 germane hazards or threats to Nevada. Nevada is one of 8 states with an enhanced hazard mitigation program.

Emphasis placed on the SPR annual process of measuring core capabilities. The top 5-6 events identified in the THIRA to which capabilities are measured against. Three years ago, the goal was to have a consistent process to evaluate how Nevada is progressing in capability. That tool has proven successful today showing growth in many capabilities in addition to identifying capability gaps, particularly in the mission area of Recovery. The goal is to move the heat-map to predominantly green, with no red areas. Governor Sandoval inquired if drought was ever considered to be a hazard. Chief Smith indicated he would investigate that issue. General Frank Gonzales, Nevada National Guard/NV Energy indicated drought may be a subset of one of the existing areas already. Discussion ensued about the importance of lifeline utilities, and that sector transcends many of the mission areas.

Discussion on the 2013 priorities established by the Commission to define each mission area and core capability. Visual graphs identified success of each area. Much progress has been seen in the exercise component of the Planning, Organization, Equipment, Training, and Exercise (POETE) model. Visual models can help the Commission identify where gaps exist, and where funding may need to be applied for improvement. Discussion moved to recovery efforts that are both long term and expensive, and there is opportunity to improve this area greatly. Improvement on all mission areas is promising. Improvement in the POETE model shows that there is serious improvement in exercising efforts to prepare for threats and hazards. While not all areas of the POETE are at maximum level, the goal is continued progress in moving the state forward in its capabilities. Overall core capabilities have improved 2.1% over 2012, and 7.9% from 2011.

DRAFT MINUTES – For approval at the March 21, 2014 HSC Meeting

Richard Perkins inquired if this analysis is consistent with the THIRA and the priorities with Chief Smith indicating they are consistent. Mr. Perkins indicated that the heat-map should be the driver as to what the Commission uses to establish its priorities, particularly looking at the red areas for improvement. Chief Smith agreed with this assessment and the importance of looking at our overall capability gaps.

General Gonzales inquired about cyber threat workshops bringing in the public sector and Chief Information Officers. He would like to see some outcome of those workshops. Chief Smith indicated while some outreach has been done; now continued efforts need to be applied to identify action steps and recovery efforts. This is dependent upon funding, and the Commission can consider this. Gonzalo Cordova, Department of Homeland Security provided resource information to the Commission which is accessible through DHS.

Sheriff Doug Gillespie, Las Vegas Metropolitan Police Department (LVMPD) emphasized that the Commission needs to focus on prevention and how threats can be prevented from occurring even in the wake of 9-11 events where focus is on response and recovery. Governor Sandoval asked Sheriff Gillespie where he thinks emphasis should be placed, with the Sheriff indicating that prevention and protection in addition to cybersecurity are his main areas of concern. Governor Sandoval indicated that with limited funding prohibits Nevada from being 100% effective in this effort in all areas, however this conversation is important to have in determining priorities for the state. Sheriff Gillespie added that LVMPD operates with less revenue currently in their peak capacity than they had in previous years. This is so across the board. The loss of UASI funding also has had a profound effect on these efforts as well. The Sheriff also spoke to the process of funding project requests, with particular emphasis on working group efforts which drive how projects are prioritized. He also encouraged Commissioners to attend cyber meetings to enhance their understanding of how affected they can be by cyber-crime.

Dr. Khan presented concern over the controls over interagency communication pertaining to sensitive information. Chris Ipsen, Nevada Department of Administration spoke to this concern noting that many communications have effective control and design. Other areas where ad-hoc communications are established, controls are not as well defined. This is the challenge for business and information technology. Key assets need to be identified along with best practices. Efforts to improve coordination between business and cyber efforts need to improve. DHS provides federal resources, but there are also local needs. A prioritization needs to occur to apply resources to the maximum good of the state.

Discussion focus changed to the Homeland Security Priorities Worksheet with instruction on how to fill out the form as a starting point for the Commission to establish 2014 priorities. At the March 21, 2014 meeting, Commissioners will present their initial rankings.

Karen Burke, Transportation Security Administration inquired if we prioritize differently than DHS, will it affect funding for Nevada? Chief Smith indicated that grant guidance is estimated to occur prior to the next Commission meeting, so the goal is that with that guidance, and through Commission discussion, Nevada will position itself well according to federal guidelines and state needs. Governor Sandoval asked that the grant guidance be distributed to the Commission once it's available. Discussion ensued on the best way to prioritize and schedule Commission meetings. Chief Charles Moore, Truckee Meadows Fire Protection District inquired if there's any rationale to establishing priorities based upon real risk frequency? Per Chief Smith, frequency is used to establish the threat matrix for the THIRA, but for Commissioners to please consider what Chief Moore has presented. If comprehensive capabilities are developed, they can be used in many types of events.

DRAFT MINUTES – For approval at the March 21, 2014 HSC Meeting

Senator Pat Spearman spoke to Sheriff Gillespie's concern over prevention, and requested clarification if the Commission can do more to improve weak links in the areas of prevention or protection. Chief Smith indicated that as Commissioners, placing emphasis on perceived areas of need is very important. Governor Sandoval emphasized the absolute effect that the Commission's efforts have when individually ranking priorities. The Governor stressed that Commissioners take this seriously as ranking core capabilities high has a profound effect on the outcome of the final recommendations. Chief Smith indicated that the State stands ready to assist Commissioners with questions they have about establishing priorities.

Assemblyman James Healey asked for contact information in the event help is needed to complete the priorities worksheet. Per Samantha Ladich, Senior Deputy Attorney General, the Commissioners can reach out to other agencies as long as they don't establish quorum.

Senator Spearman presented concern over housing being ranked so low last year. Chief Smith indicated that there is not a lot of capability that the state has currently in this area. Governor Sandoval indicated that with such limited funding, it is hard to achieve goals in all areas. The Governor emphasized reaching out to the community to learn about the necessity for capabilities throughout the state. Sheriff Gillespie spoke to long-term displacement in the housing area, and Nevada can rely somewhat on federal assistance. For short term displacement, other avenues are open. Senator Spearman inquired if the Commission looks outside of traditional areas perhaps to the realtor community to see if there's opportunity to use inventory in the event displacement needs arise. There are many creative ideas that emergency management uses in displacement exercises. Governor Sandoval spoke to the urban wild land fires in Washoe County in where the community rallied for the displaced population. Chief Smith spoke to the Commission's previous funding of a model program to address sheltering needs of displaced citizens and visitors. Because of the relationships with the hotel industry, reduced rates were available to the public. The Commission made a difference then, and can continue to do so in the future.

7. PUBLIC COMMENT

Governor Sandoval asked for public commentary in either venue. In the southern venue, the Governor thanked former Commission member Assemblyman William Horne for his service to the Commission. Angela Krutsinger, Nevada Hospital Association inquired on the meaning of double asterisks on the core capabilities presentation handouts, with confirmation from Chief Smith that those core capabilities were funded by the Commission. Gonzalo Cordova, Department of Homeland Security informed the Commission that he had asked NDEM to participate in an upcoming regional resiliency assessment project in addition to working with NDEM to bring active shooter training to Reno, Nevada. This training is open to all public and private sectors. DHS can also bring additional training such as improvised explosive device training. Governor Sandoval asked for assistance from Chief Smith to disseminate this information to the Commissioners. No public commentary noted in the northern venue.

8. ADJOURN

Governor Sandoval called for a motion to adjourn the meeting. Motion presented by Dr. Khan, with a second from General Frank Gonzales, Nevada National Guard/NV Energy. All were in favor with no opposition. Meeting adjourned.



Meeting Minutes

Nevada Commission on Homeland Security

Attendance	DATE	Wednesday, December 4, 2013	
	TIME	9:00 a.m.	
	LOCATION	Legislative Counsel Bureau Legislative Building – Room 3138 401 S. Carson Street Carson City, NV 89701	
	METHOD	Video-Teleconference	
	RECORDER	Karen Hall	
Commission Members	Present	Legislative & Ex-Officio Members, Staff and Others	Present
Governor Brian Sandoval	X	Karen Burke	X
Michael Haley	X	Gonzalo Cordova	X
Laura Bucheit	X	William C. Horne – Assemblyman	
Robert Fisher		Chris Ipsen	X
Adam Garcia	X	Christopher Smith	X
Dr. Warren Gilbert. M.D.	X		
Doug Gillespie			
Frank Gonzales	X	Selby Marks (Staff)	X
Alfreida Jake	X	Samantha Ladich (AG Rep)	X
Dr. Ikram Khan	X		
Tom Lozich			
Charles Moore	X		
Richard Perkins	X		
Pat Spearman			
Rosemary Vassiliadis	X		
Troy Wade			
Bertral Washington			
Bill Welch	X		

1. CALL TO ORDER AND ROLL CALL

Governor Brian Sandoval, Chairman of the Nevada Commission on Homeland Security called meeting to order. Roll call was performed by Karen Hall, Nevada Division of Emergency Management and Homeland Security (NDEM/HS). Quorum was established for the meeting.

2. PUBLIC COMMENT

Governor Sandoval opened discussion for public commentary in both the northern and southern venues. No commentary in either location.

3. APPROVAL OF MINUTES

Governor Sandoval called for approval of the meeting minutes from the Nevada Commission on Homeland Security (NCHS) meeting held October 4, 2013. Request to amend Page 2 notation to reflect Karen Wong instead of Karen Long presented by Sheriff

Michael Haley, Washoe County Sheriff's Office. Motion to approve with stated correction presented by Dr. Ikram Khan, Quality Care Consultants with a second from General Frank Gonzales, NV Energy and Nevada National Guard. All were in favor with no opposition. Motion passed unanimously.

4. COMMENTS BY THE CHAIRMAN

Governor Sandoval presented the Commission and public attendees with his wish for all to have a happy holiday season and fruitful new year. The Governor, due to the size of the agenda had no further comments.

5. REPORT ON THE NEVADA NATIONAL GUARD CIVIL SUPPORT TEAM (CST) POSSIBLE RELOCATION

Chief Christopher Smith, Nevada Division of Emergency Management and Homeland Security (NDEM/HS) briefed the Commission on relocation discussions pertaining to the Nevada National Guard CST, noting that decision rests with the Adjutant General. Factors affecting this decision are overall support, the greatest good to the entire state, and the ability to support and respond by local first responders. CST acts as a second responder augmenting response effort. Regardless, however this turns out, the CST is a resource that will continue to support NV wherever it resides. Governor Sandoval inquired what prompted this action, with Chief Smith indicating the initial push was to address where the CST currently resides and overall deployment capability. The federal government has indicated that the CST is not being used as many times as needed. In the Las Vegas area, there is already quite a bit of Chemical, Biological, Radiological, Nuclear and High Yield Explosive capability (CBRNE). Because of this, the CST has not been utilized a great deal to respond to events. Of 9 real-world scenarios, 5 have been in the northern part of the state, and 4 in the southern part of the state. The last deployment of the CST was in 2008 in Nevada.

Discussion ensued between Governor Sandoval, General Gonzales, and Chief Smith as to the vulnerabilities in the state other than southern Nevada which the CST could assist with. The CST would deploy once local resources are tapped out. The northern part of the state and rural areas outside Las Vegas do not have the CBRNE capability that Las Vegas currently has. Having the CST closer would benefit those areas without CBRNE. Dr. Khan, inquired if there would be any fiscal impact due to this request. Chief Smith indicated that as a federal support team, the budget comes from the federal government and Nevada does not pay for the service.

Commissioner Richard Perkins inquired on how many members comprised the CST and whether that team can split to increase response times. Chief Smith indicated the team consists of 22 members, and as a specialized team, cannot be split up. The team works in exercise and deployment together. Response time from northern Nevada is approximately 3-4 hours. If the CST resides in southern Nevada without air wing support, deployments are land based and team must drive incurring a longer response time. Northern Nevada also has helicopters which can assist. Tying resources to transportation capabilities is expensive. Governor Sandoval inquired if Nevada jeopardizes its federal funding if the CST isn't utilized appropriately, with Chief Smith indicating lack of deployment does put the team in jeopardy. Nevada would then be reliant on other CST's in the region to support state events. Governor Sandoval inquired if there have been any events that the CST has not been able to get to, with Chief Smith indicating he is not aware of any event where the team could not respond at all, but recent events in Carlin resulted in a long response time from the CST. There are relationships with border state CST's which are exercised regularly, and both Utah and Idaho helped with the Carlin incident. Governor Sandoval also inquired if CST members reside in Nevada, and currently most reside in southern Nevada. As part of the military, they move where they are assigned. General Gonzales indicated that southern

Nevada wouldn't lose resources if CST moves due to regional resources. Having the assets for quick deployment is helpful from operational aspect.

Governor Sandoval inquired if a recommendation for the CST move would come back to the Commission for consideration, with Chief Smith indicating that the Adjutant General would work with the Governor directly and the resulting decision would be reported to the Commission only. Governor Sandoval indicated that his preference would be for the Commission membership to give input into this process prior to recommendation.

Karen Burke, Transportation Security Administration (TSA) presented concern that much of the allocated CBRNE response is affected by reduced funding. Ms. Burke does not want jeopardize those resources in the event CST is relocated. Chief Smith indicated that the recommendation information can be added to a future Commission meeting.

Dr. Warren Gilbert, M.D. expressed his recommendation that the CST be situated as close to aviation assets as possible, with Commissioner Chris Ipsen agreeing.

Governor Sandoval inquired if Nevada will still have use of C-130 assets in the future, with General Gonzales indicating that the Adjutant General is pushing to keep those assets in Nevada for the region. Other aircraft are also available. The General also indicated that the CERFP would still be in southern Nevada. There is a substantial unit there who would report to incident commanders.

6. REQUEST TO REALLOCATE HOMELAND SECURITY GRANT PROGRAM (HSGP) FUNDS.

Finance Committee Vice-Chair Chief Stacey Giomi, Carson City Fire Department opened discussion on requests to reallocate HSGP funds with emphasis on efforts to pare down monetary requests to match allocated funding. The Finance Committee agreed to take continuing projects first which were vetted and approved by the Nevada Commission on Homeland Security previously. Projects requesting reassignment of funding were considered next and lastly new project requests. One project was not recommended for funding as the result of no presenter available to answer questions pertaining to the project. A total of six projects were not heard as a result of inadequate funding remaining. Governor Sandoval inquired if all projects were in compliance with grant requirements, with Vice-Chair Giomi indicating that NDEM/HS had made exceptional effort in ensuring that was the case. Clarification was sought by Governor Sandoval that should he not agree with the Committee's findings, the Commission can change the outcome of approval. Vice-Chair Giomi agreed that was the case.

Projects approved by the Commission as recommended by the Finance Committee findings on November 20, 2014:

NCHS-90 Re-Obligation: Nevada Dispatch Interconnect Project.

NCHS-91 Re-Obligation: Tribal NIMS

NCHS-92 Re-Obligation: Statewide Continuity of Operations and Government

NCHS-96 Re-Obligation: Operational Coordination of Hazard Identification

NCHS-97 Re-Obligation: All Risk Workshop

NCHS-100 Re-Obligation: Citizen Corps Project

NCHS-102 Re-Obligation: Clark County School District

NCHS-104: Fusion Center

NCHS-105: Fusion Center

NCHS-106: Resource Management and Credentialing

Projects not approved by the Commission as recommended by the Finance Committee findings on November 20, 2014:

NCHS-89 Re-Obligation: Sawyer Office Building Force Protection (Not heard)
NCHS-93 Re-Obligation: Telecommunicator Emergency Response Taskforce Training
NCHS-94 Re-Obligation: Dispatch Center Upgrade
NCHS-95 Re-Obligation: Communication
NCHS-98 Re-Obligation: Dispatch Center Equipment
NCHS-99 Re-Obligation: Mobile Network Capability Upgrade
NCHS-103: Operational Communication Radio Project

Motion to approve projects as presented was made by Dr. Khan, with a second provided by Director Adam Garcia, University of Nevada Reno Police Department. All were in favor with no opposition. Motion passed unanimously. Governor Sandoval thanked Chief Giomi for the Finance Committee's work on this process.

7. REQUEST TO ALLOW A CLOSED SESSION OF THE DECEMBER 16, 2013 CRITICAL INFRASTRUCTURE COMMITTEE (CIC) MEETING.

At the direction of Governor Sandoval, Robert Dorsey, Northern Nevada Regional Information Center presented the request to allow a closed session of the December 16, 2013 CIC meeting, putting on record why the request was being made. Discussion ensued with Mr. Dorsey indicating that the Federal Bureau of Investigation (FBI) presented concern that subject matter at this proposed meeting may not be appropriate for the general public and could compromise the safety of general public due to cyber security issues. General Frank Gonzales, NV Energy questioned if there would be a level of security clearance required for members to hear this information, with confirmation from the FBI that this was not the case for this meeting. Gonzalo Cordova, Department of Homeland Security (DHS) indicated that in the future this may be something that we pre-emptively get committee members clearance for moving forward. Mr. Cordova also indicated said that DHS does sponsor and nominate individuals from the private sector when needed. Others requiring this effort from the government sector would have to go through NDEM/HS. General Gonzales asked if the meeting was not classified in nature, why would there be the necessity to hold a closed meeting. With the Governor also presenting concern on that same question, Mr. Ipsen clarified several instances where vulnerabilities currently lie. There is infrastructure outside of that scope that could potentially be vulnerable, and the challenge is how to talk about sensitive issues in a confidential matter with those that can affect the outcome directly. Governor Sandoval presented concern in presenting vulnerability to the public sector which may have individuals who could take advantage of knowing that information. Mr. Dorsey confirmed the Governor's concern.

Rosemary Vassiliadis, Clark County shared concerns surrounding the aviation industry and the importance of being able to discuss security information in a private forum to ensure no misinterpretation occurs. Chief Charles Moore, Truckee Meadows Fire Protection District (TMFPD) asked Mr. Dorsey if there's anything coming out of a CIC meeting from this briefing that would come to his attention. Mr. Dorsey indicated he could not speak to that directly as he had yet to receive the briefing. Samantha Ladich, Senior Deputy Attorney General indicated that the Commission or its committees can close meetings as long as they are in compliance with Nevada Revised Statutes.

Motion to approve a closed meeting of the CIC on December 16, 2013 under NRS 239C.140 was presented by Adam Garcia, with a second provided by Dr. Gilbert. All were in favor with no opposition. Motion passed unanimously.

8. UPDATE ON THE STATUS OF THE STATE OF NEVADA NETWORK (SONNet) COMMITTEE

Commission Vice-Chair Sheriff Michael Haley, Washoe County Sheriff's Office briefed the Commission on the status of SONNet speaking to a letter his office presented to Governor Sandoval on October 8, 2013 identifying the next steps for SONNet including governance, phase management, and First Responders Network (FirstNet) consultation regarding the opt-in or opt-out of the Public Safety Broadband Network initiative.

Vice-Chair Haley also thanked Chief Christopher Smith and others for their assistance in nurturing these discussions. The Vice Chair presented concern that SONNet was challenged in moving forward with its current structure. As a result, considerable work has been done with constructing language, should it meet with the Governor's approval, asking that SONNet be dissolved and empowered under a different structure moving forward.

Governor Sandoval thanked Vice-Chair Haley for his commitment to this effort noting confidence that this goal can be reached by the December 19, 2013 timeline. Vice-Chair Haley also indicated that additional letters of recommendation have been given to the Governor's office to repopulate SONNet membership. Any additional recommendations will also be forwarded to the Governor's office as well.

9. REPORT ON SURGE CAPACITY MEASURES CURRENTLY IN PLACE FOR NEVADA HOSPITALS

Angela Krutsinger, Nevada Hospital Association briefed the Commission on surge capacity measures currently in place for Nevada Hospitals including review of what a medical surge plan consists of, Nevada's hospital bed capacity, major accomplishments to date, and medical surge issues and barriers affecting Nevada.

Considerable discussion ensued to include clarification from Chief Christopher Smith, Nevada Division of Emergency Management and Homeland Security (NDEM/HS) that NDEM/HS would work through the Governor's office in requesting federal assistance for military resources if warranted. Dr. Khan spoke to capacity during seasonal change in addition to nursing shortages and discharge capability prohibitions affecting acute care bed availability. Bill Welch, Nevada Hospital Association commended Ms. Krutsinger and her staff in addition to local and state agencies for efforts applied to the surge capacity. Efforts to date have made Nevada very responsive to catastrophic events. Mr. Welch also spoke to Legal 2000 and the significant challenge for hospitals. Patients are the responsibility of the hospital until the patients' needs can be met elsewhere. Without alternative resources, this is a huge problem. Healthcare workforce is a problem, and there's a lot of effort in identifying more pools of talent for this area.

Chris Ipsen, Nevada Department of Administration echoed compliments to Ms. Krutsinger's team effort indicating the need for a tool to visualize bed capacity. Ms. Krutsinger spoke to the HavBed tracking system currently in place, offering that Mr. John Flamm could demonstrate this for the Commission at a later date. Dr. Warren Gilbert, M.D. also said the military can set up field hospitals upon notice as well for acute issues and triage efforts. Dr. Gilbert requested a copy of the surge plan, and Ms. Krutsinger will get that to all Commissioners.

10. PUBLIC COMMENT

Governor Sandoval called for public commentary in both venues. No public commentary noted in either venue.

11. ADJOURN

Governor Sandoval called for a motion to adjourn the meeting. Motion presented by Adam Garcia, with a second from Dr. Khan. All were in favor with no opposition. Meeting adjourned.



Meeting Minutes

Nevada Commission on Homeland Security

Attendance	DATE	Friday, October 4, 2013	
	TIME	9:30 a.m.	
	LOCATION	Legislative Counsel Bureau Legislative Building – Room 3138 401 S. Carson Street Carson City, NV 89701	
	METHOD	Video-Teleconference	
	RECORDER	Karen Hall	
Commission Members	Present	Legislative & Ex-Officio Members, Staff and Others	Present
Governor Brian Sandoval	X	Karen Burke	X
Michael Haley	X	Gonzalo Cordova	
Laura Bucheit	X	William C. Horne – Assemblyman	
Robert Fisher	X	Chris Ipsen	X
Adam Garcia		Christopher Smith	X
Dr. Warren Gilbert. M.D.			
Doug Gillespie	X		
Frank Gonzales	X	Selby Marks (Staff)	X
Alfreida Jake	X	Samantha Ladich (AG Rep)	X
Dr. Ikram Khan	X		
Tom Lozich	X		
Charles Moore	X		
Richard Perkins			
Pat Spearman			
Rosemary Vassiliadis			
Troy Wade			
Bertral Washington	X		
Bill Welch	X		

1. **CALL TO ORDER AND ROLL CALL**

Governor Brian Sandoval, Chairman of the Nevada Commission on Homeland Security called meeting to order. Roll call was performed by Selby Marks, Homeland Security Administrator for the Nevada Division of Emergency Management and Homeland Security (NDEM/HS). Quorum was established for the meeting.

2. **PUBLIC COMMENT**

Governor Sandoval opened discussion for public commentary in both the northern and southern venues. No commentary in either location.

3. **APPROVAL OF MINUTES**

Governor Sandoval called for approval of the meeting minutes from the Nevada Commission on Homeland Security (NCHS) meeting held June 21, 2013. Motion to approve presented by Dr. Ikram Khan, Quality Care Consultants with a second from Tom Lozich,

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MGM Resorts International. All were in favor with no opposition. Motion passed unanimously.

4. COMMENTS BY THE CHAIRMAN

Governor Sandoval welcomed Federal Bureau of Investigation Special Agent in Charge, Laura Bucheit to the Commission in addition to complimenting Karen Burke, Federal Security Director with the Transportation Safety Administration for her efforts. The Governor also spoke to witnessing the honor flight on his way to Washington D.C.

5. UPDATE ON THE STATUS OF THE SONNet COMMITTEE

Chief Chris Magenheimer, North Lake Tahoe Fire Protection District and SONNet project manager briefed the Commission on the current status of SONNet Committee activities. First Responders Network (FirstNet) is working with the National Telecommunications and Information Administration (NTIA) releasing State and Local Implementation Grant Program (SLIGP) funding. Nevada is in the acceptance phase of receiving \$1.9 Million. The first phase of the project is based on governance and outreach, and the second phase based on asset allocation and identification. Chief Magenheimer spoke to the Broadband Workshop presented by the Office of Emergency Communications (OEC) on 8/26/13 in which SONNet received valuable information on coverage objectives. Richard Nelson, Nevada Department of Transportation and Chief Magenheimer met with Nevada Higher Education and the University of Nevada-Reno Seismology department who both have robust networks. Both are interested in becoming a part of this initiative. Sheriff Michael Haley, Washoe County Sheriff's Office and Chief Magenheimer have also met with NV Energy as well, as they are a crucial partner with the state radio system, particularly the Long Term Evolution (LTE) portion. Chief Magenheimer also discussed meetings with Karen Wong and Sheriff Bonner in Placer County in developing partnerships with bordering communities. Sheriff Haley also met with Bill D'Augustino from FirstNet, Connected Nation, and Connect Nevada as part of the Nevada Broadband Taskforce.

Sheriff Haley indicated the next challenge will be state consultations with FirstNet and the Governor's office. The goal is to identify necessities for Nevada. Governor Sandoval inquired what the next steps are, and Sheriff Haley provided those activities that should happen for SONNet to be successful. As the PSBBN is dynamic and constantly changing, FirstNet keeps adjusting its scope. SONNet must be flexible as well. Sheriff Haley indicated that the adequacy of the current governance structure needs to be examined to begin phase one of this process. Sheriff Haley offered governance structure that is consistent with other state structures defining expenditure priorities with phase one and two requirements. Preparation must be made for the first consultation between FirstNet and the Governor's office. Identification and establishment of Request for Proposals for phase one also important. Planning for outreach and educational programs vital to public and private partners is also necessary. Regional coordination must also continue. The limited funding needs to be assigned to the highest and best use, and Sheriff Haley indicated he does not believe funding should be used on any other tasks other than preparing the Governor. Both the Nevada Assembly and Senate have been briefed on this mission, and they will receive continued updates moving into next legislative session. Sheriff Haley presented his understanding that the Governor is not bound to take a position to either opt in, or opt out of this process, but the Sheriff just wants the Governor to be prepared. Sheriff Haley also indicated that he needs SONNet to be structured in a way to allow the Governor to move on his decision once made, and upon consultation with legal staff, migrate SONNet's structure to allow the Governor to move forward.

Governor Sandoval indicated his appreciation for the time spent with his staff regarding this initiative, presenting curiosity with regard to the adequacy of the current SONNet structure.

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Sheriff Haley indicated some states have yet to develop structure; some are organized as Nevada is, and other states have bill draft requests moving forward to define organizational structure. In order to rapidly answer questions, Sheriff Haley wants to empower the SONNet chair position to make decisions, recommending that all groups making communications decisions are consolidated under SONNet to allow vetting of communication projects in a single forum in order to use limited resources to enhance information for the Governor. Governor Sandoval requested a timeline be provided by Sheriff Haley as to what needs to be accomplished, and Sheriff Haley will provide that to the Governor.

Within the next several months, grant funding will come into Nevada for the planning and outreach portion of this project. Dr. Ikram Khan presented concern that time is running tight, and indicated a need to know if there is a draft based on best practices of existing states. Sheriff Haley indicated that SONNet is currently structured as a subcommittee under the Commission which creates challenges for timing approvals. Chief Magenheimer spoke to the current size of the SONNet membership indicating a need for replacement membership due to retirements and to have broader representation. Nevada needs the ability to identify all assets pertaining to this project. Sheriff Haley may be looking for an Executive Order (EO), caveating that the Governor's staff is looking at governance structures currently. Sheriff Haley believes that if SONNet is to perform its long-term mission, an EO needs to be authored to carry out that mission. The SONNet chair has no authority, but is tasked with moving the state forward. Sheriff Haley does not want to exceed his authority, but needs clarification on what his authority entails. Governor Sandoval inquired on the current active membership indicating there is a need to refill open positions currently, with Sheriff Haley in agreement. Sheriff Haley also asked for clarification on who the single point of contact shall be for Nevada. Governor Sandoval indicated his understanding of the situation and will continue meeting to discuss options. General Gonzales spoke to moving forward from a public perspective noting the involvement of NV Energy in the initiative. Governor Sandoval encouraged the Attorney General's office and Sheriff Haley to work with his legal staff to work on this issue. The Governor is concerned with the current membership, and Sheriff Haley indicated he wants to submit names to get seats filled through the appropriate channels. Robert Fisher, Nevada Broadcasters Association stressed the importance of including rural engineers or broadcasters in a membership role due to their knowledge of broadband communication and ability to perform outreach. Chief Washington thanked Sheriff Haley, Chief Magenheimer, and Governor Sandoval for their efforts regarding SONNet. Sheriff Haley asked that both the private and public sector submit to Chief Magenheimer names of any individuals wishing to represent those areas.

6. REVIEW OF THE NEVADA COMMISSION ON HOMELAND SECURITY (NCHS) DRAFT BYLAWS INCORPORATING SENATE BILL (SB) 39 CHANGES FROM THE LAST LEGISLATIVE SESSION

Chief Christopher Smith, NDEM/HS briefed the Commission on the changes to Senate Bill 39 highlighting that any committee appointed by Nevada Revised Statutes (NRS) may hold closed meetings according to the law. Any committee chair having the need to close any portion, or all of a meeting, can approach the Commission for approval to do so in order to ensure the Commission has full visibility on the request. Dr. Khan inquired if approval to close a meeting is granted by the Commission as a whole, or whether it is granted by the Chair alone. Per Chief Smith, the Commission must approve the decision to close a meeting. Governor Sandoval also clarified this with Chief Smith and that this would be done in accordance with Open Meeting Law (OML). Governor Sandoval requested a statement from Samantha Ladich, Senior Deputy Attorney General to confirm this understanding by the Commission, and Ms. Ladich indicated the proposed language is in conformance with OML as there are only certain circumstances where the Commission can hold a closed meeting. Dr. Khan also presented concern about emergency meetings as to how

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Commissioners deliberate not knowing what was discussed in a closed meeting. Chief Smith presented a hypothetical case similar to the Kenyan Mall shooting incident in which if a Critical Infrastructure Committee required a closed meeting regarding sensitive information, all the Chair of that Committee would have to do is say he would like to have a secure brief to the Committee about the topic.

Robert Fisher presented concern regarding the necessity for the Nevada Legislature to have visibility on what the Commission does for the state of Nevada. He indicated his concern comes from speaking with legislators that are still unclear what the Commission does. Mr. Fisher is particularly concerned about those legislators that sit on the Commission, and the importance of their attendance to Commission meetings. With limited terms, those legislators that miss more than 2 meetings per year lose opportunity for valuable input into Commission activities. Governor Sandoval spoke to Assemblyman Horne's current status, and that he will reach out to the new senator, Pat Spearman as well.

Sheriff Haley inquired that as the Public Safety Broadband initiative move forward and disparate communications information comes in, there will be a process of consolidating that information into a single document. That document, due to its sensitive nature, may fall under close examination and require closed meetings to do so. Chief Smith reiterated that going into the Legislature, he agreed the existing amendment to the law would allow closing meetings. Chris Ipsen, Nevada Department of Administration agrees with consolidated approach, noting a chief challenge in cyber security is discussing threats in an open forum. Mr. Ipsen agrees that this must be done with transparency.

Alfreida Jake, Te-Moak Tribes thanked Governor Sandoval and the Commission for inclusion of tribes on this body.

Motion to approve presented by Dr. Khan, with a second provided by Sheriff Doug Gillespie, Las Vegas Metropolitan Police Department. All were in favor with no opposition. Motion passed unanimously.

7. REQUEST TO REALLOCATE HOMELAND SECURITY GRANT PROGRAM (HSGP) FUNDS

Chief Smith briefed the Commission on the NCHS-88 Re-Obligation request to purchase a backup power system in the amount of \$77,000.00 for Governor Emergency Operations. Sheriff Gillespie indicating this was a unanimous vote from the Finance Committee as the project met criteria guidelines set forth by the Department of Homeland Security (DHS). Governor Sandoval clarified this was the result of a DHS inspection looking at vulnerability assessment, and this request originated from that recommendation.

Motion to approve presented by Dr. Khan, with a second provided by General Frank Gonzales, Nevada National Guard and NV Energy. All were in favor with no opposition. Motion passed unanimously.

8. NATIONAL GUARD BRIEFING ON FULL-DEPTH CHEMICAL, BIOLOGICAL, RADIOLOGICAL, NUCLEAR AND HIGH YIELD EXPLOSIVE (CBRNE) RESPONSE

General Gonzales introduced this agenda item prompting the Commission to discuss, after the presentation, whether Nevada is using its capability resources to the fullest capacity.

Lieutenant Colonel Cory Shultz, Nevada National Guard briefed the Commission on the CBRNE Enterprise presentation which highlighted the following (*actual presentation will be an attachment to these minutes for reference*):

- The mission and objectives of the CBRNE Enterprise Mission to include managing forces, saving lives, minimizing suffering, and maintaining public confidence.

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- Field fast, flexible consequence management response forces including Civil Support Teams (CST), CBRNE Enhanced Response Force Packages (CERFP), Homeland Response Force (HRF), Defense CBRNE Response Force (DCRF), and Command and Control Response Element.
- CST and Weapons of Mass Destruction (WMD) key characteristics.
- Capabilities in Pre-Event, Event, and Post-Event periods.
- CBRNE CERFP mission, key characteristics, and capabilities.
- HRF mission, composition, and key characteristics.

General Gonzales indicated that Las Vegas has one of only 17 CERFP groups in the nation. As the CST came into operation in 2002, they were equipped with the best equipment. In present day, both fire and law enforcement agencies have received new equipment. As there is substantial decline in the activity of the CST, the question is whether the CST is in the right place to support the state as a whole. Governor Sandoval inquired about the utilization of equipment as noted, noting maximum utilization is important and duplicative efforts need to be addressed. General Gonzales indicated that over the past 10 years, the support from the Defense Threat Reduction Agency (DTRA) is the lowest in relationship to what other states have done. There are more resources available to Nevada than currently being requested. Though large metropolitan areas have updated equipment, smaller rural communities may not.

Chief Smith praised the dedication of the National Guard staff and the model it sets for working together as he relayed briefly an incident which happened in Carlin, Nevada. When local first responders needed help, they requested a CST. The CST was mobile and responsive, yet the local responders ran the incident management. Chief Smith supports the ability for the CST to be mobile around the state.

Dr. Khan presented concern that there be adequate training and exercises pertaining to this type of assistance with hospitals in the state to ensure plans are in place for surge capacity. Governor Sandoval agreed this is necessary. Lieutenant Colonel Schulz indicated that those relationships are built and continue to build on necessary capabilities on an ongoing basis. Deputy Chief Fernandez Leary, Clark County Fire Department spoke to the efforts pertaining to triage due to CBRNE, and he feels that the Nevada National Guard should be introduced into that coalition to bring in more capability. Bill Welch, Nevada Hospital Association indicated that all hospitals have surge capacity plans and participate in regional coalitions which meet regularly. Mr. Welch indicated that it may be beneficial to ask Angela Krutsinger, Nevada Hospital Association to provide a presentation on surge capacity in whatever catastrophic event which occurs. Governor Sandoval indicated that he was pleased with this discussion and wants the National Guard to be included in this conversation moving forward. Sheriff Gillespie spoke to Clark County's strength in handling triage issues for larger events. Sheriff Gillespie indicated with regard to CBRNE, and to where assets are assigned, first responders should push to elected officials the need of having more responders. If there isn't a need established, there is no funding granted. Sheriff Gillespie indicated that he feels the CST should remain where it is as they will be utilized more in that area, but they will still be deployable when needed. Preparedness must be emphasized. Robert Fisher spoke to Nevada citizens serving Nevada citizens noting experiences he has had with students from Israel. The need to communicate is crucial, particularly in different languages. Chief Bertral Washington, Clark County Fire Department spoke to his experience with CST and the incredible job done by this team, noting the value of having this partnership. Chief Washington also indicated he believes the CST should remain in Southern Nevada as services are needed to support the larger risk.

Chief Smith echoed some of the concern presented by Sheriff Gillespie noting that luck isn't a response capability. The Commission allocated monies to training and exercise. Moving

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forward with the next round of priorities, the Commission needs to know that the Threat Hazard Identification and Risk Analysis (THIRA) is a baseline to determine how best to respond. This is perfect timing to take the next step in what the Commission feels is important with future funding.

Tom Lozich thanked the Nevada National Guard for the presentation speaking to Armor's capability and CST use during major events such as New Year's Eve. Mr. Lozich indicated that Armor is just as good as the CST. Speaking to response times, Mr. Lozich indicated the ability to respond is tied to expenditures related to fixed-wing aircraft.

General Gonzales presented concern that with all of this input is Nevada doing everything it can use the right resources for the right reasons. The major concern is geographic in nature, and if it makes sense to have all assets within the state in one place. Governor Sandoval recommended to Chief Smith that this should be a topic of concern and between now and the next meeting there should be a recommendation made to analyze this data.

9. PUBLIC COMMENT

Governor Sandoval called for public commentary. No public commentary in the Las Vegas venue. Regina Marotto, Inter-Tribal Emergency Response Commission (ITERC) echoed Alfreida Jake's earlier commentary regarding the need for tribal representation on the Commission body. Ms. Marotto asked that the Governor appoint tribal seats to Finance Committee, State of Nevada Network (SONNet) Committee, and the Nevada Communications Steering Committee (NCSC). Governor Sandoval indicated that Ms. Marotto's request would be addressed.

10. ADJOURN

Governor Sandoval called for a motion to adjourn the meeting. Motion to adjourn was provided by Sheriff Gillespie, with a second provided by Dr. Khan. All were in favor with no opposition. Meeting adjourned.



Quarterly Meeting Minutes

Nevada Commission on Homeland Security

Attendance	DATE	Friday, June 21, 2013	
	TIME	9:30 A.M.	
	LOCATION	State Capitol Building Annex Guinn Room – Second Floor 101 N. Carson Street Carson City, NV 89703	
	METHOD	Video-Teleconference	
	RECORDER	Karen Hall	
Commission Members	Present	Legislative & Ex-Officio Members, Staff and Others	Present
Governor Brian Sandoval	X	Karen Burke	X
Michael Haley		Gonzalo Cordova	X
Andy Flock	X	William C. Horne – Assemblyman	
Robert Fisher	X	Chris Ipsen	
L. Scott Fuller		Christopher Smith	X
Adam Garcia	X		
Dr. Warren Gilbert. M.D.	X		
Doug Gillespie	X		
Frank Gonzales	X		
Alfreida Jake	X		
Dr. Ikram Khan	X	Selby Marks (Staff)	X
Tom Lozich	X	Samantha Ladich (AG rep)	X
Richard Perkins			
Rosemary Vassiliadis	X		
Troy Wade			
Bertral Washington	X		
Bill Welch	X		

1. **CALL TO ORDER AND ROLL CALL**

Governor Brian Sandoval, Chairman of the Nevada Commission on Homeland Security called meeting to order at 9:30am. Roll call was performed by Selby Marks, Homeland Security Administrator for the Nevada Division of Emergency Management (NDEM) and Homeland Security. Quorum was established for the meeting.

2. **PUBLIC COMMENT**

Governor Sandoval opened discussion for public commentary in both the northern and southern venues. Chief Andreas Flock, Sparks Fire Department and Chief Adam Garcia, University of Nevada-Reno confirmed their attendance to this meeting. No other commentary noted.

3. **APPROVAL OF MINUTES**

Governor Sandoval called for discussion and approval of the meeting minutes from the Nevada Commission on Homeland Security (NCHS) meeting held March 28, 2013. Motion to approve presented by Sheriff Doug Gillespie, Las Vegas Metropolitan Police Department.

Tom Lozich, Executive Director of Corporate Security, MGM Resorts International seconded the motion. All were in favor with no opposition. Motion passed unanimously.

4. COMMENTS BY THE CHAIRMAN

Governor Sandoval expressed concern regarding Commissioner Troy Wade, Chairman of the Nevada Alliance for Defense, Business, and Energy and Christopher Ipsen, Chief Information Officer for the Nevada Department of Administration as both commissioners could not be in attendance. The Governor asked all to keep both Commissioners in their thoughts.

5. REPORT ON THE PASSAGE OF SENATE BILL (SB) 39 AMENDING NEVADA REVISED STATUTE (NRS) 239C

Chief Christopher Smith, Nevada Division of Emergency Management and Homeland Security briefed the Commission on the recent passage of SB39 amending NRS 239C providing the ability for committees under the Commission to hold closed meetings. Committees under the Commission may now hold closed meetings under the current law, with the exceptions noted in that law, with prior approval of the Commission. Approval for closed meetings must be requested at a Commission meeting prior to the Committee's need to hold any closed meeting.

6. UPDATE ON THE STATUS OF THE SONNet COMMITTEE

Chief Chris Magenheimer, North Lake Tahoe Fire Protection District and SONNet project manager briefed the Commission on recent developments with the federal First Responders Network (FirstNet) board in addition to providing an update on the territory consultation meeting held between FirstNet and the National Governor's Association meeting on May 29-30, 2013. Monies from the State and Local Interoperability Grant Program (SLIGP) show a roll-out allocation timetable of between 30 and 60 days should states be able to meet the requirements of the grant. This will assist with assist with governance and outreach needs. FirstNet wishes to leverage as many state assets as possible, using grant program to obtain info to expedite roll out of bb network. FirstNet will conference with state Governors to drill down what each state needs to do to prepare as new information comes out. The time will be established most likely within the next 30 days.

7. REVIEW AND UPDATE ON THE FEDERAL FISCAL YEAR (FFY) 2013 HOMELANDSECURITY GRANT PROGRAM (HSGP) PROCESS AND ALLOCATIONS

Chief Smith briefed the Commission on the 2013 HSGP reiterating receipt of DHS guidance was received after the Commission established its priorities knowing that DHS had an accelerated process timeline this year. Normally, the process is allowed 81 days. This year it was to be done in 42 days which was a big push for the entire group to endure. HSWG met twice. Additional priorities were added by DHS after the Commission had established its priorities to include implementation of national preparedness system, whole community approach to homeland security and emergency management, building and sustaining law enforcement terrorism prevention capability, maturation and enhancement of state and major urban area fusion centers, innovation and sustained support for the national campaign for preparedness, and lastly approval of immediate emergency victim care at mass casualty events. These additional priorities were included in the review of 35 total projects, which were pared down to 18 projects for approval. Projects were ranked and reviewed upon funding at 100, 75, and 50 percent levels. Chief Smith thanked the members of the HSWG during this difficult process as well as thanking NDEM staff for their efforts in order for the Commission to see this information in such a short period.

Robert Fisher, President and CEO of Nevada Broadcaster's Association relayed his respect in having attended the HSWG meeting noting the immense amount of compromise exhibited at the meeting. Mr. Fisher indicated that he felt the HSWG was enlightening and extraordinary to be a part of, suggesting Commissioners attend this meeting to understand the amount of compromise necessary.

Chief Fernandez Leary spoke to the difficult year the Urban Area Security Initiative (UASI) has faced with the elimination of the funding stream supporting projects from this area. Chief Leary relayed the extraordinary effort of the Urban Area Working Group (UAWG) in working through that issue with a collaborative spirit and transitioning project requests to reflect statewide relevance. He thanked the working group, NDEM, and UASI for their efforts.

8. REPORT ON THE JUNE 19, 2013 MEETING OF THE FINANCE COMMITTEE TO EVALUATE AND MAKE RECOMMENDATIONS FOR THE FFY 2013 HOMELAND SECURITY GRANT PROGRAM (HSGP) PROJECTS

Sheriff Gillespie, Chair of the Nevada Commission on Homeland Security Finance Committee briefed the Commission on the process leading up to the Commission's final approval of proposed project requests. Based on the criteria given by DHS, the Finance Committee voted unanimously on forwarding the balanced budget to the Commission for approval. Sheriff Gillespie presented concern at the Department of Homeland Security's mandate to fund response and mitigation projects in lieu of prevention projects which hinders local law enforcement tremendously. In addition, the Sheriff thanked the Governor for his assistance in forwarding correspondence regarding this issue to DHS. Continued enhancement in the level of prevention will require funding from the federal level.

Robert Fisher presented concern that in lieu of the Commission's priorities, the HSWG appeared to have another set of priorities. Sheriff Gillespie indicated that one of the challenges of the process is the development of priorities prior to grant guidance. The working groups have done a good job of trying to incorporate Commission priorities with DHS priorities. Due to timing of when grant guidance comes out, there is very little time for the Commission to come together and develop priorities. The Sheriff indicated as funding dwindles, the focus needs to be placed on absorbing positions into jurisdictional budgets pertaining to full-time employment. Dr. Warren Gilbert echoed Sheriff Gillespie's concern, noting particular concern at the lack of funding for prevention. Although there is not much that can be done from the federal level with respect to prevention, he feels the State needs to make prevention a priority.

Governor Sandoval presented inquiry as to what scope changes would be evident in the projects being presented before the Commission should the funding have not been decreased. Sheriff Gillespie indicated that the loss of UASI funding hampered the ability of the State to allocate funding to statewide projects. In addition, with the priority shift to Citizen Corps and MMRS by DHS late in the process, that hurt funding for other projects. Nevada is not alone in this challenge. The determination of threat levels within respective communities is a questionable process referred to as clustering. This clustering gives credit to Las Vegas for only one convention center.

Robert Fisher presented concern with regard to the reported amounts of fiscal year dollars not yet spent for previous years. Chief Smith indicated that on a majority of cases, sub

grantees had just recently received the funding to expend toward existing projects or have ramped up projects to spend remaining funding awarded.

Karen Burke, Transportation Safety Administration, asked if there is opportunity in the future for Nevada to position itself better so that the threat matrix better reflects Nevada specifically. Sheriff Gillespie indicated that there is little representation from local law enforcement at the federal level. Folding into the funding process natural disaster response and recovery also makes this process worse, as these competing interests pull dollars away from prevention projects. At the federal level, how the threat matrices are developed is not transparent. Sheriff Gillespie indicated that the Governor has taken on an active role in trying to make this process more transparent. The Sheriff believes that the Governor's Association may be able to work with DHS to look at this process. Robert Fisher spoke to the vast amount of public traffic on the Las Vegas Strip, noting that the amount of public at risk is an everyday event with respect to the Boston bombing incident which took place at a once per year event in that area. Chief Smith indicated that the City of Orlando lost their urban area funding for much of the same reasons Las Vegas lost ground due to issues with convention center placement. The Chief indicated that the process of not being able to determine how threat matrices are created must become more transparent, urging the Governor to continue his fight to help Nevada. The Governor indicated that he will use the ability he has to further this discussion at the federal level.

Sheriff Gillespie motioned to approve the 18 project requests presented to the Commission for Federal Fiscal Year 2013 funding. Chief Bertral Washington, Clark County Fire Department seconded the motion. All were in favor with no opposition. Motion passed unanimously.

9. PUBLIC COMMENT

Governor Sandoval called for public commentary. No public commentary noted in either venue.

10. ADJOURN

Governor Sandoval called for a motion to adjourn the meeting. Motion to adjourn was provided by Sheriff Gillespie, with a second provided by Rosemary Vassiliadis, Clark County Department of Aviation. All were in favor with no opposition. Meeting adjourned.



Quarterly Meeting Minutes

Nevada Commission on Homeland Security

Attendance	DATE	Thursday, March 28, 2013	
	TIME	9:30 A.M.	
	LOCATION	Nevada Division of Emergency Management Executive Conference Room 2478 Fairview Drive Carson City, Nevada 89701	
	METHOD	Video-Teleconference	
	RECORDER	Karen Hall	
Commission Members	Present	Legislative & Ex-Officio Members, Staff and Others	Present
Governor Sandoval – Chair	X	Karen Burke	X
Michael Haley – Vice Chair	X	Gonzalo Cordova	X
Andy Flock		William C. Horne – Assemblyman	
Robert Fisher	X	Chris Ipsen	X
L. Scott Fuller	X	Christopher Smith	X
Adam Garcia	X		
Dr. Warren Gilbert. M.D.			
Doug Gillespie	X		
Frank Gonzales	X		
Alfreida Jake	X		
Dr. Ikram Khan	X	Selby Marks (Staff)	X
Tom Lozich		Samantha Ladich (AG rep)	X
Richard Perkins			
Rosemary Vassiliadis	X		
Troy Wade	X		
Bertral Washington	X		
Bill Welch			

1. CALL TO ORDER AND ROLL CALL

Governor Brian Sandoval, Chairman of the Nevada Commission on Homeland Security called meeting to order at 9:30am. Roll call was performed by Selby Marks, Homeland Security Administrator for the Nevada Division of Emergency Management (NDEM) and Homeland Security. Quorum was established for the meeting.

2. PUBLIC COMMENT

Governor Sandoval opened discussion for public commentary in both the northern and southern venues, indicating that should any member of the public wish to provide public commentary on Agenda Item 13, it would be appropriate to do so at this time. Angela Krutsinger, Nevada Hospital Association (NHA) indicated that Bill Welch, NHA was detained due to an emergency board meeting, offering his apologies. No other commentary noted.

3. APPROVAL OF MINUTES

Governor Sandoval called for discussion and approval of the meeting minutes from the Nevada Commission on Homeland Security (NCHS) meeting held February 15, 2013. A motion was presented by Dr. Ikram Khan, Quality Care Consultants with a second by Sheriff Doug Gillespie, Las Vegas Metropolitan Police Department (LVMPD). All were in favor with no opposition. Motion passed unanimously.

4. COMMENTS BY THE CHAIRMAN

Governor Sandoval welcomed both the public attendees and the Commissioners, including offering congratulations to Commissioner Rosemary Vassiliadis in her new position as Director of McCarran International Airport in Las Vegas.

5. NEVADA SCHOOL SAFETY SURVEY AND RESULTS

Governor Sandoval opened discussion on the current state of Nevada School Safety, asking the Nevada Threat and Analysis Center (NTAC), Washoe County, and Clark County representatives to present their respective presentations to the Commission

Roy Anderson, Crisis Response Planning and School Safety Officer for Clark County School District presented the results from the Clark County Survey. Tracy Moore, Emergency Manager for Washoe County School District presented the result from the Washoe County Survey. Chief Christopher Smith, Nevada Division of Emergency Management and Homeland Security presented results from the NTAC Survey pertaining to the rural areas.

The Commission showed particular interest as it relates to the vulnerabilities within the current school environment, with Governor Sandoval emphasizing the importance of training. Sheriff Gillespie, Las Vegas Metropolitan Police Department and Sheriff Haley, Washoe County Sheriff's Office indicated training is conducted regularly, although with identifiable gaps in part due to resource issues. Noting the recent occurrences in events such as the Sandy Hook Elementary School shooting, the Commission discussed the need to strengthen measures to prevent these emergencies through use of information sharing identifying those that may want to cause harm before they are able to do so. Commission discussion led by Dr. Ikram Khan, President of Quality Care Consultants, Robert Fisher, President/CEO Nevada Broadcasters Association, and Richard Perkins recognized that there are assets that can be of use to the State for the purposed of training, such as the Federal Bureau of Investigation. There are serious issues pertaining to the lack of resources in regard to officers, inadequate transportation, and lack of law enforcement presence in and around schools, all of which affect school safety. The Commission showed interest in identifying issues before they become emergent, with discussion focusing on working with the Legislature on weapons purchasing, mental health notifications, and background checks. Fire services also provides a high level of training including shelter-in-place and earthquake drills, with specific note that there is a possibility that fire services could work with its protection engineers on enhancing building codes to increase safety.

Governor Sandoval requested a report denoting the types of resources the State has at its disposal to assist the Department of Education with increased school safety measures. Chief Smith emphasized the Commission's responsibility to look at its priorities moving forward, and he will provide a report at the next meeting regarding training updates for the State. Chief Smith indicated he has already been in discussion with the State Superintendent to move this anticipated request forward. Chief Smith will provide such a report to the Commissioners at the next meeting.

6. UPDATE ON THE STATUS OF THE SONNet COMMITTEE

Sheriff Haley and Chief Magenheimer, North Lake Tahoe Fire Protection District and SONNet Project Manager reported on the grant application process related to SONNet, indicating that the grant application is now in peer review with hopes of that process being completed in April 2013. Discussion focused on the fact that more state collaboration is occurring in the western region. FirstNet has indicated that they should have a business plan within the next 60 days. They want to include secondary users, utilities, and education into this program. The Utilities Telecommunications Council and NV Energy were also met with, and the intention is to leverage as much of this infrastructure as possible.

Chief Smith added that an overview was presented as to what SONNet means for the State of Nevada, specifically speaking to the planning grant itself to ensure great outreach. The planning grant will help create the foundation by mid to late summer. Sheriff Haley asked the Governor that as the Governor meets with other Governors, he continue to nurture their assistance for their collaborative work. Nevada has a bigger footprint due to this type of collaboration.

Robert Fisher wanted to remind the Commission that it fell upon problems two years ago in that experienced members of the Legislature were not adequately informed of what the Commission was doing for the state of Nevada.. With new legislators now, the Commission must continue to educate the Legislature so the Commission can continue to retain support.

7. UPDATE ON STATEWIDE CITIZEN CORPS PROGRAMS

A presentation on Citizen Corp, and the importance of the services provided within that umbrella was given by Rick Martin, Chair of the Statewide Citizen Corps Council. He emphasized the accomplishments of Nevada's Citizen Corps, and the CERT. Special emphasis was given to the importance of the Silver Shield program. In FFY12, the funding stream is no longer dedicated. The Commission needs to prioritize correctly to ensure this stays funded. Dr. Khan spoke to the availability of resources through sources such as the Federal Bureau of Investigation (FBI) as well as many other groups. Sheriff Gillespie indicated southern Nevada is very active in Citizen Corps via the LVMPD volunteer program and police alumni association.

Robert Fisher questioned the appearance of homeland security grant dollars that go unspent according to the grant overview provided to the Commissioners, particularly with the effort it takes to keep every dollar. Rick Martin indicated that the disadvantage of this overview doesn't display budgets or spending plans on how grants are to be drawn down, assuring Mr. Fisher that the balances will be drawn down.

8. CRITICAL INFRASTRUCTURE COMMITTEE (CIC) MEETING UPDATE

Chief Bertral Washington, Critical Infrastructure Committee Chair offered his gratitude in serving as the Chair, thanking both Captain Primus and Robert Dorsey for their contributions in prior years. Chief Washington presented a summary of the CIC meeting held March 22, 2013 highlighting updates which the CIC received on the Silver Shield Program which is comprised of three programs that work together to protect critical infrastructure. Chief Washington reported on presentations given on behalf of the Northern Nevada Counter Terrorism Center (NNCTC), Southern Nevada Counter Terrorism Center (SNCTC), and the Nevada Threat and Analysis Center (NTAC) by Robert Dorsey, Infrastructure Liaison Officer Coordinator (CIC Vice-Chair, NNCTC Project Manager), Rachel Skidmore, SNCTC Project Manager, and Steve Asher, Infrastructure Liaison Officer Coordinator (NTAC Project Manager) respectively.

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Highlights of the presentations noted above included developments in the VIP Program, an increase in the number of sites now on ACAMS, cost savings as a result of the use of OratorPlus, assessment of 1,155 assets out of 2,600 current assets throughout the state, and focus on CIKR. All 63 schools have been assessed, 34 TLO's have been performed since 2009, and 630 students have been certified to date.

Chief Washington emphasized that Silver Shield is at risk of closing in July 2013 if not funded moving forward. The project managers have all significantly increased efficiencies with less funding to do so. Also included in the discussion was a need to gain more participation in the private sector pertaining to critical infrastructure. Moving forward, the CIC strongly recommends that the Silver Shield program be a priority.

Sheriff Haley presented discussion on whether the CIC is appealing any suggestions that the program be closed, or if it is reprioritizing to keep the program running. Chief Washington stressed that Silver-Shield had fallen in priority, and they wanted to identify the need to keep Silver-Shield running.

9. UPDATE ON THE HOMELAND SECURITY GRANT PROGRAM (HSGP). REVIEW OF COMMISSION PRIORITIES AND DEVELOPMENT OF FEDERAL FISCAL YEAR (FFY) 2013 PRIORITIES

Chief Smith and Chief Fernandez Leary, Clark County Fire Department (Emergency Manager for Clark County and Urban Area Administrator) presented information summary information pertaining to the Homeland Security Grant Program (HSGP) process to include the Homeland Security Working Group (HSWG) and the Urban Area Working Group (UAWG).

A presentation of each Commissioner's chosen priorities was read into record by each Commissioner, with a summarized ranking list provided to all Commissioners and the public identifying the combined priority results.

10. DELIBERATION ON THE PRIORITIES RANKING, DETERMINATION AND SELECTION OF FFY 2013 PRIORITIES

The Commissioners discussed the results of the priorities determination adopting the top 10 priorities to include:

- Intelligence Information and Sharing (Mission Area: Prevention)
- Cyber Security (Mission Area: Protection)
- Public Information and Warning (Mission Area: All)
- Operational Coordination (Mission Area: All)
- Critical Communications (Mission Area: Response)
- Intelligence Information and Sharing 2 (Mission Area: Protection)
- Community Planning (Mission Area: All)
- Threat and Hazard Identification (Mission Area: Mitigation)
- Public Health and Medical Services (Mission Area: Response)
- RESP Infrastructure Systems (Mission Area: Response)

Sheriff Doug Gillespie presented a motion to approve, with Sheriff Haley seconding the motion. Sheriff Gillespie added that Silver-Shield falls within several of these priorities, though there still must be pressure on investment justifications to be carried by state and local jurisdictions as Homeland Security grant funding tightens. Chief Smith indicated that funding wasn't seen last year as they didn't fall within core capabilities. .

11. NEVADA NATIONAL GUARD CAPABILITIES BRIEFING

Lieutenant Colonel David Sellen, Nevada National Guard presented a detailed capabilities overview of the Nevada National Guard's 92nd Weapons of Mass Destruction Civil Support Team highlighting the unit's ability for rapid deployment, first responder assistance, provision of both medical and technical advice, and the identification of state and federal military response assets.

12. UPDATE ON THE CREATION OF A GOVERNANCE MODEL FOR THE NEVADA FUSION CENTERS

Governor Sandoval, due to time limitations, asked that this agenda item be moved to the next Nevada Commission on Homeland Security

13. REQUEST TO REALLOCATE HOMELAND SECURITY GRANT PROGRAM (HSGP) FUNDS

Governor Sandoval opened discussion on the requests to reallocate HSGP funds, asking Sheriff Gillespie, Finance Committee Chair to go through the recommendations as noted on the agenda. Sheriff Gillespie indicating that this year, there were a significant amount of de-obligation, and re-obligation requests. The Finance Committee did not recommend funding of several project requests to include:

- NCHS-86 Re-Obligation: Continuity of Operations Plan (University of Nevada - Board of Regents) Federal Fiscal Year 2010 Re-Obligation Request.
 - On a vote of 6-0 in favor of not recommending this project, the Finance Committee felt that Continuity of Operations (COOP) plans were already available, and funding had already been given to this requestor.
- NCHS-78 Re-Obligation: Communication Terminal Repeater Project, Jaime Eros (Reno-Tahoe Airport) FFY 2010 Re-Obligation Request.
 - Due to a tie in the vote of 3-3, this request failed in part due to the fact that there was not consensus as to whether Reno Tahoe Airport was responsible to upgrade their radio system in lieu of using Homeland Security monies to do so.

Sheriff Gillespie also indicated that several projects were tentatively approved with the condition that line item details were clarified. Although several projects were not recommended for approval by the Nevada Communications Steering Committee, the Finance Committee opted to approve the purchase of handheld radios for Mesquite and Henderson Police Department. Project request dollar totals for both the UASI and SHSP came under the allocated budget amounts, and specifically with the SHSP funding, Sheriff Gillespie indicated that Chief Smith, as the SAA has the authority to redirect that funding appropriately.

Sheriff Gillespie also informed the Commission of the annual voting results for both the Chair, and Vice-chair positions within the Finance Committee. Sheriff Gillespie will remain the Chair, with Chief Giomi as Vice-Chair.

Funding requests shown below were approved by the Commission:

- NCHS-61: Expansion and Maintenance of Citizen Corp (Washoe County Sheriff's Office) FFY 2011 Citizen Corp Program (CCP) - \$4,000.00

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- NCHS-62: Silver Shield (Washoe County Sheriff's Office) FFY 2010 State Homeland Security Program (SHSP) - \$7,696.12
- NCHS-63: Fusion Center, (Washoe County Sheriff's Office) FFY 2010 SHSP - \$85,224.91
- NCHS-64: Advanced Improvised Explosive Device (IED)/Weapons of Mass Destruction (WMD) (Douglas County) FFY 2010 SHSP - \$61,572.43
- NCHS-65 De-Obligation: Interoperable Communication Coordinator/Project Manager, Federal Fiscal Year (FFY) 2010 UASI - \$122,000.00
- NCHS-66 Re-Obligation: Clark County School District Standard Operating Procedure Communication Project (Clark County Office of Emergency Management) FFY 2010 UASI. \$50,000.
- NCHS-67 Re-Obligation: Advanced Chemical, Biological, Radiological, Nuclear, and Explosive (CBRNE) Detection and Decontamination (City of Henderson) FFY 2010 UASI - \$17,904.00
- NCHS-68 Re-Obligation: Interoperable Communication (City of Henderson Police Department) FFY 2010 UASI - \$84,000.00
- NCHS-69 Re-Obligation: Advanced IED/WMD (City of North Las Vegas Police Department) FFY 2010 UASI. - \$19,008.00
- NCHS-70: Citizen Corp Program (Elko County Emergency Management) FFY 2010 CCP. \$7,200.00
- NCHS-71: Fusion Program (Las Vegas Metropolitan Police Department (LVMPD) FFY 2011 - \$56,056.94
- NCHS-72: Nevada Dispatch Interconnect - Communications (Washoe County Sheriff's Office) FFY 2012. \$25,000.00
- NCHS-73: Advanced IED/WMD (Washoe County Sheriff's Office) FFY 2010 - \$24,287.33
- NCHS-74: Las Vegas Fire Rescue (City of Las Vegas Emergency Management) Federal Fiscal Year 2010 - \$14,846.50
- NCHS-75: Citizen Corp Project (Department of Public Safety, Division of Emergency Management and Homeland Security) FFY 2010 -\$19,509.00
- NCHS-76 Re-Obligation: Communication/Fusion Center (Washoe County Sheriff's Office) FFY 2010 Re-Obligation Request \$246,350.50.
- NCHS-77 Re-Obligation: Communication Accessories Sustainment (Washoe County Emergency Management) FFY 2010 Re-Obligation Request - \$17,655.00
- NCHS-79 Re-Obligation: Communication (Mesquite Police Department) FFY 2010 Re-Obligation Request. \$67,608.00
- NCHS-80 Re-Obligation: Specialized Computers for Sensitive Applications Cyber Security (State of Nevada - Enterprise IT) Federal Fiscal Year 2010 Re-Obligation Request - \$86,037.00
- NCHS-81 Re-Obligation: Communication (Inter-Tribal Council of Nevada, Inter-Tribal Emergency Response Commission) Federal Fiscal Year 2010 Re-Obligation Request - \$12,027.95
- NCHS-82 Re-Obligation: Tribal NIMS (Inter-Tribal Council of Nevada, Inter-Tribal Emergency Response Commission) Federal Fiscal Year 2010 Re-Obligation Request -\$46,730.60
- NCHS-83 Re-Obligation: Citizen Corps Project (Elko County Emergency Management) Federal Fiscal Year 2010 Re-Obligation Request - \$11,212.50
- NCHS-84 Re-Obligation: CBRNE Personal Protective Equipment (City of Reno) Federal Fiscal Year 2010 Re-Obligation Request -\$111,515.50
- NCHS-85 Re-Obligation: Citizen Corp Project (Washoe County Sheriff's Office) Federal Fiscal Year 2010 Re-Obligation Request - \$14,972.00
- NCHS-87 Re-Obligation: Emergency Notification System (University of Nevada - Board of Regents) Federal Fiscal Year 2010 Re-Obligation Request - \$111,350.53

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Dr. Khan presented the motion to approve these projects, with a second presented by Chief Bertral Washington. Governor Sandoval wanted to ensure no Commissioner had any further question, with none noted. All voted in favor with no opposition, noting several members abstained from voting on several projects to ensure there was no conflict of interest. Motion passed unanimously.

14. PUBLIC COMMENT

Governor Sandoval called for public commentary. Jim Earl reiterated his earlier commentary on reinforcing cyber security. Kenneth Moen, Reno Tahoe Airport (RTA) presented a clarification pertaining to the project request brought forth by RTA at the Finance Committee meeting on March 26, 2013. Mr. Moen requested that the Commission revisit this issue, as the RTA is a major portal into Northern Nevada and necessary during disasters, noting that as modified, funding was available for this project. Regina Marotto informed the Commission that she is currently preparing a list of recommended replacements for the sole tribal representative position recently vacated on the Finance Committee. Bob Fisher wished everyone a Happy Easter.

15. ADJOURN

Governor Sandoval called for a motion to adjourn. Multiple motions were presented with multiple seconds. All were in favor with no opposition. Meeting adjourned at 12:45 p.m.



Quarterly Meeting Minutes Nevada Commission on Homeland Security

Attendance	DATE	Friday, February 15, 2013	
	TIME	9:30 A.M.	
	LOCATION	Nevada Division of Emergency Management Executive Conference Room 2478 Fairview Drive Carson City, Nevada 89701	
	METHOD	Video-Teleconference	
	RECORDER	Selby Marks	
Commission Members	Present	Legislative & Ex-Officio Members, Staff and Others	Present
Governor Sandoval – Chair	X	Karen Burke	X
Michael Haley – Vice Chair	X	Gonzalo Cordova	X
Andy Flock	X	William C. Horne – Assemblyman	
Robert Fisher	X	Chris Ipsen	X
L. Scott Fuller	X	John Lee - Senator	
Adam Garcia	X	Christopher Smith	X
Dr. Warren Gilbert. M.D.	X		
Doug Gillespie	X		
Frank Gonzales	X		
Alfreida Jake	X		
Dr. Ikram Khan	X	Selby Marks (Staff)	X
Tom Lozich	X	Samantha Ladich (AG rep)	X
Richard Perkins	X		
Troy Wade	X		
Bertral Washington			
Bill Welch	X		
Rosemary Vassiliadis	X		

1. CALL TO ORDER AND ROLL CALL

Governor Brian Sandoval, Chairman of the Nevada Commission on Homeland Security called meeting to order at 9:30am. Roll call was performed by Selby Marks, Homeland Security Administrator for the Nevada Division of Emergency Management (NDEM) and Homeland Security. Governor Sandoval informed the Commission that Assemblyman William Horne could not be present due to being in legislative session, and that Chief Christopher Smith, Nevada Division of Emergency Management and Homeland Security was in route to this meeting after having to appear at the Legislature as well. A quorum of voting members present was established for this meeting.

2. PUBLIC COMMENT

Governor Sandoval opened discussion for public commentary in both the northern and southern venues. No commentary in either venue.

3. APPROVAL OF MINUTES

Governor Sandoval called for discussion and approval of the meeting minutes from the Nevada Commission on Homeland Security (NCHS) meeting held December 20, 2012. A motion was presented by Sheriff Doug Gillespie, Las Vegas Metropolitan Police Department (LVMPD), with a second presented by Tom Lozich, Executive Director of Corporate Security, MGM Resorts International. All were in favor with no opposition. Motion passed unanimously.

4. COMMENTS BY THE CHAIRMAN

Governor Sandoval conveyed to the Commission his wish to keep his comments brief due to the size of the agenda, wishing Commissioners a Happy New Year in addition to introducing Dr. Ikram Khan as the newest member to the Commission. Dr. Khan relayed he was honored to be asked to serve on the Commission, and he is looking forward to his new duties as a Commissioner. The Governor thanked Dr. Khan for his respected years of service to the State of Nevada.

5. UPDATE ON THE STATUS OF THE SONNet COMMITTEE

Sheriff Michael Haley, Washoe County Sheriff's Office and SONNet Vice-Chair in addition to Chief Chris Magenheimer, North Lake Tahoe Fire Protection District and SONNet Project Manager reported on the recent developments with the federal First Responders Network (FirstNet) Board and the proposed release of the National Telecommunications and Information Administration (NTIA) state funding program for FirstNet.

Sheriff Haley presented a brief recap on several meetings to date pertaining to SONNet including a meeting that both he and Director Chris Perry, Nevada Department of Public Safety had with former Governor and Homeland Security Secretary Tom Ridge regarding both security and infrastructure issues. Also discussed in brief were meetings with Media Bureau Chief William Lake pertaining to the spectrum auction as a funding mechanism, a meeting with Sheriff Paul Fitzgerald, Storey County, Iowa and FirstNet member regarding FirstNet strategies. Sheriff Haley thanked Sheriff Gillespie for inviting him to the Major County Sheriff's meeting which assisted with many of these opportunities. Sheriff Haley presented additional overview of meetings with Deputy Chief Charles Dowd, New York City Police Department and FirstNet member pertaining to what New York City's views are as to what FirstNet is doing is doing currently. Sheriff Haley also met with Jeff Johnson, Fire Chief and Chief Executive Officer for the Western Fire Chief's Association indicating Chief Johnson will be present at the International Wireless Communications Expo in Las Vegas.

Sheriff Haley indicated that FirstNet is looking for collaboration, and that he has also met with Senator Harry Reid to promote SONNet's efforts to compete on a national level. Planning money is desperately needed. Washoe County and North Lake Tahoe Fire Protection District are currently funding this project as are other state assets assisting with this process. Success is related to these assets barring grant funding and planning dollars awarded. As the foundation is built for SONNet, it is imperative for state, local, and private entities to center decision making processes at the SONNet level with the Governor's permission. Randy Minyard indicated that federal assets should be included in this as well. Sheriff Haley made that correction, in addition to adding tribal assets as well. Chief Magenheimer reviewed the activities of the FirstNet Board, indicating Nevada has been allocated approximately \$2 Million dollars. In the past, tribal entities dealt separately for this type of grant funding, and they are now required to go through the state. Moving forward, the Chief will be working with NDEM on the grant application process. Presentations will be made to the legislature regarding SONNet's progress. Collaboration with western states continues. Governor Sandoval asked that all those that are affected by the grant deadlines are contacted due to the tight timeline. Chief Magenheimer indicated the outreach has been broad. Discussion ensued pertaining to FirstNet's ruling on how federal assets can be used in the state and local implementations. If Nevada can use federal assets, it may make the process less complex.

6. PRESENTATION OF THE STATE HOMELAND SECURITY STRATEGY (SHSS) AND THE URBAN AREA SECURITY INITIATIVE (UASI) HOMELAND SECURITY STRATEGY.

Angela Krutsinger, Director of Preparedness for the Nevada Hospital Association presented an overview on the State Homeland Security Strategy (SHSS) thanking the advisory committee members, Selby Marks, and Karen Hall, Nevada Division of Emergency Management and Homeland Security for their efforts in creating this document. This document is presented for review and possible approval. Update to the SHSS is done to align with national preparedness goals and Homeland Security Commission goals. A line by line review/revision of entire document to streamline document for clarity has been completed on January 9, 2013. Chief Smith worked with the Urban Area Working Group (UAWG) to help them align with the State Homeland Security Working Group (HSWG). This is important as the Department of Homeland Security (DHS) uses the SHSS document to build grant applications. Governor Sandoval relayed this was quality work, and appreciates the time and effort applied. Consolidated reports/presentations are often overlooked as to the amount of work required to provide such items.

Deputy Fire Chief Fernandez Leary, Clark County Fire Department presented an overview of the Urban Area Security Initiative (UASI) Homeland Security Strategy. Input was received by UAWG, Department of Emergency Management staff (DEM), federal agencies, and subject-matter experts. This revision is by far the best. Far greater input and participation was presented. The document has adopted the same format as state strategy to make it easier moving forward. Commission's priorities are clearly presented including additional goals. Evaluation plan improvements make it easier to track these goals. Deputy Chief Leary thanked all members for their efforts.

Governor Sandoval called for a motion to approve the SHSS. Motion provided by Sheriff Haley, with a second provided by Sheriff Gillespie. All were in favor with no opposition. Motion passed unanimously. Governor Sandoval congratulated all for their hard work.

Karen Burke, Federal Security Director for the Transportation Safety Administration was impressed with the collaboration and felt this was an excellent effort, thanking Ms. Krutsinger for her leadership on that Committee.

7. UPDATE ON THE FIRST RESPONDER CREDENTIALING PROJECT

Chief Christopher Smith, Nevada Division of Emergency Management and Homeland Security and Kelli Baratti, Program Manager, Nevada Division of Emergency Management presented an update on the NIMs Credentialing Project updating the Commission on the project overview, request for proposal process, card issuance, and implementation and sustainment of the project. Chief Smith congratulated Ms. Baratti on her efforts and leadership with this process.

Dr. Warren Gilbert, M.D. inquired if this is going to be the process to develop the criteria. Chief Smith indicated criteria have been identified already. Dr. Gilbert indicated that a good resource may be the military due to the levels of response they have capability for, notwithstanding security levels. Chief Smith would like to talk to the military as to how they would like to develop that system. Ms. Baratti indicated that there is already compatibility with the military, noting that at both state, and federal level, that resource is ready. General Frank Gonzales, Nevada National Guard inquired about the look of the card, and what value will it have with other agencies. The General was concerned about a standard being used. Chief Smith presented discussion on bar-coding efforts that addressed this issue. Chris Ipsen stressed that it's important to denote what the credential is, with absolute resolution as to whether people are who they are. Discussion ensued on the process of the contractor testing period and accountability. Robert Fisher, President and Chief Executive Officer for the Nevada Broadcasters Association brought up the fact that broadcasters are first responders and may need to be incorporated into this process and Nevada Statute were ignored as it pertains to this process. Chief Smith suggested engaging this community in identifying the eight mission areas for FEMA. Chief Smith suggests engaging the broadcast community as well as other public responders

noting that he doesn't see any roadblocks to this process. Sheriff Haley appreciated the in-depth report and noted how the process would work moving forward.

Governor Sandoval inquired as to who would be eligible for PIVI cards, with Chief Smith indicating that candidates would be deployable resources to other states. The Governor also inquired that with regard to Mr. Fisher's inquiry, broadcasters would be identified as public safety entities within the state. Troy Wade indicated it may be a good idea to check with Nellis Air Force Base for how they manage their credentialing process.

8. BRIEFING AND UPDATE ON THE NEVADA COMMUNICATIONS STEERING COMMITTEE (NCSC)

Louis Amell, NCSC Chair and Communications Director, City of Las Vegas Fire and Rescue and George Molnar, Statewide Interoperability Coordinator (SWIC) presented to the Commission a presentation on the work of the NCSC involving communications projects and the status of communications and interoperability in Nevada. Mr. Molnar indicated that Nevada is a leader in interoperability. Nevada's Statewide Interoperability Communications Plan (SCIP) has recently been completed, winning praise at the federal level. There are plans to craft such a plan nationally. Nevada is the second state in the union to create a SCIP. National Telecommunications and Information Administration (NTIA) guidance for broadband planning suggests coordination with a SCIP for coordination of funding, and Mr. Molnar indicated Sheriff Haley's leadership in SONNet has been extraordinary in helping to coordinate efforts with NCSC and SONNet. Communications exercises continue to continually improve interoperability efforts. Narrow-banding efforts within Nevada are within the top 10 in compliance nationally, ahead of Utah and California.

Robert Fisher inquired on a past decision that the Commission voted in favor of \$750,000 to create a media center in the State Capitol. In case of emergency, the Governor could have access to statewide television and radio. Mr. Fisher asked if the Governor would have immediate access in the Guinn Room. Mr. Molnar indicated he would get back to Mr. Fisher and realizes the importance of his request. He currently does not know the status. Mr. Fisher indicated that he believes the equipment is not in that room, and asked for follow-up.

Sheriff Haley shared praise for Mr. Molnar's efforts in aiding the SONNet Committee in the capacity of the SWIC. He feels the report that was just given shows why the grant application on the Long Term Evolution project will be successful. Governor Sandoval thanked everyone for the good work.

9. BRIEFING ON THE STATUS OF THE STATEWIDE CONTINUITY OF OPERATIONS (COOP) PROJECT

Aaron Kenneston, Washoe County Emergency Manager and COOP Project Director, provided the Commission a detailed briefing on Nevada's COOP and Continuity of Government (COG) Project highlighting important definitions, the Federal Continuity Directive, Continuity Guidance Circulars, the elements of COOP, the reasoning behind why the COOP is necessary including best practices, COOP as a top-three priority within the Nevada State Homeland Security Strategy, and report on how the process is working to date. Presentation also included discussion on existing plans, task force efforts, private sector collaboration, and studies pertaining to counties, cities, and tribes. Mr. Kenneston touched on pilot projects for the Las Vegas Metropolitan Police Department, City of Henderson, and the Moapa Paiutes Tribes. Assistant Sheriff Greg McCurdy, LVMPD presented a brief overview on the Southern Nevada Pilot Project. He focused on how to prepare employees to respond in a critical emergency, particularly in light of events such as the Katrina hurricane. Noting significant progress in completing the pilot project as scheduled, Assistant Sheriff McCurdy looks forward to working more with Mr. Kenneston. Chief Steven Goble, Henderson Fire Department also briefly updated the Commissioners on his pilot program. He indicated that the City of Henderson is more than 90% complete, and looking for project wrap up in February 2013. Through this process many areas have been identified to make the community safer.

Mr. Kenneston thanked the Commission for its support. Governor Sandoval also thanked Mr. Kenneston for the presentation. Mr. Fisher inquired as to what the three top threats are to COOP, with Mr. Kenneston indicating that earthquakes are of primary concern here. General Frank Gonzales, Nevada National Guard inquired about the percentage of communities prepared including a COOP. Mr. Kenneston indicated that many state agencies are prepared, but there is room for improvement. Governor Sandoval inquired how far we have come to date. Mr. Kenneston indicated that we are at about 30% complete, which does not include those agencies engaging in this process separately. Sheriff Haley indicated that there are challenges with this process, particularly with full time employees. Reduction in manpower requires looking outside agencies to provide essential services. Tom Lozich indicated as to how much the private sector has been involved with the COOP, with Mr. Kenneston indicating that a great deal of work has been pushed toward the private sector. Gonzalo Cordova, Department of Homeland Security focused on Presidential Directive 21 in addition to new directives that are beneficial to understand pertaining to this initiative. Sheriff Gillespie praised Mr. Kenneston's work on this project. There were many operations not prepared as thoroughly as possible prior to catastrophic events, but we are headed in the right direction. The Commission needs to ensure this stays on point, as funding levels are reduced, and priorities change. Karen Burke reiterated how Homeland Security has revised approach to COOP, noting the Surge Approach to obtain FEMA training which may be of benefit to any state. Rosemary Vassiliadis, Clark County Deputy Director of Aviation spoke to the current plan she has in place at McCarran International Airport, and she wants to ensure that plans do not contain any conflicts with existing emergency plans, security plans, etc.

10. PRESENTATION OF THE NEVADA COMMISSION ON HOMELAND SECURITY 2012 ANNUAL REPORT

Selby Marks, Homeland Security Administrator, Nevada Division of Emergency Management and Homeland Security briefed the Commission on the 2012 Annual Report highlighting committee activities reports from the Finance Committee, Critical Infrastructure Committee, Legislative and Bylaws Committee, State of Nevada Network Committee, and State Homeland Security Strategy Advisory Committee. Overview of Executive Order Committees including the Homeland Security Working Group, Nevada Communications Steering Committee, and the State Citizen Corps Program. Mr. Marks also spoke to the information provided by Nevada State Health Division and the Nevada Hospital Association pertaining to health preparedness.

Robert Fisher praised the work that Governor Sandoval has done regarding Homeland Security in addition to thanking Selby Marks for the extraordinary report. Governor Sandoval is honored to work with everyone and recognizes the level of engagement to accomplish this project. The Governor accepted a motion to accept and adopt this report. Motion presented by Robert Fisher, and seconded by Dr. Ikram Khan, Quality Care Consultants.

11. REPORT TO THE NEVADA COMMISSION ON HOMELAND SECURITY – OVERVIEW AND EVALUATION OF THE HOMELAND SECURITY GRANT PROGRAM. REVIEW OF COMMISSION PRIORITIES AND DEVELOPMENT OF FEDERAL FISCAL YEAR (FFY) 2013 PRIORITIES

Chief Christopher Smith thanked the Governor as a steadfast supporter of this grant program in addition to extending gratitude toward the Commissioners and Department of Emergency Management staff for their interest and input into this process. Deputy Chief Fernandez Leary was also thanked for his contribution, and recognized as the newly appointed Urban Area Working Group Chair. Chief Smith and Deputy Chief Leary presented a complete overview of this process noting perspectives, prior year priorities, grant funds invested, alignment of core capabilities with the grant application, presidential directives affecting the process, national preparedness goals, the priorities selection process, status of FFY2013 Homeland Security grant funding, and state/urban area strategies. Also presented was information pertaining to the State Preparedness Report (SPR) and Threat and Hazard Identification and Risk Assessment (THIRA). Highlights included review of participants, explanation and assessment of the SPR and THIRA, risk level evaluations, core capability assessment per mission area, and the Commission's direction for the FFY12 process.

Sheriff Haley indicated an example of AT&T landline and cellular failure in Reno recently and where that would fall within this strategy to deal with this type of occurrence. Chief Smith indicated that this would fall into several categories, as this impacted not only PSAP's, but also access to internet. There's a myriad of capabilities that support this type of problem. It is imperative to have a backup plan for these types of instances. The purveyors of this type of service need to engage in this process.

Robert Fisher indicated that depending on the type of emergency, radio is often not down. It is possible that core capabilities should include broadcaster participation for public information and warning. Governor Sandoval asked Chief Smith to respond by including Mr. Fisher's constituency included. Chief Smith believes the Broadcasters are included in new initiatives moving forward. Alfreida Jake, Elko Band Emergency Manager posed a question to Chief Smith pertaining to the tribal areas, and when looking at core capabilities is there a way we can create an outlet to combine several hazards together to keep reservations safe. Chief Smith indicated that when we plan for the worst, we are looking at major disruptions allowing us to deal with lesser events. He indicated the tribes would not be left to deal with this alone; they will receive the resources they require. Troy Wade, Chairman of NV Alliance Defense, Business, Energy presented discussion pertaining to nuclear and radiological issues, and whether the State has reached out to NV Energy. Chief Smith will ensure reaching out to this entity in the future.

12. REPORT ON THE CONFERENCE OF WESTERN ATTORNEYS GENERAL (CWAG)'S TRAINING PROGRAM FOR MEXICAN PROSECUTORS

Glade Myler, Retired Senior Deputy Attorney General presented a report to the Commission on the training methods used to teach Mexican prosecutors to present trials using the Oral Advocacy method currently in use in the United States. Changing constitutions in Mexico are beginning to allow trials, however not all states within Mexico currently allow this. Mr. Myler presented his concern that the lack of training can increase corruption within the legal system of Mexico. Mr. Myler hopes to stem this corruption with this program. He referred to the article provided to the Commissioners by Morgan Smith explaining more fully the details of this process. No questions were presented to Mr. Myler.

13. PUBLIC COMMENT

Governor Sandoval called for public commentary from both the northern and southern Nevada. Glade Myler presented both concern over the continuity of government operations as discussed earlier in the meeting, stating he feels the biggest threat is apathy. Noting that small businesses cannot recover from large disasters, Mr. Myler praised Aaron Kenneston on his efforts in Washoe County to alleviate some of issues affecting continuity. Terry Bohl, Moapa Tribe Emergency Manager commented briefly on his concerns regarding the SONNet Committee and the lack of Tribal representation on that body. He encourages SONNet to reach out to the tribes to identify gaps in interoperability. Mr. Bohl also presented concerns with a memo of understanding recently sent to the tribes which Mr. Bohl relayed interferes with tribal sovereignty. Mr. Bohl indicated it is his understanding that by not signing this agreement, the tribes will no longer be eligible for grant funding. He is particularly concerned about the requirement regarding grant funded equipment being counted toward assets of the State of Nevada. Mr. Bohl is requesting that the Commission review this memo of understanding, and he also relayed that the tribes will not sign this agreement at this time. Governor Sandoval thanked Mr. Bohl, and Chief Christopher Smith will speak to this issue with Mr. Bohl at a time to be determined after this meeting. David Fein extended to the Commission an offer for free/no cost exhibitor passes to attend the IWCE Conference in Las Vegas.

Governor Sandoval posed a question to Chief Smith as to whether or not there will be an agenda item pertaining to school safety on the next Commission agenda. Chief Smith will ensure there is an item on that agenda to include updates from Washoe County, Clark County, and the Nevada Threat Analysis Center.

14. **ADJOURN**

Governor Sandoval called for a motion to adjourn the meeting. Motion presented by Sheriff Haley. Motion seconded by Tom Lozich. All were in favor with no opposition. Meeting adjourned.

2012

State of Nevada Commission on Homeland Security Governor's Annual Report





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INTRODUCTION

In 2003 the Nevada Legislature created the Nevada Commission on Homeland Security as a response to the terror attacks against the United States on September 11, 2001. As described in Chapter 239C of the Nevada Revised Statutes (NRS 239C), the Nevada Commission on Homeland Security is tasked with several responsibilities directed toward making recommendations to the Governor, the Legislature, local governments, private business, and citizens about actions and measures that may be taken to protect the citizens and visitors to this State from potential acts of terrorism and related emergencies.

The duties of the Commission include:

- Making recommendations to the Governor, Legislature, State agencies, local governments, businesses, and private citizens about actions to be taken to protect against terrorism;
- Making recommendations, through the Division of Emergency Management, on the use of money received by the State from homeland security grants or related programs;
- Proposing goals and programs to counteract acts of terrorism;
- Ensuring the safety of Nevada's residents and the critical infrastructures of the State by identifying the susceptibility of those infrastructures to terrorist acts;
- Examining the use and deployment of response agencies;
- Reviewing the interoperability of the State's communications systems and the efficacy of emergency (911) telephone systems, including establishment of a State plan for the compatibility and interoperability of the State's information and communication systems for response agencies and advising the Governor about such systems with particular emphasis on public safety radio systems;
- Coordinating between government agencies to avoid duplication; and
- Submitting an annual briefing to the Governor on the assessment of the State's preparedness, including an assessment of response plans and vulnerability assessments of utilities, and public and private entities.

To summarize the Nevada Commission on Homeland Security has the responsibility to advise the Governor and the Legislature on any and all means that will improve the safety and security of the State, our residents and visitors.

To meet this responsibility the Commission on Homeland Security continues its close partnership with the Nevada Department of Public Safety, Division of Emergency Management and Homeland Security. The resulting cooperation has allowed the Commission to move forward in its defined duties that are outlined in the following pages of this report.



OVERVIEW AND COMMISSION ACTIVITIES REPORT

January 1, 2012 to December 31, 2012

The Nevada Commission on Homeland Security (the Commission) continued to support the funding of risk-based programs and projects in Nevada. The overall amount of Federal grant funds available to Nevada to address preparedness and prevention activities continues to fall. Between Federal Fiscal Year (FFY) 2006 and FFY 2012, the level of Homeland Security Program (HSGP) funding has diminished considerably, from \$20,508,913 in 2006 to \$4,628,239 in 2012. This represents a 75% decrease in available funding over a six year period. The reductions in federal HSGP funding have presented a challenge to funding as many projects as had been funded in past years. Fortunately, with the support of the Commission and the many state and local government agencies, law enforcement, and first responder community, Nevada continues to improve and enhance preparedness and prevention capabilities.

The Commission met in regular open meeting five times in 2012.¹ During these meetings, the Commission heard several reports and briefings from state and local government officials on the status of several HSGP funded projects and provided direction to stakeholders on efforts to address local and statewide preparedness efforts.

The January 7, 2012 Commission meeting was held at the Las Vegas Metropolitan Police Department at the request of Chairman, Governor Sandoval, so that he and the Commissioners could receive an in-depth counterterrorism briefing and a capabilities demonstration of the Southern Nevada Counterterrorism Center (SNCTC). The January 7 meeting was open to the public; however, the SNCTC briefing and demonstration part of the meeting was held in a closed session. The closed session was held pursuant to statutory exemption under Nevada Revised Statutes (NRS) 239C.140:²

The Commission 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 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.

A major responsibility of the Commission is setting project and capabilities priorities for the HSGP funding allocation. For the FFY 2012, the Department of Homeland Security (DHS) realigned the process and metrics to be used by states to receive and allocate federal homeland security funds. This shift in focus was set in motion by Presidential Policy Directive - 8 (PPD-8), which describes the Nation's approach to preparing for threats and hazards that pose the greatest risk to the security of the United States. The objective of PPD-8 is to facilitate an integrated, all-of-nation risk informed, capabilities based approach to preparedness. This is done through a shared responsibility throughout all levels of government, including the private sector, nonprofits, and individual citizens. PPD-8 depends

¹ The Commission met on January 7, March 2, April 26, June 27, October 16, and December 20, 2012.

² During the January 7, 2012 closed session the commission took no action nor deliberated as mandated by the Nevada Open Meeting Law.

on close involvement of state and local government and stakeholders to work with the federal government to strengthen the security and resilience of the United States through systematic preparation for the threats and hazards that pose the greatest risk to the security of the Nation, including acts of terrorism, cyber-attacks, pandemics, and catastrophic natural disasters.

A new federal model was developed to achieve the outcomes identified in PPD-8, the National Preparedness Goal (NPG), which sets forth 31 “core capabilities.” These core capabilities represent a maturing of the formerly used “target capabilities” to identify preparedness capabilities and establish project based investments. The core capabilities each represent distinct critical elements to achieve the NPG and are essential for the execution of each of the Goals’ 5 mission areas (Prevention, Protection, Mitigation, Response, and Recovery). The transition from target capabilities to core capabilities expands the threat and hazard areas to include mitigation and allows for greater focus on protection and prevention activities.

Based on this new federal model, the Commission was presented a detailed overview of statewide preparedness from the Clark County Emergency Manager and the Chief of the Nevada Division of Emergency Management at the January 7, 2012 meeting. The primary source of this information came from the State Preparedness Report (SPR), which is an annual self-assessment of state preparedness capabilities. Using the SPR data, and analyzing the perceived gaps, risks, and needs relative to the core capabilities, the Commission established 7 priorities for the Homeland Security Working Group to use for identifying projects eligible for FFY 2012 HSGP funding. The 7 priorities, ranked highest to lowest, are:

1. Intelligence and Information Sharing
2. Public Information and Warning
3. Operational Coordination
4. Operational Communications
5. Public Health and Medical Services
6. Cybersecurity
7. Community Resilience and Facilitation

Using these criteria the State Administrative Agency (SAA) submitted the Nevada HSGP application to DHS representing 6 State Homeland Security Grant Program (SHSP) and 6 Urban Area Security Initiative (UASI) Investment Justifications (IJ) totaling \$4,628,239. The investments funded are listed below; IJs are in italics (see Appendix C for more detail):

State Homeland Security Program Funded Projects

1. Northern Nevada Counterterrorism Center, the Southern Nevada Counterterrorism Center, and the Nevada Threat Analysis Center (*Intelligence and Information Sharing*).
2. Statewide National Incident Management System (NIMS) (*Operational Coordination*).
3. Citizen Information and Warning (*Public Information and Warning*).
4. Statewide Interoperable Communications Program (*Operational Coordination*).
5. Nevada Dispatch Interconnect Project (*Operational Coordination*).
6. City of Las Vegas Community Emergency Response Team (CERT) Community Resilience (*Community Resilience and Facilitation*).
7. Washoe County Regional Citizen Corps Program (*Community Resilience and facilitation*).
8. Medical Surge (*Public Health and Medical services*).

Urban Area Security Initiative (UASI) Funded Projects

1. Electronic Fire Reporting and Terrorism Surveillance (*Intelligence and Information Sharing*).
2. Advanced Chemical, Biological, Radiological, Nuclear, and Explosive (CBRNE) Detection (*Operational Coordination*).
3. ARMOR Task Force Improvised Explosive Device (IED) Remediation (*Operational Coordination*).
4. Clark County Department Operation Center (*Operational Coordination*).
5. Hoover Dam Multi-Jurisdictional Radio Project – Phase 1 (*Operational Communications*).
6. Metropolitan Medical Response System (MMRS) (*Public Health and Medical Services*).
7. Las Vegas Metropolitan Police Department (LVMPD) Citizen CERT Program (*Community Resilience and Facilitation*).
8. LVMPD Silver Shield (*Critical Infrastructure*).

At the April 26, 2012 meeting the Commission heard a report on recent Congressional legislation and the passage of the Public Safety Broadband Bill, House Resolution (HR) 3630³ (the Act). The Act provides for deployment of infrastructure leading to the creation of a nationwide public safety broadband network. States have the option to build their part of the network, which will be partially funded with federal funds. As a first step to executing Nevada's obligations of the Act the Commission approved the creation of a governing committee, known as the State of Nevada Network Committee (or, "SONNet"). Commission Chairman, Governor Sandoval, appointed Washoe County Sheriff Michal Haley to chair the SONNet Committee. The SONNet Committee is responsible to the Commission and is initially tasked with formalizing a public safety broadband radio network governance structure, directing provisions for next generation 911, and enabling public safety broadband improvements.

In June 2012 the Commission heard a report from the Nevada Division of Emergency Management and Homeland Security (NDEM) on the status of the State Homeland Security Strategy (SHSS) and the need to update this document. The SHSS is a guideline addressing terrorism and all other critical hazards using a well-rounded approach that considers every aspect of a disaster from prevention, to mitigation, response and recovery. The mission of the SHSS is to guide and direct all activities that propose the use of federal homeland security grant dollars so that they fall within this single, unified set of guidelines. The Commission directed that an ad hoc committee comprising Commission members be formed to study the SHSS and to update the document. The SHSS Committee will present the final draft of the updated SHSS at the Commission's first meeting in 2013.

During the December 20, 2012 meeting the Chairman, Governor Sandoval, requested an assessment of how Nevada's public schools are doing in regards to security following the tragic school shooting deaths that occurred in Newtown Connecticut. A survey was prepared by the Nevada Threat Analysis Center (NTAC) in conjunction with the NDEM, and was sent to all public schools in the state. A report of this safety preparedness survey will be presented to the Governor and the Commission in the first quarter of 2013.

The Commission continues its service to the people of Nevada through its Vision and Mission Statements to provide "A safe Nevada for its citizens and visitors free from risks, vulnerabilities, and threats," and "To advise the Governor on actions, measures and funding relating to homeland security for the State of Nevada."

³ Title VI of the Middle Class Tax Relief and Job Creation Act of 2012 allocated a portion of the radio spectrum called the "D Block" for the creation of a nationwide public safety broadband network.



COMMITTEE ACTIVITIES REPORT

This section of the Nevada Commission on Homeland Security Annual Report summarizes the activities of the committees directly under the Commission (Finance, Critical Infrastructure, SONNet, Legislative and Bylaws, State Homeland Security Strategy) and also includes the Governor's Executive Order Committees that advise and make recommendations to the Commission (The Homeland Security Working Group, the Nevada Communications Steering Committee, and the State Citizen Corps Council). The last section summarizes the health preparedness activities of the Nevada Health Division and the Nevada Hospital Association. The agendas for all scheduled public meetings of the Commission and its Committees can be found in Appendix B.

FINANCE COMMITTEE

The Finance Committee reviews the various homeland security and related sub-grant applications, program change requests, and deobligation requests, and makes recommendations to the Commission on the use of these funds. The Finance Committee works with the Nevada Division of Emergency Management (NDEM) in its role as the State Administrative Agency (SAA) administering the homeland security grants (SAA). NRS 239C.170 requires the establishment of a Finance Committee to assist the Commission in its duties by reviewing these programs and making recommendations to the Commission as a whole. The Finance Committee met on 5 occasions in 2012.

Over the course of the year, the Finance Committee was responsible for reviewing and making recommendations to the Commission on 27 Project Change Requests and five re-obligations requests of prior years' grant funds totaling \$5,613,036. The Committee also reviewed and made recommendations to the Commission on the 2012 HSGP Investment Application. The following table summarizes the 2012 HSGP award to Nevada. Appendix C provides additional detail on the 2012 HSGP and prior year grant awards:

In FFY 2012 the Department of Homeland Security awarded to Nevada:

• State Homeland Security Program (SHGP):	\$ 2,801,316
• Urban Area Security Initiative (UASI):	<u>\$ 1,826,923</u>
Total 2012 HSGP Funding:	\$ 4,628,239

CRITICAL INFRASTRUCTURE COMMITTEE (CIC)

The CIC is tasked with ensuring that the critical infrastructure assets of the State of Nevada are identified, properly cataloged, and protected in order to assist in decreasing any compromise of the critical infrastructure system that could potentially have a debilitating impact on the state either directly, through interdependency, or cascading effects from acts of terror or natural hazards.

The CIC conducts reviews of federal Critical Infrastructure Protection (CIP) guidance and programs to ensure they are in line with state and local strategies. The Committee reports to the Commission on the critical infrastructure (CI) programs within Nevada and how well these programs correlate with DHS guidance and the Commission's intent. Additionally, the CIC conducts periodic reviews of state and federal law to identify gaps and obstacles affecting CI protection efforts and makes recommend changes in state or local law to the Commission as appropriate.

The CIC has identified the following overarching priorities as key to achieving statewide CI protection:

- Support the critical infrastructure protection goals of the Commission.
- Develop a robust, responsive CIP program directly linked to/supported by funding.
- Ensure alignment among federal (DHS) guidance, Commission intent, and state and local strategies.
- Ensure compliance with state and federal laws.
- Facilitate information flow among stakeholders and between stakeholders and the Commission.

LEGISLATIVE AND BYLAWS COMMITTEE

The Legislative and Bylaws Committee (Bylaws) formed a working group to review and update the Commission Bylaws. This working group met twice and included review by the Senior Deputy Attorney General assigned to the Commission. The existing Bylaws were updated to reflect changes in NRS 239C, to streamline the language by removing unnecessary and conflicting verbiage, and to better address compliance with the Nevada Open Meeting Law. The Bylaws Committee Chairman presented the Commission with the updated draft at the October 16, 2012 meeting at which time the Commission voted to accept the revised Bylaws.

STATE OF NEVADA NETWORK (SONNet) COMMITTEE

On April 26, 2012 the Nevada Commission on Homeland Security established the SONNet Committee as the governing body for Nevada's Long Term Evolution (LTE) wireless and broadband network. The SONNet Committee is tasked as the State of Nevada's governmental authority supporting the federal government's FirstNet consultations and implementation obligations under House Resolution (HR) 3630, the Middle Class Tax Relief and Job Creation Act of 2012 (the Act). The Act allocates a portion of the radio spectrum called the "D Block" and provides for deployment of infrastructure leading to the creation of a nationwide public safety broadband network.

States have the option to build their part of the network, which will be partially funded with federal funds. For this to happen, Nevada must have governing principals in place to adequately address,

support, and administer the network and to support implementation efforts from the Federal Communications Commission (FCC), the National Telecommunications and Information Administration (NTIA), and the First Responder Network Authority (FirstNet).

The SONNet Committee, working in close association with the Nevada Department of Transportation (NDOT), issued a Request for Proposal (RFP) that will support the development of state governance principals and objectives to guide the SONNet Committee in its implementation of the Act. The RFP is expected to be implemented as a contract the first part of 2013. The immediate objective for SONNet is to Identify state and regional activities that will assure effective implementation of the Act, Including:

- Assuring state statutes permit the implementation of all provisions of the Act;
- Support FirstNet in bridging any implementation communication gaps between the state/region, collect state, local, federal, tribal lands, and private sector network data;
- Conduct Regional Briefings, Conferences and Workshops in Coordination With NTIA/FirstNet advancing the State implementation of the Act;
- Support implementation technical field trials across, urban, rural and tribal settings ;
- Bring Nevada's SONNet plans in harmony with FirstNet; and,
- Apply for implementation and planning grants.

The SONNET Committee met monthly after its creation in 2012. The Committee will meet at least quarterly in 2013 (more often if events warrant) and will hold their meetings two weeks prior to a Commission meeting so that the SONNet Chair can brief the Commission on Committee activities and public safety broadband issues impacting the state.

STATE HOMELAND SECURITY STRATEGY (SHSS) COMMITTEE

At the June 27, 2012 meeting the Commission heard a report from the Chris Smith, Chief of the Division of Emergency Management and Homeland Security of the need for the State Homeland Security Strategy to be updated to better reflect the Commission priorities and the critical needs of state and local government stakeholders.

The SHSS document is a guideline addressing terrorism and all other critical hazards from a well-rounded approach that considers every aspect of a disaster from prevention, to mitigation, response and recovery. The federal DHS uses this document along with the grant Investment Justification as a measure for how the state, though its sub-grantees, commit to the use of federal homeland security grant funds.

The objective of the SHSS is to guide and direct all activities that propose the use of federal homeland security grant dollars so that they fall within this single, unified set of guidelines. These guidelines are derivative of and reflect the priorities set forth by the Commission for funding prevention and protection projects through the Homeland Security Grant Program.

The Commission directed that an ad hoc committee comprising Commission members be formed to study the SHSS and to update the document. The SHSS Committee will present the final draft of the updated SHSS at the Commission's first meeting in 2013.



EXECUTIVE ORDER COMMITTEES

HOMELAND SECURITY WORKING GROUP (HSWG)

The Homeland Security Working Group (HSWG) was created by Executive Order on March 3, 2008 and amended by Executive Order 2011-31 on December 15, 2011.

The HSWG met twice during 2012; the meetings were held on March 21, 2012, and April 4, 2012. Both meetings were video conferenced between Las Vegas and Carson City, with Las Vegas being the primary meeting venue.

The HSWG membership comprises not more than 30 voting members as stipulated in Executive Order 2011-31. For the 2012 meetings, 27 voting members were nominated and appointed to the HSWG, along with the Chief of the Division of Emergency Management (State Administrative Agent) and the Urban Area Administrator as non-voting members and who participated as co-chairs of the organization. The role of the HSWG is to bring together subject matter experts from state agencies, law enforcement, tribal representatives, first responder organizations, and local government to participate in an open and collaborative vetting process to select projects eligible for receiving State Homeland Security Grant Program (SHSGP) funding for the current federal fiscal year (FFY). The HSWG makes project funding recommendations to the Finance Committee of the Nevada Commission on Homeland Security. The Finance Committee reviews the project recommendations and after consideration passes the final project recommendations to the Homeland Security Commission for final consideration and approval. The Commission met on April 26, 2012 and approved the HSWG recommendations with the concurrent recommendation of the Finance Committee. The HSWG successfully carried out its duties for 2012.

The HSWG met on March 21, 2012 after the release of the FFY 2013 Homeland Security Grant Program (HSGP) guidance and federally established grant allocation for Nevada. Nevada was allocated \$2,661,250 in the State Homeland Security Grant Program (SHSGP) and \$1,648,798 in the Urban Area Security Initiative (UASI) grant (Note: the HSWG only reviews and recommends projects receiving SHSGP funds, the UASI has a separate working group for the Urban Area). At the first meeting 21 projects totaling \$6,208,009 in SHSGP funding were requested by project managers representing several state, local government, and tribal entities. At the end of the meeting the project presenters were asked to make voluntary cuts or to withdraw projects that did not need FFY 2012 funding. The following are the items that were discussed at the March 21 HSWG meeting:

- Review of HSWG Executive Order, Bylaws and working process.
- Brief presentation of submitted Project Proposals (2-page format) by proposed project managers, including a rough budget.
- Review and discussion, identifying issues with proposed projects including priority compliance, duplications & overlaps, eligibility problems, possible project merges, and unrealistic timeframes.
- Grouping of proposed projects for purpose of Investment Justification (IJ) submission, call and identification of IJ leads for purpose of IJ write-up.

- Summary of initially-requested project funding, discussion of total requested funding, possible call for voluntary budget reductions/cuts in proposed projects.
 The HSWG met for a second and final time on April 4, 2012. At this meeting the voting members heard from project managers, some who had voluntarily reduced their request or completely withdrew their project. After hearing the project presentations each voting member rank prioritized the projects and the results were read into the record. Based on the rank prioritized projects, the voting members selected 10 projects and stayed within the \$2,661,250 SHSGP budget allotment. The HSWG recommended that the 10 projects be presented at the April 9, 2012 Finance Committee meeting. The following are the items that were discussed at the April 4 HSWG meeting:
 - Brief presentation of project revisions by proposed project managers; questions for proposed project managers from administrative review of proposed projects and detailed budgets; questions and critique by HSWG members.
 - Review total funds requested vs. available funding; possible review for voluntary budget cuts.
 - HSWG vetting vote on each individual project.
 - HSWG ranking of all proposed projects.
 - HSWG vote to approve and forward ranked list of proposed projects to the Finance Committee and the Homeland Security Commission.

NEVADA COMMUNICATIONS STEERING COMMITTEE (NCSC)

The Nevada Communications Steering Committee (NCSC) was created by Executive Order on July 13, 2005 with subsequent amendments by Executive Order on July 13, 2005, January 3, 2008, and most recently on August 24, 2010. The NCSC is currently supported administratively by the Nevada Division of Emergency Management and Homeland Security (NDEM).

The NCSC continued its mission to facilitate the planning, development, and operation of interoperable communication systems for use between government officials and emergency response agencies in the State of Nevada. As part of this mission, the NCSC accepts and discharges such duties as assigned by the Chair of the Nevada Commission on Homeland Security, advises the Director of the Department of Administration on communication technology issues, and carries out duties as the State Interoperability Executive Committee for issues involving the Federal Communications Commission. As part of this charge, the NCSC is tasked with the review of interoperable projects that are to be funded using Homeland Security Grant Project (HSGP) funds. Though the NCSC does not act as the determining body for funding, its support of such projects is based upon adherence and support of initiatives described in the State Communication Interoperability Plan (SCIP) as well as adherence to the strategic vision for interoperability for the State of Nevada.

Activity Overview

Throughout 2012, the NCSC met 7 times to discuss, or take action on a range of agenda topics to include narrow-banding efforts, status of current interoperability communications projects, and continual updates on urban area working group projects.

Milestone accomplishments were seen in the management of grant funded projects including the Clark County Microwave Project, the Four County Microwave System, and the Four Core System Interconnect.

In 2007, the Department of Homeland Security Public Safety Interoperable Communications (PSIC) grant helped create the Nevada Core Radio System (NCORE) between for Clark County, the Washoe County Regional Communications System (WCRCS), the Nevada Department of Transportation (NDOT) and the Southern Nevada Communications Council (SNACC). The Las Vegas Metropolitan Police Department (LVMPD) joined the project after it began. This grant, which was closed out in December of 2012, funded the purchase, installation, and testing of Internet Protocol (IP) based radio network switches and gateways to allow many Nevada Public Safety Agencies to communicate directly for the first time. This successful PSIC grant project created sixteen statewide interoperable radio talk groups for all participants to share as needed. NCORE is governed by an Executive Committee (participating entities) which has recently developed a Charter, Bylaws, and the NCORE Executive Committee Inter-local Agreement (now under Nevada legal review before official rollout). Once operating, the success of this project, along with sustainment from the participating partners will provide the state of Nevada vital Public Safety Communications Interoperability that will result in future savings of life and property.

Continued efforts have been applied to the National Very High Frequency (VHF) and Ultra High Frequency (UHF) public safety narrow-banding efforts with monitoring and encouragement by both the CPM and the NCSC. As of December 30, 2012, 87% of licensed transmitters support narrowband installations.

With the formation of the State of Nevada Network (SONNet) Committee as the point of contact and advisory body for the First Responder Network (FirstNet), the NCSC and the Statewide Interoperability Coordinator (SWIC) have established and maintained communications with SONNet to ensure measures addressed by the NCSC align with federal goals.

Key personnel changes affecting the activities associated with the NCSC were made, as both the Statewide Interoperability Coordinator (SWIC) Jeff Yeagley, and Communication Project Manager (CPM) David Fein announced their resignations leading to the appointments of both George Molnar (SWIC) and Craig Harrison (CPM) to these respective positions. In addition, The NCSC membership increased by two members with Governor Brian Sandoval's appointments of Assistant Sheriff Joseph Lombardo, Las Vegas Metropolitan Police Department, and Lieutenant Brian Nebeker, Clark County School District. These appointments became effective November 9, 2012.

The NCSC approved for recommendation five investment justifications (IJs) for FFY 2012 interoperable communications projects totaling \$1,712,055. Each IJ was evaluated by the SWIC and the NCSC Grants Subcommittee. These project recommendations and rankings adhering to interoperability standards will be forwarded to the NCSC for their approval at the next regularly scheduled meeting in January 2013. The NCSC will then forward their approved project proposals to the Homeland Security Working Group, which is expected to convene in early 2013. The agencies requesting funding consisted of the Nevada Division of Emergency Management, Washoe County Sheriff's Office, and SNACC.

The NCSC also provided guidance to the Las Vegas Urban Area concerning the allocation of 2008 Urban Area Security Initiative (UASI) funding remaining to be spent. Project proposals were evaluated by the SWIC and subsequently reported to the UASI.

A comprehensive engineering study funded through the Interoperable Emergency Communications Grant Program (IECGP), which began in December 2011, to connect the remaining seven counties to the Nevada Core Radio Groups (NCore) is nearing completion. This project represents the key component to integrating the remaining rural public safety entities and Native American tribes into the overall statewide interoperability grid. The engineering study is due for completion in September 2012.

The Nevada Statewide Interoperability Coordinator (SWIC) continued working closely with the NCSC throughout 2012 providing updates on the status of HSGP projects, as well as those projects incorporated under the IECGP. Progress has been made, as at the end of 2012, 43 of 54 projects have been completed (an 80% completion rate).

As Nevada is required to update its Statewide Communication Interoperability Plan (SCIP) every three to five years, the NCSC worked closely with the SWIC in the development of the fifth revision of the SCIP. As a unified mid-range planning tool, the updated SCIP will assist the state of Nevada in prioritizing resources, strengthening governance, identifying future investments, and addressing gaps within the interoperability efforts within the state. Approval of the revised SCIP will be sought through the Nevada Commission on Homeland Security in 2013.

Goals

- The 2013 project funding requests began in October 2012, with a “call for projects.” Initiatives were due to the NCSC Projects Subcommittee by December 2012 for vetting and prioritization in line with grant guidance, Nevada Commission on Homeland Security (NCHS) priorities, NCSC criteria, and the SCIP. The recommended projects will be an agenda item at the January 2013 meeting of the NCSC. Recommended interoperable communications projects will then be presented to the Homeland Security Working Group for project funding consideration of the FFY 2013 grants.
- Leveraging existing monies from various sources as was well and seeking additional funding in the FFY 2013 HSGP cycle will position the public safety users to continue toward a true statewide radio system supporting interoperable voice communications. From the perspective of vision to reality, true interoperability requires installing the entire critical infrastructure components purchased, programming end user radios, and training dispatchers and end users in the use of the talk groups.
- Looking forward, the NCSC will continue its efforts to enhance and facilitate the planning, development, and operational measures related to interoperable communications in the State of Nevada. Of particular interest will be discussions involving the creation of a formal 911 Coordinator position and the possible formation of a NCSC 911 Next Generation Subcommittee.

STATE CITIZEN CORPS PROGRAM

The State Citizen Corps Council (the State Council) was created by Executive Order on February 25, 2009 and amended by Executive Order 2011-06 on November 28, 2011. The State Council unifies all the local Citizen Corps Councils into a coordinated statewide organization with a common goal to sustain and improve volunteer activities in the State of Nevada and to provide new and innovative ways

to deliver important training to citizen volunteers. The Nevada Division of Emergency Management and Homeland Security (NDEM) provides administrative support to the State Council along with an agency program manager as the elected Chair to the Council.

Following the tragic events that occurred on September 11, 2001, state and local government officials have increased opportunities for citizens to become an integral part of protecting the homeland and supporting the local first responders. A key component to ensuring a more secure and safer homeland consists of preparedness, training, and citizen involvement in supporting first responders. In January 2002, the President of the United States launched Citizen Corps, to capture the spirit of service that emerged throughout our communities following the terrorist attacks. The mission of Citizen Corps is to harness the power of every individual through education, training, and volunteer service to make communities safer, stronger, and better prepared to respond to the threats of terrorism, crime, public health issues, and disasters of all kinds.

Although the Citizen Corps Program (CCP) is no longer a separate grant program (the line item funding was discontinued in FFY 2012) it is supportable through the State Homeland Security Grant Program (SHGP).

Under the direction of the Governor's Executive Order, the State Citizen Corps Council's role is to "identify opportunities for local, state, and federal organizations to collaborate to accomplish the primary objectives of Citizen Corps." Additionally the Council shall "engage in ongoing discussions to develop and support local Citizen Corps Councils and advance the national mission of Citizen Corps across the State."

The State Council has divided Nevada into 4 geographic regions for the purpose of establishing a statewide Citizen Corps Program. The geographic regions are:

- 1. Northern Region** - (Carson City, Churchill, Douglas, Lyon, Mineral, Pershing, Storey, Washoe)
- 2. North East Region** - (Elko, Eureka, Humboldt, Lander, White Pine)
- 3. Southern Region** - (Clark, Esmeralda, Lincoln, Nye)
- 4. Tribal Lands**

Within these regions are federally recognized Citizen Corps Councils:

- State of Nevada's Citizen Corps Council;
- The Nevada Statewide Tribal Council;
- Lyon County's Citizen Corps Council; and,
- The Las Vegas Urban Area Citizen Corps Council.

In addition to the CCP Councils, Nevada has several federally recognized Citizen Emergency Response Teams (CERT) in the following cities, counties, and tribal lands:

Carson City, Douglas County, Duck Valley Tribe, Fallon, Mesquite, Mineral County, Moapa Band of Paiutes, Northeast Nevada, Reno-Sparks Indian Colony, Southern Nevada, Washoe Regional, Washoe Tribe and Yerington/Mason Valley.

Primary Goals of the State Citizen Corps Council

- An active State Citizen Corps Council chaired by NDEM; supporting regional Councils and multiple Citizen Emergency Response Teams registered with the Department of Homeland Security are primary CCP goals. A State Volunteer Manual and a Gap Analysis are currently being developed that will be used to identify and provide program support and to aid and facilitate movement of volunteers throughout the state.
- The 2012 Citizen Corps projects reflect a “Whole Community” approach with a focus on Public awareness and Youth Preparedness.

Additional Goals of the Nevada Citizen Corps program include:

- Development of a State Volunteer Manual and a Gap Analysis are currently being developed in order to manage the development of and movement of volunteers throughout the state.
- Continued public awareness and response training (preparedness) through training and exercises for citizens and volunteers which include prevention techniques and protocols.
- Procuring the necessary equipment and training materials required by FEMA to meet the standards for public awareness and prevention for all hazards.
- Create team leaders in each county/community to expand and enhance the education in the target capabilities for prepared awareness, education and prevention.
- Outreach to schools, businesses and local communities through prepared awareness, training and prevention which will assist them in recognizing, preparing for and responding to emergency incidents in their communities and to be deployed throughout the state upon request.
- Organize a CERT train-the-trainer/program manager course for Citizen Corps Leaders.
- Organize a Youth Preparedness Conference with the FEMA Region IX Representatives.
- The Volunteer Manual is being completed by a sub-committee of the State Citizen Corps Council. A new Chairperson is being requested from the State Citizen Corps Council membership. The manual has many of the component pieces and needs to be reviewed by the sub-committee.
- The Gap Analysis is being completed by representatives from the North, Northeast and South. The information has been gathered from the different jurisdictions and is currently being summarized. The person who was finalizing the Gap Analysis has moved to a new career; however, the Gap Analysis is being completed by her co-workers.
- Training of Citizen Corps volunteers and outreach to Nevada Citizens are ongoing projects.

Activities and Events for 2012 (partial listing)

State Council - Nevada Division of Emergency Management and Homeland Security

- April 24, 2012; Participated in the Presbyterian Disaster Assistance National Response Team (PDA-NRT) annual functional exercise. The PDA-NRT meets annually for a week of training, spiritual reflection, and capacity building. A key component is Long Term Recovery (LTR) training through a live exercise: This year it was held at various locations around Zephyr Point and the greater Carson City community. The field exercise is designed to

expose LTR teams to a variety of situations, in diverse sites where they will interact with members of the emergency management community (State and Federal).

- NDEM – Preliminary Damage Assessment Team (PDA) set up sites at the Emergency Operations Center for the exercise.
- Coordinated with private industry to allow for training of the PDA groups when asking for long term space to assist volunteers.
- Obtained presenters from emergency management to speak with their PDA groups regarding response operations and recovery and mitigation.

Northern Region- (Carson City, Churchill, Douglas, Lyon, Mineral, Pershing, Storey, Washoe)

- Citizen Emergency Response Team (CERT) Academies were held in Washoe County to train new individuals interested in assisting First Responders during disasters and emergencies
- Responded to the Washoe Drive Fire with 77 volunteers participating.
- Participated in 14 non-emergencies to include: Traffic control for VP Biden's visit, traffic control for Senator Raggio's funeral, volunteers for the Renown Radiological Event as victims; volunteers for the Transportation Security Agency's exercise.
- Completed 58 CERT meetings throughout Washoe County which included training modules during each meeting.
- Completed 34 training programs to include – AED, First Aid, Traffic Flagging Training, and Terrorism.
- Liaison Officer Volunteer Training, Animal Rescue Training, Incident Command System (ICS) ICS300, ICS400, Continuity of Operations Planning (COOP), Defensive Driving and CPR.
- Completed 26 Outreach & Child ID events gaining 6,000 plus contacts.
- Administered a CERT Academy with 26 graduates.
- Assisted with 4 Teen CERT Programs in conjunction with the Sierra Nevada Job Corps & Academy Arts, Career and Technology.
- Citizen Corps Program Coordinator attended the CERT Train-the-Trainer and CERT Program Manager Course at FEMA's Emergency Management Institute in Emmetsburg, MD.

North East Region– (Elko, Eureka, Humboldt, Lander, White Pine)

- Desert Torch Exercise – May 30th: The DESERT TORCH The Elko CERT team members participated in the Incident Command Center. This exercise coordinated members of the Civil Support teams of California, Las Vegas and Salt Lake City, as well as, teams for Weapons of Mass Destruction and Hazmat.
- CERT/ELKO COUNTY/CITY ALL AGENCY BUS ACCIDENT EXERCISE: Homeland Security Exercise and Evaluation Program (HSEEP) compliant exercise. The Northeast Nevada Citizen Corps, in conjunction with the Local Emergency Planning Committee (LEPC), Approximately 200 participants.
- Teen CERT/Every 15 Minute Exercise: This exercise encompassed the project of preventing teenage drinking and driving.
- Southwest Gas Corporation: Fire, Police and Public Agency Resources/Capability Exercise.

- Exercise Desert Torch; Weapons of Mass Destruction (WMD) Civil Support Teams (CST) Joint Exercise: Homeland Security Exercise and Evaluation Program (HSEEP) compliant exercise.
- Table Top/ Exercises: Teen CERT Members: Three (3) table top exercises focusing on how teen CERT members will and can interact with emergency response personnel, home preparedness and community involvement and fire mitigation.
- Shelter Operation Training: Northeast Nevada Citizen Corps/CERT volunteers were trained in managing shelter operations effectively and sensitively as a team while meeting the needs of people displaced as a result of a disaster.
- Shelter Simulation Exercise: This simulation exercise provided CERT volunteers with the opportunity to apply the knowledge, skills, and abilities required to run a shelter.
- ICS 200 Training.
- Nevada Tribe CERT Training.

Southern Region – (Clark, Esmeralda, Lincoln, Nye)

- Continue training CERT members and volunteers from other agencies. Continue outreach programs and CERT Academies.
- Completed 5 CERT classes (January thru March) which trained 105 volunteers.
- Trained 6 people in CPR/AED/First Aid at City Hall in Las Vegas.
- Trained 3 Las Vegas Metro personnel in Emergency Medical Services.
- Citizen Preparedness Presentations to 129 people during January thru March.
- Citizen Corps Volunteers and Regional Citizen Corps participated in the many events throughout the Southern Region totaling 12 events utilizing 227 volunteers during January thru March.

Tribal Regions

- A Train-the-Trainer/Program Manager Course was offered January 2nd thru January 6th 2012 and members from many Tribal Jurisdictions in Nevada and California participated.



HEALTH PREPAREDNESS

NEVADA STATE HEALTH DIVISION, PUBLIC HEALTH PREPAREDNESS SUMMARY OF FEDERAL FUNDS FOR PREPAREDNESS: 2011-2012

Nevada also received additional homeland security and preparedness related funding from the Federal Government. These funds, listed below, are not administered by Division of Emergency Management so the Commission has no input on how they are to be distributed. These funds can and do occasionally overlap into the projects administered by the NDEM and the Commission, and are presented here and to the Commission to avoid possible duplication of effort. The following grant descriptions summarize the health preparedness grants awarded to the Nevada State Health Division in 2012.

Summary of Nevada State Health Division Preparedness Grants

• Public Health Emergency Preparedness Grant (CDC – PHEP) ⁴	\$ 6,430,438
• Hospital Preparedness Program (HHS-ASPR-HPP) ⁵	\$ 3,762,596
• Emergency System for Advance Registration of Volunteer Health Professionals (ESAR-VHP), (HHS-ASPR-ESAR-VHP) ⁶	\$ 143,975
Total Health Services Related Funding:	\$10,337,009

Centers for Disease Control and Prevention (CDC) Public Health Emergency Preparedness Cooperative Agreement

Purpose: To upgrade state and local public health jurisdictions' preparedness and response to bioterrorism, outbreaks of infectious disease, and other public health threats and emergencies.

Funding Cycle: August 10, 2011 through August 9, 2012

Award Amount: \$6,430,438

Mandatory Requirements:

1. Submit all required PHEP funding application components with an emphasis on short-term and long-term plans to address the *Public Health Preparedness Capabilities: National Standards for State and Local Planning*
2. Comply with Emergency System for Advance Registration of Volunteer Health Professionals (ESAR-VHP) guidelines. Describe coordination with state Hospital Preparedness Program to implement ESAR-VHP guidelines.

⁴ Centers For Disease Control (CDC), Public Health Emergency Preparedness (PHP).

⁵ Health and Human Services (HHS), Assistant Secretary for Preparedness and Response (ASPR), Hospital Preparedness Program (HPP).

⁶ See footnote 5 for acronyms.

3. Engage the State Office for Aging or equivalent office in addressing the emergency preparedness, response, and recovery needs of the elderly.
4. Solicit public comment on emergency preparedness plans and their implementation, including the establishment of an advisory committee or similar mechanism to ensure ongoing public comment.
5. Meet National Incident Management System (NIMS) compliance requirements.
6. Address the public health and medical needs of at-risk individuals in the event of a public health emergency.
7. In coordination with the Hospital Preparedness Program, inform and educate hospitals in the jurisdiction on their role in public health emergency preparedness.
8. Utilize Emergency Management Assistance Compact (EMAC) or other mutual aid agreements for medical and public health mutual aid.
9. Submit required progress reports and program and financial data. Submit pandemic influenza plans.
10. Submit an independent audit report every two years to the Federal Audit Clearinghouse within 30 days of receipt of the report.
11. Have in place fiscal and programmatic systems to document accountability and improvement.
12. Conduct at least one preparedness exercise annually, developed in accordance with Homeland Security Exercise and Evaluation Program (HSEEP) standards.
13. Provide CDC with situational awareness data generated through interoperable networks of electronic data systems.
14. Comply with Cities Readiness Initiative (CRI) guidelines.
15. Continue Early Warning Infectious Disease Surveillance (EWIDS) efforts.
16. Continue Level 1 chemical laboratory surge capacity activities.
17. Develop risk-based funding activities

Proposed Activities: Priority Projects identified through a collaborative partnership with LPHA, IHBN, and other partner agencies.

1. Community Preparedness
2. Emergency Operations Coordination
3. Emergency Public Information and Warning
4. Public Health Surveillance & Epidemiological Investigation

5 Tiered Funding Formula: (established in 2006 by public health authorities in Nevada)

Level I: Grant Administration

Level II: Carve Outs

Level III: State Level/Statewide Activity Costs

Level IV: Base Funding for Local Jurisdictions (20% of balance, after levels 1-3 subtracted)

Level V: Population Adjustment (based on State Demographer 2006 data)

Future Requirements:

A matching requirement will be implemented beginning in FY 2007. For the first fiscal year, the requirement will be not less than 5% (i.e. \$1 for each \$20 of federal grant funds); for the second fiscal year, the match requirement will be not less than 10% (i.e. \$1 for each \$10 of federal grant funds).

Beginning in FY 2009, eligibility for these federal funds required participation in ESAR-VHP.

**Assistant Secretary for Preparedness and Response (ASPR)
Hospital Preparedness Program Cooperative Agreement**

Purpose: To build medical surge capability through associated planning, personnel, equipment, training and exercise capabilities at the State and local levels; must help recipients meet National Preparedness Goal, as well as health care system specific goals.

Funding Cycle: July 1, 2011 through June 30, 2012

Award Amount for Nevada: \$3,762,596

Mandatory Requirements:

1. National Incident Management System (NIMS)
2. Needs of At-Risk Populations
3. Education and Preparedness Training
4. Exercises, Evaluation and Corrective Actions
5. Interoperable Communication Systems
6. Tracking of Bed Availability (HAvBED)
7. Emergency System for Advance Registration of Volunteer Health Professionals 6 (ESAR-VHP)
8. Fatality Management
9. Medical Evacuation/Shelter in Place (SIP)
10. Partnership/Coalition Development

Proposed Activities:

1. Interoperable Communications
2. Tracking of Bed Availability (HAvBED)
3. Medical Evacuation/Shelter in Place
4. Mass Fatality Management
5. Partnership/Coalition Development

Distribution of Funding:

Based on activities to ensure completion of mandatory requirements.

Funding cannot be used for other areas, such as Alternate Care Sites, Mobile Medical Assets, Pharmaceutical Caches, Personal Protective Equipment, and Decontamination (Level II Capabilities), until the State can demonstrate and provide a statement that all Level I Capabilities have been met.

Future Requirements:

Maintenance of effort (MOE) by states must be maintained in an amount equal to the average of the previous two fiscal years (this is not applicable to Nevada).

ASPR, Hospital Preparedness Program, Emergency System for Advance Registration of Volunteer Health Professionals (ESAR-VHP) Continuation Grant

Purpose: The Emergency System for Advance Registration of Volunteer Health Professionals (ESAR-VHP) is a federal program created to support states and territories in establishing standardized volunteer registration programs for disasters and public health and medical emergencies.

Funding Cycle: July 1, 2011 through June 30, 2012

Award Amount for Nevada: \$143,975

Mandatory Requirements:

1. Address ESAR-VHP gaps in compliance requirements
2. Ensure that Nevada's ESAR-VHP, SERV-NV, can respond effectively in a declared emergency/disaster

Proposed Activities:

1. Increase the number of Emergency Credential Level (ECL) 1 and 2 volunteers
2. Verify all volunteer professional licenses and certificates
3. Increase the legal protections for volunteers participating in HSEEP compliant preparedness drills and exercises
4. Provide HICS and NIMS training for volunteers

Distribution of Funding:

State Level

Future Requirements:

This represents Year 2 of a 3-year competitive continuation grant. There will be no further funding at the end of Year 3.

NEVADA HOSPITAL ASSOCIATION (NHA) HOSPITAL PREPAREDNESS PROGRAM

The Nevada Hospital Association (NHA) continues to work with Nevada's hospitals and local, state and federal partners to improve Nevada's hospital preparedness and response capabilities.

During the last year the NHA's Hospital Preparedness Program has achieved several milestones including:

1. NHA developed and distributed regional data and narrative reports on the data received through the DHS-funded Medical Surge initiative that included a 109-page/28-chapter Gap Analysis of each of Nevada's acute care hospitals and the highlights of the data collected. NHA reviewed the results of this project with the community preparedness partners at regional meetings to

recognize regional resources that may assist in addressing the gaps and priorities identified and help develop regional priorities. The information gathered from this project will be compiled into a statewide report in 2013.

2. NHA serves on many of Nevada's preparedness committees, councils and working groups. At the Governor's request, NHA serves on the Homeland Security Commission, Finance Subcommittee, Working Group and State Homeland Security Strategy (SHSS) Sub-committee, as well as Nevada's Hazard Mitigation Planning Committee. NHA also participates in the Public Health Rural Emergency Preparedness Summit; the Public Health Preparedness Strategic Planning/Capacity Building Committee; Nevada's Statewide Communications Interoperability Plan (SCIP) Working Group and Nevada's three regional health care coalitions/groups [Southern Nevada Healthcare Preparedness Association (SNHPA); Rural Hospital Preparedness Partners (RHPP) and the Inter-Hospital Coordinating Council] and chairs and facilitates the first two of these three groups as well as Nevada's Statewide Medical Surge Working Group (SMSWG). The SMSWG finalized Nevada's Statewide Medical Surge Plan (SMSP) and updated Nevada's Statewide Comprehensive Emergency Plan (SCEMP) for the Health and Medical ESF#8 Annex.
3. NHA also participates in federal initiatives and committees including the Healthcare and Public Health Sector Coordinating Council (HSCC) which acts as a partnership vehicle interfacing between the private sector and the public sector including the Governmental Coordinating Council (GCC), Department of Health and Human Services (HHS), the Department of Homeland Security (DHS), other federal, state and local governments, and response agencies to prepare for and respond to health care needs in a disaster or national or regional health care crisis. For the

Hurricane Sandy response, NHA's Director of Hospital Preparedness often conveyed information to/from the federal partners and other hospital associations, who as direct responders were unavailable. NHA was also Nevada's sole representative at the Assistant Secretary for Preparedness and Response: Hospital Preparedness Program (ASPR HPP) National Healthcare Coalition Preparedness Conference where interactive discussions were held on lessons learned and best practices for addressing health care capabilities in emergency preparedness, response, and recovery and clarifying expectations related to health care coalitions and ASPR grant requirements.

NHA completed the Public Safety Interoperable Communications (PSIC) project to install HAMLINK (HAM radio and a Packet communications system created with refurbished slot machine screens) in Nevada's hospitals to provide both voice and data redundant communications during an emergency and provide training/certification for hospital personnel on HAM radio operations and the HAMLINK communication systems. NHA coordinated/conducted a functional exercise of the HAMLINK equipment for all northern Nevada hospitals and IHCC partners and created the After Action Report (AAR).

4. NHA coordinated the medical surge components and After Action Report (AAR) of a large community-based full-scale disaster exercise for the southern Nevada hospitals (McCarran Airport's Triennial Full Scale Exercise on October 24, 2012) to help them meet accreditation requirements and evaluate regional medical surge capabilities.

5. NHA created and conducted regional hospital preparedness workshops (ASPR funded) to help ensure that every hospital in Nevada is able to maintain and improve their preparedness efforts, identify preparedness needs and gaps and ways to leverage limited resources to meet multiple requirements.
6. NHA received \$260,000 from the Nevada State Health Division, Public Health Preparedness program, pursuant to the U.S. Department of Health and Human Services (HHS) Assistant Secretary for Preparedness and Response (ASPR) specifically for Nevada's acute care hospitals to receive awards of up to \$10,000 per hospital to accomplish specific tasks and develop preparedness priorities and implement plans to meet them while helping improve their ASPR sub-capabilities. NHA received applications equating to \$513,857.17 in requests from the acute care hospitals to help improve ASPR sub-capabilities. These monies required a 10% in-kind match contribution and had to be expended within sixty days, which did limit the number and types of requests/proposals submitted. The three regional scoring committees approved \$272,148.98 of the requests in order to fund nineteen awards and NHA offset the variance of

\$12,148.98 needed to fully fund the awards. The allocation of the ASPR 11 funds awarded to the hospitals was as follows:

Southern Nevada Hospitals – 8 hospitals	42.89%	\$ 116,719.83
Northern Nevada Hospitals - 5 hospitals	28.22%	\$ 76,806.00
Rural Nevada Hospitals – 6 hospitals	28.89%	\$ 78,623.15

APPENDIX A

COMMISSION AND COMMITTEE MEMBERSHIP



NEVADA COMMISSION ON HOMELAND SECURITY

2012 COMMISSION MEMBERSHIP

Governor Brian Sandoval, Chair (Non-Voting)

Sheriff Michael A. Haley, Vice Chair (Voting)

Voting Membership

Member Name	Title and Organization
Robert Fisher	President & CEO, Nevada Broadcasters Association
Andy Flock	Chief, Sparks Fire Department
L. Scott Fuller	Deputy Fire Chief, Las Vegas Fire & Rescue
Adam Garcia	Director of Police Services, University of Nevada Reno
Dr. Warren Gilbert, M.D.	State Physician, ARC Health and Wellness
Doug Gillespie	Sheriff, Las Vegas Metropolitan Police Department
Frank Gonzales	Commander, Nevada Army National Guard
Alfreida Jake	Emergency Manager, Elko Band Tribe
Dr. Ikram Khan, M.D.	President, Quality Care Consultants
Tom Lozich	Executive Director of Corporate Security, MGM Resorts International
Maureen Peckman*	Chief Emerging Business Officer, Cleveland Clinic Nevada
Richard Perkins	Member at Large, The Perkins Group
Rosemary Vassiliadis	Deputy Director of Aviation, Clark County Department of Aviation
Troy Wade	Chairman, NV Alliance for Defense, Energy, Business
Bertral Washington	Chief, Clark County Fire Department
Bill Welch	President & CEO, Nevada Hospital Association

**Maureen Peckman resigned from the Commission effective June 27, 2012*

Non-Voting/Ex-Officio Members

Member Name	Title and Organization
Karen Burke	Federal Security Director, Transportation Security Administration
Gonzalo Cordova	Protective Security Advisor, Department of Homeland Security
Kevin Favreau	Special Agent in Charge, Federal Bureau of Investigation
William J. Horne	Nevada State Assemblyman
Christopher Ipsen	Chief Information Security Officer, State of NV, Dept. of Administration
John Lee	Nevada State Senator
Christopher Smith	Chief, Nevada Division of Emergency Management / Homeland Security Advisor

CRITICAL INFRASTRUCTURE COMMITTEE

2012 COMMITTEE MEMBERSHIP

Bertral Washington, Chair

Robert Dorsey, Vice Chair

Voting Members

Steve Asher

Sandra Baker

Dick Casto

Nicole Hart

John Horton

Christopher Ipsen

Carolyn Levering

Steve Moyer

Ex-Officio Members

Gonzalo Cordova

FINANCE COMMITTEE

2012 COMMITTEE MEMBERSHIP

Doug Gillespie, Chair (Non-Voting)

Voting Members

Terry Bohl

Kyle Devine

Stacey Giomi

Angela Krutsinger

Carolyn Levering

Adam Sandler

Stan Smith

Bill Welch

Non-Voting Members

Christopher Smith

HOMELAND SECURITY WORKING GROUP

2012 COMMITTEE MEMBERSHIP

Christopher Smith, State Administrative Agency

Irene Navis, Urban Administrative Agency

Voting Members

Carson City
City of Las Vegas
City of Henderson
City of Reno
Clark County
Clark County School District
Elko County
Inter-Tribal Council
Las Vegas Metropolitan Police Department
Lyon County
Nevada Department of Health and Human Services
Nevada Department of Administration
Nevada Department of Public Safety
Nevada Department of Transportation
Nevada Hospital Association
North Lake Tahoe Fire Protection District
City of North Las Vegas
NV Energy
Regional Transportation Commission (Northern Nevada)
Regional Transportation Commission (Southern Nevada)
Storey County
Southern Nevada Health District
Washoe County
Washoe County School District
Washoe County Sheriff's Office
White Pine County
Northeastern Nevada (Counties of Eureka, Humboldt, and Lander)
Southeastern Nevada (Counties of Esmeralda, Lincoln, Mineral, and Nye)
Western Nevada (Counties of Churchill, Douglas, and Pershing)

STATE HOMELAND SECURITY STRATEGY (SHSS) ADVISORY COMMITTEE**2012 COMMITTEE MEMBERSHIP****Angela Krutsinger, Chair (Voting)****Tom Lozich, Vice Chair (Voting)****Voting Members**

Andreas Flock

Doug Gillespie

Bertral Washington

Non-Voting Members

Karen Burke

Gonzalo Cordova

Christopher Smith

STATE OF NEVADA NETWORK(SONNet) COMMITTEE**2012 COMMITTEE MEMBERSHIP****Michael A. Haley, Chair (Non-Voting)****Raymond Flynn, Vice Chair (Voting)****Voting Members**

Cory Casazza

Lester Lewis

Richard Nelson

Chris Perry

Christopher Smith

Todd Vinger

Mike Zaccagnino

NEVADA COMMUNICATIONS STEERING COMMITTEE (NCSC)

2012 COMMITTEE MEMBERSHIP

Lou Amell, Chair (Voting)

Jake Conely, Vice Chair (Voting)

Voting Members

Steve Albertson

Don Belcher

Robert Chisel

Tony DeMeo

Mark Foxen

Craig Harrison

Tammy James

James Johns

Tim Kuzanek

Dan Lake

Lester Lewis

Joseph Lombardo

Brian Nebeker

Chris Perry

Joseph Lombardo

Bonnie Petti

Vernon Scarbrough

Jeffrey Stilson

**NEVADA COMMUNICATIONS STEERING COMMITTEE (NCSC)
GRANTS SUBCOMMITTEE**

2012 COMMITTEE MEMBERSHIP

Lou Amell, Chair (Voting)

Voting Members

Tammy James

James Johns

Lester Lewis

Bonnie Petti

**NEVADA COMMUNICATIONS STEERING COMMITTEE (NCSC)
LONG TERM EVOLUTION (LTE) WORKING GROUP**

2012 COMMITTEE MEMBERSHIP

Lou Amell, Chair (Voting)

Voting Members

Robert Chisel

Pat Conmay

David Fein

Raymond Flynn

Craig Harrison

Lester Lewis

David Loar

Chris Magenheimer

George Molnar

Pete Reinschmidt

Jeffrey Yeagley

Ex-Officio Members

Richard Mirgon

Michael Odom

NEVADA STATE CITIZEN CORPS

2012 COMMITTEE MEMBERSHIP

Rick Martin, Chair

Voting Members

Stacey Belt

Jeff Brewer

Tod Carlini

Rick Diebold

Gary Dunn

Scott Emerson

Karli Epstein

Kimberly Ferguson

Adam Garcia

Betsy Hambleton

Dave Hunkup

Annette Kerr

Carolyn Levering

Paula Martel

Tanya Milelli

Irene Navis

Cherie Nevin

Russ Peacock

Kaydie Paschall

Kelsey Picchocki

Lynda Sienko

Tim Soule

Christine Springer

APPENDIX B

PUBLIC MEETING DATES



NEVADA COMMISSION ON HOMELAND SECURITY

2012 Meeting Dates

Saturday, January 7, 2012
Friday, March 2, 2012
Thursday, April 26, 2012
Wednesday, June 27, 2012
Tuesday, October 16, 2012
Thursday, December 20, 2012

NEVADA COMMISSION ON HOMELAND SECURITY SUB-COMMITTEE

2012 Meeting Dates

CRITICAL INFRASTRUCTURE COMMITTEE

Tuesday, March 20, 2012
Tuesday, June 5, 2012 - **CANCELLED**
Tuesday, October 02, 2012

FINANCE COMMITTEE

Wednesday, March 14, 2012
Monday, April 09, 2012
Wednesday, June 06, 2012
Wednesday, October 03, 2012
Wednesday, December 12, 2012

STATE HOMELAND SECURITY STRATEGY (SHSS) ADVISORY COMMITTEE

Tuesday, September 25, 2012
Tuesday, November 13, 2012
Wednesday, December 19, 2012 - **CANCELLED**

STATE OF NEVADA NETWORK (SONNet) COMMITTEE

Monday, August 06, 2012
Monday, September 10, 2012
Monday, October 15, 2012
Wednesday, November 07, 2012

**NEVADA COMMISSION ON HOMELAND SECURITY
EXECUTIVE ORDER COMMITTEE, SUBCOMMITTEE, and WORKING GROUP**

2012 Meeting Dates

HOMELAND SECURITY WORKING GROUP (HSWG)

Wednesday, March 21, 2012

Wednesday, April 04, 2012

NEVADA COMMUNICATIONS STEERING COMMITTEE (NCSC)

Wednesday, January 11, 2012

Wednesday, March 14, 2012

Wednesday, May 23, 2012

Wednesday, July 11, 2012

Wednesday, September 12, 2012

Wednesday, November 14, 2012 - **CANCELLED**

**NEVADA COMMUNICATIONS STEERING COMMITTEE
GRANTS SUBCOMMITTEE**

Thursday, February 9, 2012

Friday, November 9, 2012

**NEVADA COMMUNICATIONS STEERING COMMITTEE
LONG TERM EVOLUTION (LTE) WORKING GROUP**

Thursday, January 12, 2012

Thursday, February 9, 2012

Thursday, March 8, 2012

Thursday, April 12, 2012

NEVADA STATE CITIZEN CORPS COUNCIL

Thursday, January 19, 2012

Thursday, April 19, 2012

Thursday, July 19, 2012

Thursday, October 18, 2012

APPENDIX C

HOMELAND SECURITY GRANT PROGRAM FINANCIAL INFORMATION



FFY 2008 - FFY 2012 Homeland Security Funding Summary

FY2008 Homeland Security Funding

Funding Year	SHSP	UASI	CCP	MMRS	TOTAL	Decrease Year to Year
2008	9,390,000.00	9,030,500.0	183,210.0	321,221.0	18,924,931.00	
State M&A 3% Max	\$281,700	\$270,915	\$5,496	\$9,637	\$567,748	

FY2009 Homeland Security Funding

Funding Year	SHSP	UASI	CCP	MMRS	TOTAL	
2009	8,414,500.00	8,150,150.00	182,596.00	321,221.00	17,068,467.00	-9.81% Program
State M&A 5% Max	420,725.00	407,507.50	9,129.80	16,061.05	853,423.35	50.3% M&A

FY2010 Homeland Security Funding

Funding Year	SHSP	UASI	CCP	MMRS	TOTAL	
2010	7,868,298.00	8,150,150.00	156,729.00	321,221.00	16,496,398.00	-3.35% Program
State M&A 5% Max	393,414.90	407,507.50	7,836.45	16,061.05	824,819.90	-3.35% M&A

FY2011 Homeland Security Funding

Funding Year	SHSP	UASI	CCP	MMRS	TOTAL	
2011	5,137,205.00	5,705,105.00	125,598.00	281,693.00	11,249,601.00	-31.81% Program
State M&A 5% Max	256,860.25	285,255.25	6,279.90	14,084.65	562,480.05	-31.81% M&A

FY2012 Homeland Security Funding

Funding Year	SHSP	UASI	CCP	MMRS	TOTAL	
2012	2,801,316.00	1,826,923.00	-	-	4,628,239.00	-58.86% Program
State M&A 5% Max	140,065.80	91,346.15	-	-	231,411.95	-58.86% M&A

Total Decrease Since 2008	-75.54%
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State Homeland Security Grant (SHSP)

Homeland Security Grant Program by Investment Justifications
FFY06-FFY11

Investment Justifications		FFY06	FFY07	FFY08	FFY09	FFY10	FFY11	Totals	% Spent
Nevada TEW Fusion	Award	6,522,000	7,004,849	4,084,040	4,192,831	3,236,462	2,416,361	27,456,543	68%
	Expended	6,521,727	6,990,088	3,075,625	1,171,001	791,462	-	18,549,903	
	Balance	273	14,761	1,008,415	3,021,830	2,445,000	2,416,361	8,906,640	
StateWatch (Silver Shield)	Award	4,704,436	3,979,173	1,334,100	2,127,878	2,923,479	1,405,617	16,474,683	72%
	Expended	4,704,436	3,910,928	1,144,812	1,339,737	724,385	-	11,824,299	
	Balance	-	68,245	189,288	788,141	2,199,094	1,405,617	4,650,384	
Cyber Security/Critical Infrastructure	Award						1,035,000	1,035,000	0%
	Expended						-	-	
	Balance						1,035,000	1,035,000	
Expansion/Creation of CCP	Award	337,562	490,400	523,801	538,072	413,624	610,754	2,914,213	59%
	Expended	337,562	490,227	520,262	313,428	57,752	-	1,719,230	
	Balance	-	173	3,539	224,644	355,872	610,754	1,194,983	
Interoperable Communication	Award	6,075,000	2,979,946	1,993,626	1,933,047	559,000	907,239	14,447,858	80%
	Expended	6,075,000	2,580,508	1,278,123	1,585,762	70,633	-	11,590,025	
	Balance	-	399,438	715,503	347,285	488,367	907,239	2,857,833	
Breaking Down the Barriers	Award	494,900	1,250,000	-	-	-	-	1,744,900	93%
	Expended	493,680	1,134,693	-	-	-	-	1,628,373	
	Balance	1,220	115,307	-	-	-	-	116,527	
Task Force for the Deaf & Hard of Hearing/Special Needs	Award	145,400	284,500	-	-	-	-	429,900	41%
	Expended	117,024	58,784	-	-	-	-	175,808	
	Balance	28,376	225,716	-	-	-	-	254,092	
Advanced IED/WMD	Award	276,354	950,050	3,570,065	1,171,001	1,699,965	-	7,667,435	69%
	Expended	273,737	948,261	2,817,738	780,616	457,516	-	5,277,868	
	Balance	2,617	1,789	752,327	390,385	1,242,449	-	2,389,567	
Evacuation Mass Care	Award	445,527	510,000	993,750	-	-	-	1,949,277	100%
	Expended	445,527	509,997	993,527	-	-	-	1,949,051	
	Balance	-	3	223	-	-	-	226	
MMRS	Award	232,330	258,145	321,221	311,585	301,548	305,159	1,729,988	50%
	Expended	232,330	258,145	138,652	167,677	73,227	-	870,031	
	Balance	-	-	182,569	143,908	228,321	305,159	859,957	
Transportation Resources	Award	-	179,000	-	-	-	-	179,000	79%
	Expended	-	142,292	-	-	-	-	142,292	
	Balance	-	36,708	-	-	-	-	36,708	
Medical Surge	Award	40,700	251,015	572,870	520,659	-	-	1,385,244	61%
	Expended	40,574	249,583	436,373	121,457	-	-	847,987	
	Balance	126	1,432	136,497	399,202	-	-	537,257	
Resource Management	Award	-	-	247,500	252,800	133,600	133,668	767,568	25%
	Expended	-	-	134,181	57,019	-	-	191,200	
	Balance	-	-	113,319	195,781	133,600	133,668	576,368	
Statewide Training & Exercise	Award	-	-	592,933	1,089,240	200,920	-	1,883,093	13%
	Expended	-	-	119,403	129,838	-	-	249,241	
	Balance	-	-	473,530	959,402	200,920	-	1,633,852	
So NV Regional Public Safety Complex	Award	-	-	477,391	573,973	-	-	1,051,364	9%
	Expended	-	-	99,047	-	-	-	99,047	
	Balance	-	-	378,344	573,973	-	-	952,317	
Statewide Planning & EOC Standardization	Award	-	-	190,956	-	-	-	190,956	66%
	Expended	-	-	126,812	-	-	-	126,812	
	Balance	-	-	64,144	-	-	-	64,144	
Justice Information Sharing	Award	-	-	248,727	-	-	-	248,727	100%
	Expended	-	-	248,727	-	-	-	248,727	
	Balance	-	-	-	-	-	-	-	
Radiological/Nuclear Prevention & Detection	Award	-	-	626,000	800,788	903,900	403,401	2,734,089	50%
	Expended	-	-	578,852	565,593	233,484	-	1,377,929	
	Balance	-	-	47,148	235,195	670,416	403,401	1,356,160	
Advanced CBRNE	Award	-	-	1,376,657	633,346	1,667,057	1,200,698	4,877,758	39%
	Expended	-	-	1,297,054	490,305	110,260	-	1,897,620	
	Balance	-	-	79,603	143,041	1,556,797	1,200,698	2,980,138	
Statewide Mass Fatality Planning	Award	-	-	950,117	1,669,000	-	255,000	2,874,117	76%
	Expended	-	-	948,774	1,223,292	-	-	2,172,066	
	Balance	-	-	1,343	445,708	-	255,000	702,051	

Investment Justifications		FFY06	FFY07	FFY08	FFY09	FFY10	FFY11	Totals	% Spent
SPARTAN	Award	-	-	-	505,024			505,024	
	Expended	-	-	-	478,293			478,293	95%
	Balance	-	-	-	26,731	-		26,731	
NIMS Compliance	Award	-	-	-	-	90,200	473,035	563,235	
	Expended	-	-	-	-	4,479	-	4,479	1%
	Balance	-	-	-	-	85,721	473,035	558,756	
Credentialing	Award	-	-	-	-	140,000	514,940	654,940	
	Expended	-	-	-	-	-	-	-	0%
	Balance	-	-	-	-	140,000	514,940	654,940	
HSWG Planning Grant Process Implementation	Award	-	-	-	-	223,200	264,000	487,200	
	Expended	-	-	-	-	63,002	-	63,002	13%
	Balance	-	-	-	-	160,198	264,000	424,198	
NIMS Investment Planning	Award	-	-	-	-	23,900		23,900	
	Expended	-	-	-	-	-		-	0%
	Balance	-	-	-	-	23,900		23,900	
Clark County Fire ePCR	Award	-	-	-	-	570,000		570,000	
	Expended	-	-	-	-	508,958		508,958	89%
	Balance	-	-	-	-	61,042		61,042	
Epidemiological Surveillance	Award	-	-	-	-	1,083,465	427,766	1,511,231	
	Expended	-	-	-	-	307,851	-	307,851	20%
	Balance	-	-	-	-	775,615	427,766	1,203,381	
Isolation & Quarantine	Award	-	-	-	-	348,719		348,719	
	Expended	-	-	-	-	63,662		63,662	18%
	Balance	-	-	-	-	285,057		285,057	
Statewide COOP/COOG	Award	-	-	-	-	620,000		620,000	
	Expended	-	-	-	-	426,325		426,325	69%
	Balance	-	-	-	-	193,675		193,675	
Agro-Terrorism	Award						63,490	63,490	
	Expended						-	-	0%
	Balance						63,490	63,490	
Nevada EMS Radio System Project	Award	-	-	-	-	141,795		141,795	
	Expended	-	-	-	-	38,856		38,856	27%
	Balance	-	-	-	-	102,939		102,939	
Clark M & A		220,875	265,335	262,788	237,169	387,132	270,993	1,644,292	
Total IJ		19,274,209	18,137,078	18,104,032	16,319,244	15,280,834	10,416,128	87,115,397	
Total w/ Clark M & A		19,495,084	18,402,413	18,366,820	16,556,413	15,667,966	10,687,121	99,175,817	
DEM M&A		1,013,829	954,961	558,111	512,054	824,630	562,480	4,426,065	
Total w/M&A		20,508,913	19,357,374	18,924,931	17,068,467	16,492,596	11,249,601	103,601,882	
TOTAL FEDERAL AWARD		20,508,913	19,357,374	18,924,931	17,068,467	16,492,596	11,249,601	103,601,882	

APPENDIX D

PUBLIC MEETING AGENDAS



NEVADA COMMISSION ON HOMELAND SECURITY

AGENDA MEETING OF THE NEVADA COMMISSION ON HOMELAND SECURITY January 7, 2012 (Saturday) – 10:00 am

**Las Vegas Location
METROPOLITAN POLICE HEADQUARTERS
BUILDING “B”
400 SOUTH MARTIN LUTHER KING BOULEVARD
LAS VEGAS, NV 89101**

THIS MEETING WILL BEGIN AT 10:00 AM.

NOTE: For members of the public who will be attending this meeting you will be required to present a valid Nevada, state, or federal identification card to enter the meeting premises.

NOTE: After Agenda Item # 6 the Commission may, at the discretion of the Chair, break for up to a 90 minute lunch, then reconvene to address the remaining agenda items.

The Commission may take action on items marked “Discussion/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 Commission at the discretion of the chairperson. Items may be pulled or removed from the agenda at any time.
Please Note: Members of the public 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 staff. Minutes of the meeting are produced in a summary format and are not verbatim.

- 1. CALL TO ORDER AND ROLL CALL – Governor and Chairman Sandoval.**
- 2. COMMENTS BY THE CHAIRMAN – Governor and Chairman Sandoval.**
- 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 are limited to 3 minutes unless the Commission elects to extend the comments for purposes of further discussion. Comments will not be restricted based on viewpoint.**
- 4. APPROVAL OF MINUTES (Discussion/For Possible Action) – Governor and Chairman Sandoval. This agenda item will discuss whether or not to approve the minutes of the November 2, 2011 Commission on Homeland Security meeting.**
- 5. BRIEFING ON THE STATUS OF NEVADA’S REQUEST FOR WAIVER WITH THE FCC IN REGARDS TO THE 700MHZ PUBLIC SAFETY BROADBAND SPECTRUM – (Discussion/For Possible Action) – Chris Magenheimer, Project Manager, Tahoe Regional Interoperability Partnership.**
- 6. REPORT TO THE NEVADA COMMISSION ON HOMELAND SECURITY – OVERVIEW AND EVALUATION OF THE HOMELAND SECURITY GRANT PROGRAM (FFY 2006 – FFY 2011). REVIEW OF COMMISSION PRIORITIES, DEVELOPMENT OF FFY 2012 PRIORITIES – (Discussion/For Possible Action) – Ms. Irene Navis, Emergency Manager for Clark County (Urban Area Administrator, UAA) and Christopher Smith, Chief, Nevada Division of Emergency Management and Homeland Security (State Administrative Agent, SAA). The items to be discussed are:**
 - **An information summary of the Homeland Security Grant Program (HSGP) – A report containing summaries of information on the HSGP (including UASI – Urban Area Security Initiative) projects from FFY 2006 to FFY 2011 and providing an overview of Nevada homeland security efforts funded through**

HSGP grants. To include a discussion outlining the progress of Nevada homeland security preparedness and what vulnerabilities and risks still challenge Nevada's homeland.

- Changes to the HSGP FFY 2012, to include the Presidential Policy Directive 8 (PPD-8), and the overall framework and context for the FFY 2012 HSGP process focusing on the alignment of the Commission Priorities with national policy direction.
- A summary of results from the State Preparedness Report (SPR).
- A discussion of UASI projects and progress.
- The recently passed federal budget 2012 appropriation funding the HSGP and the potential impact to Nevada.

7. 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 Commission elects to extend the comments for purposes of further discussion. Comments will not be restricted based on viewpoint.

8. CLOSED SESSION: INFORMATION BRIEFING AND CAPABILITIES DEMONSTRATION OF THE SOUTHERN NEVADA COUNTER-TERRORISM CENTER (SNCTC) – (Discussion Only) – This is a closed session pursuant to Statutory exemption under Nevada Revised Statutes (NRS) 239C.140: The Commission 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 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.

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.

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 are limited to 3 minutes unless the Commission elects to extend the comments for purposes of further discussion. Comments will not be restricted based on viewpoint.

10. ADJOURNMENT – Governor and Chairman Sandoval (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 AM January 4, 2012 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 Government Center, 500 S. Grand Central Parkway, Las Vegas NV
Department of Motor Vehicles, 555 Wright Way, Carson City, NV
Posted to the NV Homeland Security web site located at: www.homelandsecurity.nv.gov

We are pleased to make reasonable accommodations for members of the public who are disabled. If special arrangements are necessary, please contact Selby Marks. He can be reached by phone at (775) 687-0300; by fax at (775) 687-0322; or by email at smarks@dos.state.nv.us. Seventy-two hour notice is requested. Thank you.

**AGENDA
MEETING OF
THE NEVADA COMMISSION ON HOMELAND SECURITY
March 2, 2012 (Friday) – 9:30 AM**

CARSON CITY LOCATION:
NEVADA DIVISION OF EMERGENCY
MANAGEMENT
Executive Conference 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

THIS MEETING WILL BE VIDEO CONFERENCED BETWEEN THE LOCATIONS SPECIFIED ABOVE
BEGINNING AT 9:30 AM

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Please Note: Members of the public 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 staff. Minutes of the meeting are produced in a summary format and are not verbatim.

1. CALL TO ORDER AND ROLL CALL – Governor and Chairman Sandoval.
2. COMMENTS BY THE CHAIRMAN – Governor and Chairman Sandoval.
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 are limited to 3 minutes unless the Commission elects to extend the comments for purposes of further discussion. Comments will not be restricted based on viewpoint.
4. APPROVAL OF MINUTES (Discussion/For Possible Action) – Governor and Chairman Sandoval. This agenda item will discuss whether or not to approve the minutes of the January 7, 2012 Commission on Homeland Security meeting.
5. BRIEFING ON THE STATUS ON NEVADA'S 700 BROADBAND WAIVER REQUEST WITH THE FEDERAL COMMUNICATIONS COMMISSION (FCC) AND UPDATE ON THE PUBLIC SAFETY BROADBAND BILL PASSED BY CONGRESS ON FEBRUARY 17, 2012 – (Discussion/For Possible Action) – Chris Magenheimer, Project Manager, Tahoe Regional Interoperability Partnership.
6. REPORT TO THE NEVADA COMMISSION ON HOMELAND SECURITY – UPDATE ON THE STATUS OF THE HOMELAND SECURITY GRANT PROGRAM (HSGP) – (Discussion/For Possible Action) – Ms. Irene Navis, Emergency Manager for Clark County (Urban Area Administrator, UAA) and Christopher Smith, Chief, Nevada Division of Emergency Management and Homeland Security (State Administrative Agent, SAA). The Commission will hear an update on the Federal Fiscal Year (FFY) 2012 HSGP fund allocation to Nevada including the Las Vegas Urban Area Security Initiative (UASI). This agenda item includes a report on the composition of the Homeland Security Working Group

(HSWG) and the suggested process to allocate HSGP funds from the State Administrative Agency (SAA) to a sub-grantee organization. The intent is to seek approval to implement the recommendation.

7. PROCESS REVIEW AND INSTRUCTIONS FOR ESTABLISHING CORE CAPABILITIES AND PRIORITIES FOR FY 2012 HSGP FUNDING – (Discussion/For Possible Action) – Christopher Smith, Chief, Nevada Division of Emergency Management and Homeland Security (SAA) and Ms. Irene Navis, Emergency Manager for Clark County (UAA). The Commission will receive a brief review of the January 7, 2012 Nevada Commission on Homeland Security meeting, to include a discussion of what was requested from the Commission members and how this information will be used in this meeting.
8. PRESENTATION OF COMMISSIONER'S INDIVIDUALLY SELECTED PRIORITIES – (Discussion/For Possible Action) – Chair and Commissioners. Members of the Commission will each announce their selection of Core Capabilities and provide the reasoning why their selections should be a Commission priority.
9. PRESENTATION OF PRIORITIES RANKING – (Discussion/For Possible Action) – Christopher Smith, Chief, Nevada Division of Emergency Management and Homeland Security (SAA) and Ms. Irene Navis, Emergency Manager for Clark County (UAA). A presentation of the summarized results of the Core Capabilities presented in Agenda Item 8.
10. DELIBERATION ON THE PRIORITIES RANKING AND DETERMINATION OF THE FFY 2012 PRIORITIES – (Discussion/For Possible Action) – Chair and Commissioners. The Commission as a whole will discuss the summarized Core Capabilities and come to a consensus on: (1) How many priorities should be identified for FFY 2012; and, (2) The selection of the priorities. The Commission may also discuss and identify “qualifying factors” as appropriate to the selected priorities.
11. ACCEPTANCE OF FFY 2012 PRIORITIES – (Discussion/For Possible Action) – Chair and Commissioners. The Commission will vote on and adopt FFY 2012 priorities and any qualifying factors as determined in Agenda Item 10.
12. 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 Commission elects to extend the comments for purposes of further discussion. Comments will not be restricted based on viewpoint.
13. ADJOURNMENT – Governor and Chairman Sandoval (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 AM, February 28, 2012 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 Government Center, 500 S. Grand Central Parkway, Las Vegas NV
Department of Motor Vehicles, 555 Wright Way, Carson City, NV
Posted to the NV Homeland Security web site located at: www.homelandsecurity.nv.gov

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**AGENDA
SPECIAL MEETING OF
THE NEVADA COMMISSION ON HOMELAND SECURITY
April 26, 2012 (Thursday) – 9:30 AM**

CARSON CITY LOCATION:
NEVADA DIVISION OF EMERGENCY
MANAGEMENT
Executive Conference 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

THIS MEETING WILL BE VIDEO CONFERENCED BETWEEN THE LOCATIONS SPECIFIED ABOVE
BEGINNING AT 9:30 AM

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Please Note: Members of the public 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 staff. Minutes of the meeting are produced in a summary format and are not verbatim.

1. CALL TO ORDER AND ROLL CALL – Governor and Chairman Sandoval.
2. COMMENTS BY THE CHAIRMAN – Governor and Chairman Sandoval.
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 are limited to 3 minutes unless the Commission elects to extend the comments for purposes of further discussion. Comments will not be restricted based on viewpoint.
4. APPROVAL OF MINUTES (Discussion/For Possible Action) – Governor and Chairman Sandoval. This agenda item will discuss whether or not to approve the minutes of the March 2, 2012 Commission on Homeland Security meeting.
5. REPORT ON THE NEVADA'S 700 MHz PUBLIC SAFETY BROADBAND INITIATIVE AND DISCUSSION ON THE PUBLIC SAFETY BROADBAND BILL, HOUSE RESOLUTION (HR) 3630 – (Discussion/For Possible Action) -- Chris Magenheimer, Project Manager, Tahoe Regional Interoperability Partnership. The Commission will hear a report on formalizing the creation of a governing board responsible to the Nevada Homeland Security Commission to execute Nevada's obligations under HR 3630 (the Act) relative to the creation of a national interoperable public safety broadband radio network, significant improvements in provisioning next generation 911 and other public safety improvements to be known as the State of Nevada Network Board (or, "SONNet"). The Commission may take action to create a board to oversee the State's obligations under the Act.
6. REPORT FROM THE MEETING OF THE FINANCE COMMITTEE CONCERNING REQUESTS TO REALLOCATE HOMELAND SECURITY GRANT PROGRAM (HSGP) FUNDS – (Discussion/For Possible Action) – Doug Gillespie, Chairman Finance Committee. This agenda item will brief the

Commission on the recommended changes to HSGP projects discussed during the March 14, 2012 meeting of the Finance Committee. The Committee is asking the Commission to recommend their findings on these actions to the Governor for final approval. The project changes involved are:

- NCHS-31: Advanced IED/WMD (Washoe County Sheriff's Office) – Lt. Peterson, Program Manager. FFY10, SHSP. This is a request to move funds from line item 17 for the Mobile Command Tactical Support Trailer to Four-Wheel Drive Tactical Response Vehicle. Change request amount is \$150,000.
 - NCHS-32: Statewide Citizen Corps (Washoe County Sheriff's Office) – FFY09, SHSP. This is a request to move funds from training and planning to equipment. In addition the sub-grantee is requesting to use planning funds to redesign a command post and to purchase general program supplies and support. Change request amount is \$55,044.08.
 - NCHS-33: Advanced IED/WMD (Clark County/City of Las Vegas) –FFY09, UASI. This is a request to move funds from training, operations, and equipment to purchase additional equipment. In addition sub-grantee is requesting an extension which may only be granted through 7/31/12. Change request amount is \$94,320.49
 - NCHS-34: Isolation & Quarantine (Clark County/Southern Nevada Health District) – Dr. John Middaugh, Director of Community Health, and Jeff Kriseman, MS, PhD. FFY10, UASI. This is a request to move funds from personnel to contracts, training and exercise. In addition the sub-grantee is requesting an extension through 9/30/12. Change request amount is \$124,200.
 - NCHS-35: Epidemiological Surveillance & Investigation (Clark County/Southern Nevada Health District) – Dr. John Middaugh, Director of Community Health, Program Manager. FFY10, UASI. Request to move funds from planning and training to personnel/contracts and exercise. This change request also requests approval to move \$250,000 of software to hardware. Change request amount is \$399,388.17.
 - NCHS-36: Training (Nevada Division of Emergency Management) – Paul Burke, Program Manager. FFY09, SHSP. This is a request to move funds from exercise to personnel/contracts and equipment. Change request amount is \$121,408.
7. REPORT TO THE NEVADA COMMISSION ON HOMELAND SECURITY – UPDATE ON THE HOMELAND SECURITY GRANT PROGRAM (HSGP) FUNDING ALLOCATION FOR FEDERAL FISCAL YEAR (FFY) 2012 – (Discussion/For Possible Action) – Ms. Irene Navis, Emergency Manager for Clark County (Urban Area Administrator, UAA) and Christopher Smith, Chief, Nevada Division of Emergency Management and Homeland Security (State Administrative Agent, SAA). The Commission will hear an update on the process and the outcome from the April 4, 2012, Homeland Security Working Group (HSWG) and the April 3, 2012 Urban Area Working Group (UAWG) meetings and subsequent recommendation to the Finance Committee of the Homeland Security Commission for FFY 2012 HSGP fund allocation to Nevada.
 8. REPORT ON THE APRIL 9, 2012 MEETING OF THE FINANCE COMMITTEE TO EVALUATE THE FFY 2012 HOMELAND SECURITY GRANT PROGRAM (HSGP) PROJECTS – (Discussion/For Possible Action) – Doug Gillespie, Chairman, Finance Committee. Chairman Gillespie will provide a briefing on the results of the April 9, 2012 meeting where the Finance Committee discussed budgets and projects for FFY 2012 HSGP as recommended by the HSWG and the UAWG. This will include recommendations to the Commission for final funding of those projects. The Commission will be asked

to review the results of the April 9th meeting and formulate a final recommendation to the Governor regarding the approval of the FFY 2012 Homeland Security Grant Program application.

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 are limited to 3 minutes unless the Commission elects to extend the comments for purposes of further discussion. Comments will not be restricted based on viewpoint.

10. ADJOURNMENT – Governor and Chairman Sandoval (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 AM, April 23, 2012 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 Government Center, 500 S. Grand Central Parkway, Las Vegas NV
Posted to the NV Homeland Security web site located at: www.homelandsecurity.nv.gov

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**AGENDA
MEETING OF
THE NEVADA COMMISSION ON HOMELAND SECURITY
June 27, 2012 (Wednesday) – 9:30 AM**

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

LAS VEGAS LOCATION:
LAS VEGAS PBS (PUBLIC BROADCASTING)
Multi-use Room, First Floor
3050 E. Flamingo Road
Las Vegas, NV 89121

**THIS MEETING WILL BE VIDEO CONFERENCED BETWEEN THE LOCATIONS SPECIFIED ABOVE
BEGINNING AT 9:30 AM**

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- 1. CALL TO ORDER AND ROLL CALL – Governor and Chairman Sandoval.**
- 2. COMMENTS BY THE CHAIRMAN – Governor and Chairman Sandoval.**
- 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 are limited to 3 minutes unless the Commission elects to extend the comments for purposes of further discussion. Comments will not be restricted based on viewpoint.**
- 4. APPROVAL OF MINUTES (Discussion/For Possible Action) – Governor and Chairman Sandoval. This agenda item will discuss whether or not to approve the minutes of the April 26, 2012 Nevada Commission on Homeland Security meeting.**
- 5. UPDATE ON THE STATUS OF THE SONNet COMMITTEE – (Discussion Only) – Christopher Smith, Chief, Nevada Division of Emergency Management and Homeland Security. Chief Smith will present an update on the status of the SONNet committee that was approved by the Commission at the April 26, 2012 meeting.**
- 6. REPORT TO THE NEVADA COMMISSION ON HOMELAND SECURITY – UPDATE AND DISCUSSION ON THE STATE HOMELAND SECURITY STRATEGY (SHSS) – (Discussion/For Possible Action) – Christopher Smith, Chief, Nevada Division of Emergency Management and Homeland Security (State Administrative Agent, SAA). The Commission will hear a report on the Nevada State Homeland Security Strategy, how the strategy is developed, and how it is used with the Homeland Security Grant Program. The commission will be asked to provide direction to the SAA on updating the SHSS.**

7. REQUEST TO REALLOCATE HOMELAND SECURITY GRANT PROGRAM (HSGP) FUNDS (Discussion/For Possible Action) – Chairman Doug Gillespie – This agenda item will brief the Commission on the recommended changes to HSGP projects discussed during the June 6, 2012 meeting of the Finance Committee. The Committee is asking the Commission to recommend their findings on these actions to the Governor for final approval.

The following items were recommended for approval by the Finance Committee:

- NCHS-37: Training and Exercise (Clark County, Office of Emergency Management-OEM) – Ric LaPorte, Program Manager. FFY 2008. Clark County Office of Emergency Management is requesting to de-obligate \$143,942.47 to fund Clark County Fire Department Emergency Operation project and re-program \$66,371 to develop 3 e-learning modules to training Emergency Medical Services (EMS) and Emergency Rooms on the use of mission ready packages. (NOTE: This item was considered concurrently with NCHS-44 Re-obligation). This request was approved by the Finance Committee.
- NCHS-39: Fusion Center (Clark County, Las Vegas Metropolitan Police Department) – Capt. Al Salinas, Program Manager. FFY 2012. Las Vegas Metropolitan Police Department (LVMPD) - Clark County OEM is requesting to move \$173,050 from the equipment category to the planning category to carry out the purchase and integration of COPLINK for the City of Henderson, Boulder City, and Mesquite. This request was approved by the Finance Committee.
- NCHS-40 Re-obligation: Statewide Tribal Disaster Boxes (Inter Tribal Emergency Response Commission, Inter Tribal Council of Nevada) – Terry Bohl, Program Manager. The Inter Tribal Emergency Response Commission is requesting additional funding to purchase 4 communication disaster boxes. Please see budget for full details. This request amount is \$115,017. This request was approved by the Finance Committee.
- NCHS-41 Re-obligation: Cyber Logging System (Nevada Department of Administration) – Christopher Ipson, Program Manager. The Department of Administration is requesting to purchase software and hardware for a cyber logging system which will give the State of Nevada the ability to track and correlate potential cyber intrusions. Please see budget for full details. This request amount is \$99,500. This request was approved by the Finance Committee.
- NCHS-42 Re-obligation: Statewide Continuity of Operations & Government Sustainment Project (Washoe County Office of Emergency Management) – Aaron Kenneston, Program Manager. Washoe County Emergency Management is requesting funding for Continuity of Operations Planning (COOP) and Continuity of Government (COG) plans throughout Nevada. Please see budget for full details. This request amount is \$175,000. This request was approved by the Finance Committee.
- NCHS-43 Re-obligation: All-Hazards Regional Multi-Agency Operations and Response (ARMOR) Task Force IED Remediation (Clark County LVMPD) – Jeff Vialard. Clark County Office of Emergency Management is requesting to reallocate FFY 2010 UASI funds in the amount of \$118,000 to ARMOR Task force to purchase equipment. Please see budget for full details. This request was approved by the Finance Committee.

The following item was approved contingent on the project manager providing an updated budget for review by the Homeland Security Commission:

- **NCHS-44 Re-obligation:** Emergency Operations Center (Clark County OEM – Fire Department) – Chief Fernandez Leary, Program Manager. Clark County OEM is requesting to reallocate FFY 2008 UASI funds of \$143,000 to fund the Clark County Fire Department Emergency Operation Center which will be used to purchase equipment, projectors, screens, teleconferencing, displays and work stations. Please see the budget for full details. (NOTE: The Finance Committee requested that the project manager provide an updated detailed budget to the Commission, contingent for approval)

The following item was not approved by the Finance Committee:

- **NCHS-45 Re-obligation:** Compliance Enforcement Division, Fraud Unit (Nevada Department of Motor Vehicles) – Debbie Watson, Program Manager. The Nevada Department of Motor Vehicles is requesting \$88,390 Homeland Security grant funds to purchase equipment. Please see the budget for full details.

The following item was not voted on and was tabled for discussion at the next Finance Committee meeting:

- **NCHS-38:** Fusion Center (Washoe County Sheriff's Office) – Jerry Baldridge, Program Manager. FFY 2009. Washoe County Sheriff's office is requesting to purchase satellite phones for \$16,818.61, with cost savings from consumable materials and training.

Program Managers will be available to make comments on their requests. The Committee will review the requests to form recommendations for the Nevada Commission on Homeland Security on these actions.

8. **REPORT ON THE SOUTHERN NEVADA PRIMARY ENTRY POINT (PEP) STATION –** (Discussion/For Possible Action) – Mr. Bob Fisher, President and Chief Executive Officer, Nevada Broadcaster's Association. Mr. Fisher will report to the Commission on the status of enabling radio station KDWN-AM to be the PEP station to distribute Presidential messages to other broadcast stations and cable systems in southern Nevada. The Commission may be asked to provide a letter to the Federal Emergency Management Agency (FEMA) and the City of Henderson to support the KDWN-AM PEP recognition.
9. **REPORT ON THE REGIONAL CRITICAL INFRASTRUCTURE OWNER AND OPERATOR FOCUS GROUP –** (Discussion Only) – Gonzalo Cordova, Department of Homeland Security Infrastructure Protection (DHS / IP) Officer. Mr. Cordova will brief the Commission on the recent DHS/IP directed focus group meeting that took place on May 17, 2012, in Las Vegas.
10. **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 Commission elects to extend the comments for purposes of further discussion. Comments will not be restricted based on viewpoint.
11. **ADJOURNMENT –** Governor and Chairman Sandoval (Discussion/For Possible Action).



**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: TUESDAY, OCTOBER 16, 2012, 9:30 AM

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

Las Vegas Location
Las Vegas PBS (Public Broadcasting)
Multi-Purpose Rooms #122/#123
3050 E. Flamingo Road
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 9:30 AM. 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 NCHS members. 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 Brian Sandoval. This agenda item will discuss whether or not to approve the minutes of the June 27, 2012 NCHS meeting.
4. **COMMENTS BY THE CHAIRMAN** – (Discussion Only) – Chairman, Governor Brian Sandoval.
5. **UPDATE ON THE STATUS OF THE SONNet COMMITTEE** – (Discussion Only) – Chris Magenheimer and Sheriff Mike Haley will provide a report from the SONNet Committee to include: Overview and discussion of the seating of the FirstNet board, the board's first meeting and initial actions.
6. **REPORT ON THE REVISION OF THE COMMISSION ON HOMELAND SECURITY BYLAWS** – (Discussion/For Possible Action) – Bob Fisher, Nevada Broadcasters Association will present the recently revised and updated Nevada Commission on Homeland Security Bylaws. The commission will be asked to review, comment on, and possibly approve the bylaws.

7. **REQUEST TO REALLOCATE HOMELAND SECURITY GRANT PROGRAM (HSGP) FUNDS** – (Discussion/For Possible Action) – (Discussion/For Possible Action) – Chris Smith, Chief, Division of Emergency Management and Homeland Security (NDEM) – This agenda item will brief the Commission on the recommended changes to HSGP projects discussed during the October 3, 2012 meeting of the Finance Committee. The Committee is asking the Commission to recommend their findings on these actions to the Governor for final approval.

The following items were recommended for approval by the Finance Committee:

- **NCHS-46:** Fusion Center (Clark County, Las Vegas Metropolitan Police Department) - Lieutenant Jim Seebok, Program Manager. FFY 2011. LVMPD is requesting a de-obligation of \$120,000 from PERFusion to obligate for a Fire Terrorism Liaison Coordinator (pending DHS compliance). LVMPD is requesting to move \$100,000 personnel to equipment to purchase software license renewal due to unknown sustainment costs for CopLink.
- **NCHS-48:** Fusion Center (Clark County, Las Vegas Metropolitan Police Department) - Lieutenant Jim Seebok, Program Manager. FFY 2010. LVMPD is requesting to move \$402,977.28 in cost savings from personnel, travel, planning and training to analytical software.
- **NCHS-49:** Interoperable Communication (Clark County, Information Technology) - Chief Fernandez Leary, Lester Lewis, Mark Blomstrom, Program Managers. FFY 2008. Clark County Information Technology has cost savings of \$476,000 due to the denial of a post approval request for Environmental Historical Protection review. The request is to use the grant funds to purchase radios due to the short time frame. The Nevada Communication Steering Committee reviewed the request on September 12, 2012, which was approved with a recommendation that the UASI open the application process to any qualified UASI jurisdiction. The federal deadline to expend and report to Nevada Division of Emergency Management is December 31, 2012.
- **NCHS-50:** Regional Public Safety Complex (Clark County, City of Las Vegas) - Carolyn Levering, Program Manager. FFY 2008. The City of Las Vegas is requesting to realign their budget with the actual expenditures necessary to complete their project.
- **NCHS-51:** Regional Public Safety Complex (Clark County, City of Las Vegas) - Carolyn Levering, Program Manager. FFY 2009. The City of Las Vegas is requesting approval for contractual procurements which include: site design, demolition, earthwork, paving, landscape and concrete wall work. Items above may need to be moved to planning which will be accomplished internally. In addition, City of Las Vegas is requesting a change in the perimeter fencing. Environmental approval is pending. All expenses must be completed and reported on by December 31, 2012.
- **NCHS-54:** Radiological, Nuclear Detection and Adjudication (Health and Human Services, Nevada State Health) - Eric Matus, Program Manager. FFY 2010. State Health is requesting to use the total cost savings of \$136,827 to reimburse the equipment listed on the budget. \$12,055.00 will be de-obligated back to the Division of Emergency Management. State Health initially submitted a change request on March 29, 2011, however this project change was not approved due to pending questions. The equipment has been purchased.
- **NCHS-55 Re-Obligation:** Funds De-Obligated from Training & Exercise to Electronic Fire Reporting & Terrorism Surveillance (Clark County, Clark County Fire Department)

- Dr. Troy Tuke, Program Manager. FFY 2009. Clark County Fire Department is requesting \$39,000 which will enhance an existing fire reporting system, which will allow for field reporting and allow reports to be added to the suspicious activity reporting.

- **NCHS-56 Re-Obligation:** Funds De-Obligated from Training & Exercise to the Regional Public Safety Complex (Clark County, City of Las Vegas) - Carolyn Levering, Program Manager. FFY 2009. City of Las Vegas is requesting to use these funds to complete the installation of the logistical support functions. Purchase a pre-engineered shelter, environmental control system, fire monitoring system and a physical access control system to operate the shelter.
- **NCHS-57 Re-Obligation:** Funds De-Obligated from Training & Exercise to the CERT Community Resilience Project (Clark County, City of Las Vegas) - Rick Diebold, Program Manager. FFY 2009. City of Las Vegas is requesting to purchase printed materials and backpacks for the CERT program.
- **NCHS-58 Re-Obligation:** Funds De-Obligated from Training & Exercise to the Advanced CBRNE Detection and Decontamination Program (Clark County, City of North Las Vegas) - Sergeant Dan Lake, Program Manager. FFY 2009. City of North Las Vegas is requesting to purchase Mask Leak Fit Tester.
- **NCHS-38 Resubmitted:** Fusion Center (Washoe County Sheriff) – Lieutenant Jerry Baldridge, Program Manager. FFY 2009. Washoe County Sheriff's office is requesting to purchase Satellite Phone for \$16,818.61, with cost savings from consumable materials and training.

The following items were not approved by the Finance Committee:

- **NCHS-47:** Silver Shield (Clark County, Las Vegas Metropolitan Police Department) - Lieutenant Jim Seebok, Program Manager. FFY 2011. LVMPD is requesting to move \$511,640 from various line items. The majority of the funds will come from the contractual line item for site assessment to purchase camera equipment for the Las Vegas Boulevard Camera Project. This project has been programmatically approved by DHS and the Environmental Historical Preservation Screening Memo Process has also been approved.
- **NCHS-52:** Access Control for Cyber Information (City of Las Vegas) - Joseph Santilli, Program Manager. FFY 2011. City of Las Vegas is requesting approval to move funds from planning and organization to equipment due to cost saving on phase I of the project. The Insight Study was a 'no cost' which accomplished most of phase 1 goals. This funding is requested to begin phase 2 of the project.
- **NCHS-53:** Access Control for Cyber Information (City of Las Vegas) - Joseph Santilli, Program Manager. FFY 2011. City of Las Vegas is requesting approval to move funds from planning and organization to equipment due to cost saving on phase I of the project. The Insight Study was a no cost which accomplished most of phase 1 goals. This funding is requested to begin phase 2 of the project.

8. **STATE HOMELAND SECURITY STRATEGY (SHSS) ADVISORY COMMITTEE UPDATE – (Discussion Only)** – Angela Krutsinger, Nevada Hospital Association and Chair of the SHSS Advisory Committee, will update the Commission members on the work of the Committee to update the State Homeland Security Strategy.

9. **NEVADA DIVISION OF EMERGENCY MANAGEMENT (NDEM) GRANTS MANAGEMENT GUIDE** – (Discussion Only) – Rick Martin, Grants Manager, Nevada Division of Emergency Management and Homeland Security, will present the recently completed NDEM Grants Management Guide to the Finance Committee and explain the need for and use of the guide.
10. **HOMELAND SECURITY GRANT PROGRAM MEMORANDUM OF UNDERSTANDING (MOU)** – (Discussion Only) - Chief Christopher Smith, Nevada Division of Emergency Management and Homeland Security (NDEM), will present to the Commission the recently completed NDEM Memorandum of Understanding (MOU) that addresses the 80% / 20% split for the Homeland Security Grant Program and explain the need for and use of the MOU.
11. **DISCUSSION ON THE CREATION OF A GOVERNANCE MODEL FOR THE NEVADA FUSION CENTERS** – (Discussion/For Possible Action) – Chief Christopher Smith will brief the Commission on the recent Fusion Center meeting that included the Southern Nevada Counter Terrorism Center (SNCTC) and the Nevada Threat Analysis Center (NTAC) and the agreement among the centers to have a statewide governance body as part of the Commission. The Commission may be asked for direction to create a new committee on fusion center governance.
12. **BRIEFING ON THE RECENT CONGRESSIONAL SUBCOMMITTEE REPORT ON STATE AND REGIONAL FUSION CENTERS** – (Discussion Only) – Captain Al Salinas, Director of the Southern Nevada Counter Terrorism Center and Lieutenant Ryan Miller, Director of the Nevada Threat Analysis Center, will discuss the recent congressional report on state and regional fusion centers and how the report reflects on Nevada's intelligence fusion centers.
13. **REPORT ON THE THREAT, HAZARD, IDENTIFICATION AND RISK ASSESSMENT (THIRA) PROCESS FOR NEVADA** – (Discussion Only) – Paul Burke will provide a briefing to the Commission on the THIRA, and how this will be used to identify threats and hazards in Nevada and for understanding capability gaps in a Whole of Community environment.
14. **CRITICAL INFRASTRUCTURE COMMITTEE UPDATE** – (Discussion Only) – Bob Dorsey, Vice-Chair of the Critical Infrastructure Committee (CIC) will brief the Commission on the recent meeting of the Committee.
15. **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.
16. **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 October 11, 2012 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/2012_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.



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

Name of Organization: NEVADA COMMISSION ON HOMELAND SECURITY
Date and Time of Meeting: THURSDAY, DECEMBER 20, 2012 - 9:00 A.M.

Meeting Location:

**Nevada Department of Emergency Management
Executive Conference Room
2478 Fairview Drive
Carson City, Nevada 89701**

**THIS MEETING WILL ALSO BE ACCESSIBLE THROUGH TELECONFERENCE.
All interested parties may access this meeting by dialing the following phone number:
(888) 273-3658**

Access Code for Teleconference: 8743295

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 teleconferenced as specified above beginning at 9:00 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 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 Brian Sandoval. This agenda item will discuss whether or not to approve the minutes of the October 16, 2012 Nevada Commission on Homeland Security meeting
4. **COMMENTS BY THE CHAIRMAN** – (Discussion Only) – Chairman, Governor Brian Sandoval.
5. **REQUEST TO REALLOCATE HOMELAND SECURITY GRANT PROGRAM (HSGP) FUNDS** – (Discussion/For Possible Action) – Finance Committee Chairman, Doug Gillespie.
Note: This item will address specific requests by HSGP project leaders to reallocate funds currently allocated to their projects from the State Homeland Security Program (SHSP), Urban Area Security Initiative (UASI) and Metropolitan Medical Response System (MMRS) programs. The requests are as follows:

- **NCHS - 60:** Fusion Center (Nevada Division of Investigation/Department of Public Safety) - Ryan Miller. FFY 2011. Nevada Division of Investigation is requesting to purchase an electronic intelligence information management system. This system will increase the ability to manage and track Requests for Information (RFI) Suspicious Activity Reports (SAR), tips, leads, and Intelligence files while enhancing Civil Rights and Privacy Safeguards. The request is to move grant funds from the personnel category and equipment category to equipment and to create a new line item called "Intelligence and Information Management System". The total request is for \$160,500.00.
 - **NCHS-52:** Access Control for Cyber Information (City of Las Vegas) - Joseph Santilli, Program Manager. FFY 2011. City of Las Vegas is requesting approval to move funds from planning and organization to equipment due to the fact that the capability assessment and study for phase I of the project was completed at no cost. This funding is requested to begin phase 2 of the project.
 - **NCHS-53:** Access Control for Cyber Information (City of Las Vegas) - Joseph Santilli, Program Manager. FFY 2011. City of Las Vegas is requesting approval to move funds from planning and organization to equipment due to the fact that the capability assessment and study for phase I of the project was completed at no cost. This funding is requested to begin phase 2 of the project.
 - **NCHS-47:** Silver Shield (Clark County, Las Vegas Metropolitan Police Department - LVMPD) - Lieutenant Jim Seebok, Program Manager. FFY 2011. LVMPD is requesting to move \$511,640 from various line items. The majority of the funds will come from the contractual line item for site assessment to purchase camera equipment for the Las Vegas Boulevard Camera Project. This project has been programmatically approved by DHS and the Environmental Historical Preservation Screening Memo Process has also been approved.
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)**

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 17, 2012 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/2012_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.

CRITICAL INFRASTRUCTURE COMMITTEE

AGENDA MEETING OF THE CRITICAL INFRASTRUCTURE COMMITTEE OF THE THE NEVADA COMMISSION ON HOMELAND SECURITY March 20, 2012, 1:00 PM

**Carson City Location
DIVISION OF EMERGENCY MANAGEMENT
EXECUTIVE CONFERENCE ROOM
2478 FAIRVIEW DRIVE
CARSON CITY, NV 89701**

**Las Vegas Location
LAS VEGAS PBS
ROOM 203
3050 FLAMINGO ROAD
LAS VEGAS, NV 89101**

THIS MEETING WILL BE VIDEO CONFERENCED BETWEEN THE LOCATIONS SPECIFIED ABOVE BEGINNING AT 1:00 PM.

The committee may take action on items marked "Discussion/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: Members of the public 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 staff. Minutes of the meeting are produced in a summary format and are not verbatim.

- 1. CALL TO ORDER AND ROLL CALL – Vice-Chairman, Robert Dorsey.**
- 2. COMMENTS BY THE CHAIRMAN – Vice-Chairman, Robert Dorsey.**
- 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 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.**
- 4. APPROVAL OF MINUTES (Discussion/For Possible Action) – Vice-Chairman, Robert Dorsey.**
This agenda item will discuss whether or not to approve the minutes of the October 18, 2011 Critical Infrastructure Committee Meeting.
- 5. COMMISSION ON HOMELAND SECURITY - PRIORITIES UPDATE -- (Discussion Only) – Vice-Chairman, Robert Dorsey.** Irene Navis will provide an update on the March 2, 2012, Nevada Commission on Homeland Security meeting, to include a discussion of the Commission's Priorities for the Federal Fiscal Year (FFY) 2012 Homeland Security Grant Program and information pertaining to statewide critical infrastructure programs.
- 6. FINANCIAL REPORT FROM THE DIVISION OF EMERGENCY MANAGEMENT ON THE STATUS OF THE HOMELAND SECURITY GRANT PROGRAM FUNDING FOR FFY 2012 – (Discussion Only) – Vice-Chairman, Robert Dorsey.** Chris Smith, Chief of the Division of Emergency Management and Homeland Security will provide an update on the FFY 2012 Homeland Security Grant Program (HSGP), to include changes from past years' HSGP grants and the elimination of the Buffer Zone Protection Program.

7. REPORT ON THE DEPARTMENT OF HOMELAND SECURITY (DHS) COMMUNITY CYBER SECURITY MATURITY MODEL IMPLEMENTATION – (Discussion/For Possible Action) – Vice-Chairman, Robert Dorsey. Tim Carey, Exercise Officer with the Nevada Division of Emergency Management will discuss the DHS Community Cyber Security Maturity Model implementation, which is being conducted by the Center for Infrastructure Assurance and Security within Nevada.
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. ADJOURNMENT – Vice-Chairman, Robert Dorsey (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 AM, March 15, 2012 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 Government Center, 500 S Grand Central Parkway, Las Vegas NV
Department of Motor Vehicles, 555 Wright Way, Carson City, NV
Posted to the NV Homeland Security web site located at: www.homelandsecurity.nv.gov

We are pleased to make reasonable accommodations for members of the public who are disabled. If special arrangements are necessary, please contact Selby Marks. He can be reached by phone at (775) 687-0300; by fax at (775) 687-0322; or by email at smarks@dps.state.nv.us. Seventy-two hour notice is requested. Thank you.

AGENDA
MEETING OF THE CRITICAL INFRASTRUCTURE COMMITTEE OF THE
THE NEVADA COMMISSION ON HOMELAND SECURITY
June 5, 2012, 1:00 PM

Carson City Location
DIVISION OF EMERGENCY MANAGEMENT
EXECUTIVE CONFERENCE ROOM
2478 FAIRVIEW DRIVE
CARSON CITY, NV 89701

Las Vegas Location
CLARK COUNTY GOVERNMENT CENTER
TRAINING ROOM #1
500 S. GRAND CENTRAL PARKWAY
LAS VEGAS, NV 89101

THIS MEETING WILL BE VIDEO CONFERENCED BETWEEN THE LOCATIONS SPECIFIED ABOVE BEGINNING AT 1:00 PM.

The committee may take action on items marked "Discussion/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: Members of the public 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 staff. Minutes of the meeting are produced in a summary format and are not verbatim.

1. CALL TO ORDER AND ROLL CALL – Vice-Chairman, Robert Dorsey.
2. COMMENTS BY THE CHAIRMAN – Vice-Chairman, Robert Dorsey.
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 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.
4. APPROVAL OF MINUTES (Discussion/For Possible Action) – Vice-Chairman, Robert Dorsey.
This agenda item will discuss whether or not to approve the minutes of the March 20, 2011 Critical Infrastructure Committee Meeting.
5. NOMINATION AND SELECTION OF THE CRITICAL INFRASTRUCTURE COMMITTEE CHAIRMAN AND VICE-CHAIRMAN (Discussion/For Possible Action) – Vice-Chairman, Robert Dorsey. 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. REPORT ON THE APRIL 24-25, 2012 STATE AND LOCAL TRIBAL, TERRITORIAL GOVERNMENT COORDINATING COUNCIL (SLTTGCC) PLENARY MEETING – (Discussion Only) – Irene Navis will provide an update on the SLTTGCC Spring Plenary, and to inform the committee on SLTTGCC activities, best practices and upcoming events.

7. REPORT ON THE THREAT, HAZARD, IDENTIFICATION AND RISK ASSESSMENT (THIRA) PROCESS FOR NEVADA – (Discussion Only) – Bud Marshall will provide a briefing to the committee on the THIRA, and how this will be used to identify threats and hazards in Nevada and for understanding capability gaps in a Whole of Community environment.
8. REPORT ON THE NEVADA CRITICAL INFRASTRUCTURE PROTECTION PLAN (NIPP) – (Discussion/For Possible Action) – Chris Smith, Chief of the Division of Emergency Management and Homeland Security will provide a briefing on the status of the draft NIPP (2009) and discuss the need to update the draft to a final version. The committee may be asked to provide direction to update the NIPP, which could include requesting that a working group be established to assist with the NIPP update.
9. DISCUSSION AMONG COMMITTEE MEMBERS CONCERNING THE ROLE OF THE CRITICAL INFRASTRUCTURE COMMITTEE – (Discussion/For Possible Action) – Vice-Chairman, Robert Dorsey. The committee will discuss issues facing the committee in light of the current reductions in funding of the Homeland Security Grant Fund Program (HSGP) and the use of Core Capabilities to establish the Nevada Commission on Homeland Security priorities.
10. 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.
11. ADJOURNMENT – Vice-Chairman, Robert Dorsey (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 AM, May 31, 2012 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 Government Center, 500 S Grand Central Parkway, Las Vegas NV
Posted to the NV Homeland Security web site located at: www.homelandsecurity.nv.gov

We are pleased to make reasonable accommodations for members of the public who are disabled. If special arrangements are necessary, please contact Selby Marks. He can be reached by phone at (775) 687-0300; by fax at (775) 687-0322; or by email at smarks@dps.state.nv.us. Seventy-two hour notice is requested. Thank you.



**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: TUESDAY, OCTOBER 2, 2012, 1:00 PM

Carson City Location

Legislative Counsel Bureau
Legislative Building, Room 3137
401 South Carson Street
Carson City, NV 89701

Las Vegas Location

Legislative Counsel Bureau
Grant Sawyer Building, Room 4401
555 E. Washington Avenue
Las Vegas, NV 89101

This meeting will be video or teleconferenced between the locations specified above beginning at 1:00 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 members. Minutes of the meeting are produced in a summary format and are not verbatim.

1. **CALL TO ORDER AND ROLL CALL** – Vice Chairman, Robert Dorsey
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) – Vice Chairman, Robert Dorsey. This agenda item will discuss whether or not to approve the minutes of the March 20, 2012 CIC meeting.
4. **COMMENTS BY THE CHAIRMAN** – (Discussion Only) – Vice Chairman, Robert Dorsey.
5. **NOMINATION AND SELECTION OF THE CRITICAL INFRASTRUCTURE COMMITTEE CHAIRMAN AND VICE-CHAIRMAN** – (Discussion/For Possible Action) - Vice-Chairman, Robert Dorsey. 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. **REPORT ON THE THREAT, HAZARD, IDENTIFICATION AND RISK ASSESSMENT (THIRA) PROCESS FOR NEVADA** – (Discussion Only) – Paul Burke will provide a briefing to the Committee on the THIRA, and how this will be used to identify threats and hazards in Nevada and for understanding capability gaps in a Whole of Community environment.

7. **REPORT ON THE NEVADA CRITICAL INFRASTRUCTURE PROTECTION PLAN (NIPP)** – (Discussion/For Possible Action) - Chris Smith, Chief of the Division of Emergency Management and Homeland Security, will provide a briefing on the status of the draft NIPP (2009) and discuss the need to update the draft to a final version. The Committee may be asked to provide direction to update the NIPP.
8. **REPORT ON THE LAS VEGAS JOINT COUNTERTERRORISM AWARENESS WORKSHOP (JCTAW)** – Discussion Only – Nicole Hart, Las Vegas Metropolitan Police Department, will brief the Committee on the two-day JCTAW exercise scheduled for October 9-10, 2012.
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. **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 September 27, 2012 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/2012_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.

FINANCE COMMITTEE

AGENDA MEETING OF THE FINANCE COMMITTEE OF THE THE NEVADA COMMISSION ON HOMELAND SECURITY March 14, 2012 - 2:00 PM

Carson City Location
STATE CAPITOL
GUINN MEDIA ROOM, 2nd floor
101 NORTH CARSON STREET
CARSON CITY, NV 89701

Las Vegas Location
GRANT SAWYER BUILDING
GOVERNOR'S OFFICE, SUITE 5100
555 EAST WASHINGTON STREET
LAS VEGAS, NV 89101

THIS MEETING WILL BE VIDEO CONFERENCED BETWEEN THE LOCATIONS SPECIFIED ABOVE
BEGINNING AT 2:00 PM.

The committee may take action on items marked "Discussion/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: Members of the public 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 staff. Minutes of the meeting are produced in a summary format and are not verbatim.

1. CALL TO ORDER AND ROLL CALL – Chairman, Doug Gillespie
2. COMMENTS BY THE CHAIRMAN – Chairman, Doug Gillespie
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 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.
4. APPROVAL OF MINUTES (Discussion/For Possible Action) – Chairman, Doug Gillespie. This agenda item will discuss whether or not to approve the minutes of the October 12, 2011 Finance Committee Meeting.
5. REQUEST TO REALLOCATE HOMELAND SECURITY GRANT PROGRAM (HSGP) FUNDS (Discussion/For Possible Action) – Chairman Doug Gillespie. NOTE. – This item will address the requests by HSGP project leaders to reallocate funds currently allocated to their projects from the State Homeland Security Program (SHSP), Urban Area Security Initiative (UASI) and Metropolitan Medical Response System (MMRS) programs. The requests are:
 - NCHS-31: Advanced IED/WMD (Washoe County Sheriff's Office) – Lt. Peterson, Program Manager. FFY10, SHSP. This is a request to move funds from line item 17 for the Mobile Command Tactical Support Trailer to Four-Wheel Drive Tactical Response Vehicle. Change request amount is \$150,000.
 - NCHS-32: Statewide Citizen Corps (Washoe County Sheriff's Office) – FFY09, SHSP. This is a request to move funds from training and planning to equipment. In addition the sub-grantee is requesting to use planning funds to redesign a command post and to purchase general program supplies and support. Change request amount is \$55,044.08.
 - NCHS-33: Advanced IED/WMD (Clark County/City of Las Vegas) –FFY09, UASI. This is a request to move funds from training, operations, and equipment to purchase additional equipment. In addition sub-grantee is requesting an extension which may only be granted through 7/31/12. Change request amount is \$94,320.49

- **NCHS-34: Isolation & Quarantine (Clark County/Southern Nevada Health District) – Dr. John Middaugh, Director of Community Health, and Jeff Kriseman, MS, PhD. FFY10, UASI.** This is a request to move funds from personnel to contracts, training and exercise. In addition the sub-grantee is requesting an extension through 9/30/12. Change request amount is \$124,200.
- **NCHS-35: Epidemiological Surveillance & Investigation (Clark County/Southern Nevada Health District) – Dr. John Middaugh, Director of Community Health, Program Manager. FFY10, UASI.** Request to move funds from planning and training to personnel/contracts and exercise. This change request also requests approval to move \$250K of software to hardware. Change request amount is \$399,388.17.
- **NCHS-36: Training (Nevada Division of Emergency Management) – Paul Burke, Program Manager. FFY09, SHSP.** This is a request to move funds from exercise to personnel/contracts and equipment. Change request amount is \$121,408.

Program Managers will be available to make comments on their requests. The Committee will review the requests to form recommendations for the Nevada Commission on Homeland Security on these actions.

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 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.
7. **ADJOURNMENT –** Chairman, Doug Gillespie (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 AM, March 9, 2012 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 Government Center, 500 S Grand Central Parkway, Las Vegas NV .
 Department of Motor Vehicles, 555 Wright Way, Carson City, NV.
 Posted to the NV Homeland Security web site located at: www.homelandsecurity.nv.gov

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AGENDA
SPECIAL MEETING OF THE FINANCE COMMITTEE OF THE
THE NEVADA COMMISSION ON HOMELAND SECURITY
April 9, 2012, 9:30 AM

Carson City Location
DIVISION OF EMERGENCY MANAGEMENT
TRAINING ROOM
2478 FAIRVIEW DRIVE
CARSON CITY, NV 89701

Las Vegas Location
CLARK COUNTY GOVERNMENT CENTER
TRAINING ROOM #1
500 S. GRAND CENTRAL PARKWAY
LAS VEGAS, NV 89101

THIS MEETING WILL BE VIDEO CONFERENCED BETWEEN THE LOCATIONS SPECIFIED ABOVE BEGINNING AT 9:30 AM.

The committee may take action on items marked "Discussion/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.

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- 1. CALL TO ORDER AND ROLL CALL – Chairman, Doug Gillespie.**
- 2. COMMENTS BY THE CHAIRMAN – Chairman, Doug Gillespie.**
- 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 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.**
- 4. APPROVAL OF MINUTES (Discussion/For Possible Action) – Chairman, Doug Gillespie. This agenda item will discuss whether or not to approve the minutes of the March 14, 2012 Finance Committee Meeting.**
- 5. REVIEW AND UPDATE ON THE FFY 2012 HOMELAND SECURITY GRANT PROGRAM (HSGP) PROCESS AND ALLOCATIONS (Discussion/For Possible Action) – Chief Christopher Smith, State Administrative Agent (SAA), Nevada Division of Emergency Management, and Irene Navis, Urban Area Administrator (UAA). The Committee will hear an update on the status of the FFY2012 HSGP fund allocations and the process used by the Homeland Security Working Group (HSWG) in assembling the Federal Fiscal Year (FFY) 2012 grant package.**
- 6. REVIEW AND PRIORITIZATION OF FFY 2012 HSGP PRIORITIES WITH THE INTENT TO FORMULATE A RECOMMENDATION TO THE NEVADA COMMISSION ON HOMELAND SECURITY (Discussion/For Possible Action) – Chairman Doug Gillespie. The Committee will discuss, prioritize, and approve recommendations from the Homeland Security Working Group (HSWG) for the FFY 2012 Homeland Security Grant Program (HSGP). These recommendations will include a breakout of funding for projects. HSGP Project Managers may be required to answer questions pertaining to their project funding proposals. The Committee recommendation will be presented to the Nevada Commission on Homeland Security. These recommendations will cover both the State Homeland Security Program (SHSP) and the Urban Area Security Initiative (UASI) programs.**
- 7. 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.**
- 8. ADJOURNMENT (Discussion/For Possible Action) – Chairman, Doug Gillespie.**

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 AM, April 4, 2012 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 Government Center, 500 S Grand Central Parkway, Las Vegas NV .
Posted to the NV Homeland Security web site located at: www.homelandsecurity.nv.gov

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AGENDA
SPECIAL MEETING OF THE FINANCE COMMITTEE OF THE
THE NEVADA COMMISSION ON HOMELAND SECURITY
June 6, 2012, 9:00 AM

CARSON CITY
Legislative Council Bureau
Room 3138
401 S. Carson Street
Carson City, NV 89701

LAS VEGAS
Grant Sawyer Building
Room 4401
555 E. Washington Street
Las Vegas, NV 89101

THIS MEETING WILL BE VIDEO CONFERENCED BETWEEN THE LOCATIONS SPECIFIED ABOVE
BEGINNING AT 9:00 AM.

The committee may take action on items marked "Discussion/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: Members of the public 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 staff. Minutes of the meeting are produced in a summary format and are not verbatim.

1. CALL TO ORDER AND ROLL CALL – Chairman, Doug Gillespie
2. COMMENTS BY THE CHAIRMAN – Chairman, Doug Gillespie
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 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.
4. APPROVAL OF MINUTES (Discussion/For Possible Action) – Chairman, Doug Gillespie. This agenda item will discuss whether or not to approve the minutes of the April 9, 2012 Finance Committee Meeting.
5. REQUEST TO REALLOCATE HOMELAND SECURITY GRANT PROGRAM (HSGP) FUNDS (Discussion/For Possible Action) – Chairman Doug Gillespie. NOTE. – This item will address the requests by HSGP project leaders to reallocate funds currently allocated to their projects from the State Homeland Security Program (SHSP), Urban Area Security Initiative (UASI) and Metropolitan Medical Response System (MMRS) programs. The requests are:
 - NCHS-37: Training and Exercise (Clark County, Office of Emergency Management-OEM) – Ric LaPorte, Program Manager. FFY 2008. Clark County Office of Emergency Management is requesting to de-obligate \$143,942.47 to fund Clark County Fire Department Emergency Operation project and re-program \$66,371 to develop 3 e-learning modules to training Emergency Medical Services (EMS) and Emergency Rooms on the use of mission ready packages.

- **NCHS-38: Fusion Center (Washoe County Sheriff's Office)** – Jerry Baldrige, Program Manager. FFY 2009. Washoe County Sheriff's office is requesting to purchase satellite phones for \$16,818.61, with cost savings from consumable materials and training.
- **NCHS-39: Fusion Center (Clark County, Las Vegas Metropolitan Police Department)** – Capt. Al Salinas, Program Manager. FFY 2012. Las Vegas Metropolitan Police Department (LVMPD) - Clark County OEM is requesting to move \$173,050 from the equipment category to the planning category to carry out the purchase and integration of COPLINK for the City of Henderson, Boulder City, and Mesquite.
- **NCHS-40 Re-obligation: Statewide Tribal Disaster Boxes (Inter Tribal Emergency Response Commission, Inter Tribal Council of Nevada)** – Terry Bohl, Program Manager. The Inter Tribal Emergency Response Commission is requesting additional funding to purchase 4 communication disaster boxes. Please see budget for full details. This request amount is \$115,017.
- **NCHS-41 Re-obligation: Cyber Logging System (Nevada Department of Administration)** – Christopher Ipson, Program Manager. The Department of Administration is requesting to purchase software and hardware for a cyber logging system which will give the State of Nevada the ability to track and correlate potential cyber intrusions. Please see budget for full details. This request amount is \$99,500.
- **NCHS-42 Re-obligation: Statewide Continuity of Operations & Government Sustainment Project (Washoe County Office of Emergency Management)** – Aaron Kenneston, Program Manager. Washoe County Emergency Management is requesting funding for Continuity of Operations Planning (COOP) and Continuity of Government (COG) plans throughout Nevada. Please see budget for full details. This request amount is \$175,000.
- **NCHS-43 Re-obligation: All-Hazards Regional Multi-Agency Operations and Response (ARMOR) Task Force IED Remediation (Clark County LVMPD)** – Jeff Vialard. Clark County Office of Emergency Management is requesting to reallocate FFY 2010 UASI funds in the amount of \$118,000 to ARMOR Task force to purchase equipment. Please see budget for full details.
- **NCHS-44 Re-obligation: Emergency Operations Center (Clark County OEM – Fire Department)** – Chief Fernandez Leary, Program Manager. Clark County OEM is requesting to reallocate FFY 2008 UASI funds of \$143,000 to fund the Clark County Fire Department Emergency Operation Center which will be used to purchase equipment, projectors, screens, teleconferencing, displays and work stations. Please see the budget for full details.
- **NCHS-45 Re-obligation: Compliance Enforcement Division, Fraud Unit (Nevada Department of Motor Vehicles)** – Debbie Watson, Program Manager. The Nevada Department of Motor Vehicles is requesting \$88,390 Homeland Security grant funds to purchase equipment. Please see the budget for full details.

Program Managers will be available to make comments on their requests. The Committee will review the requests to form recommendations for the Nevada Commission on Homeland Security on these actions.

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 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.

7. ADJOURNMENT – Chairman, Doug Gillespie (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 AM, June 1, 2012 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 Government Center, 500 S Grand Central Parkway, Las Vegas NV .

Posted to the NV Homeland Security web site located at: www.homelandsecurity.nv.gov

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

Name of Organization: FINANCE COMMITTEE
Date and Time of Meeting: WEDNESDAY, OCTOBER 3, 2012, 3:00 P.M.

Carson City Location

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

Las Vegas Location

Las Vegas PBS (Public Broadcasting)
Wells Fargo Videoconference Room #138
3050 E. Flamingo Road
Las Vegas, NV 89121

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 3:00 p.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 Finance Committee members. Minutes of the meeting are produced in a summary format and are not verbatim.

1. **CALL TO ORDER AND ROLL CALL** – Chairman, Doug Gillespie
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, Doug Gillespie. This agenda item will discuss whether or not to approve the minutes of the June 6, 2012 Finance Committee meeting.
4. **COMMENTS BY THE CHAIRMAN** – (Discussion Only) – Chairman, Doug Gillespie.

5. **NEVADA DIVISION OF EMERGENCY MANAGEMENT (NDEM) GRANTS MANAGEMENT GUIDE – (Discussion Only)** – Chief Christopher Smith, Nevada Division of Emergency Management and Homeland Security, will present the recently completed NDEM Grants Management Guide to the Finance Committee and explain the need for and use of the guide.
6. **HOMELAND SECURITY GRANT PROGRAM / MOU – (Discussion Only)** - Chief Christopher Smith will present to the Finance Committee the recently completed NDEM Memorandum of Understanding (MOU) that addresses the 80% / 20% split for the Homeland Security Grant Program and explain the need for and use of the MOU .
7. **REQUEST TO REALLOCATE HOMELAND SECURITY GRANT PROGRAM (HSGP) FUNDS – (Discussion/For Possible Action)** – Chairman, Doug Gillespie. Note: This item will address the requests by HSGP project leaders to reallocate funds currently allocated to their projects from the State Homeland Security Program (SHSP), Urban Area Security Initiative (UASI) and Metropolitan Medical Response System (MMRS) programs. The requests are as follows:
 - **NCHS-46: Fusion Center (Clark County, Las Vegas Metropolitan Police Department)** - Lieutenant Jim Seebok, Program Manager. FFY 2011. LVMPD is requesting a de-obligation of \$120,000 from PERfusion to obligate for a Fire Terrorism Liaison Coordinator (pending DHS compliance). LVMPD is requesting to move \$100,000 personnel to equipment to purchase software license renewal due to unknown sustainment costs for CopLink.
 - **NCHS-47: Silver Shield (Clark County, Las Vegas Metropolitan Police Department)** - Lieutenant Jim Seebok, Program Manager. FFY 2011. LVMPD is requesting to move \$511,640 from various line items. The majority of the funds will come from the contractual line item for site assessment to purchase camera equipment for the Las Vegas Boulevard Camera Project. This project has been programmatically approved by DHS and the Environmental Historical Preservation Screening Memo Process has also been approved.
 - **NCHS-48: Fusion Center (Clark County, Las Vegas Metropolitan Police Department)** - Lieutenant Jim Seebok, Program Manager. FFY 2010. LVMPD is requesting to move \$402,977.28 in cost savings from personnel, travel, planning and training to analytical software.
 - **NCHS-49: Interoperable Communication (Clark County, Information Technology)** - Chief Fernandez Leary, Lester Lewis, Mark Blomstrom, Program Managers. FFY 2008. Clark County Information Technology has cost savings of \$476,000 due to the denial of a post approval request for Environmental Historical Protection review. The request is to use the grant funds to purchase radios due to the short time frame. The Nevada Communication Steering Committee reviewed the request on September 12, 2012, which was approved with a recommendation that the UASI open the application process to any qualified UASI jurisdiction. The federal deadline to expend and report to Nevada Division of Emergency Management is December 31, 2012.

- **NCHS-50:** Regional Public Safety Complex (Clark County, City of Las Vegas) - Carolyn Levering, Program Manager. FFY 2008. The City of Las Vegas is requesting to realign their budget with the actual expenditures necessary to complete their project.
- **NCHS-51:** Regional Public Safety Complex (Clark County, City of Las Vegas) - Carolyn Levering, Program Manager. FFY 2009. The City of Las Vegas is requesting approval for contractual procurements which include: site design, demolition, earthwork, paving, landscape and concrete wall work. Items above may need to be moved to planning which will be accomplished internally. In addition, City of Las Vegas is requesting a change in the perimeter fencing. Environmental approval is pending. All expenses must be completed and reported on by December 31, 2012.
- **NCHS-52:** Access Control for Cyber Information (City of Las Vegas) - Joseph Santilli, Program Manager. FFY 2011. City of Las Vegas is requesting approval to move funds from planning and organization to equipment due to cost saving on phase I of the project. The Insight Study was a 'no cost' which accomplished most of phase 1 goals. This funding is requested to begin phase 2 of the project.
- **NCHS-53:** Access Control for Cyber Information (City of Las Vegas) - Joseph Santilli, Program Manager. FFY 2011. City of Las Vegas is requesting approval to move funds from planning and organization to equipment due to cost saving on phase I of the project. The Insight Study was a no cost which accomplished most of phase 1 goals. This funding is requested to begin phase 2 of the project.
- **NCHS-54:** Radiological, Nuclear Detection and Adjudication (Health and Human Services, Nevada State Health) - Eric Matus, Program Manager. FFY 2010. State Health is requesting to use the total cost savings of \$136,827 to reimburse the equipment listed on the budget. \$12,055.00 will be de-obligated back to the Division of Emergency Management. State Health initially submitted a change request on March 29, 2011, however this project change was not approved due to pending questions. The equipment has been purchased.
- **NCHS-55 Re-Obligation:** Funds De-Obligated from Training & Exercise to Electronic Fire Reporting & Terrorism Surveillance (Clark County, Clark County Fire Department) - Dr. Troy Tuke, Program Manager. FFY 2009. Clark County Fire Department is requesting \$39,000 which will enhance an existing fire reporting system, which will allow for field reporting and allow reports to be added to the suspicious activity reporting.
- **NCHS-56 Re-Obligation:** Funds De-Obligated from Training & Exercise to the Regional Public Safety Complex (Clark County, City of Las Vegas) - Carolyn Levering, Program Manager. FFY 2009. City of Las Vegas is requesting to use these funds to complete the installation of the logistical support functions. Purchase a pre-engineered shelter, environmental control system, fire monitoring system and a physical access control system to operate the shelter.

- **NCHS-57 Re-Obligation:** Funds De-Obligated from Training & Exercise to the CERT Community Resilience Project (Clark County, City of Las Vegas) - Rick Diebold, Program Manager. FFY 2009. City of Las Vegas is requesting to purchase printed materials and backpacks for the CERT program.
 - **NCHS-58 Re-Obligation:** Funds De-Obligated from Training & Exercise to the Advanced CBRNE Detection and Decontamination Program (Clark County, City of North Las Vegas) - Sergeant Dan Lake, Program Manager. FFY 2009. City of North Las Vegas is requesting to purchase Mask Leak Fit Tester.
 - **NCHS-38 Resubmitted:** Fusion Center (Washoe County Sheriff) – Lieutenant Jerry Baldrige, Program Manager. FFY 2009. Washoe County Sheriff's office is requesting to purchase Satellite Phone for \$16,818.61, with cost savings from consumable materials and training.
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 September 28, 2012 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/2012_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.



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

Name of Organization: FINANCE COMMITTEE
Date and Time of Meeting: WEDNESDAY, DECEMBER 12, 2012, 2:30 P.M.

Carson City Location
State Capitol Building Annex
Guinn Room (2nd Floor)
101 N. Carson Street
Carson City, Nevada 89701

Las Vegas Location
Grant Sawyer Building
Governor's Conference Room
555 E. Washington Avenue
Las Vegas, Nevada 89101

This meeting will be video or teleconferenced between the locations specified above beginning at 2:30 p.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 Finance Committee members. Minutes of the meeting are produced in a summary format and are not verbatim.

1. **CALL TO ORDER AND ROLL CALL** – Chairman, Doug Gillespie
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. **COMMENTS BY THE CHAIRMAN** – (Discussion Only) – Chairman, Doug Gillespie.
4. **APPROVAL OF MINUTES** – (Discussion/For Possible Action) – Chairman, Doug Gillespie. This agenda item will discuss whether or not to approve the minutes of the October 3, 2012 Finance Committee meeting.
5. **REQUEST TO REALLOCATE HOMELAND SECURITY GRANT PROGRAM (HSGP) FUNDS** – (Discussion/For Possible Action) – Chairman, Doug Gillespie. Note: This item will address specific requests by HSGP project leaders to reallocate funds currently allocated to their projects from the State Homeland Security Program (SHSP), Urban Area Security Initiative (UASI) and Metropolitan Medical Response System (MMRS) programs. The requests are as follows:
 - **NCHS - 60:** Fusion Center (Nevada Division of Investigation/Department of Public Safety) - Ryan Miller. FFY 2011. Nevada Division of Investigation is requesting to purchase an electronic intelligence information management system. This system will increase the ability to manage and track Requests of Information (RFI Suspicious Activity Reports (SAR), tips, leads, and Intelligence files while enhancing Civil Rights and Privacy Safeguards. The request is to move grant funds from the personnel category and equipment category to equipment and to create a new line item called "Intelligence and Information Management System". The total request is for \$160,500.00.

- **NCHS-52:** Access Control for Cyber Information (City of Las Vegas) - Joseph Santilli, Program Manager. FFY 2011. City of Las Vegas is requesting approval to move funds from planning and organization to equipment due to the fact that the capability assessment and study for phase I of the project was completed at no cost. This funding is requested to begin phase 2 of the project.
 - **NCHS-53:** Access Control for Cyber Information (City of Las Vegas) - Joseph Santilli, Program Manager. FFY 2011. City of Las Vegas is requesting approval to move funds from planning and organization to equipment due to the fact that the capability assessment and study for phase I of the project was completed at no cost. This funding is requested to begin phase 2 of the project.
 - **NCHS-47:** Silver Shield (Clark County, Las Vegas Metropolitan Police Department) - Lieutenant Jim Seebok, Program Manager. FFY 2011. LVMPD is requesting to move \$511,640 from various line items. The majority of the funds will come from the contractual line item for site assessment to purchase camera equipment for the Las Vegas Boulevard Camera Project. This project has been programmatically approved by DHS and the Environmental Historical Preservation Screening Memo Process has also been approved.
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)**

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 7, 2012 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/2012_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.

STATE HOMELAND SECURITY STRATEGY (SHSS) ADVISORY COMMITTEE



STATE OF NEVADA MEETING NOTICE AND AGENDA NEVADA COMMISSION ON HOMELAND SECURITY STATE HOMELAND SECURITY STRATEGY ADVISORY COMMITTEE

Name of Organization: STATE HOMELAND SECURITY STRATEGY (SHSS)
ADVISORY COMMITTEE

Date and Time of Meeting: TUESDAY, NOVEMBER 13, 2012, 9:00 AM

Carson City Location

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

Las Vegas Location

Las Vegas PBS (Public Broadcasting)
Wells Fargo Videoconference Room #138
3050 E. Flamingo Road
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 9:00 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 Committee members. Minutes of the meeting are produced in a summary format and are not verbatim.

1. **CALL TO ORDER AND ROLL CALL** -- Angela Krutsinger, Chair of the Committee.
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. **OPENING COMMENTS** – (Discussion Only) – Angela Krutsinger.
4. **APPROVAL OF MINUTES** – (Discussion/For Possible Action) – Chair, Angela Krutsinger. This agenda item will discuss whether or not to approve the minutes of the September 25, 2012 SHSS Committee meeting.
5. **REVIEW, DISCUSSION, AND POSSIBLE ADOPTION OF A DRAFT OF THE STATE HOMELAND SECURITY STRATEGY (SHSS)**– (Discussion/For Possible Action) – Committee Chair Angela Krutsinger will present to the Committee members a draft of the SHSS with changes suggested from the September 25, 2012 meeting. The Committee will review the draft document, discuss its content, and make changes as needed.

The Committee may vote to recommend that the draft SHSS be submitted to the Nevada Commission on Homeland Security, or possibly vote to meet again to review a revised draft SHSS document.

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).**

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 November 7, 2012 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/2012_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.



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

Name of Organization: STATE HOMELAND SECURITY STRATEGY (SHSS)
ADVISORY COMMITTEE

Date and Time of Meeting: WEDNESDAY, DECEMBER 19, 2012 - 9:30 A.M.

Meeting Location:

Nevada Department of Public Safety
Executive Conference Room
2478 Fairview Drive
Carson City, Nevada 89701

THIS MEETING WILL ALSO BE ACCESSIBLE THROUGH TELECONFERENCE.
All interested parties may access this meeting by dialing the following phone number:
(888) 363-4735

Access Code for Teleconference: 6608426

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 teleconferenced as 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 Committee members. Minutes of the meeting are produced in a summary format and are not verbatim.

1. **CALL TO ORDER AND ROLL CALL** -- Angela Krutsinger, Chair of the Committee.
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. **OPENING COMMENTS** – (Discussion Only) – Chair, Angela Krutsinger.
4. **APPROVAL OF MINUTES** – (Discussion/For Possible Action) – Chair, Angela Krutsinger. This agenda item will discuss whether or not to approve the minutes of the November 13, 2012 SHSS Committee meeting.
5. **REVIEW, DISCUSSION, AND POSSIBLE ADOPTION OF A DRAFT OF THE STATE HOMELAND SECURITY STRATEGY (SHSS)**– (Discussion/For Possible Action) – Committee Chair Angela Krutsinger will present to the Committee members a draft of the SHSS with changes suggested from the November 13, 2012 meeting. The Committee will review the draft document, discuss its content, and make changes as needed. The Committee may vote to recommend that the draft SHSS be submitted to the Nevada Commission on Homeland Security, or possibly vote to meet again to review a revised draft SHSS document.
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).

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 14, 2012 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/2012_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.

STATE OF NEVADA NETWORK (SONNet) COMMITTEE

AGENDA

MEETING OF THE STATE OF NEVADA NETWORK (SONNet) COMMITTEE OF THE THE NEVADA COMMISSION ON HOMELAND SECURITY August 6, 2012, 10:00 AM

Carson City Location

DIVISION OF EMERGENCY MANAGEMENT
EXECUTIVE CONFERENCE ROOM
2478 FAIRVIEW DRIVE
CARSON CITY, NV 89701

Las Vegas Location

LAS VEGAS PBS (PUBLIC BROADCASTING)
WELLS FARGO VIDEOCONF. ROOM #138
3050 E. FLAMINGO ROAD
LAS VEGAS, NV 89121

THIS MEETING WILL BE VIDEO CONFERENCED AND/OR TELECONFERENCED BETWEEN THE LOCATIONS SPECIFIED ABOVE BEGINNING AT 10:00 AM.

The committee may take action on items marked "Discussion/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: Members of the public wishing to have their complete testimony/handouts included in the permanent record of this meeting should provide a written or electronic copy to the SONNet Program Manager of the Nevada Commission on Homeland Security. Minutes of the meeting are produced in a summary format and are not verbatim.

1. CALL TO ORDER AND ROLL CALL – Chairman, Mike Haley
2. COMMENTS BY THE CHAIRMAN – Chairman, Mike Haley
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 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.
4. INFORMATIONAL PRESENTATION REVIEWING NEVADA'S OPEN MEETING LAW (Discussion Only).
5. INFORMATIONAL PRESENTATION (Discussion Only) – BACKGROUND AND HISTORY LEADING UP TO THE FORMATION OF THE SONNet COMMITTEE – SONNet Program Manager, Chris Magenheimer.
6. INFORMATIONAL OVERVIEW (Discussion Only) - NATIONAL GOVERNORS ASSOCIATION MEETING, June 28-29, 2012 – *PREPARING FOR PUBLIC SAFETY BROADBAND* – LESSONS LEARNED – Director Chris Perry, Nevada Department of Public Safety.
7. INFORMATIONAL PRESENTATION (Discussion Only) – EXAMINATION OF STATE STATUTORY AUTHORITIES NECESSARY TO IMPLEMENT THE ACT – SONNet Program Manager, Chris Magenheimer.
8. REVIEW AND APPROVAL OF PLANNING AND GOVERNANCE REQUEST FOR PROPOSAL ("RFP") TO BE ISSUED IN SUPPORT OF THE FORMATION OF SONNet AND PREPARING NEVADA TO RESPOND TO ITS PLANNING OBLIGATIONS UNDER THE ACT (Discussion/For Possible Action).
9. NEXT MEETING AND FREQUENCY OF MEETINGS (Discussion/For Possible Action) – Chairman, Mike Haley.
10. 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.
11. ADJOURNMENT (Discussion/For Possible Action) – Chairman, Mike Haley.

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 AM, August 1, 2012 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 Government Center, 500 S Grand Central Parkway, Las Vegas NV
Clark County Fire Department, 575 E. Flamingo Road, Las Vegas, NV
Posted to the NV Homeland Security web site located at:
http://dem.nv.gov/homeland_security/HS_Commission/

We are pleased to make reasonable accommodations for members of the public who are disabled. If special arrangements are necessary, please contact Karen Hall. She can be reached by phone at (775) 687-0300; by fax at (775) 687-0322; or by email at kihall@dps.state.nv.us. Seventy-two hour notice is requested. Thank you.

AGENDA
MEETING OF THE STATE OF NEVADA NETWORK (SONNet) COMMITTEE OF THE
THE NEVADA COMMISSION ON HOMELAND SECURITY
September 10, 2012, 10:00 AM

Carson City Location
DIVISION OF EMERGENCY MANAGEMENT
TRAINING ROOM
2478 FAIRVIEW DRIVE
CARSON CITY, NV 89701

Las Vegas Location
LAS VEGAS PBS (Public Broadcasting)
WELLS FARGO VIDEOCONF. RM. #138
3050 E. FLAMINGO ROAD
LAS VEGAS, NV 89121

NOTE: A 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 AM.

The committee may take action on items marked "Discussion/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: Members of the public wishing to have their complete testimony/handouts included in the permanent record of this meeting should provide a written or electronic copy to the SONNet Program Manager of the Nevada Commission on Homeland Security. Minutes of the meeting are produced in a summary format and are not verbatim.

1. **CALL TO ORDER AND ROLL CALL** – Interim Chairman, Mike Haley
2. **COMMENTS BY THE CHAIRMAN** – Interim Chairman, Mike Haley
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 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.
4. **NOMINATION AND SELECTION OF THE SONNet COMMITTEE CHAIRMAN AND VICE-CHAIRMAN (Discussion/For Possible Action)** – Interim Chairman, Mike Haley. 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.
5. **OVERVIEW OF PUBLISHED DEPARTMENT OF COMMERCE NATIONAL TELECOMMUNICATIONS AND INFORMATION ADMINISTRATION (NTIA) NOTICE (Discussion Only)** – Chris Magenheimer. Development of Programmatic Requirements for State and Local Implementation Grant Program to Assist in Planning for the Nationwide Public Safety Broadband Network.
6. **REQUEST FOR PROPOSAL (RFP) TO SUPPORT SONNet. (Discussion Only)** – Chris Magenheimer. Update on RFP to support the SONNet subcommittee and program manager preparation to implement the Middle Class Tax Relief and Job Creation Act of 2012 (the "Act") and respond to Implementation and Planning Grant guidelines.
7. **GOVERNANCE MODEL FOR SONNet (Discussion/For Possible Action)** – Chris Smith, Chief, Nevada Division of Emergency Management. Discussion on developing a governance model for the Nevada Public Safety Broadband Network (SONNet). Potential request for technical assistance offered through the Federal Office of Emergency Communications.

10. 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.

11. ADJOURNMENT (Discussion/For Possible Action) – Interim Chairman, Mike Haley.

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 AM, September 5, 2012 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 Homeland Security web site located at:
http://dem.nv.gov/homeland_security/HS_Commission/

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

Name of Organization: STATE OF NEVADA NETWORK COMMITTEE (SONNet)
Date and Time of Meeting: MONDAY, OCTOBER 15, 2012, 10:00 AM

Carson City Location
Legislative Counsel Bureau
Legislative Building Room #3138
401 S. Carson Street
Carson City, Nevada 89701

Las Vegas Location
Legislative Counsel Bureau
Grant Sawyer Building Room #4412
555 E. Washington Avenue
Las Vegas, Nevada 89121

This meeting will be video or teleconferenced between the locations specified above beginning at 10:00 AM. 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 SONNet members. Minutes of the meeting are produced in a summary format and are not verbatim.

1. **CALL TO ORDER AND ROLL CALL** – Chairman, Michael Haley
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, Michael Haley. This agenda item will discuss whether or not to approve the minutes of the August 5, 2012 and September 10, 2012 SONNet meetings.
4. **COMMENTS BY THE CHAIRMAN** – (Discussion Only) – Chairman, Michael Haley.
5. **REVIEW OF FIRSTNET'S INITIAL MEETING ON SEPTEMBER 25, 2012 AND DISCUSSION OF THE NOI (NOTICE OF INQUIRY) RELEASED BY THE NATIONAL TELECOMMUNICATIONS & INFORMATION ADMINISTRATION (NTIA) AT THE REQUEST OF FIRST RESPONDER NETWORK AUTHORITY (FirstNet)** – (Discussion/For Possible Action) – Chief Chris Magenheimer.

6. **DISCUSSION ABOUT TAILORING A MISSION AND VISION STATEMENT SUPPORTING THE PURPOSE OF THE STATE OF NEVADA NETWORK (SONNet) COMMITTEE AND ITS SUPPORT OF THE MISSION OF FirstNet –**
(Discussion/For Possible Action) – Undersheriff Todd Vinger
7. **DISCUSSION ON DEVELOPING A WORKING GROUP TO ADVISE THE SONNet COMMITTEE RESPONSE TO FirstNet –** (Discussion/For Possible Action) – Chairman Haley will recommend to the Committee the need for a working group with subject matter expertise to assist the SONNet Committee in responding to the federal FirstNet Board. The Committee may vote to form an advisory working group.
8. **MEETING OF THE SONNet COMMITTEE AT THE FAST CENTER IN LAS VEGAS FOR A LONG-TERM EVOLUTION (LTE) DEMONSTRATION –**
(Discussion Only) – Assistant Sheriff Raymond Flynn will discuss holding the next SONNet Committee meeting at the Las Vegas Department of Public Safety FAST Center for a LTE demonstration hosted by the Las Vegas Metropolitan Police Department (LVMPD).
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. **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 October 10, 2012 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/2012_Meetings/

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**STATE OF NEVADA
MEETING NOTICE AND AGENDA
NEVADA COMMISSION ON HOMELAND SECURITY
STATE OF NEVADA NETWORK (SONNet) COMMITTEE**

Name of Organization: STATE OF NEVADA NETWORK (SONNet) COMMITTEE
Date and Time of Meeting: WEDNESDAY, NOVEMBER 7, 2012 - 10:00 A.M.

Meeting Location

Nevada Highway Patrol (FAST Center)
Southern Command - Room A105
4615 W. Sunset Road
Las Vegas, Nevada 89118

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 SONNet members. Minutes of the meeting are produced in a summary format and are not verbatim.

1. **CALL TO ORDER AND ROLL CALL** – Chairman, Michael Haley
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, Michael Haley. This agenda item will discuss whether or not to approve the minutes of the September 15, 2012 SONNet Committee meeting.
4. **COMMENTS BY THE CHAIRMAN** – (Discussion Only) – Chairman, Michael Haley.
5. **LONG TERM EVOLUTION (LTE) EQUIPMENT DEMONSTRATION** – (Discussion Only). The Committee and public attendees will have the opportunity to view types of mission-specific applications powered by 700 MHz Band 14 Long Term Evolution (LTE) with explanation on how such technology can enhance collaboration between local public safety and public service agencies throughout Nevada. Demonstration to be held in the Nevada Highway Patrol public parking area at 4615 W. Sunset Road, Las Vegas, Nevada 89118.
6. **REVIEW AND DISCUSSION OF COMMENTS SUBMITTED TO THE FIRST RESPONDER NETWORK (FirstNet) IN RESPONSE TO THE NOTICE OF INQUIRY (NOI) POSTED AFTER THE INITIAL FirstNet MEETING** – (Discussion Only) – Chris Magenheimer. The committee will review and discuss submitted commentary filed jointly by Idaho, Montana, Nevada, South Dakota, Utah and Wyoming pursuant to the NOI posted after the initial First Responder Network (FirstNet) meeting.

7. **PRESENTATION BY CONNECTED NATION - (Discussion Only)** – Brent Legg. Connected Nation, Nevada's designated entity supporting the Governor's Broadband Task Force will provide a presentation on how their Nevada work and platforms are available to support, if needed, the data collection related to implementation of House Rule 3630 in Nevada.
8. **DISCUSSION ON THE TAILORING OF THE STATE OF NEVADA NETWORK (SONNet) COMMITTEE MISSION AND VISION STATEMENTS** – (Discussion/For Possible Action) – Undersheriff Todd Vinger. Committee will discuss the elements required for an effective mission and vision statement to support the purpose of the SONNet Committee and its support of the mission of the First Responder Network (FirstNet).
9. **DISCUSSION ON THE FORMATION OF A SONNet WORKING GROUP** – (Discussion/For Possible Action) – Chairman Haley. The Committee will discuss the formation of a working group to support the subject matter expert and technical resource needs of the SONNet Committee and Program Manager in response to anticipated and ongoing communications with the First Responder Network (FirstNet).
10. **DISCUSSION ON THE PROVISION OF AN EXECUTIVE SUMMARY TO BE PROVIDED BY INTERESTED SUPPLIERS** - (Discussion/For Possible Action) – Chairman Haley. Interested suppliers will be asked to provide an executive summary detailing what they see as the First Responder Network (FirstNet) guidance in addition to the supplier's ability to respond to FirstNet.
11. **DISCUSSION ON THE FREQUENCY OF STATE OF NEVADA NETWORK (SONNet) COMMITTEE MEETINGS** – (Discussion/For Possible Action) – Chris Magenheimer. The Committee will discuss the necessary frequency of SONNet meetings moving forward to effectively maintain Committee goals and objectives.
12. **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.
13. **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 November 2, 2012 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/2012_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.

HOMELAND SECURITY WORKING GROUP

AGENDA MEETING OF THE NEVADA HOMELAND SECURITY WORKING GROUP March 21, 2012 - 9:00 am

Carson City Location
NEVADA DIVISION OF EMERGENCY
MANAGEMENT- TRAINING ROOM
2478 FAIRVIEW DRIVE
CARSON CITY, NV 89701

Las Vegas Location
GOLD COAST HOTEL AND CASINO
ROOM: SALON F
4000 WEST FLAMINGO ROAD
LAS VEGAS, NV 89103

THIS MEETING WILL BE VIDEO CONFERENCED BETWEEN THE LOCATIONS SPECIFIED ABOVE
BEGINNING AT 9:00 AM

The Working Group may take action on items marked "Discussion/For Possible Action." Items may be taken out of the order presented on the agenda at the discretion of the Co-Chairs. Items may be combined for consideration by the Working Group at the discretion of the chairperson. Items may be pulled or removed from the agenda at any time.

The Co-Chairs may allow up to a 90 minute lunch break and then reconvene to address the remaining agenda items. **Please Note: Members of the public 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 staff. Minutes of the meeting are produced in a summary format and are not verbatim.**

1. CALL TO ORDER – Mr. Christopher Smith, SAA and Ms. Irene Navis, UAA
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 are limited to 3 minutes unless the Commission elects to extend the comments for purposes of further discussion. Comments will not be restricted based on viewpoint.
3. APPROVAL OF MINUTES (Discussion/For Possible Action) – Co-Chairs, Mr. Christopher Smith and Ms. Irene Navis. This agenda item will discuss whether or not to approve the minutes of the April 11, 2011 Homeland Security Working Group Meeting.
4. WELCOME AND OPENING COMMENTS BY THE STATE ADMINISTRATIVE AGENT (SAA) AND URBAN AREA ADMINISTRATOR (UAA) (Discussion Only) – Mr. Christopher Smith and Ms. Irene Navis.
5. HOMELAND SECURITY WORKING GROUP EXECUTIVE ORDER (Discussion Only) – Mr. Christopher Smith, SAA. This agenda item will discuss the Governor's Executive Order # 2011-31, *Amending the March 3, 2008 Executive Order Establishing the Nevada Homeland Security Working Group*.
6. HOMELAND SECURITY WORKING GROUP BYLAWS (Discussion/For Possible Action) – Ms. Samantha Ladich, Senior Deputy Attorney General. This agenda item will brief the Homeland Security Working Group on current and/or proposed changes to the Homeland Security Working Group bylaws.
7. HOMELAND SECURITY WORKING GROUP PROCESS AND TIMELINE (Discussion Only) – Mr. Christopher Smith, SAA and Ms. Irene Navis, UAA. This agenda item is to discuss the Homeland Security Working Group process, proposals, line item detail budgets, investment justifications, Homeland Security Commission priorities, final federal application, timeline and deadlines.
8. HOMELAND SECURITY WORKING GROUP PROJECT PROPOSAL PRESENTATIONS (Discussion/For Possible Action) – Mr. Doug Lyon, Facilitator. This agenda item is to allow individuals that submitted a project proposal in advance to the Nevada Division of Emergency Management up to 10 minutes to give an overview

of their project proposal. Project proposals that were not submitted will not be heard. This item will also discuss project proposal duplications and possible project proposal mergers, grant compliance, Nevada Homeland Security Commission priorities, investment justification grouping and the identification of investment justification leads to write the final investment justification for the purpose of submitting the final Department of Homeland Security grant application.

9. PROJECT PROPOSAL FUNDING DISCUSSION (Discussion only) – Mr. Doug Lyon, Facilitator. This item is to discuss the total grant funds requested through the project proposal submission, discussion of voluntary reductions to projects, assess funding requests with the available grant funds.
10. 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 Commission elects to extend the comments for purposes of further discussion. Comments will not be restricted based on viewpoint.
11. ADJOURNMENT (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 AM, March 16, 2012 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
Homeland Security Commission's Office, 2855 S. Jones Blvd, Las Vegas NV
Clark County Government Center, 500 S. Grand Central Parkway, Las Vegas NV
Posted to the NV Homeland Security web site located at: www.homelandsecurity.nv.gov

We are pleased to make reasonable accommodations for members of the public who are disabled. If special arrangements are necessary, please contact Selby Marks. He can be reached by phone at (775) 687-0300; by fax at (775) 687-0322; or by email at smarks@dps.state.nv.us. Seventy-two hour notice is requested. Thank you.

**AGENDA
MEETING OF
THE NEVADA HOMELAND SECURITY WORKING GROUP
April 4, 2012 - 9:00 am**

**Carson City Location
NEVADA DIVISION OF EMERGENCY
MANAGEMENT
Executive Conference Room
2478 FAIRVIEW DRIVE
CARSON CITY, NV 89701**

**Las Vegas Location
GOLD COAST HOTEL AND CASINO
ROOM: SALON E
4000 WEST FLAMINGO ROAD
LAS VEGAS, NV 89103**

THIS MEETING WILL BE VIDEO CONFERENCED BETWEEN THE LOCATIONS SPECIFIED ABOVE
BEGINNING AT 9:00 AM

The Working Group may take action on items marked "Discussion/For Possible Action." Items may be taken out of the order presented on the agenda at the discretion of the Co-Chairs. Items may be combined for consideration by the Working Group at the discretion of the chairperson. Items may be pulled or removed from the agenda at any time.

The Co-Chairs may allow up to a 90 minute lunch break and then reconvene to address the remaining agenda items.

Please Note: Members of the public 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 Division of Emergency Management and Homeland Security staff. Minutes of the meeting are produced in a summary format and are not verbatim.

1. CALL TO ORDER – Co-Chairs: Mr. Christopher Smith, State Administrative Agent (SAA), and Ms. Irene Navis, Urban Area Administrator (UAA).
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 are limited to 3 minutes unless the Commission elects to extend the comments for purposes of further discussion. Comments will not be restricted based on viewpoint.
3. APPROVAL OF MINUTES (Discussion/For Possible Action) – Co-Chairs, Mr. Christopher Smith and Ms. Irene Navis. This agenda item will discuss whether or not to approve the minutes of the March 21, 2012 Homeland Security Working Group Meeting.
4. WELCOME AND OPENING COMMENTS BY THE STATE ADMINISTRATIVE AGENT (SAA) AND URBAN AREA ADMINISTRATOR (UAA) (Discussion Only) – Mr. Christopher Smith and Ms. Irene Navis.
5. URBAN AREA SECURITY INITIATIVE (UASI); URBAN AREA WORKING GROUP MEETING (UAWG) (Discussion Only) – Ms. Irene Navis, UAA. This agenda item is a discussion of the actions taken at the March 22, 2012 and April 3, 2012 UAWG meeting.
6. HOMELAND SECURITY WORKING GROUP UPDATED PROJECT PROPOSAL AND BUDGET PRESENTATIONS (Discussion/For Possible Action) – Mr. Doug Lyon, Facilitator. This agenda item will allow individuals that submitted a proposal and budget in advance to the Nevada Division of Emergency Management by the deadline up to 4 minutes to go over the updated proposal and the line item detail budget. The Homeland Security Working Group, SAA and UAA, will have an opportunity to ask questions and request modifications.

7. **PROJECT PROPOSAL AND LINE ITEM DETAIL BUDGET FUNDING DISCUSSION** (Discussion/For Possible Action) – Mr. Doug Lyon, Facilitator. This agenda item is to discuss the Homeland Security Working Group proposals, line item detail budget, reductions, and review the amount of HSGP funding available for FFY 2012 projects.
8. **HOMELAND SECURITY WORKING GROUP – RANKING OF PROPOSALS** (Discussion/For Possible Action) – Mr. Doug Lyon, Facilitator. The HSWG will evaluate and rate each project proposal so as to create a prioritized list, which will then be presented for recommendation to the Finance Committee of the Homeland Security Commission. This agenda item will include a vote of the HSWG to accept the finalized list with the direction to submit the list to the Finance Committee of the Homeland Security Commission.
9. **HOMELAND SECURITY GRANT PROGRAM MEMORANDUM OF UNDERSTANDING** (Discussion/For Possible Action) – Mr. Christopher Smith, SAA. This agenda item will discuss the past and future funding recommendation to the Homeland Security Finance Committee and the Nevada Homeland Security Commission. Once funding recommendations are accepted all agencies that participated in the decision making process will be requested to sign a memorandum of understanding capturing the voting results.
10. **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 Commission elects to extend the comments for purposes of further discussion. Comments will not be restricted based on viewpoint.
11. **ADJOURNMENT** (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 AM, March 30, 2012 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 Division of Emergency Management, 2478 Fairview Drive, Carson City, NV
 Clark County Government Center, 500 S. Grand Central Parkway, Las Vegas NV
 Posted to the NV Homeland Security web site located at: www.homelandsecurity.nv.gov

We are pleased to make reasonable accommodations for members of the public who are disabled. If special arrangements are necessary, please contact Selby Marks. He can be reached by phone at (775) 687-0300; by fax at (775) 687-0322; or by email at smarks@dps.state.nv.us. Seventy-two hour notice is requested. Thank you.

NEVADA COMMUNICATIONS STEERING COMMITTEE



NEVADA COMMUNICATIONS STEERING COMMITTEE (NCSC) STATE OF NEVADA MEETING NOTICE AND AGENDA

Name of Organization: Nevada Communications Steering Committee (NCSC)
Date and Time of Meeting: Wednesday, January 11, 2012, 1:30 PM

Carson City Location

Division of Emergency Management
2478 Fairview Drive, Exc. Conference Room
Carson City, NV 89701

Las Vegas Location

Vegas PBS
3050 E Flamingo Road, Room 203
Las Vegas, NV 89121

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 NCSC members. Minutes of the meeting are produced in a summary format and are not verbatim.

**** Acronyms located at the bottom of this document.**

1. CALL TO ORDER – Vice Chairman Amell.

2. ROLL CALL – Hanne Epstein (DEM)

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 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.

4. APPROVAL OF MINUTES – (Discussion/For Possible Action) – Vice Chairman Amell.
This agenda item will discuss whether or not to approve the minutes of the November 9, 2011 NCSC meeting.

5. COMMENTS BY THE CHAIRMAN (Discussion only) – Vice Chairman Amell.
The Chairman will discuss trends that may affect the NCSC at the state, national or global level. Some of these items may be procedural, administrative or policy trends.

6. SWIC STAFF REPORT – (Discussion/For Possible Action) – Jeffrey Yeagley.
This agenda item provides a report to the Committee on the status of current Interoperability Communications projects from the FFY 2007 to FFY 2010 grant funded programs. The reports will also provide information on the Projects and the funding levels for 2011 HSGP projects approved by the Nevada Commission on Homeland Security. These reports will cover:

- 1) HSGP/IECGP/PSIC grant project summaries – This item will focus on details of the status of the IP Gateways and Clark County Microwave projects with additional information on the progress with the other grant funded projects.
- 2) Training scheduled for FFY12 through OEC and PSIC
- 3) HSWG process – this item is an update on the status of funding for the FY2011 grant program projects and call for projects for FFY12.

- 4) NECP Goal 2 acknowledgment and ramifications.
- 5) Report on interoperable communications during recent 5 incidents in Nevada to help identify gaps in equipment or training that could be filled by future grants or training.
- 6) Narrowbanding update.

The Committee will be asked to discuss future initiatives and considerations for the upcoming FFY 2012 HSGP grant cycle, providing guidance to the project subcommittee

7. REPORT ON ACTIONS BY THE LONG TERM EVOLUTION (LTE) SUB-COMMITTEE – (Discussion only)
Lester Lewis – (Chairman of LTE Committee). This agenda item is an update to the Committee regarding the discussions and actions of the LTE sub-committee as well as information about its intended future actions.

8. UPDATE ON THE STATUS OF THE BROADBAND WAIVER – (Discussion only) Chris Magenheimer.
This report provides an update to the Committee on the status of the Broadband waiver currently being reviewed by the FCC. Chris Magenheimer is the point of contact for all activity regarding the waiver and the process.

9. UPDATE FROM THE NCSC GRANT SUBCOMMITTEE – (Discussion/For Possible Action) - Tammy James. The NCSC grant subcommittee will give an update on their work; present their recommendations for the upcoming grant cycle application process, and talk about the criteria for Interoperable Communications Projects and the timeline for vetting and ranking those projects.

10. REPORT FROM THE UASI COMMUNICATIONS WORKING GROUP – (Discussion Only)
Mark Blomstrom (Urban Area Program Manager). This agenda item will cover the following:

- 1) Clark County School District IECGP gap analysis.
- 2) Las Vegas Urban Area Interoperable Integration Planning project.
- 3) Interoperability training.

The intent of the project will be summarized; the progress to date and the next steps will be identified,

11. PUBLIC SAFETY INTEROPERABLE COMMUNICATIONS GRANT PROGRAM (PSIC) REDISTRIBUTION OF UNUSED GRANT FUNDING - (Discussion/For Possible Action) Pete Reinschmidt (DEM). The amount of unused funds reported at the last meeting has changed to a lesser amount. The Committee will be asked to have a second look at the list of projects and prioritize them with recommendations from the Interoperable Communications Staff.

12. 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.

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 AM January 6, 2012 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 Government Center, 500 S Grand Central Parkway, Las Vegas NV
Posted to the NV Homeland Security/NCSC web site located at:
http://homelandsecurity.nv.gov/NCSC_Agendas.htm



NEVADA COMMUNICATIONS STEERING COMMITTEE (NCSC)
STATE OF NEVADA
MEETING NOTICE AND AGENDA

Name of Organization: Nevada Communications Steering Committee (NCSC)
Date and Time of Meeting: Wednesday, March 14, 2012, 1:30 PM

Carson City Location

Division of Emergency Management
2478 Fairview Drive, Exc. Conference Room
Carson City, NV 89701

Las Vegas Location

Vegas PBS
3050 E Flamingo Road, Room 203
Las Vegas, NV 89121

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 NCSC members. Minutes of the meeting are produced in a summary format and are not verbatim.

**** Acronyms located at the bottom of this document.**

1. CALL TO ORDER –Chairman Amell.

2. ROLL CALL –Hanne Epstein (DEM)

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 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.

4. APPROVAL OF MINUTES – (Discussion/For Possible Action) –Chairman Amell.

This agenda item will discuss whether or not to approve the minutes of the January 11, 2011 NCSC meeting.

5. COMMENTS BY THE CHAIRMAN – (Discussion Only) –Chairman Amell.

The Chairman will discuss trends that may affect the NCSC at the state, national or global level. Some of these items may be procedural, administrative or policy trends.

6. PROPOSED CHANGES TO NCSC BYLAWS – (Discussion/For Possible Action) –Chairman Amell

Chairman Amell will present proposed changes to the NCSC bylaws of 2008 to align the bylaws with the Executive Orders of 2010 and 2011. Chairman Amell will discuss how the proposed changes to the bylaws may affect the NCSC and NCSC sub-committees and working groups.

7. SWIC STAFF REPORT – (Discussion Only) –Jeffrey Yeagley.

This agenda item provides a report to the Committee on the status of current Interoperability Communications projects from the FFY 2007 to FFY 2010 grant funded programs. The reports will also provide information on the Projects and the funding levels for 2011 HSGP projects approved by the Nevada Commission on Homeland Security. These reports will cover:

- 1) Numbers of Projects completed
- 2) Training scheduled for FFY12 through OEC and PSIC
- 3) Update on grant program project proposals for FFY12
- 4) Update on the Nevada Core System, proposed name change, and addition of US DoE/DoD for integration
- 5) Report on interoperable communications activities by the SWIC and CPM since last report and a look ahead to upcoming activities
- 6) Narrowbanding update

8. REPORT ON ACTIONS BY THE LONG TERM EVOLUTION (LTE) SUB-COMMITTEE – (Discussion only)
Lester Lewis (Chairman of LTE Committee). This agenda item is an update to the Committee regarding the discussions and actions of the LTE sub-committee as well as information about its intended future actions.

9. UPDATE ON THE STATUS OF THE BROADBAND WAIVER – (Discussion only) –Chris Magenheimer.
This report provides an update to the Committee on the status of the Broadband waiver currently being reviewed by the FCC. Chris Magenheimer is the point of contact for all activity regarding the waiver and the process.

10. UPDATE FROM THE NCSC GRANT SUBCOMMITTEE – (Discussion/For Possible Action) –Tammy James and Jeffrey Yeagley, SWIC. The NCSC grant subcommittee will give an update on their work; present their recommendations for the upcoming grant cycle application process, and talk about the criteria for Interoperable Communications Projects and the process for ranking the current projects for this grant cycle.

11. REPORT FROM THE UASI COMMUNICATIONS WORKING GROUP – (Discussion Only)
Mark Blomstrom (Urban Area Program Manager). This agenda item will cover the following:

- 1) Clark County School District IECGP gap analysis.
- 2) Las Vegas Urban Area Interoperable Integration Planning project.
- 3) Interoperability training.

The intent of the project will be summarized; the progress to date and the next steps will be identified,

12. TRIBAL EMERGENCY COMMUNICATION – (Discussion/For Possible Action) –Terry Bohl
Terry Bohl will present the final gap analysis report on tribal emergency communications and give an update on current efforts to secure grant funding to construct the tribal rural emergency communications system as well as the tribal rural broadband.

13. 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.

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 AM March 9, 2012 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 Government Center, 500 S Grand Central Parkway, Las Vegas NV
Posted to the NV Homeland Security/NCSC web site located at:

http://homelandsecurity.nv.gov/NCSC_Agendas.htm



NEVADA COMMUNICATIONS STEERING COMMITTEE (NCSC)
STATE OF NEVADA
MEETING NOTICE AND AGENDA

Name of Organization: Nevada Communications Steering Committee (NCSC)
Date and Time of Meeting: Wednesday, May 23, 2012, 1:30 PM

Carson City Location

Division of Emergency Management
2478 Fairview Drive, Exc. Conference Room
Carson City, NV 89701

Las Vegas Location

Vegas PBS
3050 E Flamingo Road, Room 203
Las Vegas, NV 89121

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 NCSC members. Minutes of the meeting are produced in a summary format and are not verbatim.

**** Acronyms located at the bottom of this document.**

1. CALL TO ORDER –Chairman Amell

2. ROLL CALL –Hanne Epstein (DEM)

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 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.

4. APPROVAL OF MINUTES – (Discussion/For Possible Action) –Chairman Amell.
This agenda item will discuss whether or not to approve the minutes of the March 14, 2012 NCSC meeting.

5. COMMENTS BY THE CHAIRMAN – (Discussion Only) –Chairman Amell.
The Chairman will discuss trends at the state, national or global level that may affect the NCSC. Some of these items may be procedural, administrative or policy trends.

6. SWIC STAFF REPORT – (Discussion Only) –Jeffrey Yeagley.
This agenda item provides a report to the Committee on the status of current Interoperability Communications projects from the FFY 2007 to FFY 2010 grant funded programs. The reports will also provide information on the Projects and the funding levels for 2011 HSGP projects approved by the Nevada Commission on Homeland Security. The reports will cover:

1. Numbers of Projects completed
2. Training scheduled for FFY12 through OEC and PSIC
3. Update on grant program project proposals for FFY12
4. Update on the Nevada Core System
5. Report on interoperable communications activities by the SWIC and CPM since last report and a look ahead to upcoming activities

7. NARROW- BANDING – (Discussion Only) – Craig Harrison. Under this agenda item Craig Harrison will present the goals and objectives of the Nevada Narrow-banding project. He will talk about the work needed to accomplish the project goals and give a status of the progress of the project and findings till date.

8. REPORT ON ACTIONS BY THE LONG TERM EVOLUTION (LTE) SUB-COMMITTEE – (Discussion only) Lester Lewis (Chairman of LTE Committee). This agenda item is an update to the Committee regarding the discussions and actions of the LTE sub-committee as well as information about its intended future actions.

9. UPDATE ON THE STATUS OF THE BROADBAND WAIVER – (Discussion only) – Chris Magenheimer. This report provides an update to the Committee on the status of the broadband waiver currently being reviewed by the FCC. Chris Magenheimer is the point of contact for all activity regarding the waiver and the process.

10. CLARK COUNTY SCHOOL DISTRICT COMMUNICATIONS PROJECT – (Discussion Only) – George Molnar. George Molnar will give an update on the progress of the Clark County School District (CCSD) Communications Project, which aims to improve the organization and effectiveness of CCSD emergency communications.

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 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.

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 AM May18, 2012 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 Government Center, 500 S Grand Central Parkway, Las Vegas NV
Posted to the NV Homeland Security/NCSC web site located at:
http://homelandsecurity.nv.gov/NCSC_Agendas.htm

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. 72-hour advance notice is requested. Thank you.

Acronyms:

AECOM – Architectural and Engineering Company (contracted agency for interoperable projects)	Nevada Department of Transportation: NDOT
Communication Asset Survey and Mapping: CASM	Nevada Division of Emergency Management: DEM
Communications Unit Leader Training: COM-L	Next Generation 911: NG9-1-1
California Field Operations Guide: CalFOG	Office of Emergency Communication : OEC
Federal Communications Commission: FCC	
Federal Department of Energy: DOE	Public Safety Answering Points: PSAPs
Federal Department of Homeland Security: DHS	Public Safety Interoperable Communications: PSIC
Federal Emergency Management Agency: FEMA	Radio Frequency Identification: RFID
Federal Fiscal Year: FFY	Regional Tactical Interoperable communications Plan: RTICP



NEVADA COMMUNICATIONS STEERING COMMITTEE (NCSC)
STATE OF NEVADA
MEETING NOTICE AND AGENDA

Name of Organization: Nevada Communications Steering Committee (NCSC)
Date and Time of Meeting: Wednesday, July 11, 2012, 1:30 PM

Carson City Location

Division of Emergency Management
2478 Fairview Drive, Exc. Conference Room
Carson City, NV 89701

Las Vegas Location

Vegas PBS
3050 E Flamingo Road, Room 138
Las Vegas, NV 89121

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 NCSC members. Minutes of the meeting are produced in a summary format and are not verbatim.

**** Acronyms located at the bottom of this document.**

1. CALL TO ORDER – Chairman Amell

2. ROLL CALL – Hanne Epstein (DEM)

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 are limited to 3 minutes per person per unless the Committee elects to extend the comments for purposes of further discussion. Comments will not be restricted based on viewpoint.

4. APPROVAL OF MINUTES – (Discussion/For Possible Action) – Chairman Amell. This agenda item will discuss whether or not to approve the minutes of the May 23, 2012 NCSC meeting.

5. COMMENTS BY THE CHAIRMAN – (Discussion Only) – Chairman Amell. The Chairman will discuss trends at the state, national or global level that may affect the NCSC. Some of these items may be procedural, administrative or policy trends.

6. UPDATE ON THE SEARCH FOR A NEW STATEWIDE INTEROPERABILITY COORDINATOR (SWIC) – (Discussion Only) – Pete Reinschmidt. Pete Reinschmidt will give an update on the number of SWIC candidates, the process and timeframe for interviews, ratification through the NCSC and anticipated appointment

7. SWIC STAFF REPORT – (Discussion Only) – David Fein. This agenda item provides a report to the Committee on the status of current Interoperability Communications projects from the FFY 2007 to FFY 2010 grant funded programs. The reports will also provide information on the Projects and the funding levels for 2011 HSGP projects approved by the Nevada Commission on Homeland Security. The reports will cover:

1. Numbers of Projects completed
2. Training scheduled for FFY12 through OEC and PSIC

3. Update on grant program project proposals for FFY12
4. Update on the Nevada Core System
5. Report on interoperable communications activities by the SWIC and CPM since last report and a look ahead to upcoming activities

8. NARROW- BANDING – (Discussion Only) – Craig Harrison. Under this agenda item Craig Harrison will present the goals and objectives of the Nevada Narrow-banding project. He will talk about the work needed to accomplish the project goals and give a status of the progress of the project and findings till date.

9. PRESENTATION OF THE “LIVE MESH” WIRELESS DATA NETWORK PROJECT FOR NEVADA TRIBAL NATIONS – (Discussion/For Possible Action) – Terry Bohl. This agenda item will be a presentation on the “Live Mesh” wireless data network. Terry Bohl, representing the Inter-Tribal Council of Nevada, will describe the project intent, goals and objectives, and the support needed to implement the project. The presenter will be seeking support of the NCSC in making this a priority project for Nevada interoperable Communications.

10. UPDATE ON THE STATUS OF THE STATEWIDE 700 MHz BROADBAND NETWORK COMMITTEE (SONNet) – (Discussion Only) – Chris Magenheimer. Chris Magenheimer will present an update on the status of the SONNet committee that was approved by the Homeland Security Commission at the April 26, 2012 meeting. The Executive Order provide for the creation of a SONNet Board and other authorities necessary to carry out the State’s obligations as identified in HR 3630, which effectively reallocates the spectrum of D-Block radio frequency spectrum to Public Safety for purposes of forming a nationwide Public Safety broadband network.

11. CLARK COUNTY SCHOOL DISTRICT COMMUNICATIONS PROJECT – (Discussion Only) – George Molnar. George Molnar will give an update on the progress of the Clark County School District (CCSD) Communications Project, which aims to improve the organization and effectiveness of CCSD emergency communications.

12. 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 per person unless the Committee elects to extend the comments for purposes of further discussion. Comments will not be restricted based on viewpoint.

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 AM July 6, 2012 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 Government Center, 500 S Grand Central Parkway, 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/NCSC/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.

Acronyms:

AECOM – Architectural and Engineering Company (contracted agency for interoperable projects)	Nevada Department of Transportation: NDOT
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NEVADA COMMUNICATIONS STEERING COMMITTEE (NCSC)
STATE OF NEVADA
MEETING NOTICE AND AGENDA

Name of Organization: Nevada Communications Steering Committee (NCSC)
Date and Time of Meeting: Wednesday, September 12, 1:30 PM

Carson City Location

Division of Emergency Management
Exc. Conference Room
2478 Fairview Drive
Carson City, NV 89701

Las Vegas Location

Las Vegas PBS
Wells Fargo Room, 138
3050 E. Flamingo Road
Las Vegas, NV 89121

NOTE: A 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 NCSC members. Minutes of the meeting are produced in a summary format and are not verbatim.

**** Acronyms located at the bottom of this document.**

1. **CALL TO ORDER** – Chairman Amell
2. **ROLL CALL** – Karen Hall (DEM)
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. **APPROVAL OF MINUTES** – (Discussion/For Possible Action) – Chairman Amell. This agenda item will discuss whether or not to approve the minutes of the July 11, 2012 NCSC meeting.
5. **COMMENTS BY THE CHAIRMAN** – (Discussion Only) – Chairman Amell. The Chairman will discuss trends at the state, national or global level that may affect the NCSC. Some of these items may be procedural, administrative or policy trends.

6. **REQUEST TO THE CHAIRMAN TO FORM A SUBCOMMITTEE TO SOLICIT PROJECT REQUESTS FOR GRANT CYCLE FFY 2013** - (Discussion/For Possible Action) - Craig Harrison. The committee will discuss forming a grants subcommittee for the purpose of soliciting interoperable communication Investment Justifications (IJs) for the 2013 grant cycle from all requesting Nevada Public Safety jurisdictions. Pursuant to the NCSC bylaws, the NCSC Chair may appoint a sub-committee and also appoint the Committee members he deems appropriate to the subcommittee. The subcommittee would provide a prioritized list of IJ's for the SWIC's review by the next meeting of the NCSC in December 2012.
7. **SWIC STAFF REPORT** – (Discussion Only) – George Molnar-- This agenda item provides a report to the Committee on the status of current Interoperability Communications projects from the FFY 2007 to FFY 2010 grant funded programs. The reports will also provide information on the Projects and the funding levels for 2011 HSGP projects approved by the Nevada Commission on Homeland Security. The new SWIC position will also be discussed, along with the hiring of a new person for the Certified Project Manager (CPM) position.
8. **NARROW- BANDING** – (Discussion Only) – Craig Harrison. This agenda item provides an update on the Nevada Narrow-banding project. Mr. Harrison will talk about the work needed to accomplish the project goals and give a status of the progress of the project and findings to date.
9. **REPORT FROM THE LAS VEGAS URBAN AREA COMMUNICATIONS WORKING GROUP** – (Discussion Only) – Mark Blomstrom. This agenda item will address activity and status on the following: a) The Southern Nevada/Las Vegas Urban Area TIC Plan and, b) The Las Vegas Urban Area Interoperable Integration Planning project and Communications Policy Working Group.
10. **REDIRECTION OF '08 UASI INTEROPERABILITY (MICROWAVE PROJECT) GRANT FUNDS** – (Discussion/For Possible Action) – Mark Blomstrom. This agenda item will cover a contingency plan developed to address the use of funds created by a recent DHS action effectively disallowing the planned reimbursement to Clark County for construction of the Coyote Springs communication site. The deadline for use of the funds is December 31, 2012. Several meetings have been held to determine the amount of funding, the constraints, and best use reflecting the constraints. A project list for approval by the NCSC is presented.
11. **UPDATE ON THE STATUS OF THE STATEWIDE 700 MHz BROADBAND NETWORK COMMITTEE (SONNet)** – (Discussion Only) – Chris Magenheimer. This agenda item provides an update on the status of the SONNet committee of the Homeland Security Commission. The SONNet Committee is tasked to carry out the State's obligations as identified in HR 3630, which effectively reallocates the spectrum of D-Block radio frequency spectrum to Public Safety for purposes of forming a nationwide Public Safety broadband network.
12. **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.
13. **ADJOURN** – (Discussion/For Possible Action)



**STATE OF NEVADA
MEETING NOTICE AND AGENDA
NEVADA COMMUNICATIONS STEERING COMMITTEE (NCSC)**

Name of Organization: NEVADA COMMUNICATIONS STEERING COMMITTEE (NCSC)
Date and Time of Meeting: WEDNESDAY, NOVEMBER 14, 2012, 1:30 PM

Carson City Location

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

Las Vegas Location

Nevada Highway Patrol
Southern Command - Room A105
4615 West Sunset Road
Las Vegas, Nevada 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 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.

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1. **CALL TO ORDER AND ROLL CALL** – Chairman Lou Amell
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 Amell. This agenda item will discuss whether or not to approve the minutes of the September 12, 2012 NCSC meeting.
4. **COMMENTS BY THE CHAIRMAN** – (Discussion Only) – Chairman Amell. The Chairman will discuss trends at the state, national or global level that may affect the NCSC. Some of these items may be procedural, administrative or policy trends.
5. **NARROW-BANDING**– (Discussion Only) – Craig Harrison. This agenda item provides an update on the Nevada Narrow-banding project. Mr. Harrison will talk about the work needed to accomplish the project goals and give a status of the progress of the project and findings to date.
6. **SWIC STAFF REPORT**– (Discussion Only) – George Molnar. This agenda item provides a report to the Committee on the status of current Interoperability Communications projects from the Federal Fiscal Year (FFY) 2007 to FFY 2010 grant funded programs. The reports will also provide information on the Projects and the funding levels for 2011 HSGP projects approved by the Nevada Commission on Homeland Security.

7. **REPORT FROM THE LAS VEGAS URBAN AREA COMMUNICATIONS WORKING GROUP** - (Discussion Only) – Mark Blomstrom. This agenda item will address activity and status on the following: a) The Southern Nevada/Las Vegas Urban Area Tactical Interoperable Communications (TIC) Plan and, b) The Las Vegas Urban Area Interoperable Integration Planning project and Communications Policy Working Group.
8. **REDIRECTION OF '08 UASI INTEROPERABILITY (MICROWAVE PROJECT) GRANT FUNDS** - (Discussion/For Possible Action) – Mark Blomstrom. This agenda item will cover a contingency plan developed to address the use of funds created by a recent Department of Homeland Security action effectively disallowing the planned reimbursement to Clark County for construction of the Coyote Springs communication site. The deadline for use of the funds is December 31, 2012. Several meetings have been held to determine the amount of funding, the constraints, and best use reflecting the constraints. A project list for approval by the NCSC is presented.
9. **FORMATION OF THE NEVADA COMMUNICATIONS STEERING COMMITTEE (NCSC) GRANTS SUBCOMMITTEE** – (Discussion/For Possible Action) – Chairman Amell. The Committee will discuss the formation of a grants subcommittee for the purpose of soliciting interoperable communication Investment Justifications (IJs) for the 2013 grant cycle from all requesting Nevada Public Safety jurisdictions. Pursuant to the NCSC bylaws, the NCSC Chair may appoint a sub-committee and also appoint the Committee members he deems appropriate to the subcommittee. The subcommittee would provide a prioritized list of IJ's for Statewide Interoperability Communication Coordinator (SWIC) review by the next meeting of the NCSC in December 2012.
10. **DISCUSSION ON THE ESTABLISHMENT OF A FORMAL 911 COORDINATOR** – (Discussion/For Possible Action) – Chairman Amell & Lester Lewis. The Committee will review the benefits and challenges of establishing a formal 911 Coordinator position.
11. **FORMATION OF THE NEVADA COMMUNICATION STEERING COMMITTEE (NCSC) 911 "NEXT GENERATION" SUBCOMMITTEE** – (Discussion/For Possible Action) – Chairman Amell & Craig Harrison. The Committee will discuss the benefits and challenges pertaining to the establishment of a 911 "next generation" subcommittee that will explore interoperability between next generation systems and statewide networks.
12. **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.
13. **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 November 9, 2012 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/NCSC/Meetings/>

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NEVADA COMMUNICATIONS STEERING COMMITTEE GRANTS SUBCOMMITTEE



NEVADA COMMUNICATIONS STEERING COMMITTEE (NCSC) Grants Sub-Committee STATE OF NEVADA MEETING NOTICE AND AGENDA

Name of Organization: Nevada Communications Steering Committee (NCSC) Grants Sub-committee

Date and Time of Meeting: Thursday February 9, 2012, 2:00 PM

Carson City Location
Division of Emergency Management
2478 Fairview Drive; Training Room
Carson City NV 89701

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 Working Group 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 NCSC members. Minutes of the meeting are produced in a summary format and are not verbatim.

Chair: Tammy James

Members: Lou Amell, Robert Chisel, Chris Perry, Bonnie Petti, Craig Harrison,

1. **CALL TO ORDER** – Chair Tammy James

2. **ROLL CALL** – Hanne Epstein (DEM)

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 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.

4. **REVIEW OF 2012 INVESTMENT JUSTIFICATIONS** - Chair Tammy James (Discussion/For Possible Action) The NCSC Grants Sub-committee will discuss the investment justifications for 2012 that have been submitted. Using the approved guidelines established and presented to the NCSC Committee members, projects will be ranked and placed in a priority list and submitted as recommendations to the Nevada Commission on Homeland Security.

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 are limited to 3 minutes unless the Working Group elects to extend the comments for purposes of further discussion. Comments will not be restricted based on viewpoint.

7. **ADJOURNMENT** – Chair Tammy James (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 AM February 6, 2012 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 Government Center, 500 S Grand Central Parkway, Las Vegas NV

Posted to the NV Homeland Security/NCSC web site located at:

http://homelandsecurity.nv.gov/NCSC_Agendas.htm

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**STATE OF NEVADA
MEETING NOTICE AND AGENDA
NEVADA COMMUNICATIONS STEERING COMMITTEE (NCSC)
GRANTS SUBCOMMITTEE**

Name of Organization: GRANTS SUBCOMMITTEE
Date and Time of Meeting: FRIDAY, NOVEMBER 9, 2012 - 10:00 A.M.

MEETING ACCESS INFORMATION

**THIS MEETING WILL BE ACCESSIBLE THROUGH TELECONFERENCE ONLY.
All interested parties may access this meeting by dialing the following phone number:
(702) 799-9964**

This meeting will be teleconferenced at 10:00 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 GRANTS SUBCOMMITTEE members. Minutes of the meeting are produced in a summary format and are not verbatim.

1. **CALL TO ORDER AND ROLL CALL** – Chairman Lou Amell
2. **COMMENTS BY THE CHAIRMAN** – (Discussion Only) – Chairman Amell. The Chairman will discuss opening comments regarding the structure and expectations of the Grants Subcommittee.
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. **FEDERAL FISCAL YEAR (FFY) 2013 INVESTMENT JUSTIFICATION (IJ) REVIEW** (Discussion/For Possible Action) – Review Investment Justifications (IJs) from the listed agencies, prioritize and recommend action by the Nevada Communications Steering Committee (NCSC). Complete documentation of each request will be furnished to the Committee, and available for public inspection on request.
 - Nevada DEM: SWIC/CPM Funding
 - Nevada DEM: Training Programs
 - Quad Counties: Regional Dispatch Data Sharing
 - Washoe County: MPLS Equipment
 - NDOT: MPLS Equipment
 - Clark County: MPLS Equipment
 - Mesquite: Radio System Improvements
 - CCSD: Radio System Improvements
 - Henderson PD: P-25 Radios
 - UNLV: Study & Gap Analysis

5. **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.
 6. **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 November 6, 2012 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/NCSC/Meetings/>

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NEVADA COMMUNICATIONS STEERING COMMITTEE LONG TERM EVOLUTION WORKING GROUP



NEVADA COMMUNICATIONS STEERING COMMITTEE (NCSC) STATE OF NEVADA MEETING NOTICE AND AGENDA

Name of Organization: Nevada Communications Steering Committee (NCSC)
Long Term Evolution (LTE) Working Group

Date and Time of Meeting: Thursday January 12, 2012, 9:00 AM

Location: Washoe County EOC
5195 Spectrum Blvd
Reno, NV 89512

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 Working Group 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 NCSC members. Minutes of the meeting are produced in a summary format and are not verbatim.

Chair: Lester Lewis

Vice Chair: David Loar

Members: Lou Amell, Robert Chisel, Pat Conmay, David Fein, Ray Flynn, Craig Harrison, Chris Magenheimer, George Molnar, Pete Reinschmidt, Jeffrey Yeagley

Ex Officio Members: Richard Mirgon, Michael Odom

1. CALL TO ORDER – Chairman Lewis

2. ROLL CALL – Hanne Epstein (DEM)

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 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.

4. APPROVAL OF MINUTES - Chairman Lewis (Discussion/ For Possible Action)

This agenda item will discuss whether or not to approve the minutes of the December 8, 2011 LTE working group meeting.

5. COMMENTS BY THE CHAIRMAN - Chairman Lewis (Discussion Only)

The Chairman will discuss trends that may affect the LTE working group at the state, national or global level. Some of these items may be procedural, administrative or policy trends.

6. GOVERNANCE WORKSHOP – David Fein, Ed Holler, Robert Sedita (Discussion/ For Possible Action) The workshop will begin with a presentation by Ed Holler and Robert Sedita from Department of Homeland Security, Office of Emergency Communications. The LTE Working Group will then, with the guidance of Ed Holler and Robert Sedita, work to develop preliminary governance documents for a proposed statewide broadband data network.

LUNCH will be provided to the LTE Working Group Members

7. 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 Working Group elects to extend the comments for purposes of further discussion. Comments will not be restricted based on viewpoint.

8. ADJOURNMENT - Chairman Lewis (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 AM January 9, 2012 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 Government Center, 500 S Grand Central Parkway, Las Vegas NV
Posted to the NV Homeland Security/NCSC web site located at:
http://homelandsecurity.nv.gov/NCSC_Agendas.htm

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NEVADA COMMUNICATIONS STEERING COMMITTEE (NCSC)
STATE OF NEVADA
MEETING NOTICE AND AGENDA

Name of Organization: Nevada Communications Steering Committee (NCSC)
Long Term Evolution (LTE) Working Group
Date and Time of Meeting: Thursday February 9, 2012, 9:00 AM

Carson City Location
Division of Emergency Management
2478 Fairview Drive; Training Room
Carson City NV 89701

Las Vegas Location
Vegas PBS, 3050 E Flamingo Road, Room 203
Las Vegas, NV 89121

THIS MEETING WILL BE VIDEO CONFERENCED OR TELE CONFERENCED BETWEEN THE LOCATIONS SPECIFIED ABOVE BEGINNING AT 9:00 AM.

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 Working Group 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 NCSC members. Minutes of the meeting are produced in a summary format and are not verbatim.

Chair: Lester Lewis

Vice Chair: David Loar

Members: Lou Amell, Robert Chisel, Pat Conmay, David Fein, Ray Flynn, Craig Harrison, Chris Magenheimer, George Molnar, Pete Reinschmidt, Jeffrey Yeagley

Ex Officio Members: Richard Mirgon, Michael Odom

1. **CALL TO ORDER** – Chairman Lewis

2. **ROLL CALL** – Hanne Epstein (DEM)

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 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.

4. **APPROVAL OF MINUTES** - Chairman Lewis (Discussion/ For Possible Action)

This agenda item will discuss whether or not to approve the minutes of the January 12, 2012 LTE working group meeting.

5. **COMMENTS BY THE CHAIRMAN** - Chairman Lewis (Discussion Only)

The Chairman will discuss trends that may affect the LTE working group at the state, national or global level. Some of these items may be procedural, administrative or policy trends.

6. LTE GOVERNANCE- Chairman Lewis (Discussion/For Possible Action)

This agenda item is a review of current trends and topics concerning LTE governance that may affect the draft of our LTE governance document. The drafting of the LTE governance document for submission to the NCSC is among the objectives of the LTE working group.

7. GOVERNANCE WORKSHOP - David Fein (Discussion Only)

In this agenda item David Fein will give a status update on the work done drafting LTE governance documents at the LTE network governance workshop held in Reno on January 12, 2012.

8. STATE OF NEVADA 700 MHZ BROADBAND WIRELESS NETWORK (SoNNET) FUNDING OPTIONS

– David fein (Discussion / For Possible Action) David Fein will start a discussion with possible assignments to determine how to obtain start up funding for the SoNNET.

9. REQUEST FOR PROPOSAL (RFP) SUBCOMMITTEE STATUS UPDATE – David Loar (Discussion Only) Mr. Loar will provide a status report about the RFP subcommittee's work (FFY 2011 - \$180K) to hire a vendor to create governance model options and best practices for managing an LTE system.

10. STATE OF NEVADA BROADBAND WAIVER UPDATE - Chris Magenheimer (Discussion Only)

The working group will discuss the progress of the Nevada "D Block" Broadband Waiver request for use of the 700 MHz spectrum.

11. LEGISLATIVE LIAISON UPDATE - Richard Mirgon (Discussion Only)

This agenda item covers progress / status report on all the legislative activity affecting broadband and interoperable communications at different levels of government.

12. 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 Working Group elects to extend the comments for purposes of further discussion. Comments will not be restricted based on viewpoint.

13. ADJOURNMENT - Chairman Lewis (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 AM February 6, 2012 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 Government Center, 500 S Grand Central Parkway, Las Vegas NV
Posted to the NV Homeland Security/NCSC web site located at:
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NEVADA COMMUNICATIONS STEERING COMMITTEE (NCSC)
STATE OF NEVADA
MEETING NOTICE AND AGENDA

Name of Organization: Nevada Communications Steering Committee (NCSC)
Long Term Evolution (LTE) Working Group
Date and Time of Meeting: Thursday March 8, 2012, 9:00 AM

Carson City Location

Division of Emergency Management
2478 Fairview Drive; Training Room
Carson City NV 89701

Las Vegas Location

Vegas PBS, 3050 E Flamingo Road, Room 203
Las Vegas, NV 89121

THIS MEETING WILL BE VIDEO CONFERENCED OR TELE CONFERENCED BETWEEN THE LOCATIONS SPECIFIED ABOVE BEGINNING AT 9:00 AM.

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 Working Group at the discretion of the chairperson. Items may be pulled or removed from the agenda at any time.

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Chair: Lester Lewis

Vice Chair: David Loar

Members: Lou Amell, Robert Chisel, Pat Conmay, David Fein, Ray Flynn, Craig Harrison, Chris Magenheimer, George Molnar, Pete Reinschmidt, Jeffrey Yeagley

Ex Officio Members: Richard Mirgon, Michael Odom

1. **CALL TO ORDER** – Chairman Lewis

2. **ROLL CALL** – Hanne Epstein (DEM)

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 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.

4. **APPROVAL OF MINUTES** - Chairman Lewis (Discussion/ For Possible Action)

This agenda item will discuss whether or not to approve the minutes of the February 9, 2012 LTE working group meeting.

5. **COMMENTS BY THE CHAIRMAN** - Chairman Lewis (Discussion Only)

The Chairman will discuss trends that may affect the LTE working group at the state, national or global level. Some of these items may be procedural, administrative or policy trends.

6. LTE GOVERNANCE- Chairman Lewis (Discussion/For Possible Action)

This agenda item is a review of current trends and topics concerning LTE governance that may affect the draft of our LTE governance document. The drafting of the LTE governance document for submission to the NCSC is among the objectives of the LTE working group.

7. STATE OF NEVADA 700 MHZ BROADBAND WIRELESS NETWORK (SoNNET) FUNDING OPTIONS

– David fein (Discussion / For Possible Action) David Fein will start a discussion with possible assignments to determine how to obtain start up funding for the SoNNET.

8. REQUEST FOR PROPOSAL (RFP) SUBCOMMITTEE STATUS UPDATE – David Loar (Discussion Only) Mr. Loar will provide a status report about the RFP subcommittee's work (FFY 2011 - \$180K) to hire a vendor to create governance model options and best practices for managing an LTE system.

9. STATE OF NEVADA BROADBAND WAIVER UPDATE - Chris Magenheimer (Discussion Only)

The working group will discuss the progress of the Nevada "D Block" Broadband Waiver request for use of the 700 MHz spectrum.

10. LEGISLATIVE LIAISON UPDATE - Richard Mirgon (Discussion Only)

This agenda item covers progress / status report on all the legislative activity affecting broadband and interoperable communications at different levels of government.

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 are limited to 3 minutes unless the Working Group elects to extend the comments for purposes of further discussion. Comments will not be restricted based on viewpoint.

12. ADJOURNMENT - Chairman Lewis (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 AM March 5, 2012 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 Government Center, 500 S Grand Central Parkway, Las Vegas NV
Posted to the NV Homeland Security/NCSC web site located at:
http://homelandsecurity.nv.gov/NCSC_Agendas.htm

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 (775) 687-0300. 24-hour advance notice is requested. Thank you.



NEVADA COMMUNICATIONS STEERING COMMITTEE (NCSC)
STATE OF NEVADA
MEETING NOTICE AND AGENDA

Name of Organization: Nevada Communications Steering Committee (NCSC)
Long Term Evolution (LTE) Working Group
Date and Time of Meeting: Thursday April 12, 2012, 9:00 AM

Carson City Location
Division of Emergency Management
2478 Fairview Drive; Training Room
Carson City NV 89701

Las Vegas Location
Vegas PBS, 3050 E Flamingo Road, Room 203
Las Vegas, NV 89121

THIS MEETING WILL BE VIDEO CONFERENCED OR TELE CONFERENCED BETWEEN THE LOCATIONS SPECIFIED ABOVE BEGINNING AT 9:00 AM.

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 Working Group 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 NCSC members. Minutes of the meeting are produced in a summary format and are not verbatim.

1. CALL TO ORDER – Chairman Lewis

2. ROLL CALL – Hanne Epstein (DEM)

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 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.

4. APPROVAL OF MINUTES - Chairman Lewis (Discussion/ For Possible Action)

This agenda item will discuss whether or not to approve the minutes of the March 8, 2012 LTE working group meeting.

5. COMMENTS BY THE CHAIRMAN - Chairman Lewis (Discussion Only)

The Chairman will discuss trends that may affect the LTE working group at the state, national or global level. Some of these items may be procedural, administrative or policy trends.

6. LTE GOVERNANCE- Chairman Lewis (Discussion/For Possible Action)

This agenda item is a review of current trends and topics concerning LTE governance that may affect the draft of our LTE governance document. The drafting of the LTE governance document for submission to the NCSC is among the objectives of the LTE working group.

7. STATE OF NEVADA 700 MHZ BROADBAND WIRELESS NETWORK (SoNNET) FUNDING OPTIONS

Chairman Lewis (Discussion / For Possible Action) Chairman Lewis will lead a discussion with possible assignments to determine how to obtain / start up funding for the SoNNET.

8. REQUEST FOR PROPOSAL (RFP) SUBCOMMITTEE STATUS UPDATE – Chairman Lewis

(Discussion Only) Chairman Lewis will provide a status report about the RFP subcommittee's work (FFY 2011 - \$180K) to hire a vendor to create governance model options and best practices for managing an LTE system.

9. STATE OF NEVADA BROADBAND WAIVER UPDATE – Chairman Lewis (Discussion Only)

Chairman Lewis will lead a discussion on the progress of the Nevada "D Block" Broadband Waiver request for use of the 700 MHz spectrum.

10. LEGISLATIVE LIAISON UPDATE – Chairman Lewis (Discussion Only)

This agenda item covers progress / status report on all the legislative activity affecting broadband and interoperable communications at different levels of government.

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 are limited to 3 minutes unless the Working Group elects to extend the comments for purposes of further discussion. Comments will not be restricted based on viewpoint.

12. ADJOURNMENT - Chairman Lewis (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 AM April 9, 2012 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 Government Center, 500 S Grand Central Parkway, Las Vegas NV
Posted to the NV Homeland Security/NCSC web site located at:
http://homelandsecurity.nv.gov/NCSC_Agendas.htm

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NEVADA STATE CITIZEN CORPS COUNCIL

AGENDA - MEETING OF THE NEVADA STATE CITIZEN CORPS COUNCIL Thursday, January 19th 2012, 2:00 PM

Carson City Location
Legislative Counsel Bureau
401 S Carson Street, Room 3137
Carson City, NV 89701

Las Vegas Location
Grant Sawyer Building
555 E Washington Ave, Room 4412E
Las Vegas, NV 89101

THIS MEETING WILL BE VIDEO CONFERENCED BETWEEN THE LOCATIONS SPECIFIED ABOVE BEGINNING AT 2:00 PM AND WEBCAST AT THE FOLLOWING: (<http://www.leg.state.nv.us/audio/Video.cfm>).

The committee may take action on items marked "Discussion/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: Members of the public wishing to have their complete testimony/handouts included in the permanent record of this meeting should provide a written or electronic copy to the Division of Emergency Management Staff. Minutes of the meeting are produced in a summary format and are not verbatim.

1. CALL TO ORDER – Rick Martin, Chairman, State Citizen Corps Council
2. ROLL CALL – Valerie Sumner
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 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.
4. APPROVAL OF MINUTES: (Discussion/for possible action) Rick Martin – The Council will consider approval of the minutes from the following Citizen Corps Council meeting(s).
 - a. October 20th, 2011
5. OPENING COMMENTS – Rick Martin
6. REPORT FROM REGION IX FEDERAL REPRESENTATIVE: (Discussion) Angela Nak. Angela will discuss current and future trends relating to Citizen Corps from the Federal Government viewpoint. Potential talking points: Youth Preparedness, monthly Ready Call, changes to the Citizen Corps and Ready websites.
7. NEW CERT TRAINING AVAILABLE: (Discussion/for possible action) Alfreida Jake; Valerie Sumner. Alfreida will discuss the training that was offered January 2nd thru January 6th on Train-the-Trainer and Program Manager for Citizen Corps. Further discussion on scheduling the new courses in Reno and possibly in Las Vegas in the future.
8. REPORT ON CITIZEN CORPS/VOLUNTEER ACCOMPLISHMENTS: (Discussion) Rick Martin; Linda Seinko (or representative); Annette Kerr (or representative); Rick Diebold (or representative); Dave Hunkup (or representative). Discussion regarding efforts in the three regions of Nevada (North, Northeast, and South) and tribal nations to enhance Citizen Corps/Volunteer Initiatives.
9. SUB COMMITTEES INITIATIVES: (Discussion/for possible action) Rick Martin and sub committee chairpersons
 - A - Program Committee, Progress on the below items the program committee is working on.
 - (1) Gap analysis of the volunteer requirements needed to respond to an earthquake in each of the regions
 - (2) Manual for volunteers on what they need to do in an emergency as it relates to movement from one jurisdiction to another; the typing (a definition of what skills and requirements are needed to be a certified volunteer in Nevada) of volunteers from basic volunteer to highly skilled volunteer; and liability issues related to volunteers.

B - By-Laws Committee, Kaydie Paschall – Review of By-laws & recommendations
C – Finance Committee, Rick Diebold – Discuss accomplishments of the finance committee.

10. FINANCIAL OVERVIEW OF FEDERAL DEPARTMENT OF HOMELAND SECURITY (DHS) GRANT FUNDING FOR CITIZEN CORPS PROJECTS: (Discussion) - DIVISION OF EMERGENCY MANAGEMENT (DEM) Staff: This overview will update the Council on the status of funds currently allocated to Citizen Corps projects.
11. PUBLIC COMMENT: (Discussion) – 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 comment will be limited to 3 minutes and will not be restricted based upon viewpoint.
12. ADJOURNMENT: (Discussion/for possible action) – Chairman

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 AM 13 January 2012, at the following locations:

Las Vegas Governor's Office, 555 E. Washington Avenue, Las Vegas, NV
Clark County Government Center, 500 S Grand Central Parkway, Las Vegas NV
Carson City Governor's Office, 101 N. Carson Street, Carson City, NV
NV Division of Emergency Management/Homeland Security, 2478 Fairview Drive, Carson City, NV
Posted to the Nevada State Citizen Corps web site: homelandsecurity.nv.gov/CitizenCorp_Meetings.htm

We are pleased to make reasonable accommodations for members of the public who are disabled. If special arrangements are necessary, please contact Valerie Summer. She can be reached by phone at (775) 687-0327; by fax at (775) 687-0323; or by email at vsummer@dps.state.nv.us. Seventy-two hour notice is requested. Thank you.

**AGENDA - MEETING OF
THE NEVADA STATE CITIZEN CORPS COUNCIL
Thursday, April 19th 2012, 2:00 PM**

Carson City Location
Legislative Counsel Bureau
401 S Carson Street, Room 3137
Carson City, NV 89701

Las Vegas Location
Grant Sawyer Building
555 E Washington Ave, Room 4412E
Las Vegas, NV 89101

THIS MEETING WILL BE VIDEO CONFERENCED BETWEEN THE LOCATIONS SPECIFIED ABOVE BEGINNING AT 2:00 PM AND WEBCAST AT THE FOLLOWING: (<http://www.leg.state.nv.us/audio/VideoAudio.cfm>).

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Please Note: Members of the public wishing to have their complete testimony/handouts included in the permanent record of this meeting should provide a written or electronic copy to the Division of Emergency Management Staff. Minutes of the meeting are produced in a summary format and are not verbatim.

1. CALL TO ORDER – Valerie Sumner, Acting Chairman, State Citizen Corps Council
2. ROLL CALL – Valerie Sumner
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 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.
4. APPROVAL OF MINUTES: (Discussion/for possible action) Valerie Sumner – The Council will consider approval of the minutes from the following Citizen Corps Council meeting(s).
 - a. October 20th, 2011
 - b. January 19th, 2012
5. OPENING COMMENTS – Valerie Sumner, Acting Chairman
6. REPORT FROM REGION IX FEDERAL REPRESENTATIVE: (Discussion) Angela Nak. Angela will discuss current and future trends relating to Citizen Corps from the Federal Government viewpoint. Potential talking points: Youth Preparedness, monthly Ready Call, changes to the Citizen Corps and Ready websites.
7. NEW CERT TRAINING: (Discussion/for possible action) Valerie Sumner. Discussion on scheduling the new courses in Reno and possibly in Las Vegas in the future.
8. REPORT ON CITIZEN CORPS/VOLUNTEER ACCOMPLISHMENTS: (Discussion) Linda Seinko (or representative); Annette Kerr (or representative); Rick Diebold (or representative); Dave Hunkup (or representative). Discussion regarding efforts in the three regions of Nevada (North, Northeast, and South) and tribal nations to enhance Citizen Corps/Volunteer Initiatives.
9. SUB COMMITTEES INITIATIVES: (Discussion/for possible action) Valerie Sumner and sub-committee chairpersons
 - A - Program Committee, Progress on the below items the program committee is working on.
 - (1) Gap analysis of the volunteer requirements needed to respond to an earthquake in each of the regions
 - (2) Manual for volunteers on what they need to do in an emergency as it relates to movement from one jurisdiction to another; the typing (a definition of what skills and requirements are needed to be a certified volunteer in Nevada) of volunteers from basic volunteer to highly skilled volunteer; and liability issues related to volunteers.

B - By-Laws Committee, Valerie Sumner – Review of By-laws & recommendations
C – Finance Committee, Rick Diebold – Discuss accomplishments of the finance committee.

10. FINANCIAL OVERVIEW OF FEDERAL DEPARTMENT OF HOMELAND SECURITY (DHS) GRANT FUNDING FOR CITIZEN CORPS PROJECTS: (Discussion) - DIVISION OF EMERGENCY MANAGEMENT (DEM) Staff: This overview will update the Council on the status of funds currently allocated to Citizen Corps projects.
11. FY12 FUNDING FOR CITIZEN CORPS PROJECTS: Valerie Sumner (Discussion) Discussion on Investment Justification and funding for Citizen Corps Projects for the FY12 Homeland Security Grant Award.
12. PUBLIC COMMENT: (Discussion) – 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 comment will be limited to 3 minutes and will not be restricted based upon viewpoint.
13. ADJOURNMENT: (Discussion/for possible action) – Acting Chairman

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 AM 16 April 2012, at the following locations:

Las Vegas Governor's Office, 555 E. Washington Avenue, Las Vegas, NV
Clark County Government Center, 500 S Grand Central Parkway, Las Vegas NV
Carson City Governor's Office, 101 N. Carson Street, Carson City, NV
NV Division of Emergency Management/Homeland Security, 2478 Fairview Drive, Carson City, NV
Posted to the Nevada State Citizen Corps web site: homelandsecurity.nv.gov/CitizenCorp_Meetings.htm

We are pleased to make reasonable accommodations for members of the public who are disabled. If special arrangements are necessary, please contact Valerie Sumner. She can be reached by phone at (775) 687-0327; by fax at (775) 687-0323; or by email at vsumner@dps.state.nv.us. Seventy-two hour notice is requested. Thank you.

**AGENDA - MEETING OF
THE NEVADA STATE CITIZEN CORPS COUNCIL
Thursday, July 19th 2012, 2:00 PM**

Carson City Location
Legislative Counsel Bureau
401 S Carson Street, Room 3137
Carson City, NV 89701

Las Vegas Location
Grant Sawyer Building
555 E Washington Ave, Room 4401
Las Vegas, NV 89101

THIS MEETING WILL BE VIDEO CONFERENCED BETWEEN THE LOCATIONS SPECIFIED ABOVE BEGINNING AT 2:00 PM AND WEBCAST AT THE FOLLOWING: (<http://www.leg.state.nv.us/audio/VideoAudio.cfm>).

The committee may take action on items marked "Discussion/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: Members of the public wishing to have their complete testimony/handouts included in the permanent record of this meeting should provide a written or electronic copy to the Division of Emergency Management Staff. Minutes of the meeting are produced in a summary format and are not verbatim.

1. CALL TO ORDER – Richard Martin, Chairman, State Citizen Corps Council
2. ROLL CALL – Valerie Sumner
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 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.
4. APPROVAL OF MINUTES: (**Discussion/for possible action**) Valerie Sumner – The Council will consider approval of the minutes from the following Citizen Corps Council meeting(s).
 - a. October 20th, 2011
 - b. January 19th, 2012
 - c. April 19th, 2012
5. OPENING COMMENTS – Richard Martin, Chairman
6. REPORT FROM REGION IX FEDERAL REPRESENTATIVE: (**Discussion**) Angela Nak. Angela will discuss current and future trends relating to Citizen Corps from the Federal Government viewpoint. Potential talking points: Youth Preparedness, monthly Ready Call, changes to the Citizen Corps and Ready websites.
7. REPORT ON CITIZEN CORPS/VOLUNTEER ACCOMPLISHMENTS: (**Discussion**) Betsy Hambleton (or representative); Annette Kerr (or representative); Rick Diebold (or representative); Dave Hunkup (or representative). Discussion regarding efforts in the three regions of Nevada (North, Northeast, and South) and tribal nations to enhance Citizen Corps/Volunteer Initiatives.
8. SUB COMMITTEES INITIATIVES: (**Discussion/for possible action**) Valerie Sumner and sub-committee chairpersons
 - A - Program Committee, Progress on the below items the program committee is working on.
 - (1) Gap analysis of the volunteer requirements needed to respond to an earthquake in each of the regions
 - (2) Manual for volunteers on what they need to do in an emergency as it relates to movement from one jurisdiction to another; the typing (a definition of what skills and requirements are needed to be a certified volunteer in Nevada) of volunteers from basic volunteer to highly skilled volunteer; and liability issues related to volunteers.
 - B - By-Laws Committee, Valerie Sumner – Review of By-laws & recommendations
 - C – Finance Committee, Rick Diebold – Discuss accomplishments of the finance committee.

9. FINANCIAL OVERVIEW OF FEDERAL DEPARTMENT OF HOMELAND SECURITY (DHS) GRANT FUNDING FOR CITIZEN CORPS PROJECTS: (Discussion) - DIVISION OF EMERGENCY MANAGEMENT (DEM) Staff: This overview will update the Council on the status of funds currently allocated to Citizen Corps projects.
10. PUBLIC COMMENT: (Discussion) – 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 comment will be limited to 3 minutes and will not be restricted based upon viewpoint.
11. ADJOURNMENT: (Discussion/for possible action) – Chairman

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 AM 16 July 2012, at the following locations:

Las Vegas Governor's Office, 555 E. Washington Avenue, Las Vegas, NV
Clark County Government Center, 500 S Grand Central Parkway, Las Vegas NV
Carson City Governor's Office, 101 N. Carson Street, Carson City, NV
NV Division of Emergency Management/Homeland Security, 2478 Fairview Drive, Carson City, NV
Posted to the Nevada State Citizen Corps web site: homelandsecurity.nv.gov/CitizenCorp_Meetings.htm

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**AGENDA - MEETING OF
THE NEVADA STATE CITIZEN CORPS COUNCIL
Thursday, October 18th 2012, 2:00 PM**

Carson City Location
Legislative Counsel Bureau
401 S Carson Street, Room 3137
Carson City, NV 89701

Las Vegas Location
Grant Sawyer Building
555 E Washington Ave, Room 4401
Las Vegas, NV 89101

THIS MEETING WILL BE VIDEO CONFERENCED BETWEEN THE LOCATIONS SPECIFIED ABOVE BEGINNING AT 2:00 PM AND WEBCAST AT THE FOLLOWING: (<http://www.leg.state.nv.us/audio/AudioVideo.cfm>).

The committee may take action on items marked "Discussion/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: Members of the public wishing to have their complete testimony/handouts included in the permanent record of this meeting should provide a written or electronic copy to the Division of Emergency Management Staff. Minutes of the meeting are produced in a summary format and are not verbatim.

1. CALL TO ORDER – Rick Martin, Chairman, State Citizen Corps Council
2. ROLL CALL – Valerie Sumner
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 are limited to 3 minutes unless the Committee Chairman elects to extend the comments for purposes of further discussion. Comments will not be restricted based on viewpoint.
4. OPENING COMMENTS – Rick Martin, Chairman
5. REPORT FROM REGION IX FEDERAL REPRESENTATIVE: (**Discussion Only**) Angela Nak. Angela will discuss the potential extra funds FEMA will be distributing to each Region and how Region IX plans to utilize the funding.. She will also discuss where in the process are the "train the trainer" and CERT trainee manuals are. Additionally, Angela will discuss the "2012 Community Resilience Innovation Challenge and where to locate additional information on this program.
6. REPORT ON CITIZEN CORPS/VOLUNTEER ACCOMPLISHMENTS to include National Preparedness Month events: (**Discussion Only**) Betsy Hambleton (or representative); Annette Kerr (or representative); Rick Diebold (or representative); Dave Hunkup (or representative). Discussion regarding efforts in the three regions of Nevada (North, Northeast, and South) and tribal nations to enhance Citizen Corps/Volunteer Initiatives.
7. SUB COMMITTEES INITIATIVES: (**Discussion/for possible action**) Valerie Sumner and sub-committee chairpersons
 - A - Program Committee, Progress on the below items the program committee is working on.
 - (1) Gap analysis of the volunteer requirements needed to respond to an earthquake in each of the regions
 - (2) Manual for volunteers on what they need to do in an emergency as it relates to movement from one jurisdiction to another; the typing (a definition of what skills and requirements are needed to be a certified volunteer in Nevada) of volunteers from basic volunteer to highly skilled volunteer; and liability issues related to volunteers.
 - B - By-Laws Committee, Valerie Sumner – Review of By-laws & recommendations
 - C – Finance Committee, Rick Diebold – Discuss accomplishments of the finance committee.
8. FINANCIAL OVERVIEW OF FEDERAL DEPARTMENT OF HOMELAND SECURITY (DHS) GRANT FUNDING FOR CITIZEN CORPS PROJECTS: (**Discussion Only**) - DIVISION OF EMERGENCY

MANAGEMENT (NDEM) Staff. This overview will update the Council on the status of funds currently allocated to Citizen Corps projects.

9. YOUTH PREPAREDNESS: **(Discussion Only)** – Carolyn Levering – Presentation on the Youth Preparedness program in the City of Las Vegas.
10. 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 Chairman elects to extend the comments for purposes of further discussion. Comments will not be restricted based on viewpoint.
11. ADJOURNMENT: **(Discussion/for possible action)** – Chairman

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 AM 15 October 2012, at the following locations:

Las Vegas Governor's Office, 555 E. Washington Avenue, Las Vegas, NV
Clark County Government Center, 500 S Grand Central Parkway, Las Vegas NV
Carson City Governor's Office, 101 N. Carson Street, Carson City, NV
NV Division of Emergency Management/Homeland Security, 2478 Fairview Drive, Carson City, NV
Posted to the Nevada State Citizen Corps web site: homelandsecurity.nv.gov/CitizenCorp_Meetings.htm

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2013

State of Nevada Commission on Homeland Security Governor's Annual Report





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INTRODUCTION

In 2003 the Nevada Legislature created the Nevada Commission on Homeland Security as a response to the terror attacks against the United States on September 11, 2001. As described in Chapter 239C of the Nevada Revised Statutes (NRS 239C), the Nevada Commission on Homeland Security is tasked with several responsibilities directed toward making recommendations to the Governor, the Legislature, local governments, private business, and citizens about actions and measures that may be taken to protect the citizens and visitors to this State from potential acts of terrorism and related emergencies.

The duties of the Commission include:

- Making recommendations to the Governor, Legislature, State agencies, local governments, businesses, and private citizens about actions to be taken to protect against terrorism;
- Making recommendations, through the Division of Emergency Management, on the use of money received by the State from homeland security grants or related programs;
- Proposing goals and programs to counteract acts of terrorism;
- Ensuring the safety of Nevada's residents and the critical infrastructures of the State by identifying the susceptibility of those infrastructures to terrorist acts;
- Examining the use and deployment of response agencies;
- Reviewing the interoperability of the State's communications systems and the efficacy of emergency (911) telephone systems, including establishment of a State plan for the compatibility and interoperability of the State's information and communication systems for response agencies and advising the Governor about such systems with particular emphasis on public safety radio systems;
- Coordinating between government agencies to avoid duplication; and
- Submitting an annual briefing to the Governor on the assessment of the State's preparedness, including an assessment of response plans and vulnerability assessments of utilities, and public and private entities.

To summarize, the Nevada Commission on Homeland Security has the responsibility to advise the Governor and the Legislature on any and all means that will improve the safety and security of the State, our residents and visitors.

To meet this responsibility the Commission on Homeland Security continues its close partnership with the Nevada Department of Public Safety, Division of Emergency Management and Homeland Security. The resulting cooperation has allowed the Commission to move forward in its defined duties that are outlined in the following pages of this report.



OVERVIEW AND COMMISSION ACTIVITIES REPORT

January 1, 2013 to December 31, 2013

The Nevada Commission on Homeland Security (the Commission) has continued to support the funding of risk-based programs and projects in Nevada. The overall amount of Federal grant funds available to Nevada to address preparedness and prevention activities continues to trend downward. Between Federal Fiscal Year (FFY) 2006 and FFY 2013, the level of Homeland Security Program (HSGP) funding has diminished considerably, from \$20,508,913 in 2006 to \$3,459,364 in 2013. This represents an 83% decrease in available funding over a seven year period. The continual reduction in federal HSGP funding has presented a challenge to fund as many projects as have been funded in past years. Though previous HSGP funding allocations included funding to both the State Homeland Security Program (SHSP) and Urban Area Security Initiative (UASI) funding streams, the FFY 2013 HSGP allocations were dramatically cut with the elimination of the UASI funding stream altogether in 2013. The total amount of Nevada's share of the FFY 2013 HSGP was reduced by 25% from FFY 2012.

Notwithstanding considerable effort on the part of local, county, and state efforts to persuade the Department of Homeland Security to allocate funding for the UASI, all monies were allocated to the SHSP funding stream which presented considerable challenge to the urban area and the Homeland Security Working Group (HSWG) in establishing acceptable collaborative project requests having statewide influence. Fortunately, with the support of the Commission and the many state and local government agencies, law enforcement, and the first responder community, Nevada continues to strive toward improvement and enhancement efforts in the areas of preparedness and prevention capability.

The Commission met in regular session five times in 2013.¹ During these meetings, the Commission heard several reports and briefings from state and local government officials on the status of several HSGP funded projects and provided direction to stakeholders on efforts to address local and statewide preparedness efforts.

On February 15, 2013, the Commission unanimously approved the 2012 State Homeland Security Strategy with the purpose to identify statewide "whole community" priorities to achieve and sustain a strengthened ability to prevent, detect, deter, mitigate against, prepare for, respond to and recover from any natural, manmade and/or technological emergency or disaster up to and including any act of terrorism. In doing so, The State, through implementation of this strategy, is furthering outcomes for a safe and secure Nevada through enhanced regional capabilities in information sharing, rapid response and recovery, the protection of critical infrastructure, and community resilience to support the National Preparedness Goal.

¹ The Commission met on February 15, March 28, June 21, October 4, and December 4, 2013.

This was made possible by considerable collaboration between both the Homeland Security Working Group (HSWG) and the Urban Area Working Group (UAWG).

On March 28, 2013, the Commission again set project and capabilities priorities for the HSGP funding allocation in keeping with a new mandate by the Department of Homeland Security (DHS) requiring, through grant guidance, additional funding for both the Metropolitan Medical Response System (MMRS) and Citizen Corps projects to be funded at the highest level possible. This requirement was in response to national security incidents that included the Boston bombing in April 2013 which realigned the process and metrics to be used by states to receive and allocate federal homeland security funds. The Commission was challenged to establish its priorities prior to receipt of grant guidance in FFY2013 due to a delay in the release of grant guidance from DHS, thereby accelerating the process from 81 days to 42 days. Additionally, new priorities were added by DHS to include:

- Implementation of national preparedness system;
- Whole community approach to homeland security and emergency management;
- Building and sustaining law enforcement terrorism prevention capability;
- Maturation and enhancement of state and major urban area fusion centers;
- Innovation and sustained support for the national campaign for preparedness; and
- Approval of immediate emergency victim care at mass casualty events.

This shift in focus continues the trend set in motion by Presidential Policy Directive - 8 (PPD-8), which describes the Nation's approach to preparing for threats and hazards that pose the greatest risk to the security of the United States. The objective of PPD-8 is to facilitate an integrated, all-of-nation risk informed, capabilities based approach to preparedness. This is done through a shared responsibility throughout all levels of government, including the private sector, nonprofits, and individual citizens. PPD-8 depends on close involvement of state and local government and stakeholders to work with the federal government to strengthen the security and resilience of the United States through systematic preparation for the threats and hazards that pose the greatest risk to the security of the Nation, including acts of terrorism, cyber-attacks, pandemics, and catastrophic natural disasters.

The federal model developed to achieve the outcomes identified in PPD-8, the National Preparedness Goal (NPG), continues to be employed setting forth 31 "core capabilities." These core capabilities represent a maturing of the formerly used "target capabilities" to identify preparedness capabilities and establish project based investments. The core capabilities each represent distinct critical elements to achieve the NPG and are essential for the execution of each of the Goals' five mission areas (Prevention, Protection, Mitigation, Response, and Recovery). This transition from target capabilities to core capabilities expands the threat and hazard areas to include mitigation and allows for greater focus on protection and prevention activities.

Based on this federal model, the Commission was presented a detailed overview of statewide preparedness from the Clark County Emergency Manager and the Chief of the Nevada Division of Emergency Management. The primary source of this information came from the State Preparedness Report (SPR), which is an annual self-assessment of state preparedness capabilities. Using the SPR data, and analyzing the perceived gaps, risks, and needs relative to the core capabilities, the Commission

established 10 priorities for the HSWG to use in the identification of eligible projects for FFY 2013 HSGP funding. The 10 priorities, ranked highest to lowest, are:

Rank	Core Capability / Priority	Mission Area
1	Intelligence Information and Sharing	Prevention
2	Cyber Security	Protection
3	Public Information and Warning	All
4	Operational Coordination	All
5	Critical Communications	Response
6	Intelligence Information and Sharing	Protection
7	Community Planning	All
8	Threat and Hazard Identification	Mitigation
9	Public Health and Medical Services	Response
10	Infrastructure Systems	Response

On June 21, 2013, using this criteria, the Commission voted to move forward with approving 18 project requests for FFY 2013 allowing the State Administrative Agency (SAA) to submit the Nevada HSGP application to DHS representing combined State Homeland Security Grant Program (SHSP) Investment Justifications (IJ) totaling \$3,459,364. The investments funded are listed below; IJs are in italics (see Appendix C for more detail):

State Homeland Security Program Funded Projects

Ranking	Project Funded
1	Statewide Citizen Corps Council - (<i>Community Planning</i>)
2	Northeast Nevada Citizen Corps Program/CERT - (<i>Community Planning</i>)
3	Citizen Corps: Maintenance and Expansion - (<i>Community Planning</i>)
4	Citizen Corps - (<i>Community Planning</i>)
5	Community Emergency Response Team - Southern Nevada - (<i>Community Planning</i>)
6	Metropolitan Medical Response System (MMRS) - (<i>Public Health and Medical Services</i>)
7	Southern Nevada Counter Terrorism Center - (<i>Intelligence and Information Sharing</i>)
8	Public Information and Warning - (<i>Public Information and Warning</i>)
9	Homeland Security Working Group - (<i>Community Planning</i>)
10	Nevada Threat and Analysis Center - Fusion Center - (<i>Intelligence Information and Sharing</i>)
11	Statewide NIMS Program - (<i>Operational Coordination</i>)
12	Nevada State Cyber Security Operations Center - (<i>Cyber Security</i>)
13	Advanced CBRNE Detection and Decontamination - (<i>Operational Coordination</i>)
14	Statewide Interoperable Coordination and Project Manager - (<i>Critical Communications</i>)
15	Community Awareness and Resilience/HSWG Support - (<i>Community Planning</i>)
16	Statewide Data Disaster Recovery Planning Phase II - (<i>Cyber Security</i>)
17	Southern Nevada Unified Command Incident Management Team - (<i>Operational Coordination</i>)
18	Statewide Credentialing and Resource Management - (<i>Operational Coordination</i>)

Additionally, the Commission was briefed on recent changes to Nevada Revised Statute 239C with the passage of Senate Bill (SB) 39 amending that statute to provide the ability for committees under the Commission to hold closed meetings pursuant to NRS 239C.140(2). Moving forward, committees under the Commission may now hold closed meetings under the current law with exceptions noted in that law with prior approval of the Commission. Subsequently on October 4, 2013, the Commission amended its bylaws to reflect these changes.

Pursuant to this statutory exemption, on December 4, 2013, the Commission deliberated and approved allowing a closed session of the December 16, 2013 Critical Infrastructure Committee (CIC) meeting for the purposes of that committee to hear a security briefing related to critical infrastructure information provided by the Federal Bureau of Investigation.

Commission membership continued to evolve throughout 2013. On July 24, 2013, the Commission seat vacated by former Senator John Lee was filled with the appointment of Senator Pat Spearman pursuant to NRS 239C.120(3)(4) defining a non-voting seat specific to the appointment made by the Senate Majority Leader of one member of the Senate as a nonvoting member of the Commission. On August 22, 2013, the Commission seat vacated by former Fire Chief Andy Flock, Sparks Fire Department, was filled with the appointment of Fire Chief Charles Moore, Truckee Meadows Fire Protection district (TMFPD) pursuant to NRS 239C.120(2)(b) defining a voting seat specific to the chief of the county fire department in each county whose population is 100,000 or more. As of December 31, 2013, the Commission has two vacancies. The Commission seat vacated by retiring Federal Bureau of Investigation (FBI) Special Agent in Charge, Kevin Favreau in October 2013, will be filled by the incoming Special Agent in Charge for the state of Nevada pursuant to NRS 239C.120(3)(b) defining a non-voting seat specific to the agent in charge of the office of the Federal Bureau of Investigation in Nevada. The Commission seat vacated by retiring Deputy Chief Scott Fuller, Las Vegas Fire and Rescue will be filled by appointment pursuant to NRS 239C.120(2)(d), specifying a voting member representing an employee of the largest incorporated city in each county whose population is 700,000 or more.

The Commission maintains a website with current and past meeting dates, agendas, and meeting minutes. The website can be accessed via http://dem.nv.gov/homeland_security/2013_Meetings/.

The Commission continues its service to the people of Nevada through its Vision and Mission Statements to provide “A safe Nevada for its citizens and visitors free from risks, vulnerabilities, and threats,” and “To advise the Governor on actions, measures and funding relating to homeland security for the State of Nevada.”



COMMITTEE ACTIVITIES REPORT

This section of the Nevada Commission on Homeland Security Annual Report summarizes the activities of the committees directly under the Commission (Critical Infrastructure, Finance, Legislative and Bylaws, State of Nevada Network (SONNet), and State Homeland Security Strategy) and also includes the Governor's Executive Order Committees that advise and make recommendations to the Commission (The Homeland Security Working Group, the Nevada Communications Steering Committee, and the State Citizen Corps Council). The last section summarizes the health preparedness activities of the Nevada Health Division and the Nevada Hospital Association. The agendas for all scheduled public meetings of the Commission and its Committees can be found in Appendix D.

CRITICAL INFRASTRUCTURE COMMITTEE (CIC)

The Critical Infrastructure Committee (CIC) is tasked with ensuring that the critical infrastructure assets of the State of Nevada are identified, properly cataloged, and protected in order to assist in decreasing any compromise of the critical infrastructure system that could potentially have a debilitating impact on the state either directly, through interdependency, or cascading effects from acts of terror or natural hazards.

The CIC conducts reviews of federal Critical Infrastructure Protection (CIP) guidance and programs to ensure they are in line with state and local strategies. The Committee reports to the Commission on the critical infrastructure (CI) programs within Nevada and how well these programs correlate with DHS guidance and the Commission's intent. Additionally, the CIC conducts periodic reviews of state and federal law to identify gaps and obstacles affecting CI protection efforts and makes recommend changes in state or local law to the Commission as appropriate. The CIC met on two occasions in 2013.

On March 22, 2013, the CIC heard updates on the progress of updating the 2009 Nevada Critical Infrastructure Protection Plan (NCIPP) in addition to the status of the statewide Silver Shield Program from representative of Las Vegas Metropolitan Police Department, Washoe County Sheriff's Office, and the Nevada Threat Analysis Center. Silver Shield, Nevada's Critical Infrastructure Protection Program implements the National Infrastructure Protection Plan (NIPP) and incorporates its risk management framework into the program's overall objectives. Having initially formed with the mandate to conduct physical security assessments of critical infrastructure/key asset sites, the program has evolved to identify, prioritize, and assess risks regarding infrastructure, assets, systems, networks and functions critical to the state's economic security, public health and safety. Silver Shield is to provide the greatest degree of mitigation to the greatest number of owner/users; establish private sector coordination; and distribute and or otherwise make available infrastructure data. Challenges continue for this program which is reliant on 100% grant funding.

On December 16, 2013, the CIC met for a final time in 2013 in both open and closed session to address critical infrastructure issues and committee business including the annual nomination and selection of the CIC Chair and Vice-Chair committee positions pursuant to NRS 239C.170(1). Highlighted in the open portion of the meeting, Chief Bertral Washington, Clark County Fire Department was re-elected as Chair, and Robert Dorsey, Infrastructure Liaison Coordinator with Northern Nevada Regional Information Center (NNRIC) was re-elected as Vice-Chair. The meeting proceeded with a closed-session for the purposes of a security briefing related to critical infrastructure information provided by the Federal Bureau of Investigation. The closed session was held pursuant to statutory exemption under NRS 239C.140:²

The Commission 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 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.

Except as otherwise provided in NRS 239.0115, all information and materials received or prepared by the Commission during this closed session 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.

The CIC has continued its identification of the following overarching priorities as key to achieving statewide critical infrastructure:

- Support the critical infrastructure protection goals of the Commission.
- Develop a robust, responsive CIP program directly linked to/supported by funding.
- Ensure alignment among federal (DHS) guidance, Commission intent, and state and local strategies.
- Ensure compliance with state and federal laws.
- Facilitate information flow among stakeholders and between stakeholders and the Commission.

FINANCE COMMITTEE

The Finance Committee reviews the various homeland security and related sub-grant applications, program change requests, and deobligation requests, and makes recommendations to the Commission on the use of these funds. The Finance Committee works with the Nevada Division of Emergency Management (NDEM) in its role as the State Administrative Agency (SAA) administering the homeland security grants (SAA). NRS 239C.170 requires the establishment of a Finance Committee to assist the Commission in its duties by reviewing these programs and making recommendations to the Commission as a whole. The Finance Committee met on 4 occasions in 2013.

² During the December 16, 2013 closed session, the CIC took no action nor deliberated as mandated by the Nevada Open Meeting Law.

On March 26, 2013, pursuant to Nevada Revised Statute (NRS) 239C.170(1), the Finance Committee addressed the annual nomination and selection of the Finance Committee Chair and Vice-Chair committee positions. Sheriff Doug Gillespie, Las Vegas Metropolitan Police Department was re-elected as Chair, and Chief Stacey Giomi, Carson City Fire Department was elected as Vice-Chair. Additionally, the Committee reviewed 26 total requests in the form of project change requests and re-obligation requests to reallocate HSGP funding totaling \$1,126,185.90 encompassing both SHSP and UASI requests. The Committee moved to recommend 24 of the 26 projects with varying levels of amendment required.

On June 19, 2013, the Committee was briefed with an overview of the HSGP process and the culmination of that effort resulting in the rank-ordering of 25 final projects with 18 projects presented above the red line for funding by the Homeland Security Working Group (HSWG). Due to the loss of UASI funding in 2013, the UAWG collaborated closely with the HSWG to put forth projects benefitting the state as a whole. The Committee moved to approve Projects 1-25 to be moved to the Commission for final approval.

On August 21, 2013, as a result of follow through on a site vulnerability assessment with the Department of Homeland Security (DHS) and Nevada National Guard, the Committee moved to approve a re-obligation request for an Emergency Operations Backup Power System for the Governor.

On November 20, 2013, the Committee convened to review, discuss, and take action on requests to reallocate HSGP funding comprised of 10 new project requests, three project change requests, and four continuing project requests. Final deliberation moved forward for recommendation to the Commission seven re-obligation requests and three project change requests. The Finance Committee denied recommendation of one project as no presenter was made available to answer questions pertaining to the project.

Over the course of the year, the Finance Committee was responsible for reviewing and making recommendations to the Commission on 12 Project Change Requests (PCR) and 32 Re-Obligation Requests of prior years' grant funds totaling \$ 3,267,013.63. The Committee also reviewed and made recommendations to the Commission on the 2013 HSGP Investment Application. The following table summarizes the 2013 HSGP award to Nevada. Appendix C provides additional detail on the 2013 HSGP and prior year grant awards:

In FFY 2013, the Department of Homeland Security awarded to Nevada:

State Homeland Security Grant Program (SHSGP)	\$3,459,364
Urban Area Security Initiative (UASI)	\$0
Total 2013 HSGP Funding:	<u>\$3,459,364</u>

LEGISLATIVE AND BYLAWS COMMITTEE

The Legislative and Bylaws Committee was not convened in 2013.

STATE OF NEVADA NETWORK (SONNet) COMMITTEE

On April 26, 2012 the Nevada Commission on Homeland Security established the SONNet Committee as the governing body for Nevada's Long Term Evolution (LTE) wireless and broadband network. During 2013, SONNet continued its directive as the State of Nevada's governmental authority supporting the federal government's First Responders Network (FirstNet) consultations and implementation obligations under House Resolution (HR) 3630, the Middle Class Tax Relief and Job Creation Act of 2012 (the Act).

The Act allocates a portion of the radio spectrum called the "D Block" and provides for deployment of infrastructure leading to the creation of a nationwide public safety broadband network.

States have the option to build their part of the network, which will be partially funded with federal funds. For this to happen, Nevada must have governing principals in place to adequately address, support, and administer the network and to support implementation efforts from the Federal Communications Commission (FCC), the National Telecommunications and Information Administration (NTIA), and the First Responder Network Authority (FirstNet).

Throughout 2013, SONNet continued its work with the Nevada Department of Transportation (NDOT), to include NDOT's completion of a Request for Proposal (RFP) supporting the development of state governance principals and objectives to guide the SONNet Committee in its implementation of the Act. The RFP was awarded to Federal Engineering, Incorporated. In addition, in August 2013, the NTIA released \$1.8 Million to Nevada under the State and Local Implementation Grant Program (SLIGP) for public safety broadband network planning, education, and data collection. SONNet Committee met on 5 occasions in 2013.

On February 4, 2013, SONNet was briefed with a status update on the Request for Proposal (RFP) supporting the SONNet business plan development and implementation guidance. Of the 12 responses received, the top three responses were reviewed, evaluated, and ranked by the appropriate bodies prior to being sent to the Nevada State Board of Examiners for approval setting the stage for assistance with governance structure moving forward. The Committee also voted to participate in the International Wireless Communications Expo (IWCE) Convention in Las Vegas, Nevada to further enhance collaboration efforts with western states in preparation for FirstNet and NTIA directives. This regional collaboration strengthens Nevada's effort to inform the federal government on rural communications issues and concerns during this early phase of Public Safety Broadband Network (PSBN). Additionally, the Committee was presented information concerning Nevada's capability to obtain federal funding via the 9-1-1 Advancement Act in which \$115,000,000 will be dedicated to Next Generation 9-1-1 projects nationwide.

On March 15, 2013, the Committee was briefed on the Request for Proposal (RFP) supporting the Committee's business plan development and implementation guidance. Federal Engineering, Incorporated was selected as the vendor of choice with the expected contract date of May 2013. Additionally, the Committee was briefed on the joint meeting at IWCE representative of contacts from California, Nevada, Arizona, Idaho, Oregon, Texas, Wyoming, Montana, Utah, and Fort Mohave Indian Tribe which represented interests in Arizona, California, and Nevada. With additional participation from FirstNet, the National Governor's Association, and representation from Nevada Senator Harry Reid's office, the SONNet members attending the IWCE meeting reported that Nevada is well prepared and positioned favorably with its organization and governance structure to move forward with FirstNet. The Committee was briefed on the Department of Commerce National Telecommunications and Information Administration (NTIA) grant application in preparation of the State and Local Implementation Grant Program (SLIGP) grant. Funding received through the SLIGP grant will be released in two phases. The grant application deadline is marked at March 19, 2013. The Committee voted to move the application forward and be submitted to NTIA to meet the March 19, 2013 grant submission date.

On June 10, 2013, SONNet convened to hear status updates on the implementation of the PSBN and the SLIGP process. Reported was the acceptance of the SLIGP application and the subsequent several revisions to the application requested by NTIA. The SONNet Committee voted and approved a recommendation to hold a workshop with federal technical assistance to better understand the preparations necessary to situate the State for implementation efforts funded through the SLIGP grant. The Department of Homeland Security Office of Emergency Communications (OEC) provided the technical assistance for this workshop to examine issues pertaining to governance, policies, and procedures to ready Nevada for FirstNet in addition to creating an annex for the Statewide Communications Interoperability Plan (SCIP).

On August 26, 2013, SONNet convened to hear updates on the status of the SONNet Executive Order and current business affecting the Committee to date. Particular emphasis was placed on keeping SONNet moving forward effectively in response to the many changes at the federal level as FirstNet was evolving during its first year in operation. The Committee received a briefing from the Nevada Division of Emergency Management on the SLIGP grant award to Nevada estimated at \$1.8 Million and available in September 2013. With the release of the SLIGP grant, the Committee noted the necessity for comprehensive education and outreach statewide and identified a process which involved efforts by the Statewide Interoperability Coordinator and Connected Nation. The Committee broke into the workshop portion of the meeting hearing an extensive presentation by OEC aimed at preparing Nevada for the types of information that will need to be collected during Phase 2 of the SLIGP implementation and includes boundary perspectives between counties and states, census, mapping coverage, user data collection, and additional steps needed to be successful with this initiative.

On November 19, 2013, SONNet met to discuss the importance of the Commission's understanding of why FirstNet was created to effectively minimize the impact of threats to the PSBN. Progress and outreach updates were provided to the Committee along with noting the NTIA funding was approved with authorization awarded to the Nevada Division of Emergency Management to manage the SLIGP grant funding. Subsequent discussion was presented on the process moving forward to establish

ongoing budget requirements, with much emphasis on the evolving role of SONNet warranting future discussion as to whether the Committee remains strictly advisory or evolves into its own stand-alone entity for the best interest of Nevada.

SONNet's membership declined in 2013 with the retirement of Director Chris Perry, Nevada Department of Public Safety and Undersheriff Todd Vinger, Washoe County Sheriff's Office. As of December 31, 2013, several applications are under review to enhance membership to this body.

The objectives for SONNet continue to identify state and regional activities assuring effective implementation of the ACT to include:

- Assuring state statutes permit the implementation of all provisions of the Act;
- Assure Nevada's governance structure adequately fulfills the state's role in consultation with FirstNet and public safety broadband network design, build-out, and operation;
- Support FirstNet in bridging any implementation communication gaps between the state/region, collect state, local, federal, tribal lands, and private sector network data;
- Conduct Regional Briefings, Conferences and Workshops in Coordination With NTIA/FirstNet advancing the State implementation of the Act;
- Support implementation technical field trials across, urban, rural and tribal settings;
- Bring Nevada's SONNet plans in harmony with FirstNet.

STATE HOMELAND SECURITY STRATEGY (SHSS) COMMITTEE

The objective of the State Homeland Security Strategy (SHSS) Committee is to define the SHSS to guide and direct all activities that propose the use of federal homeland security grant dollars so that they fall within this single, unified set of guidelines. These guidelines are derivative of and reflect the priorities set forth by the Commission for funding prevention and protection of project requests through the Homeland Security Grant Program.

The SHSS document is a guideline addressing terrorism and all other critical hazards from a well-rounded approach that considers every aspect of a disaster from prevention, to mitigation, response and recovery. The federal DHS uses this document along with the grant Investment Justification as a measure for how the state, through its sub-grantees, commit to the use of federal homeland security grant funds.

Amendments to the existing SHSS were presented to the Commission on February 15, 2013 covering adaptive changes made to the strategy to realign it with both national preparedness goals and Commission goals. Considerable emphasis was placed on instrumental negotiations aligning the SHSS with the Urban Area Working Group (UAWG) strategy further enhancing State Homeland Security Working Group efforts. The Commission unanimously approved the updated SHSS.



EXECUTIVE ORDER COMMITTEES

HOMELAND SECURITY WORKING GROUP (HSWG)

The Homeland Security Working Group (HSWG) was created by Executive Order on March 3, 2008 and amended by Executive Order 2011-31 on December 15, 2011.

The HSWG met twice during 2013. The meetings were held on May 16, 2013, and June 13, 2013. Both meetings were video conferenced between Las Vegas and Carson City.

The HSWG membership comprises not more than 30 voting members as stipulated in Executive Order 2011-31. In 2013, 29 voting members were nominated and appointed to the HSWG, along with the Chief of the Division of Emergency Management (State Administrative Agent) and the Urban Area Administrator as non-voting members and who participated as co-chairs of the organization. Southeaster Nevada did not submit a nomination for appointment.

The role of the HSWG is to bring together subject matter experts from state agencies, law enforcement, tribal representatives, first responder organizations, and local government to participate in an open and collaborative vetting process to select projects eligible for receiving State Homeland Security Grant Program (SHSGP) funding for the current federal fiscal year (FFY). The HSWG makes project funding recommendations to the Finance Committee of the Nevada Commission on Homeland Security. The Finance Committee reviews the project recommendations and after consideration passes the final project recommendations to the Homeland Security Commission for final consideration and approval. The Commission met on June 21, 2013 and approved the HSWG recommendations with the concurrent recommendation of the Finance Committee. The HSWG successfully carried out its duties for 2013.

The HSWG met on May 16, 2013 after the release of the FFY 2013 Homeland Security Grant Program (HSGP) guidance and federally established grant allocation for Nevada. Nevada was allocated \$3,459,364 in the State Homeland Security Grant Program (SHSGP) only, with no monies allocated to the Urban Area Security Initiative (UASI) grant (Note: the HSWG only reviews and recommends projects receiving SHSGP funds, the UASI has a separate working group for the Urban Area). At the first meeting, 31 projects totaling \$8,380,333.00 in SHSP and UASI funding were requested by project managers representing several state, local government, and tribal entities. At the end of the meeting the project presenters were asked to make voluntary cuts or to withdraw projects that did not need FFY 2013 funding.

The following are the items discussed at the May 16, 2013 HSWG meeting:

- An overview of the Homeland Security Grant Program including information on grant guidance, award status, federal application timeline, and the HSWG process emphasizing the possibility of losing the UASI funding stream and contingency plans should that happen.
- Review of the HSGP guidelines with particular emphasis placed on attendance of the Training and Exercise Planning Workshop for those projects requesting training funding.
- Review and discussion on establishing a HSWG Review Subcommittee to align with best practices during PCR review and re-obligation of Urban Area funding.
- Presentation and funding discussion pertaining to 34 total project proposal presentations both statewide and UASI; 3 proposals were dropped from consideration.

The HSWG met for a second and final time on June 13, 2013. At this meeting, the voting members heard from project managers, some who had voluntarily reduced their request or completely withdrew their project. After hearing the project presentations each voting member rank prioritized the projects and the results were read into the record. Based on the rank prioritized projects, the voting members selected 18 projects and stayed within the \$3,459,364 SHSP budget allotment. The HSWG recommended that the 18 projects be presented at the June 19, 2013 Finance Committee meeting.

The following are the items discussed at the June 13, 2013 HSWG meeting:

- Report and discussion on grant guidance and documentation review for the HSWG process with emphasis on the shortened timelines due to federal mandates, the necessity to fund MMRS, Citizen Corps, and CERT projects at sustainment levels.
- Review of the Urban Area Working Group (UAWG) meeting noting the loss of UASI funding and the continuance of the UAWG under the new guidelines.
- Review, discussion, ranking, and final vote on project proposals culminating in 18 approved proposals staying within the SHSGP budget allotment.
- Discussion on the HSGP Memorandum of Understanding

NEVADA COMMUNICATIONS STEERING COMMITTEE (NCSC)

The Nevada Communications Steering Committee (NCSC) was created by Executive Order on July 13, 2005 with subsequent amendments by Executive Order on July 13, 2005, January 3, 2008, and most recently on August 24, 2010. The NCSC is currently supported administratively by the Nevada Division of Emergency Management and Homeland Security (NDEM).

The NCSC continued its mission in 2013 to facilitate the planning, development, and operation of interoperable communication systems for use between government officials and emergency response agencies in the State of Nevada. As part of this mission, the NCSC accepts and discharges such duties as assigned by the Chair of the Nevada Commission on Homeland Security, advises the Director of the Department of Administration on communication technology issues, and carries out duties as the State

Interoperability Executive Committee for issues involving the Federal Communications Commission. As part of this charge, the NCSC is tasked with the review of interoperable projects that are to be funded using Homeland Security Grant Project (HSGP) funds. Though the NCSC does not act as the determining body for funding, its support of such projects is based upon adherence and support of initiatives described in the State Communication Interoperability Plan (SCIP) as well as adherence to the strategic vision for interoperability for the State of Nevada.

Activity Overview

Throughout 2013, the NCSC met five times to discuss, or take action on a range of agenda topics to include narrow-banding efforts, status of current interoperability communications projects, and continual updates on urban area working group projects.

Milestone accomplishments were seen in several areas throughout 2013 including:

- Review, amendment, and adoption of the Statewide Communications Interoperability Plan (SCIP);
- Culmination of the Cross-band Repeater Project resulting in the completion of 25 sites in total, with 20 of the 25 sites licensed with backhaul to Elko Dispatch, gateway installation, and Internet Protocol (IP) configuration;
- Successful installation of a communications switch in Elko which has incorporated that area into the Nevada Cross Band Repeater Network; and
- Completion of efforts applied to the National Very High Frequency (VHF) and Ultra High Frequency (UHF) public safety narrow-banding initiative with a compliance rate over 90%. Less than 10% of licensed transmitters remain listed as wide-band in the Federal Communications Commission (FCC) database. Wide-band licensure is no longer authorized.

The NCSC and the Statewide Interoperability Coordinator (SWIC) have continued to work closely with the SONNet Committee in SONNet's role as the point of contact and advisory body for the First Responder Network (FirstNet) to establish and maintain communications ensuring measures addressed by the NCSC align with federal goals.

On January 9, 2013, The NCSC reviewed the recommendation and ranking report presented by the NCSC Grants Subcommittee for the 2013 grant cycle interoperable communication investment justifications (IJs). With consensus, the NCSC agreed to the following ranking of IJs:

Ranking	Investment Justification
1	Nevada DEM – SWIC/CPM Funding
2	Nevada DEM - Training
3	Quad Counties – Regional Dispatch Data Sharing
4	NDOT – MPLS Equipment
5	Clark County – MPLS Equipment
6	Washoe County – MPLS Equipment
7	Mesquite – Radio Systems
8	Clark County Schools – Radio System
9	UNLV - Study
10	Henderson PC – P25 Radios

The NCSC approved for recommendation three IJs for FFY 2013 totaling \$197,000. Each IJ was evaluated by the SWIC and the NCSC Grants Subcommittee. These project recommendations and rankings adhering to interoperability standards were forwarded to the Nevada Commission on Homeland Security Finance Committee on March 19, 2013, the Homeland Security Working Group on May 16, 2013 and June 13, 2013 with subsequent approval at Commission meeting held June 21, 2013. The agencies requesting funding consisted of the Clark County Office of Emergency Management and Washoe County Sheriff's Office.

The NCSC also provided guidance to the Las Vegas Urban Area concerning the allocation of 2009 Urban Area Security Initiative (UASI) funding remaining to be spent. Project proposals were evaluated by the SWIC and subsequently reported to the UASI.

The comprehensive engineering study funded through the Interoperable Emergency Communications Grant Program (IECGP) which began in December 2011 to connect the remaining counties to the Nevada Core Radio Groups (NCORE) has culminated in the signing of the NCORE Executive Committee agreement by the Southern Nevada Area Communications Council (SNACC) and Las Vegas Metropolitan Police Department and is currently under review by the Nevada Department of Transportation (NDOT) and Clark County.

Looking forward, the NCSC will continue its efforts to enhance and facilitate the planning, development, and operational measures related to interoperable communications in the State of Nevada.



STATE CITIZEN CORPS PROGRAM

The State Citizen Corps Council (the State Council) was created by Executive Order on February 25, 2009 and amended by Executive Order 2011-06 on November 28, 2011. The State Council unifies all the local Citizen Corps Councils into a coordinated statewide organization with a common goal to sustain and improve volunteer activities in the State of Nevada and to provide new and innovative ways to deliver important training to citizen volunteers. The Nevada Division of Emergency Management and Homeland Security (NDEM) provides administrative support to the State Council along with an agency program manager as the elected Chair to the Council.

Following the tragic events that occurred on September 11, 2001, state and local government officials have increased opportunities for citizens to become an integral part of protecting the homeland and supporting the local first responders. A key component to ensuring a more secure and safer homeland consists of preparedness, training, and citizen involvement in supporting first responders. In January 2002, the President of the United States launched Citizen Corps, to capture the spirit of service that emerged throughout our communities following the terrorist attacks. The mission of Citizen Corps is to harness the power of every individual through education, training, and volunteer service to make communities safer, stronger, and better prepared to respond to the threats of terrorism, crime, public health issues, and disasters of all kinds.

Although the Citizen Corps Program (CCP) is no longer a separate grant program (the line item funding was discontinued in FFY 2012) it is supportable through the State Homeland Security Grant Program (SHGP).

Under the direction of the Governor's Executive Order, the State Citizen Corps Council's role is to "identify opportunities for local, state, and federal organizations to collaborate to accomplish the primary objectives of Citizen Corps." Additionally the Council shall "engage in ongoing discussions to develop and support local Citizen Corps Councils and advance the national mission of Citizen Corps across the State." The State Council has divided Nevada into 4 geographic regions for the purpose of establishing a statewide Citizen Corps Program. The geographic regions are:

1. **Northern Region** - (Carson City, Churchill, Douglas, Lyon, Mineral, Pershing, Storey, Washoe)
2. **North East Region** - (Elko, Eureka, Humboldt, Lander, White Pine)
3. **Southern Region** - (Clark, Esmeralda, Lincoln, Nye)
4. **Tribal Lands**

Within these regions are federally recognized Citizen Corps Councils:

- State of Nevada's Citizen Corps Council;
- The Nevada Statewide Tribal Council; and,
- The Las Vegas Urban Area Citizen Corps Council.

In addition to the CCP Councils, Nevada has several federally recognized Citizen Emergency Response Teams (CERTs) in the following cities, counties, and tribal lands:

Carson City, Douglas County, Duck Valley Tribe, Mesquite, Mineral County, Moapa Band of Paiutes, Northeast Nevada, Reno-Sparks Indian Colony, Southern Nevada, Washoe Regional and Washoe Tribe.

Primary Goals of the State Citizen Corps Council

- An active State Citizen Corps Council chaired by NDEM; supporting regional Councils and multiple Citizen Emergency Response Teams registered with the Department of Homeland Security are primary CCP goals. A statewide tiering level for volunteers document approved by the Citizen Corps Council and a Gap Analysis have been developed; they will be used to identify and provide program support and to aid and facilitate movement of volunteers throughout the state.
- The 2013 Citizen Corps projects reflect a “Whole Community” approach with a focus on Public awareness and Youth Preparedness.

Additional Goals of the Nevada Citizen Corps program include:

- Development of a statewide tiering level for volunteers document and a Gap Analysis have been developed in order to manage the development of and movement of volunteers throughout the state.
- Continued public awareness and response training (preparedness) through training and exercises for citizens and volunteers which include prevention techniques and protocols.
- Procuring the necessary equipment and training materials required by FEMA to meet the standards for public awareness and prevention for all hazards.
- Create team leaders in each county/community to expand and enhance the education in the target capabilities for prepared awareness, education and prevention.
- Outreach to schools, businesses and local communities through prepared awareness, training and prevention which will assist them in recognizing, preparing for and responding to emergency incidents in their communities and to be deployed throughout the state upon request.
- Organize a CERT train-the-trainer/program manager course for Citizen Corps Leaders.
- Organize a Youth Preparedness Conference with the FEMA Region IX Representatives.
- Training of Citizen Corps volunteers and outreach to Nevada Citizens are ongoing projects.

Activities and Events for 2013 (partial listing)

State Council - Nevada Division of Emergency Management and Homeland Security

- Manage quarterly meeting of the State Citizen Corps Council.
- Using the Gap Analysis information NDEM procured equipment items for the CERTs across the state.
- The State Council approved a statewide tiering levels document for volunteers so each jurisdiction will know if volunteers from another jurisdiction are properly trained when requesting cross-jurisdictional assistance. This document lists the recommended/approved tiers of volunteers for the CERTs and what type of training and experience should be achieved before moving to a higher tier. This document has been added to the NDEM website under:
http://dem.nv.gov/uploadedFiles/demnv.gov/content/homeland_security/RecommendedCERTTiers.pdf

Northern Region- (Carson City, Churchill, Douglas, Lyon, Mineral, Pershing, Storey, Washoe)

Washoe County CERT:

- Washoe County Citizen Emergency Response Team (CERT) Academies were held in March and June to train new individuals interested in learning about personal emergency preparedness as well as assisting local law enforcement and First Responders during disasters.
- Animal Response Team (ART) members provided a substantial number of volunteers to support the free micro-chipping effort sponsored by the County's Regional Animal Services department.
- Completed 22 outreach events at various venues throughout Washoe County, providing information about CERT volunteer and training programs.
- Conducted annual Animal Rescue Training with more than 20 new and prospective members of the Animal Rescue Team.
- Completed multiple training programs to include CPR, First Aid, Traffic Flagging Training, and Terrorism Awareness.
- Conducted 'Train the Trainer' class on March 21-24 for 44 students. Washoe CERT sponsored the class free to qualified CERT members throughout Region IX. Members from New Mexico, California, Carson City, Douglas County, Lyon County and Storey County attended, thereby adding another 44 NEW qualified CERT trainers to Region IX.
- Increasing collaboration efforts with Neighborhood Watch Program and made presentations to local Neighborhood Watch groups in Washoe County.
- Hired on a new program manager, Shirlee Rhodes, on December 11, 2013. Shirlee replaces Derek Russell, our prior contractor, who retired on December 10, 2013.
- Conducted a Washoe County Citizen Emergency Response Team (CERT) Academy in September, 2013. Of the 27 people attending about two dozen academy graduates expressed intentions to join a CERT team. This particular academy group was extremely enthusiastic and members have a wide variety of skill sets to contribute to the CERT organization. This was the fourth of five academies this year. We are now seeing an increase in the number of active members from 188 back on 6-30-13 to 293 as of 9-15-2013.
- Confidential Airport Security Testing (CAST) missions – During Q-3 and Q-4 the CERT program conducted an increasing number of the Transportation Security Administration (TSA) Security Drills at the Reno and Elko airports. With air travel spiking over the holidays the number of CAST missions jumped significantly in November and particularly in December when we averaged 2 or 3 missions weekly.
- Child ID Program has processed more than 31,000 children since 1999 when the program began. This year alone the Child ID team processed 1,117 children at 27 events throughout our region. The Child ID volunteer, Rod Stahl, continues his involvement with the program and is mentoring volunteer Sean McCormick to assist him.
- Training Coordinator and CERT Training Volunteer are expanding out outreach efforts and providing Teen CERT training at the ACT Academy (an alternative high school) and the Excel Academy (local private academy for teens and college prep students).

Carson City CERT:

- Participated in a Workshop/Training on April 17 for the Family Assistance Center
- Participated in National Wildfire Awareness Week Community Outreach Event - May 4th.
- Supported local community home improvement store with a community outreach event.
- Participated in the Statewide CERT Train the Trainer course hosted by Washoe County CERT with 6 Carson City CERT team members.

North East Region– (Elko, Eureka, Humboldt, Lander, White Pine)

- Three Citizen Emergency Response Team (CERT) Academies were held in the Northeast Region.
- Participated in four non-emergencies to include: traffic control events, volunteers as exercise participants, etc.
- Completed three training programs to include – AED, First Aid, Traffic Flagging Training, Terrorism, etc. (SAR)
- Attended seventy one interagency meetings with the Emergency Preparedness Council, Local Emergency Preparedness Committee, Volunteer Organizations Active in Disasters
- Groups, Graffiti Task Force, Volunteers in Police Service group, Reno Balloon Races Planning Meeting and Quarterly State Citizen Corps Council meetings.
- Completed four Outreach & Child ID events gaining 1,327 plus contacts. Participated in eleven outreach activities with other local jurisdictions, CERT Coordinators, national programs/activities, etc.
- Other special events: Continued work with Lander County and NV LEPC to set up CERT Outreach. Assisted with the planning of the Fire Prevention Picnic on September 28th 2013. Spoke at the State Emergency Managers Conference. Presented outreach and presentations for National Preparedness Month activities. Traveled to West Wendover to meet with West Wendover High School to plan classes to teach Teen CERT in the Public Safety class. Outreach to West Wendover Fire Department. CERT classes in Battle Mountain in October 2013. Working with the Red Cross and Elko Fire Department in Home Safety Inspections.

Southern Region – (Clark, Esmeralda, Lincoln, Nye)

- Continue training CERT members and volunteers from other agencies. Continue outreach programs and CERT Academies.
- Completed 27 CERT classes which trained 531 volunteers.
- Taught 5 courses in CPR/AED/First Aid training 83 people.
- Citizen Preparedness Presentations to 11 groups totaling 281 people
- Citizen Preparedness Outreach or participation to 20 groups totaling 765 people.

Tribal Regions

- Completed multiple CERT trainings and ICS trainings in Tribal Communities.



NEVADA DIVISION OF PUBLIC AND BEHAVIORAL HEALTH, PUBLIC HEALTH PREPAREDNESS

Summary of Federal Funds for Preparedness: SFY 14

Hospital Preparedness Program (HPP) and Public Health Emergency Preparedness (PHEP) Cooperative Agreements for the Assistant Secretary for Preparedness and Response (ASPR)/National Healthcare Preparedness Programs and the Center for Disease Control and Prevention (CDC)/ Office of Public Health Preparedness and Response

Purpose: To provide technical assistance and resources that support State, local, territorial and tribal public health departments and healthcare systems/ organizations in demonstrating measurable and sustainable progress toward achieving public health and healthcare preparedness capabilities that promotes prepared and resilient communities.

Funding Cycle: Award Period: July 1, 2012 through June 30, 2017.
Budget Period 2: July 1, 2013 through June 30, 2014 SFY 14

Award Amount: \$9,104,615 (CDC \$5,994,161) (ASPR \$3,109,454)

Mandatory Requirements:

1. Conduct jurisdictional risk assessments to identify hazards, vulnerabilities and risks within communities.
2. Establishment of Senior Advisory Committees, consisting of senior officials from government and nongovernmental organizations to help integrate preparedness efforts.
3. Comply with SAFECOM requirements to meet interoperable emergency communications requirements.
4. Continue to develop Healthcare Coalitions.
5. Administrative preparedness.
6. Develop capabilities.
7. Coordinate HPP-PHEP Training and Exercise Programs using risk assessments, exercises, and actual operations to establish priorities for training and exercises. All exercises must be conducted according to Homeland Security Exercise and Evaluation Program (HSEEP).
8. Comply with Emergency System for Advance Registration of Volunteer Health Professionals (ESAR-VHP) guidelines.
9. Engage the State Office for Aging or equivalent office in addressing the emergency preparedness, response, and recovery needs of the elderly.

10. Address the public health and medical needs of at-risk individuals in the event of a public health emergency.
11. Solicit public comment on emergency preparedness plans and their implementation, including the establishment of an advisory committee or similar mechanism to ensure ongoing public comment.
12. Meet National Incident Management System (NIMS) compliance requirements.
13. Utilize Emergency Management Assistance Compact (EMAC) or other mutual aid agreements for medical and public health mutual aid.
14. Submit required progress reports and program and financial data.
15. Submit pandemic influenza preparedness plans.
16. Submit an independent audit report every two years to the Federal Audit Clearinghouse within 30 days of receipt of the report.
17. Provide performance measure data as requested to determine the need for further refinements to performance measures.
18. Meet evidence-based benchmarks required in Public Health Service (PHS) Act amended by Pandemic and All-Hazards Preparedness Act (PAHPA).

HPP Specific Requirements

1. Comply with National Hospital Available Beds for Emergencies and Disasters (HAvBED) standards.
2. Identify existing healthcare coalitions and update basic information and coalition boundaries.
3. Maintain ESAR-VHP through effective management and inter-jurisdictional movement of health personnel in emergencies.
4. Each identified healthcare coalition must participate in at least one required exercise at either the regional level or statewide level.

PHEP Specific Requirements

1. Seek local health department and tribal concurrence on strategies and priorities for work plans.
2. Provide CDC with situational awareness data generated through interoperable networks of electronic data systems.
3. Have in place fiscal and programmatic systems to document accountability and improvement.
4. Coordinate with cross-cutting public health preparedness partners.
5. Comply with requirement to maintain an all-hazards public health emergency preparedness and response plan, submit required program progress reports and financial data.
6. Submit all required PHEP funding application components with an emphasis on short-term and long-term plans to address the Public Health Preparedness Capabilities: National Standards for State and Local Planning
7. Coordinate with the Hospital Preparedness Program to inform and educate hospitals and healthcare coalitions.
8. Submit an independent audit report every two years.
9. Comply with Cities Readiness Initiative guidelines.
10. Manage CHEMPACK readiness program for bioterrorism response.
11. Manage State Receive Stage and Store (RSS) sites to ensure State readiness to distribute Strategic National Stockpile (SNS) assets in a public health emergency.
12. Continue Level 1 chemical laboratory surge capacity activities.

Proposed Activities: Priority Projects for FY 14 identified through a collaborative partnership with Local Health Authorities, Nevada Hospital Association, Inter-Tribal Emergency Response Council, emergency response partners and other partner agencies.

1. Fatality Management
2. Information Sharing
3. Responder Safety and Health

Funding Formula: This formula is being modified for Budget Period 3 Fiscal Year 15. This is the result of changing priorities for the State of Nevada and Federal spending cuts.

Distribution of Funding:

Funds are distributed to Local Health Authorities and other partners based on activities to meet capabilities and population for local jurisdictions.

Future Requirements:

A matching requirement was implemented beginning in FY 2007. The match requirement is not less than 10% (i.e. \$1 for each \$10 of federal grant funds).

Beginning in FY 2009, eligibility for these federal funds required participation in ESAR-VHP.



APPENDIX A

COMMISSION AND COMMITTEE MEMBERSHIP

Nevada Commission on Homeland Security

Commission Committees:

Critical Infrastructure Committee (CIC)

Finance Committee

State Homeland Security Strategy (SHSS) Advisory Committee

State of Nevada Network (SONNet) Committee

Executive Order Committees/Subcommittees:

Homeland Security Working Group

Nevada Communications Steering Committee (NCSC)

NCSC 9-1-1 Coordinator Subcommittee

NCSC Grants Subcommittee

Nevada State Citizen Corps

NEVADA COMMISSION ON HOMELAND SECURITY

2013 COMMISSION MEMBERSHIP

(As of December 31, 2013)

Governor Brian Sandoval, Chair [Non-Voting]

Sheriff Michael A. Haley, Vice Chair [Voting]

Voting Membership

Member Name	Title and Organization
Robert Fisher	President & CEO, Nevada Broadcasters Association
Adam Garcia	Director of Police Services, University of Nevada Reno
Dr. Warren Gilbert, M.D.	State Physician, ARC Health and Wellness
Doug Gillespie	Sheriff, Las Vegas Metropolitan Police Department
Frank Gonzales	Commander, Nevada Army National Guard
Alfreida Jake	Emergency Manager, Elko Band Tribe
Dr. Ikram Khan, M.D.	President, Quality Care Consultants
Tom Lozich	Executive Director of Corporate Security, MGM Resorts International
Charles Moore	Fire Chief, Truckee Meadows Fire Protection District
Richard Perkins	Member at Large, The Perkins Group
Rosemary Vassiliadis	Deputy Director of Aviation, Clark County Department of Aviation
Troy Wade	Chairman, NV Alliance for Defense, Energy, Business
Bertral Washington	Chief, Clark County Fire Department
Bill Welch	President & CEO, Nevada Hospital Association

Non-Voting / Ex-Officio Membership

Member Name	Title and Organization
Karen Burke	Federal Security Director, Transportation Security Administration
Gonzalo Cordova	Protective Security Advisor, Department of Homeland Security
James Healey	Nevada State Assemblyman
Christopher Ipsen	Chief Information Security Officer, State of NV, Dept. of Administration
Pat Spearman	Nevada State Senator
Christopher Smith	Chief, Nevada Division of Emergency Management / Homeland Security Advisor

2013 Resignations from the Nevada Commission on Homeland Security

Member Name	Title and Organization	Month/Year
Kevin Favreau	Special Agent in Charge, Federal Bureau of Investigation	January, 2013
Andreas Flock	Fire Chief, Sparks Fire Department	October, 2013
Scott Fuller	Deputy Fire Chief, Las Vegas Fire and Rescue	June, 2013
William J. Horne	Nevada State Assemblyman	November, 2013
John Lee	Nevada State Senator	July, 2013

CRITICAL INFRASTRUCTURE COMMITTEE (CIC)

2013 COMMITTEE MEMBERSHIP

(As of December 31, 2013)

Chief Bertral Washington, Chair [Voting]

Robert Dorsey, Vice Chair [Voting]

Voting Membership

Sandra Baker

Dick Casto

Nicole Hart

John Horton

Christopher Ipsen

Carolyn Levering

Steve Moyer

Ex-Officio / Non-Voting Membership

Gonzalo Cordova

2013 Resignations from the Critical Infrastructure Committee (CIC)

Member Name	Month/Year
Steve Asher	August, 2013

FINANCE COMMITTEE

2013 COMMITTEE MEMBERSHIP

(As of December 31, 2013)

Sheriff Doug Gillespie, Chair [Non-Voting]

Chief Stacey Giomi, Vice-Chair [Voting]

Voting Membership

Kyle Devine

Angela Krutsinger

Carolyn Levering

Adam Sandler

Stan Smith

Bill Welch

Ex-Officio / Non-Voting Membership

Christopher Smith

STATE HOMELAND SECURITY STRATEGY (SHSS) COMMITTEE

2013 COMMITTEE MEMBERSHIP

(As of December 31, 2013)

Angela Krutsinger, Chair [Voting]

Tom Lozich, Vice-Chair [Voting]

Voting Membership

Doug Gillespie

Bertral Washington

Ex-Officio / Non-Voting Membership

Karen Burke

Gonzalo Cordova

Christopher Smith

2013 Resignations from the State Homeland Security Strategy (SHSS) Committee

Member Name	Month/Year
Andreas Flock	October, 2013

STATE OF NEVADA NETWORK(SONNet) COMMITTEE

2013 COMMITTEE MEMBERSHIP

(As of December 31, 2013)

Sheriff Michael A. Haley, Chair [Non-Voting]

Assistant Sheriff Raymond Flynn, Vice-Chair [Voting]

Voting Membership

Cory Casazza

Lester Lewis

Richard Nelson

Christopher Smith

Mike Zaccagnino

2013 Resignations from the State of Nevada Network (SONNet) Committee

Member Name	Month/Year
Chris Perry	July, 2013
Todd Vinger	October, 2013

HOMELAND SECURITY WORKING GROUP

2013 WORKING GROUP MEMBERSHIP

(As of December 31, 2013)

Chief Christopher Smith, State Administrative Agent (SAA) [Non-Voting]

Chief Fernandez Leary, Urban Area Administrator (UAA) [Non-Voting]

Voting Membership

Carson City
City of Las Vegas
City of Henderson
City of Reno
Clark County
Clark County School District
Elko County
Inter-Tribal Council
Las Vegas Metropolitan Police Department
Lyon County
Nevada National Guard
Nevada Department of Health and Human Services
Nevada Department of Administration
Nevada Department of Public Safety
Nevada Department of Transportation
Nevada Hospital Association
North Lake Tahoe Fire Protection District
City of North Las Vegas
NV Energy
Regional Transportation Commission (Northern Nevada)
Regional Transportation Commission (Southern Nevada)
Storey County
Southern Nevada Health District
Washoe County
Washoe County School District
Washoe County Sheriff's Office
White Pine County
Northeastern Nevada (Counties of Eureka, Humboldt, and Lander)
Southeastern Nevada (Counties of Esmeralda, Lincoln, Mineral, and Nye)
Western Nevada (Counties of Churchill, Douglas, and Pershing)

NEVADA COMMUNICATIONS STEERING COMMITTEE (NCSC)

2013 COMMITTEE MEMBERSHIP

(As of December 31, 2013)

Lou Amell, Chair [Voting]

Captain Jake Conely, Vice Chair [Voting]

Voting Membership

Don Belcher

Robert Chisel

Craig Harrison

Tammy James

James Johns

Joseph Lombardo

Brian Nebeker

Bonnie Petti

Jeffrey Stilson

2013 Resignations from the Nevada Communications Steering Committee (NCSC)

Member Name	Month/Year
Steve Albertson	February, 2013
Tony DeMeo	April, 2013
Mark Foxen	January, 2013
Tim Kuzanek	February, 2013
Dan Lake	October, 2013
Lester Lewis	February 2013
Chris Perry	July, 2013
Vernon Scarbrough	January, 2013

**NEVADA COMMUNICATIONS STEERING COMMITTEE
GRANTS SUBCOMMITTEE**

**2013 COMMITTEE MEMBERSHIP
(As of December 31, 2013)**

Lou Amell, Chair [Voting]

Voting Membership

Tammy James

James Johns

Bonnie Petti

Resignations from the Nevada Communications Steering Committee Grant Subcommittee

Member Name

Month/Year

Lester Lewis

February, 2013

**NEVADA COMMUNICATIONS STEERING COMMITTEE
9-1-1 SUBCOMMITTEE**

**2013 COMMITTEE MEMBERSHIP
(As of December 31, 2013)**

Craig Harrison, Chair [Voting]

Voting Membership

Robert Chisel

Tammy James

Bonnie Petti

NEVADA STATE CITIZEN CORPS

2013 COMMITTEE MEMBERSHIP (As of December 31, 2013)

Rick Martin, Chair [Voting]

Voting Membership

Stacey Belt
Chris Capps
Alexandra Crocket
Rick Diebold
Charlotte Garber
Adam Garcia
Betsy Hambleton
Dave Hunkup
Joan Jeffers
Brewer Jeffrey
Mary Ann Laffoon
Carolyn Levering
Paula Martel
Irene Navis
Cherie Nevin
Russ Peacock
Kelsey Piechocki
Tim Soule
Dr. Christine Springer
Non-Voting Membership
Chris Capps
Alexandra Crocket

Non-Voting Membership

Kelli Anderson
Sharon Harding
Alfreida Jake
Aaron Kenneston
Stan Smith
Valerie Sumner
Roberta Unger
Sonja Williams



APPENDIX B

PUBLIC MEETING DATES

Nevada Commission on Homeland Security

Commission Committees:

Critical Infrastructure Committee (CIC)

Finance Committee

State Homeland Security Strategy (SHSS) Advisory Committee

State of Nevada Network (SONNet) Committee

Executive Order Committees/Subcommittees:

Homeland Security Working Group

Nevada Communications Steering Committee (NCSC)

NCSC 9-1-1 Subcommittee

NCSC Grants Subcommittee

Nevada State Citizen Corps

NEVADA COMMISSION ON HOMELAND SECURITY

2013 Meeting Dates

Friday, February 15, 2013
Thursday, March 28, 2013
Friday, June 21, 2013
Friday, October 4, 2013
Wednesday, December 11, 2013

NEVADA COMMISSION ON HOMELAND SECURITY COMMITTEES

2013 Meeting Dates

CRITICAL INFRASTRUCTURE COMMITTEE

Friday, March 22, 2013
Monday, December 16, 2013

FINANCE COMMITTEE

Thursday, February 21, 2013 - *CANCELLED*
Thursday, January 10, 2013 - *CANCELLED*
Tuesday, March 26, 2013
Wednesday, June 19, 2013
Wednesday, August 21, 2013
Wednesday, November 20, 2013

STATE HOMELAND SECURITY STRATEGY (SHSS) ADVISORY COMMITTEE

Friday, January 18, 2013

STATE OF NEVADA NETWORK (SONNet) COMMITTEE

Monday, February 4, 2013
Friday, March 15, 2013
Monday, June 10, 2013
Monday, August 26, 2013
Tuesday, November 19, 2013

EXECUTIVE ORDER COMMITTEES & SUBCOMMITTEES

2013 Meeting Dates

HOMELAND SECURITY WORKING GROUP (HSWG)

Thursday, May 16, 2013

Thursday, June 13, 2013

NEVADA COMMUNICATIONS STEERING COMMITTEE (NCSC)

Wednesday, January 9, 2013

Thursday, March 21, 2013

Monday, May 13, 2013

Wednesday, September 13, 2013

Wednesday, November 13, 2013

NCSC GRANTS SUBCOMMITTEE

No meeting dates established in 2013

NCSC 9-1-1 SUBCOMMITTEE

Monday, July 8, 2013 - *CANCELLED*

Wednesday, September 18, 2013

NEVADA STATE CITIZEN CORPS COUNCIL

Thursday, January 17, 2013

Thursday, April 18, 2013

Thursday, July 18, 2013

Thursday, October 24, 2013



APPENDIX C

HOMELAND SECURITY GRANT PROGRAM FINANCIAL INFORMATION

FFY 2008 – FFY 2013
Homeland Security Funding Summary
Updated December 31, 2013

FFY 2010 – FFY 2013
Homeland Security Grant Program
By Investment Justifications
Updated December 31, 2013

FFY 2008-FFY 2013 Homeland Security Funding Summary

Updated December 31, 2013

FY2008 Homeland Security Funding Summary

Funding Year	SHSP	UASI	CCP	MMRS	TOTAL	Decrease Year to Year
2008	9,390,000.0	9,030,500.0	183,210.0	321,221.0	18,924,931.0	
M&A	\$281,700					

FY2009 Homeland Security Funding Summary

Funding Year	SHSP	UASI	CCP	MMRS	TOTAL	-9.81%
2009	8,414,500.00	8,150,150.00	182,596.00	321,221.00	17,068,467.00	
M&A	420,725.00					

FY2010 Homeland Security Funding Summary

Funding Year	SHSP	UASI	CCP	MMRS	TOTAL	-3.35%
2010	7,868,298.00	8,150,150.00	156,729.00	321,221.00	16,496,398.00	
M&A	393,414.90					

FY2011 Homeland Security Funding Summary

Funding Year	SHSP	UASI	CCP	MMRS	TOTAL	-31.81%
2011	5,137,205.00	5,705,105.00	125,598.00	281,693.00	11,249,601.00	
M&A	256,860.25					

FY2012 Homeland Security Funding Summary

Funding Year	SHSP	UASI	CCP	MMRS	TOTAL	-58.86%
2012	2,801,316.00	1,826,923.00	-	-	4,628,239.00	
M&A	140,065.80					

FY2013 Homeland Security Funding Summary

Funding Year	SHSP	UASI	CCP	MMRS	TOTAL	-25.26%
2013	3,459,364.00	-	-	-	3,459,364.00	
M&A	172,968.20					

Total Decrease
Since 2008

-81.72%

Homeland Security Grant Program by Investment Justifications
FFY 2010 - FFY 2013

Investment Justifications		FFY10	FFY11	FFY12	FFY13	Totals	% Spent
Nevada TEW Fusion	Award	2,600,297	2,380,493	1,233,898	1,098,450	4,980,790	78%
	Expended	2,501,930	1,397,704	395,685	3,034	3,899,634	
	Balance	98,367	982,789	838,213	1,095,416	1,081,156	
StateWatch (Silver Shield)	Award	1,711,691	1,405,617	428,800		3,546,108	84%
	Expended	1,711,691	1,258,693	141,142		2,970,384	
	Balance	-	146,924	287,658		575,724	
Cyber Security/Critical Infrastructure	Award	185,537	1,035,000		539,652	1,220,537	64%
	Expended	185,520	595,853		-	781,373	
	Balance	17	439,147	-	539,652	439,164	
Expansion/Creation of CCP	Award	480,162	610,554	306,835	335,809	1,090,716	74%
	Expended	480,162	324,808	6,611	-	804,970	
	Balance	-	285,746	300,224	335,809	285,746	
Interoperable Communication	Award	1,668,880	876,082	733,299	124,836	2,544,962	84%
	Expended	1,587,281	560,144	254,250	-	2,147,425	
	Balance	81,599	315,938	479,049	124,836	397,537	
Advanced IED/WMD	Award	1,921,510		88,500		1,921,510	90%
	Expended	1,724,230		-		1,724,230	
	Balance	197,280	-	88,500		197,280	
MMRS	Award	428,224	305,159	181,320	185,000	733,383	78%
	Expended	380,538	191,983	74,945	-	572,521	
	Balance	47,686	113,176	106,375	185,000	160,862	
Resource Management	Award	133,600	133,668	171,500	94,020	267,268	69%
	Expended	106,481	76,856	-	-	183,337	
	Balance	27,119	56,812	171,500	94,020	83,931	
Statewide Training & Exercise	Award			220,130		220,130	28%
	Expended			62,630		62,630	
	Balance	-	-	157,500	-	157,500	
Radiological/Nuclear Prevention & Detection	Award	592,798	403,401			996,199	90%
	Expended	491,542	403,401			894,943	
	Balance	101,256	-	-	-	101,256	
Advanced CBRNE	Award	1,910,961	1,200,578	216,341	206,000	3,111,539	91%
	Expended	1,893,990	926,789	12,600	-	2,820,779	
	Balance	16,971	273,789	203,741	206,000	290,760	
Statewide Mass Fatality Planning	Award		255,000			255,000	70%
	Expended		177,840			177,840	
	Balance	-	77,160	-	-	77,160	
NIMS Compliance	Award	586,282	249,110	78,465	315,754	835,392	91%
	Expended	586,282	177,730	12,012	-	764,012	
	Balance		71,380	66,453	315,754	71,380	
Credentialing	Award	140,000	514,940			654,940	17%
	Expended	110,428	-			110,428	
	Balance	29,572	514,940	-	-	544,512	
HSWG Planning Grant Process Implementation	Award	214,542	267,035		206,750	481,577	51%
	Expended	191,075	55,300		-	246,375	
	Balance	23,467	211,735	-	206,750	235,202	
NIMS Investment Planning	Award		100,000	29,000	15,125	100,000	83%
	Expended		83,170	-	-	83,170	
	Balance	-	16,830	29,000	15,125	16,830	
Clark County Fire ePCR	Award	570,000				570,000	99%
	Expended	566,095				566,095	
	Balance	3,905	-	-	-	3,905	
Epidemiological Surveillance	Award	853,755	427,766			1,281,521	71%
	Expended	833,510	75,998			909,508	
	Balance	20,245	351,768	-	-	372,013	
Isolation & Quarantine	Award	348,719				348,719	38%
	Expended	133,140				133,140	
	Balance	215,579	-	-	-	215,579	
Statewide COOP/COOG	Award	795,000		119,960		914,960	87%
	Expended	795,000				795,000	
	Balance	-	-	119,960	-	119,960	

Investment Justifications		FFY10	FFY11	FFY12	FFY13	Totals	% Spent
Agro-Terrorism	Award		63,490			63,490	
	Expended		63,490			63,490	100%
	Balance		-			-	
Power Back-Up Project	Award			77,000	-	77,000	
	Expended			-		-	0%
	Balance	-	-	77,000	-	77,000	
WCEM EOC Project	Award		188,235	-	-	188,235	
	Expended		188,235	-		188,235	100%
	Balance		-			-	
Public Information & Warning	Award	138,876		255,000	165,000	138,876	
	Expended	138,876		240,414	-	138,876	100%
	Balance	-	-	14,586	165,000	-	
Clark M & A		387,132	270,993	86,779	-	744,904	
Total IJ		15,280,834	10,416,128	4,310,048	3,286,396	26,542,852	
Total w/ Clark M & A		15,667,966	10,687,121	4,396,827	-	30,751,914	
DEM M&A		824,630	562,480	231,412	172,968	1,387,110	
Total w/M&A		16,492,596	11,249,601	4,628,239	3,459,364	32,139,024	
TOTAL FEDERAL AWARD		16,492,596	11,249,601	4,628,239	3,459,364	35,829,800	



APPENDIX D

PUBLIC MEETING AGENDAS

Nevada Commission on Homeland Security

Commission Committees:

Critical Infrastructure Committee (CIC)

Finance Committee

State Homeland Security Strategy (SHSS) Advisory Committee

State of Nevada Network (SONNet) Committee

Executive Order Committees/Subcommittees:

Homeland Security Working Group

Nevada Communications Steering Committee (NCSC)

NCSC 9-1-1 Subcommittee

NCSC Grants Subcommittee

Nevada State Citizen Corps

NEVADA COMMISSION ON HOMELAND SECURITY



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, FEBRUARY 15, 2013, 9:30 AM

Carson City Location

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

Las Vegas Location

Las Vegas PBS (Public Broadcasting)
Multi-Purpose Rooms 122/123
3050 E. Flamingo Road
Las Vegas, Nevada 89121

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 AM. 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 Commission Staff members. 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 Brian Sandoval. This agenda item will discuss whether or not to approve the minutes of the December 20, 2012 NCHS meeting.
4. **COMMENTS BY THE CHAIRMAN** – (Discussion Only) – Chairman, Governor Brian Sandoval.
5. **UPDATE ON THE STATUS OF THE SONNet COMMITTEE** – (Discussion Only) – Chris Magenheimer and Sheriff Mike Haley will provide a report from the SONNet Committee, to include: Recent developments with the federal FirstNet Board and the proposed release of the National Telecommunications and Information Administration (NTIA) state funding program for FirstNet.

6. **PRESENTATION OF THE STATE HOMELAND SECURITY STRATEGY (SHSS) AND THE URBAN AREA SECURITY INITIATIVE (UASI) HOMELAND SECURITY STRATEGY**– (Discussion/For Possible Action) – Angela Krutsinger, Nevada Hospital Association and Chair of the SHSS Advisory Committee, and Chief Fernandez Leary, Clark County Emergency Manager, Clark County Fire District. Ms. Krutsinger will brief the Commission members on the work of the SHSS Committee to update the State Homeland Security Strategy. Chief Leary will brief the Commission members on the UASI Homeland Security Strategy and the involvement of the UASI Working Group to update the UASI Strategy. The Commission will be asked whether to vote on accepting the updated State Homeland Security Strategy and the updated UASI Homeland Security Strategy.
7. **UPDATE ON THE FIRST RESPONDER CREDENTIALING PROJECT** – (Discussion Only) – Chief Chris Smith and Kelli Baratti, Operations Section Chief, Nevada Division of Emergency Management (NDEM), will provide to the Commission a status report on the First Responder Credentialing Project. Discussion to include: A review of the overall project, the recent Request for Proposal (RFP) for the design of a federally recognized interoperable system of identity/credential cards to validate a responder's identity as well as hold their current qualifications, and the proposed implementation timeline for the project.
8. **BRIEFING AND UPDATE ON THE NEVADA COMMUNICATIONS STEERING COMMITTEE (NCSC)** – (Discussion Only) – Louis Amell, NCSC Chair, Communications Director, City of Las Vegas Fire and Rescue; and George Molnar, Statewide Interoperability Coordinator (SWIC). The Commission will hear a presentation on the work of the NCSC involving communications projects and the status of communications and interoperability in Nevada.
9. **BRIEFING ON THE STATUS OF THE STATEWIDE CONTINUITY OF OPERATIONS (COOP) PROJECT** – (Discussion Only) – Aaron Kenneston, Washoe County Emergency Manager and COOP Project Director; Nicole Hart and Jason Miller, Las Vegas Metropolitan Police Department (LVMPD); and Ryan Turner, City of Henderson. Presentation of the training and planning progress of the Homeland Security Statewide COOP initiative begun in Northern Nevada Counties with pilot project in Southern Nevada.
10. **PRESENTATION OF THE NEVADA COMMISSION ON HOMELAND SECURITY 2012 ANNUAL REPORT** – (Discussion/For Possible Action) – Selby Marks, Homeland Security Administrator, NDEM, will present the 2012 Annual Report to the Commission and request approval to have the report submitted to the Governor's Office and to the Director of the Legislative Counsel Bureau.
11. **REPORT TO THE NEVADA COMMISSION ON HOMELAND SECURITY – OVERVIEW AND EVALUATION OF THE HOMELAND SECURITY GRANT PROGRAM. REVIEW OF COMMISSION PRIORITIES AND DEVELOPMENT OF FEDERAL FISCAL YEAR (FFY) 2013 PRIORITIES** – (Discussion/For Possible Action) – Chief Fernandez Leary, Emergency Manager for Clark County, Clark County Fire District (Urban Area Administrator, UAA), and Christopher Smith, Chief, Nevada Division of Emergency Management and Homeland Security (State Administrative Agent, SAA). The items to be discussed are:
 - An information summary of the Homeland Security Grant Program (HSGP) – A report on Nevada homeland security efforts funded through HSGP (including UASI – Urban Area Security Initiative). To include a discussion outlining the progress of Nevada homeland security preparedness and what vulnerabilities and risks still challenge Nevada's homeland.

- Changes to the HSGP FFY 2013, to include any new direction in the federal grant guidance.
- A summary of results from the State Preparedness Report (SPR) and the Threat and Hazard Identification and Risk Assessment (THIRA) for Nevada.
- Presentation of information for developing the Nevada Commission on Homeland Security Priorities for FFY 2013 HSGP using the results from the SPR and THIRA.

12. **REPORT ON THE CONFERENCE OF WESTERN ATTORNEYS GENERAL (CWAG)'s TRAINING PROGRAM FOR MEXICAN PROSECUTORS** – (Discussion Only) - Glade Myler, Retired Senior Deputy Attorney General. The Commission will hear a report on training methods used to teach Mexican prosecutors to present trials using the Oral Advocacy method currently in use in the United States.
13. **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.
14. **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 February 12, 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, please notify the Division of Emergency Management at (775) 687-0300. 24-hour advance notice is requested. Thank you.



**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: THURSDAY, MARCH 28, 2013 – 9:30AM

Carson City Location

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

Las Vegas Location

Las Vegas PBS (Public Broadcasting)
Multi-Purpose Rooms 122/123
3050 E. Flamingo Road
Las Vegas, Nevada 89121

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 AM. The Commission 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 Commission administrative 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 Brian Sandoval. This agenda item will discuss whether or not to approve the minutes of the February 15, 2013 NCHS meeting.
4. **COMMENTS BY THE CHAIRMAN** – (Discussion Only) – Chairman, Governor Brian Sandoval.
5. **NEVADA SCHOOL SAFETY SURVEY AND RESULTS** – (Discussion/For Possible Action) – Chief Christopher Smith, Nevada Division of Emergency Management and Homeland Security; Tracy Moore, Emergency Manager, Washoe County School District (WCSD); and Roy Anderson, Crisis Response Planning and School Safety Officer, Clark County School District (CCSD), will present the results from the Nevada School Safety Survey. Chief Smith will present the results for the rural county school districts, Officer Moore will speak to the WCSD school safety measures, and Mr. Anderson will discuss the survey results for the CCSD.

6. **UPDATE ON THE STATUS OF THE SONNet COMMITTEE** – (Discussion Only) – Chris Magenheimer and Sheriff Mike Haley will provide a report on the recent activities of the SONNet Committee.
7. **UPDATE ON STATEWIDE CITIZEN CORP PROGRAMS** – (Discussion Only) – Rick Martin, Chair of the Statewide Citizen Corps Council will provide the Commission an overview and update of Nevada's Citizen Corps programs. Discussion will include activities and accomplishments of the Nevada's Citizen Corps Councils, Community Emergency Response Teams (CERT), Volunteers in Police Service (VIPS), and Medical Reserve Corps (MRC).
8. **CRITICAL INFRASTRUCTURE COMMITTEE (CIC) MEETING UPDATE** – (Discussion Only) – Chief Bertral Washington, Chair of the Critical Infrastructure Committee will provide the Commission with an update on information from the March 22, 2013 CIC meeting.
9. **UPDATE ON THE HOMELAND SECURITY GRANT PROGRAM (HSGP). REVIEW OF COMMISSION PRIORITIES AND DEVELOPMENT OF FEDERAL FISCAL YEAR (FFY) 2013 PRIORITIES** – (Discussion/For Possible Action) – Chief Fernandez Leary, Emergency Manager for Clark County, Clark County Fire District (Urban Area Administrator, UAA), and Christopher Smith, Chief, Nevada Division of Emergency Management and Homeland Security (State Administrative Agent, SAA). The items to be discussed are:
 - An information summary of the Homeland Security Grant Program (HSGP) – A report on the FFY 2013 HSGP after passage of the Congressional Continuing Resolution, fund allocation to Nevada including the Urban Area Security Initiative (UASI), and a discussion of the Homeland Security Working Group and Urban Area Working Group process;
 - Presentation of the Homeland Security Commissioner's individually selected priorities. Commissioners will each announce their selection of Core Capabilities and provide the reasoning why their selections should be a Commission Priority;
 - Presentation of the summarized and ranked order Core Capabilities from the results of the Commissioner's individual selections.
10. **DELIBERATION ON THE PRIORITIES RANKING, DETERMINATION AND SELECTION OF FFY 2013 PRIORITIES** – (Discussion/For Possible Action) – Governor Sandoval, Chairman, and Commissioners. The Commission as a whole will discuss the summarized Core Capabilities and come to a consensus on: (1) How many priorities should be identified for FFY 2012; and, (2) The selection of the priorities. The Commission may also discuss and identify additional provisions or stipulations as appropriate to the selected priorities. The Commission will vote on and adopt FFY 2013 priorities and any provisions or stipulations as determined by the members.
11. **NEVADA NATIONAL GUARD CAPABILITIES BRIEFING** – (Discussion only) – Lieutenant Colonel David Sellen, Nevada National Guard, will present a capabilities overview of the Nevada National Guard's 92nd Weapons of Mass Destruction Civil Support Team (CST) highlighting the unit's ability for rapid deployment, first responder assistance, provision of both medical and technical advice, and the identification of state and federal military response assets.

12. **UPDATE ON THE CREATION OF A GOVERNANCE MODEL FOR THE NEVADA FUSION CENTERS** – (Discussion Only)– Captain Albert Salinas, Director, Southern Nevada Counterterrorism Center (SNCTC), and Lieutenant Ryan Miller, Director of the Nevada Threat Analysis Center (NTAC), will update the Commission on the Nevada Intelligence Sharing System (NISS) Concept of Operations (CONOPS) that establishes a coordinated and collaborative statewide fusion center operation.
13. **REQUEST TO REALLOCATE HOMELAND SECURITY GRANT PROGRAM (HSGP) FUNDS** – (Discussion/For Possible Action) – Finance Committee Chairman, Doug Gillespie. This agenda item will brief the Commission on the recommended changes, de-obligations, or re-obligations to HSGP projects discussed during the March 26, 2013 meeting of the Finance Committee. The Committee is asking the Commission to recommend their findings on these actions to the Governor for final approval.
- ❖ Because the Finance Committee met within the posting period of this Commission on Homeland Security agenda, Finance Committee Chair Doug Gillespie will identify the specific grant program change requests, re-obligation and de-obligation requests acted on by the Finance Committee during the March 26, 2013 meeting. The requests are as follows:
- **NCHS-61:** Expansion and Maintenance of Citizen Corp, Captain Darin Balaam (Washoe County Sheriff's Office) FFY 2011 Citizen Corp Program (CCP). Washoe County Sheriff's office is requesting to move funds from training to personnel to hire an additional part-time intermittent pooled position to assist with data entry. The grant funds would be moved from supplies, training library, brochures and public outreach. This is project change request #1. The total request is \$4,000.00.
 - **NCHS-62:** Silver Shield, Captain Darin Balaam (Washoe County Sheriff's Office) FFY 2010 State Homeland Security Program (SHSP). Washoe County Sheriff's office is requesting to move grant funds from equipment, training and planning to personnel to fully expend all grant funds by the close of the grant performance period. This is project change request #7. The total request is \$7,696.12.
 - **NCHS-63:** Fusion Center, Captain Darin Balaam (Washoe County Sheriff's Office) FFY 2010 SHSP. Washoe County Sheriff's is requesting to move grant funds from equipment, training, exercise, and planning to personnel. This request is due to the loss of funding after FFY2011 funding. This is project change request #6. The total request is \$85,224.91.
 - **NCHS-64:** Advanced Improvised Explosive Device (IED)/Weapons of Mass Destruction (WMD), Lisa Owens (Douglas County) FFY 2010 SHSP. Douglas County is requesting to move funds from planning and training to equipment to purchase additional equipment for the bomb squad team. This is project change request #5. The total request is \$61,572.43.
 - **NCHS-67 Re-Obligation:** Advanced Chemical, Biological, Radiological, Nuclear, and Explosive (CBRNE) Detection and Decontamination, Fire Chief Steve Goble (City of Henderson) FFY 2010 UASI. Clark County Office of Emergency Management is requesting to re-obligate \$17,904 to the City of Henderson to purchase atmospheric monitors. The total request is \$17,904.
 - **NCHS-68 Re-Obligation:** Interoperable Communication, Patrick Moers (City of Henderson Police Department) FFY 2010 UASI. Clark County Office of Emergency Management is requesting to re-obligate \$84,000 to the City of Henderson to purchase radios. The total request is \$84,000.

- **NCHS-69 Re-Obligation:** Advanced IED/WMD, Dr. Dan Lake (City of North Las Vegas Police Department) FFY 2010 UASI. Clark County Office of Emergency Management is requesting to re-obligate 19,008 to the City of North Las Vegas Police Department to purchase personal protective equipment to enhance existing IED equipment. The total request is \$19,008.
- **NCHS-70:** Citizen Corp Program, Annette Kerr (Elko County Emergency Management) FFY 2010 CCP. Elko is requesting to move grant funds from training to personnel to continue the work of the coordinator. This is project change request #1. The total request is \$7,200.
- **NCHS-71:** Fusion Program, Captain Al Salinas (Las Vegas Metropolitan Police Department (LVMPD) FFY 2011. Las Vegas Metropolitan Police Department (LVMPD) is requesting a move of grant funds from planning and organization to equipment. The funds will be used for social media analytical software. This is project change request #3. The total request is \$56,056.94.
- **NCHS-73:** Advanced IED/WMD, Captain Darin Balaam (Washoe County Sheriff's Office) FFY 2010. Washoe County Sheriff's Office is requesting to move grant funds from planning to equipment to purchase additional equipment of \$24,287.33. The change from planning to equipment is \$9,730.96, and \$14,556.37 will be moved from approved equipment to additional equipment. This is project change request #13. The total request is \$24,287.33.
- **NCHS-74:** Las Vegas Fire Rescue, Randy Gray (City of Las Vegas Emergency Management) Federal Fiscal Year 2010. City of Las Vegas Emergency Management is requesting to use cost savings to purchase additional equipment. This is project change request #2. The total request is \$14,846.50.
- **NCHS-75:** Citizen Corp Project, Rick Martin (Department of Public Safety, Division of Emergency Management and Homeland Security) FFY 2010. Department of Public Safety, Division of Emergency Management and Homeland Security is requesting to move grant funds from planning to equipment/supplies. Cost savings were realized due to video teleconference and travel. This is change request #1. The total cost of the change request is \$19,509.
- **NCHS-77 Re-Obligation:** Communication Accessories Sustainment, Aaron Kenneston (Washoe County Emergency Management) FFY 2010 Re-Obligation Request. Washoe County Emergency Management is requesting funding for radio accessories and sustainment items for their previously purchased radio cache. The total cost of this request is \$17,655.
- **NCHS-80 Re-Obligation:** Specialized Computers for Sensitive Applications Cyber Security (State of Nevada - Enterprise IT) Federal Fiscal Year 2010 Re-Obligation Request. State of Nevada, Enterprise IT is requesting grant funding to procure specialized desktop computers for deployment for sensitive application to assist with Cyber Security. The total cost of this request is \$86,037.00.
- **NCHS-81 Re-Obligation:** Communication, Regina Marotto (Inter-Tribal Council of Nevada, Inter-Tribal Emergency Response Commission) Federal Fiscal Year 2010 Re-Obligation Request. Inter-Tribal Council of Nevada, Inter-Tribal Emergency Response Commission is requesting grant funds for satellite phones for the existing Disaster Interoperable Communication Boxes. The total cost of this request is \$12,027.95.
- **NCHS-82 Re-Obligation:** Tribal NIMS, Regina Marotto (Inter-Tribal Council of Nevada, Inter-Tribal Emergency Response Commission) Federal Fiscal Year 2010 Re-Obligation Request. Inter-Tribal Council of Nevada, Inter-Tribal Emergency Response Commission is requesting grant funds for Emergency Management Operation Training for Tribal Governments. The total cost of this request is \$46,730.60.

- **NCHS-83 Re-Obligation:** Citizen Corps Project, Annette Kerr (Elko County Emergency Management) Federal Fiscal Year 2010 Re-Obligation Request. Elko County Emergency Management is requesting grant funding for Citizen Corps equipment. The total cost of this request is \$11,212.50.
- **NCHS-84 Re-Obligation:** CBRNE Personal Protective Equipment (City of Reno) Federal Fiscal Year 2010 Re-Obligation Request. City of Reno is requesting CBRNE masks. The total cost of this request is \$111,515.50.
- **NCHS-85 Re-Obligation:** Citizen Corp Project (Washoe County Sheriff's Office) Federal Fiscal Year 2010 Re-Obligation Request. Washoe County Sheriff's Office is requesting grant funds for disaster preparedness which includes planning, community preparedness, volunteer management, mass care and sheltering. The total cost of this request is \$14,972.
- **NCHS-86 Re-Obligation:** Continuity of Operations Plan (University of Nevada - Board of Regents) Federal Fiscal Year 2010 Re-Obligation Request. University of Nevada - Board of Regents is requesting grant funds for a Continuity of Operation Plan Project Coordinator. The total cost of this request is \$20,526.32.
- **NCHS-87 Re-Obligation:** Emergency Notification System (University of Nevada - Board of Regents) Federal Fiscal Year 2010 Re-Obligation Request. University of Nevada - Board of Regents is requesting grant funds for equipment for an Outdoor Emergency Notification System. The total cost of this request is \$111,350.53.

The following are change requests and de-obligation requests reviewed by the Nevada Communications Steering Committee (NCSC) at the March 21, 2013 meeting and subsequently reviewed by the Finance Committee during the March 26, 2013 meeting.

- **NCHS-65 De-Obligation:** Interoperable Communication Coordinator/Project Manager, Federal Fiscal Year (FFY) 2010 UASI. Clark County Office of Emergency Management is officially requesting to de-obligate \$122,000 from the Interoperable Communication Coordinator Project. This is project change request #2. The total de-obligation request is \$122,000.
- **NCHS-66 Re-Obligation:** Clark County School District Standard Operating Procedure Communication Project, Dimitri Theodorou (Clark County Office of Emergency Management) FFY 2010 UASI. Clark County is requesting to re-obligate \$50,000 to Clark County School District for a standard operating procedure proof of concept to customize interoperable communication generic standard operating procedures to fit Clark County School District. The total request is \$50,000.
- **NCHS-68 Re-Obligation:** Interoperable Communication, Patrick Moers (City of Henderson Police Department) FFY 2010 UASI. Clark County Office of Emergency Management is requesting to re-obligate \$84,000 to the City of Henderson to purchase radios. The total request is \$84,000.
- **NCHS-72:** Nevada Dispatch Interconnect - Communications, Chris Magenheimer (Washoe County Sheriff's Office) FFY 2012. Washoe County Sheriff's Office is requesting to move funds from equipment to personnel to reimburse for overtime for Washoe County Radio technicians to install equipment. This request includes per diem. This is project change request #1. The total request is \$25,000.
- **NCHS-76 Re-Obligation:** Communication/Fusion Center, Captain Meyer (Washoe County Sheriff's Office) FFY 2010 Re-Obligation Request. Washoe County Sheriff's Office is requesting grant funding for radios for the fusion center. The total cost of this request is \$246,350.50.

- **NCHS-78 Re-Obligation:** Communication Terminal Repeater Project, Jaime Eros (Reno-Tahoe Airport) FFY 2010 Re-Obligation Request. Reno-Tahoe Airport is requesting grant funds to install bi-directional amplifiers. The total cost of this request is \$380,200.
- **NCHS-79 Re-Obligation:** Communication, Chief Tanner (Mesquite Police Department) FFY 2010 Re-Obligation Request. Mesquite Police Department is requesting to purchase radios. The total cost of this request is \$67,608.

14. 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.

15. 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 March 25, 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, please notify the Division of Emergency Management at (775) 687-0300. 24-hour advance notice is requested. Thank you.



**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, JUNE 21, 2013 – 9:30 A.M.

Carson City Location
State Capitol Annex Building
Guinn Room (Second Floor)
101 North Carson Street
Carson City, Nevada 89703

Las Vegas Location
Nevada Highway Patrol, Southern Command
Training Room #A105 – First Floor
4615 West Sunset Road
Las Vegas, Nevada 89118

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 March 28, 2013 meeting.
4. **COMMENTS BY THE CHAIRMAN** – (Discussion Only) – Chairman, Governor Sandoval.
5. **REPORT ON THE PASSAGE OF SENATE BILL (SB) 39 AMENDING NEVADA REVISED STATUTE (NRS) 239C** – (Discussion Only) – Christopher Smith, Chief of the Nevada Division of Emergency Management and Homeland Security will update the Commission on the passage of SB 39, which amends NRS 239C to provide committees under the Commission to hold closed meetings.

6. **UPDATE ON THE STATUS OF THE SONNet COMMITTEE** – (Discussion Only) – Chris Magenheimer will provide a report from the SONNet Committee on recent developments with the federal FirstNet Board, and provide an update to the Commission on the territory consultation meeting held between FirstNet and the National Governor's Association on May 29-30, 2013.
7. **REVIEW AND UPDATE ON THE FEDERAL FISCAL YEAR (FFY) 2013 HOMELAND SECURITY GRANT PROGRAM (HSGP) PROCESS AND ALLOCATIONS** (Discussion Only) - Chief Christopher Smith, State Administrative Agent (SAA), Nevada Division of Emergency Management, and Chief Fernandez Leary, Urban Area Administrator (UAA). The Commission will hear an update on the FFY 2013 HSGP federal fund allocations to Nevada. The Commission will also hear a report on the process and outcome from the June 13, 2013 Homeland Security Working Group (HSWG) meeting and the subsequent recommendation to the Finance Committee for the FFY 2013 grant allocation to Nevada.
8. **REPORT ON THE JUNE 19, 2013 MEETING OF THE FINANCE COMMITTEE TO EVALUATE AND MAKE RECOMMENDATIONS FOR THE FFY 2013 HOMELAND SECURITY GRANT PROGRAM (HSGP) PROJECTS** – (Discussion/For Possible Action) – Sheriff Doug Gillespie, Chairman, Finance Committee. Chairman Gillespie will provide a briefing on the results of the June 19, 2013 Finance Committee meeting where the budgets and projects for FFY 2013 HSGP as recommended by the HSWG were discussed. This briefing will include recommendations to the Commission for final funding of those projects. The Commission will be asked to review the Finance Committee recommendations and formulate a final recommendation to the Governor regarding the approval of the FFY 2013 Homeland Security Grant Program application.
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 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.
10. **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 June 18, 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, 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.



**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: OCTOBER 4, 2013 – 9:30AM

Carson City Location

Legislative Counsel Bureau
Legislative Building - Room 3138
401 S. Carson Street
Carson City, Nevada 89701

Las Vegas Location

Legislative Counsel Bureau
Grant Sawyer Building – Room 4401
555 E. Washington Avenue
Las Vegas, Nevada 89101

This meeting will be video or teleconferenced between the locations specified above beginning at 9:30 am. 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 June 21, 2013 Nevada Commission on Homeland Security meeting.
4. **COMMENTS BY THE CHAIRMAN** – (Discussion Only) – Chairman, Governor Sandoval.
5. **UPDATE ON THE STATUS OF THE SONNet COMMITTEE** – (Discussion Only) – Chris Magenheimer will provide a report from the SONNet Committee on recent developments with the federal FirstNet Board, and provide an update to the Commission on relevant events.
6. **REVIEW OF THE NEVADA COMMISSION ON HOMELAND SECURITY (NCHS) DRAFT BYLAWS INCORPORATING SENATE BILL (SB) 39 CHANGES FROM THE LAST LEGISLATIVE SESSION** – (Discussion/For Possible Action) – Chief Christopher Smith
– The Commission will review and discuss changes to the existing NCHS Bylaws reflecting SB39

language allowing a committee under the Commission to hold a closed meeting. The commission will be asked to review, comment on, and possibly approve the bylaws.

7. **REQUEST TO REALLOCATE HOMELAND SECURITY GRANT PROGRAM (HSGP) FUNDS** – (Discussion/For Possible Action) – Finance Committee Chairman, Doug Gillespie.
Note: This agenda item will brief the Commission on the recommended re-obligations to HSGP projects discussed during the August 21, 2013 meeting of the Finance Committee. The Committee is asking the Commission to recommend their findings on these actions to the Governor for final approval.
 - **NCHS-88 Re-Obligation:** Governor Emergency Operations, Backup Power System (Department of Administration, Buildings and Grounds), Chief Christopher Smith (Nevada Division of Emergency Management and Homeland Security) FFY 2012 SHSP. The Department of Administration, Buildings and Grounds is requesting grant funds for the purchase and installation of a Backup Power System. The total cost of this request is \$77,000.00.
8. **NATIONAL GUARD BRIEFING ON FULL-DEPTH CHEMICAL, BIOLOGICAL, RADIOLOGICAL, NUCLEAR AND HIGH YIELD EXPLOSIVE (CBRNE) RESPONSE** – (Discussion Only) – LTC Cory S. Schultz. The briefing covers the National Guard Full-Depth CBRNE Response. This includes the tiered response starting with the Civil Support Team (CST) all hazards response; followed by the CBRNE Enhanced Response Force Package (CERFP) who provides patient extraction, mass decontamination, and medical triage; and the Homeland Response Force (HHRF) who increase the focus of National Guard CBRNE Consequence Management Response forces on lifesaving objectives and increase operational flexibility.
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 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.
10. **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 October 1, 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.



**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: DECEMBER 4, 2013 – 9:00 AM to 11:00 AM

Carson City Location

Legislative Counsel Bureau
Legislative Building - Room 3138
401 S. Carson Street
Carson City, Nevada 89701

Las Vegas Location

Legislative Counsel Bureau
Grant Sawyer Building – Room 4401
555 E. Washington Avenue
Las Vegas, Nevada 89101

This meeting will be video or teleconferenced between the locations specified above beginning at 9:00 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 Brian Sandoval. This agenda item will discuss whether or not to approve the minutes of the October 4, 2013 Nevada Commission on Homeland Security meeting.
4. **COMMENTS BY THE CHAIRMAN** – (Discussion Only) – Chairman, Governor Brian Sandoval.
5. **REPORT ON THE NEVADA NATIONAL GUARD CIVIL SUPPORT TEAM (CST) POSSIBLE RELOCATION** – (Discussion Only) – Christopher Smith, Chief of the Nevada Division of Emergency Management and Homeland Security, will brief the Commission on the National Guard Civil Support Team (CST) possible relocation within Nevada.

6. **REQUEST TO REALLOCATE HOMELAND SECURITY GRANT PROGRAM (HSGP) FUNDS** – (Discussion/For Possible Action) – Finance Committee Vice-Chair Stacy Giomi. Note: This agenda item will brief the Commission on the recommended changes or re-obligations to HSGP projects discussed during the November 20, 2013 meeting of the Finance Committee. The Committee is asking the Commission to recommend their findings on these actions to the Governor for final approval.

The following items were recommended for approval by the Finance Committee:

- **NCHS-90 Re-Obligation:** Nevada Dispatch Interconnect Project (Washoe County Sheriff's Office). This request is to provide for additional funds to the Nevada Dispatch Interconnect Projects funded in 2009, 2011 and 2012 to finish establishing connectivity to the Public Safety Answering Points. The total cost of this request is \$188,040.00.
- **NCHS-91 Re-Obligation:** Tribal NIMS (Inter-Tribal Council of Nevada). This request is for funding to keep the Tribal National Incident Management System (NIMS) project functional for a full year. Inter-Tribal Council of Nevada (ITCN) was awarded 75% of original request for FFY13. The total cost of this request is \$28,464.70.
- **NCHS-92 Re-Obligation:** Statewide Continuity of Operations & Government (Washoe County Emergency Management). This request is to sustain Continuity of Operation and Continuity of Government planning efforts for 23 separate entities across Nevada. The total cost of this request is \$119,960.00.
- **NCHS-96 Re-Obligation:** Operational Coordination of Hazard Identification (Reno Fire). This request is for Washoe County Operational Coordination of hazard identification for emergency response with the goal of standardization of Weapons of Mass Destruction (WMD)/Hazardous Materials (HM) monitoring equipment. The total cost of this request is \$52,751.30.
- **NCHS-97 Re-Obligation:** All Risk Workshop (Clark County Fire Department). Workshop based on the National Institute for Occupational Safety and Health top 5 causal factors in the line of duty death of emergency responders. The total cost of this request is \$30,000.00.
- **NCHS-100 Re-Obligation:** Citizen Corp Project (City of Las Vegas). This request is for Citizen Corps planning and training materials. The total cost of this request is \$35,400.00.
- **NCHS-102 Re-Obligation:** Clark County School District (CCSD) Police Department Console Add-On/Upgrade (Clark County School District Police Department). This request is to connect the CCSD Police Department Dispatch Center to the Southern Nevada Area Communications Council (SNACC) system core switch by updating their dispatch communication system. The total cost of this request is \$164,000.00.
- **NCHS-104:** Fusion Center (Las Vegas Metropolitan Police Department) – Federal Fiscal Year 2012 UASI. CopLink dataset integration is now being paid by Southern Nevada agencies therefore \$100,000.00 that was budgeted for this is requested to be moved as follows: \$80,000.00 to fund a new line item - Contract Fusion Core Phase III suspicious activity report automation and \$20,000.00 to Behavior Detection Observation Training. The total change request is \$100,000.00.

- **NCHS-105:** Fusion Center (Las Vegas Metropolitan Police Department) – Federal Fiscal Year 2011 UASL. To address a gap in social media, this request is to move funds from the Perfusion 5 contract, planning/travel and computer software line items to the Analytic Software line item in the total amount of \$104,831.02.
- **NCHS-106:** Resource Management and Credentialing (Nevada Division of Emergency Management) – Federal Fiscal Year 2012 SHSP. This request is to move \$98,000.00 from Personnel to approved credentialing equipment, WebEOC support and Credentialing contract support

The following item was not recommended for approval by the Finance Committee:

- **NCHS-93 Re-Obligation:** Telecommunicator Emergency Response Taskforce Training (City of Reno). This request is for the provision of training necessary to have sufficient personnel available to respond to other 9-1-1 centers to maintain their community's lifeline during catastrophic events. The total cost of this request is \$4,500.00.

The following items were not heard for recommendation by the Finance Committee:

- **NCHS-89 Re-Obligation:** Sawyer Office Building Force Protection (Department of Administration, Buildings and Grounds). This request is to provide Force Protection Improvements for State Building in Las Vegas as identified in a Site Assistance Visit to provide heightened security levels while minimizing the vulnerability. Cost of Phase I \$73,529.00 and cost of Phase II \$65,693.00. The total cost of this request is \$139,222.00.
- **NCHS-94 Re-Obligation:** Dispatch Center Upgrade (Moapa Tribal Police Department). This project will assist the Moapa Band of Paiutes in developing an interoperable tribal dispatch center located within the police department. The total cost of this request is \$170,500.00.
- **NCHS-95 Re-Obligation:** Communication (Mesquite Police Department). Mesquite Police Department is requesting to purchase radios. The total cost of this request is \$251,060.00.
- **NCHS-98 Re-Obligation:** Dispatch Center Equipment (Washoe County Sheriff's Office). Washoe County Sheriff's Office (WCSO) Dispatch Center is in need of additional transcoders to add redundancy and resiliency to the IP backbone. The total cost of this request is \$106,900.00.
- **NCHS-99 Re-Obligation:** Mobile Network Capability Upgrade (City of Sparks). This request is to upgrade to existing mobile data network used for police and fire dispatch and information dissemination. The total cost of this request is \$96,000.00.
- **NCHS-103:** Operational Communication Radio Project (Truckee Meadows Fire Protection District). This request is for the acquisition of fifteen 800 MHz portable radios for fire, rescue and Emergency Medical Service (EMS) response. The total cost of this request is \$45,725.00.

7. **REQUEST TO ALLOW A CLOSED SESSION OF THE DECEMBER 16, 2013 CRITICAL INFRASTRUCTURE COMMITTEE (CIC) MEETING** – (Discussion/For Possible Action) – The CIC Vice-Chair, Robert Dorsey, will request the Commission to allow for a closed session of the December 16, 2013 Critical Infrastructure Committee meeting pursuant to Statutory exemption under Nevada Revised Statutes (NRS) 239C.140. The closed session agenda item is being requested for the CIC to receive a cybersecurity briefing from a representative of the Federal Bureau of Investigation (FBI).
8. **UPDATE ON THE STATUS OF THE STATE OF NEVADA NETWORK (SONNet) COMMITTEE** – (Discussion Only) – SONNet Committee Chairman, Michael Haley. Overview of the November 19, 2013 SONNet Committee meeting including discussions concerning the authority of the sub-committee relative to directing and authorizing State actions supporting the implementation of House Resolution (HR) 3630 (Act) and the governance structure of SONNet, necessary to support the implementation of the Public Safety Broadband Network.
9. **REPORT ON SURGE CAPACITY MEASURES CURRENTLY IN PLACE FOR NEVADA HOSPITALS** – (Discussion Only) - Angela Krutsinger, Nevada Hospital Association. Ms. Krutsinger will provide a report to the Commission on the current status of surge capacity measures for Nevada's hospitals.
10. **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.
11. **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 November 27, 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.

CRITICAL INFRASTRUCTURE COMMITTEE



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: FRIDAY, MARCH 22, 2013, 9:00 AM

Carson City Location

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

Las Vegas Location

Las Vegas PBS (Public Broadcasting)
Multi-Purpose Rooms #122/#123
3050 E. Flamingo Road
Las Vegas, NV 89121

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 9:00 AM. 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 October 2, 2012 CIC meeting.
4. **COMMENTS BY THE CHAIRMAN** – (Discussion Only) – Chairman, Bertral Washington.
5. **REPORT ON THE NEVADA CRITICAL INFRASTRUCTURE PROTECTION PLAN (NCIPP)** – (Discussion Only) – Steve Moyer, Chair of the NCIPP Subcommittee, will report to the Committee on the recent meeting of the NCIPP Subcommittee and on the progress to update and finalize the 2009 draft version of the NCIPP.
6. **UPDATE ON THE LAS VEGAS JOINT CRITICAL INFRASTRUCTURE PARTNERSHIP (JCIP) WORKSHOP** – (Discussion Only)– Gonzalo Cordova, Department of Homeland Security, will update the Committee on the two-day JCIP workshop that is tentatively planned for May 8-9, 2013.

7. **REPORT ON THE STATUS OF THE STATEWIDE SILVER SHIELD PROGRAM –** (Discussion/For Possible Action) – Rachel Skidmore, Silver Shield Project Manager, Las Vegas Metropolitan Police Department; Robert Dorsey, Silver Shield Project Manager, Washoe County Sheriff's Office; and Steve Asher, Silver Shield Project Manager, Nevada Threat Analysis Center, will report on the current status of the Silver Shield Program, to include a discussion of recent accomplishments and on the challenges facing the program. The Committee may be asked to provide suggestions or recommendations to the Silver Shield program on funding issues and on the direction of the program.
8. **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 regional initiatives as they relate to Region IX and Nevada.
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. **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 March 19, 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/

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**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;

FINANCE COMMITTEE



STATE OF NEVADA MEETING NOTICE AND AGENDA NEVADA COMMISSION ON HOMELAND SECURITY FINANCE COMMITTEE

Name of Organization: FINANCE COMMITTEE
Date and Time of Meeting: TUESDAY, MARCH 26, 2013 - 2:30PM

Carson City Location

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

Las Vegas Location

Clark County Government Center
ODC Room 1, First Floor
500 S. Grand Central Parkway
Las Vegas, NV 89155

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 2:30 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 Finance Committee members. Minutes of the meeting are produced in a summary format and are not verbatim.

1. **CALL TO ORDER AND ROLL CALL** – Chairman, Doug Gillespie
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, Doug Gillespie. This agenda item will discuss whether or not to approve the minutes of the December 12, 2012 Finance Committee meeting.
4. **COMMENTS BY THE CHAIRMAN** – (Discussion Only) – Chairman, Doug Gillespie.
5. **NOMINATION AND SELECTION OF THE FINANCE COMMITTEE CHAIRMAN AND VICE-CHAIRMAN** – (Discussion/For Possible Action) – Chairman, Doug Gillespie. 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. **REQUEST TO REALLOCATE HOMELAND SECURITY GRANT PROGRAM (HSGP) FUNDS** – (Discussion/For Possible Action) – Chairman, Doug Gillespie. Note: This item will address the requests by HSGP project leaders to reallocate funds currently allocated to their projects from the State Homeland Security Program (SHSP), Urban Area Security Initiative (UASI) and Metropolitan Medical Response System (MMRS) programs. The requests are as follows:
- **NCHS-61:** Expansion and Maintenance of Citizen Corp, Captain Darin Balaam (Washoe County Sheriff's Office) FFY 2011 CCP. Washoe County Sheriff's office is requesting to move funds from training to personnel to hire an additional part-time intermittent pooled position to assist with data entry. The grant funds would be moved from supplies, training library, brochures and public outreach. This is project change request #1. The total request is \$4,000.00.
 - **NCHS-62:** Silver Shield, Captain Darin Balaam (Washoe County Sheriff's Office) FFY 2010 SHSP. Washoe County Sheriff's office is requesting to move grant funds from equipment, training and planning to personnel to fully expend all grant funds by the close of the grant performance period. This is project change request #7. The total request is \$7,696.12.
 - **NCHS-63:** Fusion Center, Captain Darin Balaam (Washoe County Sheriff's Office) FFY 2010 SHSP. Washoe County Sheriff's is requesting to move grant funds from equipment, training, exercise, and planning to personnel. This request is due to the loss of funding after FFY2011 funding. This is project change request #6. The total request is \$85,224.91.
 - **NCHS-64:** Advanced Improvised Explosive Device (IED)/Weapons of Mass Destruction (WMD), Lisa Owens (Douglas County) FFY 2010 SHSP. Douglas County is requesting to move funds from planning and training to equipment to purchase additional equipment for the bomb squad team. This is project change request #5. The total request is \$61,572.43.
 - **NCHS-67 Re-Obligation:** Advanced Chemical, Biological, Radiological, Nuclear, and Explosive (CBRNE) Detection and Decontamination, Fire Chief Steve Goble (City of Henderson) FFY 2010 UASI. Clark County Office of Emergency Management is requesting to re-obligate \$17,904.00 to the City of Henderson to purchase atmospheric monitors. The total request is \$17,904.00.
 - **NCHS-68 Re-Obligation:** Interoperable Communication, Patrick Moers (City of Henderson Police Department) FFY 2010 UASI. Clark County Office of Emergency Management is requesting to re-obligate \$84,000 to the City of Henderson to purchase radios. The total request is \$84,000.
 - **NCHS-69 Re-Obligation:** Advanced IED/WMD, Dr. Dan Lake (City of North Las Vegas Police Department) FFY 2010 UASI. Clark County Office of Emergency Management is requesting to re-obligate 19,008 to the City of North Las Vegas Police Department to purchase personal protective equipment to enhance existing IED equipment. The total request is \$19,008.
 - **NCHS-70:** Citizen Corp Program, Annette Kerr (Elko County Emergency Management) FFY 2010 CCP. Elko is requesting to move grant funds from training to personnel to continue the work of the coordinator. This is project change request #1. The total request is \$7,200.

- **NCHS-71:** Fusion Program, Al Salinas (Las Vegas Metropolitan Police Department (LVMPD) FFY 2011. Las Vegas Metropolitan Police Department (LVMPD) is requesting a move of grant funds from planning and organization to equipment. The funds will be used for social media analytical software. This is project change request #3. The total request is \$56,056.94.
- **NCHS-73:** Advanced IED/WMD, Captain Darin Balaam (Washoe County Sheriff's Office) FFY 2010. Washoe County Sheriff's Office is requesting to move grant funds from planning to equipment to purchase additional equipment of \$24,287.33. The change from planning to equipment is \$9,730.96, and \$14,556.37 will be moved from approved equipment to additional equipment. This is project change request #13. The total request is \$24,287.33.
- **NCHS-74:** Las Vegas Fire Rescue, Randy Gray (City of Las Vegas Emergency Management) Federal Fiscal Year 2010. City of Las Vegas Emergency Management is requesting to use cost savings to purchase additional equipment. This is project change request #2. The total request is \$14,846.50.
- **NCHS-75:** Citizen Corp Project, Rick Martin (Department of Public Safety, Division of Emergency Management and Homeland Security) FFY 2010. Department of Public Safety, Division of Emergency Management and Homeland Security is requesting to move grant funds from planning to equipment/supplies. Cost savings were realized due to video teleconference and travel. This is change request #1. The total cost of the change request is \$19,509.00.
- **NCHS-77 Re-Obligation:** Communication Accessories Sustainment, Aaron Kenneston (Washoe County Emergency Management) FFY 2010 Re-Obligation Request. Washoe County Emergency Management is requesting funding for radio accessories and sustainment items for their previously purchased radio cache. The total cost of this request is \$17,655.00.
- **NCHS-80 Re-Obligation:** Specialized Computers for Sensitive Applications Cyber Security (State of Nevada - Enterprise IT) Federal Fiscal Year 2010 Re-Obligation Request. State of Nevada, Enterprise IT is requesting grant funding to procure specialized desktop computers for deployment for sensitive application to assist with Cyber Security. The total cost of this request is \$86,037.00.
- **NCHS-81 Re-Obligation:** Communication, Regina Marotto (Inter-Tribal Council of Nevada, Inter-Tribal Emergency Response Commission) Federal Fiscal Year 2010 Re-Obligation Request. Inter-Tribal Council of Nevada, Inter-Tribal Emergency Response Commission is requesting grant funds for satellite phones for the existing Disaster Interoperable Communication Boxes. The total cost of this request is \$12,027.95.
- **NCHS-82 Re-Obligation:** Tribal NIMS, Regina Marotto (Inter-Tribal Council of Nevada, Inter-Tribal Emergency Response Commission) Federal Fiscal Year 2010 Re-Obligation Request. Inter-Tribal Council of Nevada, Inter-Tribal Emergency Response Commission is requesting grant funds for Emergency Management Operation Training for Tribal Governments. The total cost of this request is \$46,730.60.
- **NCHS-83 Re-Obligation:** Citizen Corps Project, Annette Kerr (Elko County Emergency Management) Federal Fiscal Year 2010 Re-Obligation Request. Elko County Emergency Management is requesting grant funding for Citizen Corps equipment. The total cost of this request is \$11,212.50.
- **NCHS-84 Re-Obligation:** CBRNE Personal Protective Equipment (City of Reno) Federal Fiscal Year 2010 Re-Obligation Request. City of Reno is requesting CBRNE Masks. The total cost of this request is \$111,515.50.

- **NCHS-85 Re-Obligation:** Citizen Corp Project (Washoe County Sheriff's Office) Federal Fiscal Year 2010 Re-Obligation Request. Washoe County Sheriff's Office is requesting grant funds for disaster preparedness which includes planning, community preparedness, volunteer management, mass care and sheltering. The total cost of this request is \$14,972.00.
- **NCHS-86 Re-Obligation:** Continuity of Operations Plan (University of Nevada - Board of Regents) Federal Fiscal Year 2010 Re-Obligation Request. University of Nevada - Board of Regents is requesting grant funds for a Continuity of Operation Plan Project Coordinator. The total cost of this request is \$20,526.32.
- **NCHS-87 Re-Obligation:** Emergency Notification System (University of Nevada - Board of Regents) Federal Fiscal Year 2010 Re-Obligation Request. University of Nevada - Board of Regents is requesting grant funds for equipment for an Outdoor Emergency Notification System. The total cost of this request is \$111,350.53.

The following are change requests and de-obligation requests reviewed by the Nevada Communications Steering Committee (NCSC) at the March 21, 2013 meeting. The NCSC Chair or his designee will present the following items:

- **NCHS-65 De-Obligation:** Interoperable Communication Coordinator/Project Manager, Federal Fiscal Year (FFY) 2010 UASI. Clark County Office of Emergency Management is officially requesting to de-obligate \$122,000 from the Interoperable Communication Coordinator Project and re-obligate the funds to other projects. This is project change request #2. The total de-obligation request is \$122,000.
- **NCHS-66 Re-Obligation:** Clark County School District Standard Operating Procedure Communication Project, Dimitri Theodorou (Clark County Office of Emergency Management) FFY 2010 UASI. Clark County is requesting to re-obligate \$50,000 to Clark County School District for a standard operating procedure proof of concept to customize interoperable communication generic standard operating procedures to fit Clark County School District. The total request is \$50,000.
- **NCHS-68 Re-Obligation:** Interoperable Communication, Patrick Moers (City of Henderson Police Department) FFY 2010 UASI. Clark County Office of Emergency Management is requesting to re-obligate \$84,000 to the City of Henderson to purchase radios. The total request is \$84,000.
- **NCHS-72:** Nevada Dispatch Interconnect - Communications, Chris Magenheimer (Washoe County Sheriff's Office) FFY 2012. Washoe County Sheriff's Office is requesting to move funds from equipment to personnel to reimburse for overtime for Washoe County Radio technicians to install equipment. This request includes per diem. This is project change request #1. The total request is \$25,000.
- **NCHS-76 Re-Obligation:** Communication/Fusion Center, Captain Meyer (Washoe County Sheriff's Office) FFY 2010 Re-Obligation Request. Washoe County Sheriff's Office is requesting grant funding for radios for the fusion center. The total cost of this request is \$246,350.50.
- **NCHS-78 Re-Obligation:** Communication Terminal Repeater Project, Jaime Eros (Reno-Tahoe Airport) FFY 2010 Re-Obligation Request. Reno-Tahoe Airport is requesting grant funds to install bi-directional amplifiers. The total cost of this request is \$380,200.00.
- **NCHS-79 Re-Obligation:** Communication, Chief Tanner (Mesquite Police Department) FFY 2010 Re-Obligation Request. Mesquite Police Department is requesting to purchase radios. The total cost of this request is \$67,608.00.

7. **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.
8. **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 March 21, 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, please notify the Division of Emergency Management at (775) 687-0300. 24-hour advance notice is requested. Thank you.



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

Name of Organization: FINANCE COMMITTEE
Date and Time of Meeting: WEDNESDAY, JUNE 19, 2013 – 9:00 A.M.

Carson City Location

Western Nevada Community College
Reynolds Center for Technology Room# 102
2201 West College Parkway
Carson City, Nevada 89703

Las Vegas Location

Nevada Highway Patrol, Southern Command
Training Room #A105 – First Floor
4615 West Sunset Road
Las Vegas, Nevada 89118

This meeting will be video or teleconferenced between the locations specified above beginning at 9:00 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 Finance Committee administrative support team. Minutes of the meeting are produced in a summary format and are not verbatim.

1. **CALL TO ORDER AND ROLL CALL** – Chairman, Doug Gillespie
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, Doug Gillespie. This agenda item will discuss whether or not to approve the minutes of the March 26, 2013 meeting.
4. **COMMENTS BY THE CHAIRMAN** – (Discussion Only) – Chairman, Doug Gillespie.
5. **REVIEW AND UPDATE ON THE FEDERAL FISCAL YEAR (FFY) 2013 HOMELAND SECURITY GRANT PROGRAM (HSGP) PROCESS AND ALLOCATIONS** (Discussion Only) - Chief Christopher Smith, State Administrative Agent (SAA), Nevada Division of Emergency Management, and Fernandez Leary, Urban Area Administrator (UAA). The Committee will hear an update on the status of the FFY2013 HSGP fund allocations and the process used by the Homeland Security Working Group (HSWG) in assembling the FFY2013 grant package.

6. **REVIEW AND PRIORITIZATION OF FFY 2013 HSGP PRIORITIES WITH THE INTENT TO FORMULATE A RECOMMENDATION TO THE NEVADA COMMISSION ON HOMELAND SECURITY** - (Discussion/For Possible Action) – Chairman Doug Gillespie. The Committee will discuss, prioritize, and approve recommendations from the Homeland Security Working Group (HSWG) for the FFY 2013 Homeland Security Grant Program (HSGP). These recommendations will include a breakout of funding for projects. HSGP Project Managers may be required to answer questions pertaining to their project funding proposals. The Committee recommendation will be presented to the Nevada Commission on Homeland Security.
7. **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.
8. **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 June 14, 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/

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

Name of Organization: FINANCE COMMITTEE
Date and Time of Meeting: WEDNESDAY, AUGUST 21, 2013 – 2:00 P.M.

Carson City Location

Nevada Division of Emergency Management
State Emergency Operations Center
2478 Fairview Drive
Carson City, Nevada 89701

THIS MEETING WILL ALSO BE ACCESSIBLE THROUGH TELECONFERENCE:

Teleconference Access Information:

**Dial: 888-363-4735
Access Code: 6608426**

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 originate and be teleconferenced from the location specified above beginning at 2:00 p.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.

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1. **CALL TO ORDER AND ROLL CALL** – Chairman, Doug Gillespie
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, Doug Gillespie.
This agenda item will discuss whether or not to approve the minutes of the June 19, 2013 meeting.
4. **COMMENTS BY THE CHAIRMAN** – (Discussion Only) – Chairman, Doug Gillespie.

5. **REQUEST TO REALLOCATE HOMELAND SECURITY GRANT PROGRAM (HSGP) FUNDS** – (Discussion/For Possible Action) – Chairman, Doug Gillespie. Note: This item will address the requests by HSGP project leaders to reallocate funds currently allocated to their projects from the State Homeland Security Program (SHSP), Urban Area Security Initiative (UASI) and Metropolitan Medical response System (MMRS) programs. The requests are as follows:
- **NCIS-88 Re-Obligation:** Governor Emergency Operations, Backup Power System (Department of Administration, Buildings and Grounds), Chief Christopher Smith (Nevada Division of Emergency Management and Homeland Security) FFY 2012 SHSP. The Department of Administration, Buildings and Grounds is requesting grant funds for the purchase and installation of a Backup Power System. The total cost of this request is \$77,000.00.
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 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.
7. **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 August 16, 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/

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

Name of Organization: FINANCE COMMITTEE
Date and Time of Meeting: WEDNESDAY, NOVEMBER 20, 2013 – 2:00 P.M.

Carson City Location

Legislative Counsel Bureau
Legislative Building - Room 3138
401 S. Carson Street
Carson City, Nevada 89701

Las Vegas Location

Legislative Counsel Bureau
Grant Sawyer Building – Room 4401
555 E. Washington Avenue
Las Vegas, Nevada 89101

This meeting will originate and be video teleconferenced from the Carson City location specified above beginning at 2:00 p.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.

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1. **CALL TO ORDER AND ROLL CALL** – Chairman, Doug Gillespie
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, Doug Gillespie. This agenda item will discuss whether or not to approve the minutes of the August 21, 2013 meeting.
4. **COMMENTS BY THE CHAIRMAN** – (Discussion Only) – Chairman, Doug Gillespie.
5. **REQUEST TO REALLOCATE HOMELAND SECURITY GRANT PROGRAM (HSGP) FUNDS** – (Discussion/For Possible Action) – Chairman, Doug Gillespie. Note: This item will address the requests by HSGP project leaders to reallocate funds currently allocated to their projects from the State Homeland Security Program (SHSP), Urban Area Security Initiative (UASI) and Metropolitan Medical response System (MMRS) programs. The requests are as follows:

- **NCHS-89 Re-Obligation:** Sawyer Office Building Force Protection (Department of Administration, Buildings and Grounds). This request is to provide Force Protection Improvements for State Building in Las Vegas as identified in a Site Assistance Visit to provide heightened security levels while minimizing the vulnerability. Cost of Phase I \$73,529.00 and cost of Phase II \$65,693.00. The total cost of this request is \$139,222.00.
- **NCHS-90 Re-Obligation:** Nevada Dispatch Interconnect Project (Washoe County Sheriff's Office). This request is to provide for additional funds to the Nevada Dispatch Interconnect Projects funded in 2009, 2011 and 2012 to finish establishing connectivity to the Public Safety Answering Points. The total cost of this request is \$188,040.00.
- **NCHS-91 Re-Obligation:** Tribal NIMS (Inter-Tribal Council of Nevada). This request is for funding to keep the Tribal National Incident Management System (NIMS) project functional for a full year. Inter-Tribal Council of Nevada (ITCN) was awarded 75% of original request for FFY13. The total cost of this request is \$29,784.50.
- **NCHS-92 Re-Obligation:** Statewide Continuity of Operations & Government (Washoe County Emergency Management). This request is to sustain Continuity of Operation and Continuity of Government planning efforts for 23 separate entities across Nevada. The total cost of this request is \$119,960.00.
- **NCHS-93 Re-Obligation:** Telecommunicator Emergency Response Taskforce Training (City of Reno). This request is for the provision of training necessary to have sufficient personnel available to respond to other 9-1-1 centers to maintain their community's lifeline during catastrophic events. The total cost of this request is \$4,500.00.
- **NCHS-94 Re-Obligation:** Dispatch Center Upgrade (Moapa Tribal Police Department). This project will assist the Moapa Band of Paiutes in developing an interoperable tribal dispatch center located within the police department. The total cost of this request is \$170,500.00.
- **NCHS-95 Re-Obligation:** Communication (Mesquite Police Department). Mesquite Police Department is requesting to purchase radios. The total cost of this request is \$251,060.00.
- **NCHS-96 Re-Obligation:** Operational Coordination of Hazard Identification (Reno Fire). This request is for Washoe County Operational Coordination of hazard identification for emergency response with the goal of standardization of Weapons of Mass Destruction (WMD)/Hazardous Materials (HM) monitoring equipment. The total cost of this request is \$215,940.00.
- **NCHS-97 Re-Obligation:** All Risk Workshop (Clark County Fire Department). Workshop based on the National Institute for Occupational Safety and Health top 5 causal factors in the line of duty death of emergency responders. The total cost of this request is \$30,000.00.
- **NCHS-98 Re-Obligation:** Dispatch Center Equipment (Washoe County Sheriff's Office). Washoe County Sheriff's Office (WCSO) Dispatch Center is in need of additional transcoders to add redundancy and resiliency to the IP backbone. The total cost of this request is \$106,900.00.
- **NCHS-99 Re-Obligation:** Mobile Network Capability Upgrade (City of Sparks). This request is to upgrade to existing mobile data network used for police and fire dispatch and information dissemination. The total cost of this request is \$96,000.00.

- **NCHS-100 Re-Obligation:** Citizen Corp Project (City of Las Vegas). This request is for Citizen Corps planning and training materials. The total cost of this request is \$45,400.00.
- **NCHS-102 Re-Obligation:** Clark County School District (CCSD) Police Department Console Add-On/Upgrade (Clark County School District Police Department). This request is to connect the CCSD Police Department Dispatch Center to the Southern Nevada Area Communications Council (SNACC) system core switch by updating their dispatch communication system. The total cost of this request is \$164,000.00.
- **NCHS-103:** Operational Communication Radio Project (Truckee Meadows Fire Protection District). This request is for the acquisition of fifteen 800 MHz portable radios for fire, rescue and Emergency Medical Service (EMS) response. The total cost of this request is \$45,725.00.
- **NCHS-104:** Fusion Center (Las Vegas Metropolitan Police Department) – Federal Fiscal Year 2012 UASL. CopLink dataset integration is now being paid by Southern Nevada agencies therefore \$100,000.00 that was budgeted for this is requested to be moved as follows: \$80,000.00 to fund a new line item - Contract Fusion Core Phase III suspicious activity report automation and \$20,000.00 to Behavior Detection Observation Training. The total change request is \$100,000.00.
- **NCHS-105:** Fusion Center (Las Vegas Metropolitan Police Department) – Federal Fiscal Year 2011 UASL. To address a gap in social media, this request is to move funds from the Perfusion 5 contract, planning/travel and computer software line items to the Analytic Software line item in the total amount of \$104,831.02.
- **NCHS-106:** Resource Management and Credentialing (Nevada Division of Emergency Management) – Federal Fiscal Year 2012 SHSP. This request is to move \$98,000.00 from Personnel to approved credentialing equipment, WebEOC support and Credentialing contract support.

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 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.

7. **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 November 15, 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. (775) 687-0300. 24-hour advance notice is requested. Thank you.

STATE HOMELAND SECURITY STRATEGY (SHSS) ADVISORY COMMITTEE



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

Name of Organization: STATE HOMELAND SECURITY STRATEGY (SHSS)
ADVISORY COMMITTEE

Date and Time of Meeting: FRIDAY, JANUARY 18, 2013 9:00 A.M.

Meeting Location:

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

**THIS MEETING WILL ALSO BE ACCESSIBLE THROUGH TELECONFERENCE.
All interested parties may access this meeting by dialing the following phone number:
(888) 273-3658**

Access Code for Teleconference: 8743295

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 teleconferenced as specified above beginning at 9:00 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 Committee members. Minutes of the meeting are produced in a summary format and are not verbatim.

- 1. CALL TO ORDER AND ROLL CALL** -- Angela Krutsinger, Chair of the Committee.
- 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. OPENING COMMENTS** – (Discussion Only) – Chair, Angela Krutsinger.

4. **APPROVAL OF MINUTES** – (Discussion/For Possible Action) – Chair, Angela Krutsinger. This agenda item will discuss whether or not to approve the minutes of the November 13, 2012 SHSS Committee meeting.
5. **REVIEW, DISCUSSION, AND POSSIBLE ADOPTION OF A DRAFT OF THE STATE HOMELAND SECURITY STRATEGY (SHSS)**– (Discussion/For Possible Action) – Committee Chair Angela Krutsinger will present to the Committee members a draft of the SHSS with changes suggested from the November 13, 2012 meeting. The Committee will review the draft document, discuss its content, and make changes as needed. The Committee may vote to recommend that the draft SHSS be submitted to the Nevada Commission on Homeland Security, or possibly vote to meet again to review a revised draft SHSS document.
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).

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 January 15, 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/

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STATE OF NEVADA NETWORK (SONNet) COMMITTEE



STATE OF NEVADA MEETING NOTICE AND AGENDA NEVADA COMMISSION ON HOMELAND SECURITY STATE OF NEVADA NETWORK (SONNet) COMMITTEE

Name of Organization: STATE OF NEVADA NETWORK (SONNet) COMMITTEE
Date and Time of Meeting: MONDAY, FEBRUARY 4, 2013 – 1:00 P.M.

Carson City Location

DIVISION OF EMERGENCY MANAGEMENT
TRAINING ROOM
2478 FAIRVIEW DRIVE
CARSON CITY, NV 89701

Las Vegas Location

LAS VEGAS PBS (PUBLIC BROADCASTING)
WELLS FARGO VIDEOCONFERENCE ROOM #138
3050 E. FLAMINGO ROAD
LAS VEGAS, NV 89121

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 1:00 P.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 SONNet members. Minutes of the meeting are produced in a summary format and are not verbatim.

1. **CALL TO ORDER AND ROLL CALL** – Chair, Michael Haley
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) – Chair, Michael Haley. This agenda item will discuss whether or not to approve the minutes of the November 7, 2012 SONNet Committee meeting.
4. **COMMENTS BY THE CHAIRMAN** – (Discussion Only) – Chair, Michael Haley.
5. **STATUS UPDATE ON THE REQUEST FOR PROPOSAL (RFP) SUPPORTING THE SONNet BUSINESS PLAN DEVELOPMENT AND IMPLEMENTATION GUIDANCE** – (Discussion Only) – Chief Chris Magenheimer.
6. **UPDATE ON THE FIRST PROPOSED REGIONAL MEETING OF WESTERN STATES AT THE MARCH 2013 INTERNATIONAL WIRELESS COMMUNICATIONS EXPO (IWCE) IN LAS VEGAS, NEVADA** – (Discussion/For Possible Action) – Chief Chris Magenheimer. – The Committee will receive information pertaining to the IWCE in Las Vegas, Nevada while discussing the necessity to attend this exposition.

7. **BRIEFING ON MEETING BETWEEN SHERIFF MICHAEL HALEY AND FEDERAL COMMUNICATION COMMISSION (FCC) CHIEF BILL LAKE, MEDIA BUREAU AND AUCTIONS** – (Discussion Only) – Chair Michael Haley – The Committee will be briefed on efforts related to how the First Responder Network Authority (FirstNet) will develop state Radio Access Networks. Briefing will be based on information related to the spectrum auction that will fund FirstNet.
8. **BRIEFING ON FORMER PENNSYLVANIA GOVERNOR TOM RIDGE'S EFFORTS IN RELATION TO SONNet AND PUBLIC SAFETY BROADBAND NETWORK (PSBN) IN WESTERN STATES** (Discussion Only) – Chair Michael Haley. The Committee will be briefed on a historical overview of the current communication projects underway in Nevada which have become a foundation for both SONNet and Nevada's portion of the public safety broadband network.
9. **BRIEFING ON CURRENT STATUS OF HOUSE RULE 3630 (HR3630) AND NEXT GENERATION 9-1-1 ACTIVITIES** – (Discussion Only) – Chief Chris Magenheimer. The Committee will be briefed on current activities relating to HR3630 in addition to Next Generation 9-1-1 activities to date.
10. **DISCUSSION AND APPROVAL OF LEGISLATIVE BRIEFING REGARDING STATE'S RESPONSIBILITY TO IMPLEMENT HOUSE RULE 3630 (HR3630)** – (Discussion/For Possible Action) – Chief Chris Magenheimer – The Committee will discuss the type of information the Committee will be presenting to legislative committees in regards to the upcoming 2013 legislative session.
11. **REPORT ON THE DEPARTMENT OF HOMELAND SECURITY, OFFICE OF EMERGENCY COMMUNICATION INFORMATION GATHERING TOOL** (Discussion/For Possible Action) – George Molnar, Nevada Statewide Interoperability Coordinator (SWIC). – The Committee will discuss assisting the SWIC with moving forward with the Department of Homeland Security (DHS) Office of Emergency Communications (OEC) Interoperable Communications Technical Assistance Program (OEC/ICTAP) development of the Mobile Data Survey Tool to assist statewide agencies in the collection of both the current and future state of wireless data services.
12. **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.
13. **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 January 30, 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/

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**STATE OF NEVADA
MEETING NOTICE AND AGENDA
NEVADA COMMISSION ON HOMELAND SECURITY
STATE OF NEVADA NETWORK (SONNet) COMMITTEE**

Name of Organization: STATE OF NEVADA NETWORK (SONNet) COMMITTEE
Date and Time of Meeting: FRIDAY, MARCH 15, 2013 – 2:45 P.M.

Carson City Location

DIVISION OF EMERGENCY MANAGEMENT
TRAINING ROOM
2478 FAIRVIEW DRIVE
CARSON CITY, NV 89701

Las Vegas Location

LAS VEGAS PBS (PUBLIC BROADCASTING)
WELLS FARGO VIDEOCONFERENCE ROOM #138
3050 E. FLAMINGO ROAD
LAS VEGAS, NV 89121

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 2:45 P.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 SONNet members. Minutes of the meeting are produced in a summary format and are not verbatim.

- 1. CALL TO ORDER AND ROLL CALL** – Chair, Michael Haley
- 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) – Chair, Michael Haley. This agenda item will discuss whether or not to approve the minutes of the February 4, 2013 SONNet Committee meeting.
- 4. COMMENTS BY THE CHAIRMAN** – (Discussion Only) – Chair, Michael Haley.
- 5. STATUS UPDATE ON THE REQUEST FOR PROPOSAL (RFP) SUPPORTING THE SONNet BUSINESS PLAN DEVELOPMENT AND IMPLEMENTATION GUIDANCE** – (Discussion Only) – Chief Chris Magenheimer.
- 6. BRIEFING ON THE REGIONAL MEETING OF WESTERN STATES AND SONNET COMMITTEE MEMBERS AT THE MARCH 2013 INTERNATIONAL WIRELESS COMMUNICATIONS EXPO (IWCE) IN LAS VEGAS, NEVADA** – (Discussion/For Possible Action) – Chief Chris Magenheimer. – The Committee will receive information and a briefing on the recent meeting of representatives from the Western states participating in the Public Safety Broadband Network initiative with members of the federal FirstNet Board during the IWCE, which was recently held in Las Vegas, Nevada.

7. **PRESENTATION AND DISCUSSION OF THE COMMERCE NATIONAL TELECOMMUNICATIONS AND INFORMATION ADMINISTRATION (NTIA) GRANT APPLICATION** – (Discussion/For Possible Action) – Chief Chris Magenheimer. The Committee will be presented with the final draft application for the NTIA State and Local Implementation Grant Program (SLIGP), which is designed to fund initial planning and assessment activities for the national interoperable Public Safety Broadband Network (PSBN) in coordination with the First Responder Network Authority (FirstNet). The Committee may request changes to the application and recommend the application be submitted to NTIA on behalf of the State.
 8. **DISCUSSION OF THE SONNET BRIEFING TO THE NEVADA LEGISLATURE** – (Discussion/For Possible Action) – Chair, Mike Haley – The Committee will be briefed on the Chairman's recent presentation to the Nevada Senate Governmental Affairs Committee to discuss SONNet and the state's responsibility to implement House Rule 3630 (HR 3630).
 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. **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 12, 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/

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STATE OF NEVADA
MEETING NOTICE AND AGENDA
NEVADA COMMISSION ON HOMELAND SECURITY
STATE OF NEVADA NETWORK (SONNet) COMMITTEE

Name of Organization: STATE OF NEVADA NETWORK (SONNet) COMMITTEE
Date and Time of Meeting: JUNE 10, 2013 – 2:00 P.M

Carson City Location

State Capitol Building Annex
Guinn Room – Second Floor
101 North Carson Street
Carson City, Nevada 89701

Las Vegas Location

Nevada Highway Patrol – Southern Command
Training Room A105
4615 West Sunset Road
Las Vegas, Nevada 89118

THIS MEETING WILL BE VIDEO CONFERENCED AND/OR TELECONFERENCED BETWEEN THE LOCATIONS SPECIFIED ABOVE BEGINNING AT 2:00 P.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.

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1. **CALL TO ORDER AND ROLL CALL** – Chair, Michael Haley
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) – Chair, Michael Haley. This agenda item will discuss whether or not to approve the minutes of the March 15, 2013 SONNet Committee meeting.
4. **COMMENTS BY THE CHAIRMAN** – (Discussion Only) – Chair, Michael Haley.
5. **UPDATE ON THE IMPLEMENTATION STATUS OF THE PUBLIC SAFETY BROADBAND NETWORK (PSBN) AND THE STATE AND LOCAL IMPLEMENTATION GRANT PROGRAM (SLIGP) PROCESS** – (Discussion Only) – Chief Chris Magenheimer, SONNet Program Manager. This agenda item will update the Committee on the current status of the PSBN implementation. Discussion will also include a briefing on the SLIGP process.
6. **DISCUSSION ON ADDRESSING STATE OF NEVADA NETWORK (SONNet) MEMBERSHIP ROTATION** – (Discussion/For Possible Action) – Chair Michael Haley. Agenda item will discuss how SONNet will address membership rotation as a result of a member's job focus change. Committee may take action to recommend membership changes to the Chair of the Nevada Commission on Homeland Security.

7. **UPDATE ON THE OFFICE OF EMERGENCY COMMUNICATIONS (OEC) MOBILE DATA SURVEY TOOL** – (Discussion/For Possible Action) – George Molnar, Statewide Interoperability Coordinator (SWIC). This agenda item will brief the Committee on the status of the OEC Mobile Data Survey Tool, its relevance to the State and Local Implementation Grant Program (SLIGP) information gathering process and the requested contributions from agencies throughout the state. The Committee may be asked for a statement of support encouraging participation in this data collection process.
8. **REPORT ON THE 2013 PUBLIC SAFETY BROADBAND STAKEHOLDER MEETING IN DENVER, COLORADO, JUNE 3-7, 2013** – (Discussion Only) – George Molnar, SWIC. This agenda item will present a brief report to the Committee on highlights from the 2013 Public Safety Broadband Stakeholder Meeting held in Denver, Colorado.
9. **DISCUSSION ON THE PROVISION OF A FULL-DAY GOVERNANCE AND TECHNICAL ASSISTANCE WORKSHOP FOR STATE OF NEVADA NETWORK (SONNet) COMMITTEE MEMBERS** – (Discussion/For Possible Action) – George Molnar. This agenda item will discuss the announcement of the availability of an Office of Emergency Communications (OEC) technical assistance workshop for developing the Statewide Communications Interoperability Plan (SCIP) annex reflecting the governance documents for SONNet. This workshop is available at no charge to the Committee and interested parties. The Committee may be asked for a decision to accept this opportunity for training in addition to a decision to hold this training workshop at either the next regularly scheduled SONNet Committee meeting or an alternative date.
10. **UPDATE ON THE FIRST RESPONDER NETWORK AUTHORITY (FirstNet) AND NATIONAL GOVERNORS ASSOCIATION TERRITORY CONSULTATION MEETING HELD MAY 29-30, 2013 IN SAN FRANCISCO, CALIFORNIA** – (Discussion Only) – Chair Michael Haley. This agenda item will provide an update to the Committee on the territory consultation meeting held between FirstNet and the National Governor's Association May 29-30, 2013.
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 June 5, 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/

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**STATE OF NEVADA
MEETING NOTICE AND AGENDA
NEVADA COMMISSION ON HOMELAND SECURITY
STATE OF NEVADA NETWORK (SONNet) COMMITTEE
WORKSHOP**

Name of Organization: STATE OF NEVADA NETWORK (SONNet) COMMITTEE
WORKSHOP

Date and Time of Meeting: MONDAY, AUGUST 26, 2013 – 8:00 A.M.

Single Venue Meeting

**Washoe County Regional Emergency Operations Center (REOC)
Conference Room A & B
5195 Spectrum Boulevard
Reno, Nevada 89512**

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 SONNet administrative support staff. Minutes of the meeting are produced in a summary format and are not verbatim.

1. **CALL TO ORDER AND ROLL CALL** – Chair, Michael Haley
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) – Chair, Michael Haley. This agenda item will discuss whether or not to approve the minutes of the June 10, 2013 SONNet Committee meeting.
4. **COMMENTS BY THE CHAIRMAN** – (Discussion Only) – Chair, Michael Haley
5. **UPDATE ON THE STATUS OF THE SONNet COMMITTEE** – (Discussion Only) – Chair, Michael Haley. The Chair will update the Committee on recent activities including recent expenditures from the State and Local Implementation Grant Program (SLIGP), and the current status of the Public Safety Broadband Network (PSBN). In addition, the Chair will brief the Committee on recent conversations with Governor Brian Sandoval in preparation of the upcoming First Responder Network (FirstNet) meeting as well as a briefing on FirstNet's presentations at recent Association of Public-Safety Communications Officials (APCO) International and National Governor's Association meetings.

6. **DEPARTMENT OF HOMELAND SECURITY, OFFICE OF EMERGENCY COMMUNICATIONS GOVERNANCE AND TECHNICAL ASSISTANCE WORKSHOP** - (Discussion Only) - George Molnar. This agenda item pertains to a full-day workshop to be presented by the Department of Homeland Security, Office of Emergency Communications addressing the development of governance and outreach strategies for the Nationwide Public Safety Broadband Network and the State and Local Implementation Grant Program (SLIGP). Information concerning the latest technical, operational, and other details of the planned network will be presented.
 7. **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.
 8. **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 August 21, 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 Division of Emergency Management at (775) 687-0300. 24-hour advance notice is requested. Thank you.



**STATE OF NEVADA
MEETING NOTICE AND AGENDA
NEVADA COMMISSION ON HOMELAND SECURITY
STATE OF NEVADA NETWORK (SONNet) COMMITTEE**

Name of Organization: STATE OF NEVADA NETWORK (SONNet) COMMITTEE
Date and Time of Meeting: TUESDAY, NOVEMBER 19, 2013 – 1:30 P.M.

Carson City Location

Legislative Counsel Bureau
Legislative Building – Room 3138
401 S. Carson Street
Carson City, NV 89701

Las Vegas Location

Legislative Counsel Bureau
Grant Sawyer Building – Room 4401
555 E. Washington Avenue
Las Vegas, NV 89101

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 SONNet administrative support staff. Minutes of the meeting are produced in a summary format and are not verbatim.

1. **CALL TO ORDER AND ROLL CALL** – Chair, Michael Haley
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) – Chair, Michael Haley. This agenda item will discuss whether or not to approve the minutes of the August 26, 2013 SONNet Committee meeting.
4. **COMMENTS BY THE CHAIRMAN** – (Discussion Only) – Chair, Michael Haley.
5. **UPDATE ON THE STATUS OF THE SONNet COMMITTEE** – (Discussion/For Possible Action) – Chair, Michael Haley and Chris Smith, State Administrative Agent (SAA). Update and discussion with the Committee on recent activities including expenditures from the State and Local Implementation Grant Program (SLIGP) and the process for examining and approving expenditures.

6. **BRIEF SONNet COMMITTEE ON DISCUSSION AND DIRECTION FROM NEVADA COMMISSION ON HOMELAND SECURITY REGARDING ADEQUACY OF ITS CURRENT SONNet COMMITTEE GOVERNANCE STRUCTURE** – (Discussion/For Possible Action) – Chair, Michael Haley. Chair Haley will provide the Committee with a status update and including communication with the Nevada Commission on Homeland Security and the Office of the Governor, the current status of the Public Safety Broadband Network (PSBN) and the direction provided by the Governor to the SONNet Committee, and take any recommendations regarding the adequacy of the current SONNet Committee structure and governance.
7. **UPDATE ON THE STATUS OF THE FEDERAL ENGINEERING LONG TERM EVOLUTION (LTE) PLANNING PROJECT** – (Discussion/For Possible Action) – Project Manager Chris Magenheimer. Update and discussion with the Committee on recent activities completed by Federal Engineering including the following project deliverables: Educational Outreach Program, Education and Outreach Methodology, and User Needs Questions. The Committee may be asked to move forward with the agency user-needs survey to build the information database necessary to move forward with the project in addition to possibly approving deliverables as presented.
8. **DISCUSSION ON PENDING STATE OF NEVADA NETWORK (SONNet) MEMBERSHIP APPLICATIONS** – (Discussion/For Possible Action) – Chair, Michael Haley. The Chair will brief the Committee on the current SONNet membership application requests under consideration by the Governor's Office.
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. **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 November 14, 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/

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HOMELAND SECURITY WORKING GROUP



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

Name of Organization: HOMELAND SECURITY WORKING GROUP (HSWG)
Date and Time of Meeting: THURSDAY, MAY 16, 2013 – 9:30 A.M.

Carson City Location

Nevada Division of Emergency Management
State Emergency Operations Center (SEOC)
2478 Fairview Drive
Carson City, Nevada 89701

Las Vegas Location

Gold Coast Hotel and Casino
Nevada Ballroom Salons A&B
4000 West Flamingo Road
Las Vegas, Nevada 89103

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 9:30 A.M.

The Homeland Security Working Group (HSWG) 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 Co-chairs. Items may be combined for consideration by the HSWG at the discretion of the Co-Chairs. 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 HSWG administrative staff. Minutes of the meeting are produced in a summary format and are not verbatim.

1. **CALL TO ORDER AND ROLL CALL** – Co-Chairs Chief Christopher Smith, State Administrative Agent (SAA) and Chief Fernandez Leary, Urban Area Administrator (UAA).
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 Co-Chairs. Comments will not be restricted based on viewpoint.
3. **APPROVAL OF MINUTES** – (Discussion/For Possible Action) – Co-Chairs, Chief Christopher Smith, SAA and Chief Fernandez Leary, UAA. This agenda item will discuss whether or not to approve the minutes of the April 4, 2012 HSWG meeting.
4. **WELCOME AND OPENING COMMENTS BY THE STATE ADMINISTRATIVE AGENT (SAA) AND THE URBAN AREA ADMINISTRATOR (UAA)** – (Discussion Only) – Co-Chairs, Chief Christopher Smith, SAA and Chief Fernandez Leary, UAA.

5. **HOMELAND SECURITY WORKING GROUP STATUS, PROCESS, AND TIMELINE - (Discussion Only)** – Chief Christopher Smith, SAA and Chief Fernandez Leary, UAA. This agenda item will discuss the Homeland Security Grant Program (HSGP) guidance and award status, the federal application timeline and deadlines. Overview of the HSWG process will be provided to include project proposals, requirements for line item detailed budgets and investment justifications, and the process for UASI project consideration should the Las Vegas Urban Area not be awarded FFY 2013 Urban Area Security Initiative (UASI) grant funding. The Nevada Commission on Homeland Security (NCHS) priorities and the State Homeland Security Strategy will also be discussed.
6. **REVIEW OF HOMELAND SECURITY GRANT PROGRAM GUIDELINES (Discussion Only)** – Kelli Anderson and Paul Burke. This agenda item will review both current and historical issues pertaining to the use of Homeland Security Grant Program funds. The Memorandum of Understanding (MOU) pertaining to the 80/20 percent local/state funding allocation split will also be discussed.
7. **REVIEW AND DISCUSSION ON THE ESTABLISHMENT OF A HOMELAND SECURITY WORKING GROUP REVIEW SUBCOMMITTEE – (Discussion/For Possible Action)** - Chief Christopher Smith, SAA and Chief Fernandez Leary, UAA. This agenda item will review and discuss the necessity of establishing a Homeland Security Working Group subcommittee for the purposes of reviewing change requests and/or re-obligation of State Homeland Security grant funds. The HSWG may be asked to vote on establishing a Review Subcommittee.
8. **HOMELAND SECURITY WORKING GROUP PROJECT PROPOSAL PRESENTATIONS: STATE-WIDE PROPOSALS AND UASI PROPOSALS– (Discussion/For Possible Action)** – Doug Lyon, Facilitator. This agenda item allows individuals who submitted a State-wide project proposal or UASI project proposal in advance of this HSWG meeting to the Nevada Division of Emergency Management (NDEM) up to **5 minutes** to present an overview of their respective proposal. State-wide and UASI project proposals that were not submitted by the NDEM deadline prior to this meeting will not be accepted and will not be heard. This item will also discuss project proposal duplications, possible project proposal mergers, grant compliance, NCHS priorities, investment justification (IJ) grouping, and the identification of IJ leads to write the final IJ for the purpose of submitting the final Department of Homeland Security (DHS) grant application.
9. **PROJECT PROPOSAL FUNDING DISCUSSION – (Discussion Only)** – Doug Lyon, Facilitator. This agenda item will summarize and discuss the total grant funds requested through the project proposal submission process, and review the next steps in the process including submission of modifications and detailed budgets with narrative.
10. **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 Co-Chairs. Comments will not be restricted based on viewpoint.
11. **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 May 13, 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, please notify the Nevada Division of Emergency Management at (775) 687-0300. 24-hour advance notice is requested. Thank you.



STATE OF NEVADA
MEETING NOTICE AND AGENDA
NEVADA COMMISSION ON HOMELAND SECURITY
HOMELAND SECURITY WORKING GROUP

Name of Organization: HOMELAND SECURITY WORKING GROUP (HSWG)
Date and Time of Meeting: THURSDAY, JUNE 13, 2013 – 9:30 A.M.

Carson City Location

State Capitol Building Annex
Guinn Room – Second Floor
101 North Carson Street
Carson City, Nevada 89701

Las Vegas Location

Nevada Highway Patrol
Training Room A105 – First Floor
4615 West Sunset Road
Las Vegas, Nevada 89118

THIS MEETING WILL BE VIDEO CONFERENCED AND/OR TELECONFERENCED BETWEEN THE LOCATIONS SPECIFIED ABOVE BEGINNING AT 9:30 A.M.

The Homeland Security Working Group (HSWG) 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 Co-chairs. Items may be combined for consideration by the HSWG at the discretion of the Co-Chairs. 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 HSWG administrative staff. Minutes of the meeting are produced in a summary format and are not verbatim.

1. **CALL TO ORDER AND ROLL CALL** – Co-Chairs Chief Christopher Smith, State Administrative Agent (SAA) and Chief Fernandez Leary, Urban Area Administrator (UAA).
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 Co-Chairs. Comments will not be restricted based on viewpoint.
3. **APPROVAL OF MINUTES** – (Discussion/For Possible Action) – Co-Chairs, Chief Christopher Smith, SAA and Chief Fernandez Leary, UAA. This agenda item will discuss whether or not to approve the minutes of the May 16, 2013 Homeland Security Working Group (HSWG) meeting.
4. **WELCOME AND OPENING COMMENTS BY THE STATE ADMINISTRATIVE AGENT (SAA) AND THE URBAN AREA ADMINISTRATOR (UAA)** – (Discussion Only) – Co-Chairs, Chief Christopher Smith, SAA and Chief Fernandez Leary, UAA.
5. **GRANT GUIDANCE AND DOCUMENTATION OVERVIEW** - (Discussion Only) – Kelli Anderson, Nevada Division of Emergency Management (NDEM). This agenda item will provide an overview of Federal Fiscal Year (FFY) 2013 grant guidance as recently received from the U.S. Department of Homeland Security (DHS) and documentation as used in the HSWG process and subsequent grant administrative process.
6. **URBAN AREA WORKING GROUP (UAWG) MEETING REVIEW** – (Discussion Only) – Co-Chair, Chief Fernandez Leary, UAA. This agenda item is a summary review of the June 11, 2013 UAWG meeting.

7. **DISCUSSION OF PROJECT PROPOSAL MODIFICATIONS AND BUDGETS** - (Discussion/For Possible Action) – Facilitator. This agenda item will allow the Homeland Security Working Group members, the State Administrative Agent (SAA) and Urban Area Administrator (UAA) and their respective staffs an opportunity to ask questions of each project proposer on their respective project proposal. Questions will focus on any modification(s) made to the proposed project since the previous HSWG meeting and budget reduction potential based on financial information submitted. Please note that this discussion does NOT include any reiteration of the project justification or why the project is needed. This discussion will address only those project proposals previously submitted to the Nevada Division of Emergency Management by the May 9, 2013 deadline; no new project proposals will be heard. However, please note that all active, proposed projects that have previously been submitted and presented will be addressed, even those which may not be immediately funded, for purpose of potential future application of de-obligated FFY13 funding.
8. **HOMELAND SECURITY WORKING GROUP (HSWG) RANKING OF PROPOSALS AND BUDGET FUNDING DISCUSSION** - (Discussion/For Possible Action) – Facilitator. The Homeland Security Working Group (HSWG) member representatives will individually evaluate and rank each project proposal so as to create a prioritized list, and then financially address and modify proposed projects as may be necessary relative to the list to arrive at the amount of project grant funding the HSWG recommends. This will be done in the following fashion. Each HSWG designated member representative will fill out a ranking sheet identifying their ranking of the proposed projects. This will then be read into the record and simultaneously entered into a spreadsheet, summed with all other individual member rankings, and the collective result displayed as the master HSWG project ranking. On conclusion of the ranking, the budget of any project may be discussed and modified by the group, with a running master budget summary showing the result of any change as it is made.
9. **HOMELAND SECURITY WORKING GROUP (HSWG) VOTE ON FINAL RECOMMENDATION** (Discussion/For Possible Action) – Facilitator. The HSWG member representatives will vote to accept the prioritized and finalized FFY13 HSWG Recommended Project and Funding List, with the direction to the SAA to submit the List to the NCHS Finance Committee.
10. **HOMELAND SECURITY GRANT PROGRAM (HSGP) MEMORANDUM OF UNDERSTANDING** - (Discussion/For Possible Action) – Co-Chair, Chief Christopher Smith, SAA. This agenda item will discuss the past and future funding recommendation to the Nevada Commission on Homeland Security (NCHS) Finance Committee and NCHS. Once funding recommendations are accepted, all agencies that participated in the decision making process will be requested to sign a memorandum of understanding capturing the voting results.
11. **CLOSING COMMENTS AND NEXT STEPS BY THE STATE ADMINISTRATIVE AGENT (SAA) AND THE URBAN AREA ADMINISTRATOR (UAA)** – (Discussion Only) – Co-Chairs, Chief Christopher Smith, SAA and Chief Fernandez Leary, UAA.
12. **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 Co-Chairs. Comments will not be restricted based on viewpoint.
13. **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 June 10, 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, please notify the Nevada Division of Emergency Management at (775) 687-0300. 24-hour advance notice is requested. Thank you.

NEVADA COMMUNICATIONS STEERING COMMITTEE



STATE OF NEVADA MEETING NOTICE AND AGENDA NEVADA COMMUNICATIONS STEERING COMMITTEE (NCSC)

Name of Organization: NEVADA COMMUNICATIONS STEERING COMMITTEE (NCSC)
Date and Time of Meeting: THURSDAY, MARCH 21, 2013 – 9:30 AM

Carson City Location

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

Las Vegas Location

Clark County Fire Department – Station 18
2nd 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 9:30 am. 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 NCSC members. Minutes of the meeting are produced in a summary format and are not verbatim.

1. **CALL TO ORDER AND ROLL CALL** – Chair, Lou Amell
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) – Chair Amell. This agenda item will discuss whether or not to approve the minutes of the January 9, 2013 NCSC meeting.
4. **COMMENTS BY THE CHAIRMAN** – (Discussion Only) – Chair Amell. The Chairman will discuss trends at the state, national or global level that may affect the NCSC. Some of these items may be procedural, administrative or policy trends.
5. **NARROW-BANDING**– (Discussion Only) – Craig Harrison. This agenda item provides an update on the Nevada Narrow-banding project. Mr. Harrison will talk about the work needed to accomplish the project goals and give a status of the progress of the project and findings to date.
6. **STATEWIDE INTEROPERABILITY COORDINATOR (SWIC) STAFF REPORT** – (Discussion Only) – George Molnar. This agenda item provides a report to the Committee on the status of current Interoperability Communications grant funded projects affecting Nevada. Report will also include the proposed revision to the Statewide Communication Interoperability Plan (SCIP).

7. **REPORT FROM THE LAS VEGAS URBAN AREA COMMUNICATIONS WORKING GROUP** - (Discussion Only) – Mark Blomstrom. This agenda item will address activity and status on the Las Vegas Urban Area Interoperable Integration Planning project and Communications Working Group.
8. **REPORT FROM THE NCSC 9-11 COORDINATOR SUBCOMMITTEE** – (Discussion/For Possible Action) – Chair Craig Harrison. Mr. Harrison will update the Committee on NCSC 9-11 Coordinator Subcommittee business to date, including a report on the necessity of establishing a 9-11 Coordinator for the state of Nevada. Recommended actions by the Committee may include, but not be limited to, interim status appointment, or open recruitment.
9. **UPDATE ON PUBLIC SAFETY ANSWERING POINTS (PSAP) LIST** – (Discussion Only) – George Molnar. Mr. Molnar will provide an up-to-date list of active PSAPs operating in the state of Nevada, with contact information, for the use and reference of the Committee.
10. **NCSC MEMBERSHIP CHANGES (RESIGNATIONS/NOMINATIONS)** – (Discussion Only) – Chair Amell. Chair Amell will discuss recent membership changes pertaining to current member resignations in addition to presenting discussion on current and future nominations.
11. **DISCUSSION ON THE CLARK COUNTY SCHOOL DISTRICT (CCSD) STANDARD OPERATING PROCEDURE (SOP) DEVELOPMENT AND TRAINING PROJECT** – (Discussion Only) – Dimitri Theodorou. Mr. Theodorou will present the current status of the CCSD SOP Development and Training Project as it pertains to interoperable communications with internal and external incident responders.
12. **DISCUSSION AND REVIEW OF NEVADA COMMISSION ON HOMELAND SECURITY PROJECT FUNDING REQUESTS** - (Discussion/For Possible Action) – Chair, Lou Amell. Committee will review and discuss funding requests including both de-obligated and re-obligated project requests. Committee may act to either disapprove project requests or move approved projects forward in the approval process.

NCHS-65: De-Obligation, Federal Fiscal Year 2010 UASI. Clark County Office of Emergency Management is officially requesting to de-obligate \$122,000 from the Interoperable Communication Coordinator Project and re-obligate the funds to other projects, which include projects below. This is project change request #2. The total de-obligation request is \$122,000.

NCHS-66: Re-Obligation, Clark County School District Standard Operating Procedure Communication Project, Dimitri Theodorou (Clark County Office of Emergency Management) Federal Fiscal Year 2010 UASI. Clark County is requesting to re-obligate \$50,000 to Clark County School District for a standard operating procedure proof of concept to customize interoperable communication generic standard operating procedures to fit Clark County School District. The total request is \$50,000.

NCHS-68: Re-Obligation, Interoperable Communication, Patrick Moers (City of Henderson Police Department) Federal Fiscal Year 2010 UASI. Clark County Office of Emergency Management is requesting to re-obligate \$84,000 to the City of Henderson to purchase radios. The total request is \$84,000.

NCHS-72: Re-Obligation, Nevada Dispatch Interconnect - Communications, Chris Magenheimer (Washoe County Sheriff's Office) Federal Fiscal Year 2012. Washoe County Sheriff's Office is requesting to move funds from equipment to personnel to reimburse for overtime for Washoe County Radio technicians to install equipment. This request includes per diem. This is project change request #1. The total request is \$25,000

NCHS-76: Re-Obligation, Communication/Fusion Center, Captain Meyer (Washoe County Sheriff's Office) Federal Fiscal Year 2010 Re-Obligation Request. Washoe County Sheriff's Office is requesting grant funding for radios for the fusion center. The total cost of this request is \$246,350.50.

NCHS-78: Re-Obligation, Communication Terminal Repeater Project, Jaime Eros (Reno-Tahoe Airport) Federal Fiscal Year 2010 Re-Obligation Request. Reno-Tahoe Airport is requesting grant funds to install bi-directional amplifiers. The total cost of this request is \$380,200.00

NCHS-79: Re-Obligation, Communication, Chief Tanner (Mesquite Police Department) Federal Fiscal Year 2010 Re-Obligation Request. Mesquite Police Department is requesting to purchase radios. The total cost of this request is \$67,608.00

13. **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.
14. **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 March 18, 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;
Office of the Attorney General, 100 North Carson Street, Carson City, NV;
Posted to the NV Department of Public Safety Division of Emergency Management and Homeland Security web site located at: <http://dem.nv.gov/NCSC/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.



**STATE OF NEVADA
MEETING NOTICE AND AGENDA
NEVADA COMMUNICATIONS STEERING COMMITTEE (NCSC)**

Name of Organization: NEVADA COMMUNICATIONS STEERING COMMITTEE (NCSC)
Date and Time of Meeting: MONDAY, MAY 13, 2013 – 1:30 P.M.

Carson City Location

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

Las Vegas Location

Las Vegas PBS (Public Broadcasting)
Wells Fargo Video-Conference Room
3050 E. Flamingo Road
Las Vegas, NV 89121

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 p.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 NCSC administrative support staff. Minutes of the meeting are produced in a summary format and are not verbatim.

1. **CALL TO ORDER AND ROLL CALL** – Chair, Lou Amell
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) – Chair, Lou Amell. This agenda item will discuss whether or not to approve the minutes of the March 21, 2013 NCSC meeting.
4. **COMMENTS BY THE CHAIRMAN** – (Discussion Only) – Chair, Lou Amell. The Chairman will discuss trends at the state, national or global level that may affect the Committee. Some of these items may be procedural, administrative or policy trends.
5. **STATEWIDE INTEROPERABILITY COORDINATOR (SWIC) STAFF REPORT** – (Discussion Only) – Craig Harrison. This agenda item provides a report to the Committee on the status of current Interoperability Communications grant funded projects affecting Nevada.

6. **REPORT FROM THE LAS VEGAS URBAN AREA COMMUNICATIONS WORKING GROUP** – (Discussion Only) – Mark Blomstrom. This agenda item will address activity and status on the Las Vegas Urban Area Interoperable Integration Planning project and Communications Working Group.
7. **REPORT FROM THE NCSC 9-11 COORDINATOR SUBCOMMITTEE** – (Discussion/For Possible Action) – Chair Craig Harrison. Mr. Harrison will update the Committee on NCSC 9-11 Coordinator Subcommittee business to date, including a report on the necessity of establishing a 9-11 Coordinator for the state of Nevada. Recommended actions by the Committee may include, but not be limited to, interim status appointment, or open recruitment.
8. **UPDATE ON THE STATUS OF THE CLARK COUNTY SCHOOL DISTRICT (CCSD) STANDARD OPERATING PROCEDURES (SOP) PROJECT** – (Discussion Only) – Chair, Lou Amell. The Chair will update the Committee on the current status of the CCSD SOP Development and Training Project as it pertains to interoperable communications with internal and external incident responders.
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. **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 May 8, 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;
Office of the Attorney General, 100 North Carson Street, Carson City, NV;
Posted to the NV Department of Public Safety Division of Emergency Management and Homeland Security web site located at: <http://dem.nv.gov/NCSC/Meetings/>

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STATE OF NEVADA
MEETING NOTICE AND AGENDA
NEVADA COMMUNICATIONS STEERING COMMITTEE
(NCSC)

Name of Organization: NEVADA COMMUNICATIONS STEERING COMMITTEE (NCSC)
Date and Time of Meeting: WEDNESDAY, SEPTEMBER 11, 2013 – 1:30 P.M.

Carson City Location

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

Las Vegas Location

Clark County Fire Department
Station 18 - 3rd 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 1:30 p.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.

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1. **CALL TO ORDER AND ROLL CALL** – Chair, Lou Amell
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) – Chair, Lou Amell. This agenda item will discuss whether or not to approve the minutes of the May 13, 2013 NCSC meeting.
4. **COMMENTS BY THE CHAIRMAN** – (Discussion Only) – Chair, Lou Amell. The Chairman will discuss trends at the state, national or global level that may affect the Committee. Some of these items may be procedural, administrative or policy trends.
5. **STATEWIDE INTEROPERABILITY COORDINATOR (SWIC) STAFF REPORT** – (Discussion Only) – George Molnar. This agenda item provides a report to the Committee on the status of current Interoperability Communications grant funded projects affecting Nevada.

6. **DISCUSSION ON ADOPTING THE REVISED STATEWIDE COMMUNICATIONS INTEROPERABILITY PLAN (SCIP)** – (Discussion/For Possible Action) – George Molnar.
This agenda item will discuss adopting the most currently revised version of the SCIP. Recommended actions by the Committee may include, but not be limited to, further discussion on SCIP amendment as necessary, or the approval of the document as currently presented.
 7. **REPORT FROM THE NCSC 9-11 COORDINATOR SUBCOMMITTEE** – (Discussion Only) – Chair Craig Harrison. Mr. Harrison will update the Committee on NCSC 9-11 Coordinator Subcommittee business to date.
 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)
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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 September 6, 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;
Clark County Government Center, 500 S. Grand Central Parkway, 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/NCSC/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 ☺



STATE OF NEVADA
MEETING NOTICE AND AGENDA
NEVADA COMMUNICATIONS STEERING COMMITTEE
(NCSC)

Name of Organization: NEVADA COMMUNICATIONS STEERING COMMITTEE (NCSC)
Date and Time of Meeting: WEDNESDAY, NOVEMBER 13, 2013 – 1:30 P.M.

Carson City Location

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

Las Vegas Location

Clark County Government Center
Pueblo Room – 1st Floor
500 S. Grand Central Parkway
Las Vegas, NV 89106

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 p.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 NCSC administrative support staff. Minutes of the meeting are produced in a summary format and are not verbatim.

1. **CALL TO ORDER AND ROLL CALL** – Chair, Lou Amell
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) – Chair, Lou Amell. This agenda item will discuss whether or not to approve the minutes of the September 11, 2013 NCSC meeting.
4. **COMMENTS BY THE CHAIRMAN** – (Discussion Only) – Chair, Lou Amell. The Chairman will discuss trends at the state, national or global level that may affect the Committee. Some of these items may be procedural, administrative or policy trends.
5. **STATEWIDE INTEROPERABILITY COORDINATOR (SWIC) STAFF REPORT** – (Discussion Only) – George Molnar. This agenda item provides a report to the Committee on the status of current Interoperability Communications grant funded projects affecting Nevada.

6. **DISCUSSION ON ADOPTING THE REVISED STATEWIDE COMMUNICATIONS INTEROPERABILITY PLAN (SCIP)** – (Discussion/For Possible Action) – George Molnar. This agenda item will discuss adopting the most currently revised version of the SCIP. Recommended actions by the Committee may include, but not be limited to, further discussion on SCIP amendment as necessary, or the approval of the document as currently presented.
7. **REPORT FROM THE NEVADA COMMUNICATIONS STEERING COMMITTEE (NCSC) 9-1-1 COORDINATOR SUBCOMMITTEE** – (Discussion Only) – Chair Craig Harrison. Mr. Harrison will update the Committee on the activities of the NCSC 9-1-1 Coordinator Subcommittee business to date.
8. **DISCUSSION AND OVERVIEW ON THE FEDERAL FISCAL YEAR (FFY) 2009 TIME-SENSITIVE RADIO PURCHASE COMPLETED ON SEPTEMBER 30, 2013** – (Discussion Only) – Kelli Anderson. Ms. Anderson will brief the Committee on the process used to purchase radio equipment using available funding from FFY 2009.
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. **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 **November 7, 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;
Clark County Government Center, 500 S. Grand Central Parkway, 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/NCSC/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 ☺

NEVADA COMMUNICATIONS STEERING COMMITTEE

9-1-1 SUBCOMMITTEE



STATE OF NEVADA MEETING NOTICE AND AGENDA NEVADA COMMUNICATIONS STEERING COMMITTEE (NCSC) 9-1-1-SUBCOMMITTEE

Name of Committee: NEVADA COMMUNICATIONS STEERING COMMITTEE
(NCSC) 9-1-1 SUBCOMMITTEE

Date and Time of Meeting: WEDNESDAY, SEPTEMBER 18, 2013 – 9:00 A.M.

Single Venue Location:

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

THIS MEETING WILL ALSO BE ACCESSIBLE THROUGH TELECONFERENCE.
All interested parties may access this meeting by dialing the following phone number:

(888) 273-3658

Access Code for Teleconference: 8743295

This meeting will be teleconferenced as specified above beginning at 9:00 a.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 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 Subcommittee administrative staff. Minutes of the meeting are produced in a summary format and are not verbatim.

1. **CALL TO ORDER AND ROLL CALL** – Craig Harrison, Chairman.
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. **OPENING COMMENTS** – (Discussion Only) – Chair, Craig Harrison.

4. **DISCUSSION AND REVIEW OF CURRENT PUBLIC SAFETY ANSWERING POINTS (PSAPs) IN NEVADA** – (Discussion Only) – Tammy James. Subcommittee will discuss and review the current locations of all PSAPs located in Nevada focusing on the PSAP current methods of obtaining revenue in support of their operations. Discussion may determine the magnitude of PSAP operations with respect to upcoming communications changes in technology such as 9-1-1 Next Generation and Text to 9-1-1.
5. **DISCUSSION ON THE POSSIBLE NEVADA LEGISLATIVE ACTION CONCERNING THE APPOINTMENT OF A NEVADA 9-1-1 COORDINATOR.** – (Discussion Only) – Robert Chisel. Subcommittee will discuss possible Nevada legislative action concerning the appointment of a Nevada 9-1-1 Coordinator. Discussion may include the necessary steps to create the Nevada 9-1-1 Coordinator position in order for Nevada to be eligible to receive federal grant funding assisting Nevada PSAPs in upgrading to 9-1-1 Next Generation technology.
6. **UPDATE AND DISCUSSION ON RECENT 9-1-1 NEXT GENERATION TECHNOLOGY AND APPLICATIONS.** – (Discussion Only) – Chair, Craig Harrison. Subcommittee will receive an update on recent 9-1-1 Next Generation technology and applications. Discussion may include information on many new application being developed to utilize the 9-1-1 Next Generation network to better serve the public, allow better officer safety, and provide communications redundancy in the event of a disaster
7. **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.
8. **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 September 13, 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/ncsc/Meetings/>

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NEVADA STATE CITIZEN CORPS

AGENDA - MEETING OF THE NEVADA STATE CITIZEN CORPS COUNCIL Thursday, January 17th 2013, 2:00 PM

Carson City Location

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

Las Vegas Location

138 Wells Fargo Video Conference Room
Vegas PBS Educational Technology Campus
3050 E Flamingo Rd
Las Vegas, NV 89121

THIS MEETING WILL BE VIDEO CONFERENCED BETWEEN THE LOCATIONS SPECIFIED ABOVE BEGINNING AT 2:00 PM AND WEBCAST AT THE FOLLOWING: (<http://www.leg.state.nv.us/audio/Video.cfm>).

The committee may take action on items marked “**Discussion/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: Members of the public wishing to have their complete testimony/handouts included in the permanent record of this meeting should provide a written or electronic copy to the Division of Emergency Management Staff. Minutes of the meeting are produced in a summary format and are not verbatim.

1. CALL TO ORDER – Rick Martin, Chairman, State Citizen Corps Council
2. ROLL CALL – Valerie Sumner
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 are limited to 3 minutes unless the Committee Chairman elects to extend the comments for purposes of further discussion. Comments will not be restricted based on viewpoint.
4. APPROVAL OF MINUTES: (**Discussion/for possible action**) Rick Martin – The Council will consider approval of the minutes from the following Citizen Corps Council meeting.
 - a. April 19th, 2012
 - b. July 19th, 2012
 - c. October 18th, 2012
5. OPENING COMMENTS – Rick Martin, Chairman
6. REPORT FROM REGION IX FEDERAL REPRESENTATIVE: (**Discussion Only**) Angela Nak. Angela will discuss the goals for FY13 from FEMA.
7. REPORT ON CITIZEN CORPS/VOLUNTEER ACCOMPLISHMENTS: (**Discussion Only**) Betsy Hambleton (or representative); Annette Kerr (or representative); Rick Diebold (or representative); Dave Hunkup (or representative). Discussion regarding efforts in the three regions of Nevada (North, Northeast, and South) and tribal nations to enhance Citizen Corps/Volunteer Initiatives.
8. SUB COMMITTEES INITIATIVES: (**Discussion/for possible action**) Valerie Sumner and sub-committee chairpersons
 - A - Program Committee, Progress on the below items the program committee is working on.
 - (1) Gap analysis of the volunteer requirements needed to respond to an earthquake in each of the regions
 - (2) Manual for volunteers on what they need to do in an emergency as it relates to movement from one jurisdiction to another; the typing (a definition of what skills and requirements are needed to be a certified volunteer in Nevada) of volunteers from basic volunteer to highly skilled volunteer; and liability issues related to volunteers.
 - B - By-Laws Committee, Valerie Sumner – Review of By-laws & recommendations

9. FINANCIAL OVERVIEW OF FEDERAL DEPARTMENT OF HOMELAND SECURITY (DHS) GRANT FUNDING FOR CITIZEN CORPS PROJECTS: **(Discussion Only)** - DIVISION OF EMERGENCY MANAGEMENT (NDEM) Staff: This overview will update the Council on the status of funds currently allocated to Citizen Corps projects.
10. Report from Volunteer Organizations Active in Disaster (VOAD) on the major accomplishments of 2012 from the VOAD council and their goals for 2013: (Discussion Only) – VOAD Chairman Doug Whitehall.
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 are limited to 3 minutes unless the Committee Chairman elects to extend the comments for purposes of further discussion. Comments will not be restricted based on viewpoint.
12. ADJOURNMENT: **(Discussion/for possible action)** – Chairman

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 AM 14 January 2013, at the following locations:

Las Vegas Governor's Office, 555 E. Washington Avenue, Las Vegas, NV
Clark County Office of Emergency Management, 575 E Flamingo, Las Vegas NV
Carson City Governor's Office, 101 N. Carson Street, Carson City, NV
NV Division of Emergency Management/Homeland Security, 2478 Fairview Drive, Carson City, NV
Posted to the Nevada State Citizen Corps web site: homelandsecurity.nv.gov/CitizenCorp_Meetings.htm

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**AGENDA - MEETING OF
THE NEVADA STATE CITIZEN CORPS COUNCIL
Thursday, April 18th 2013, 2:00 PM**

Carson City Location

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

Las Vegas Location

138 Wells Fargo Video Conference Room
Vegas PBS Educational Technology Campus
3050 E Flamingo Rd
Las Vegas, NV 89121

THIS MEETING WILL BE VIDEO CONFERENCED BETWEEN THE LOCATIONS SPECIFIED ABOVE BEGINNING AT 2:00 PM.

The committee may take action on items marked "**Discussion/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.

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1. CALL TO ORDER – Rick Martin, Chairman, State Citizen Corps Council
2. ROLL CALL – Valerie Sumner
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 are limited to 3 minutes unless the Committee Chairman elects to extend the comments for purposes of further discussion. Comments will not be restricted based on viewpoint.
4. APPROVAL OF MINUTES: (**Discussion/for possible action**) Rick Martin – The Council will consider approval of the minutes from the following Citizen Corps Council meeting.
 - a. January 17th 2013
5. OPENING COMMENTS – Rick Martin, Chairman
6. REPORT FROM REGION IX FEDERAL REPRESENTATIVE: (**Discussion Only**) Angela Nak. Angela will discuss the goals for FY13 from FEMA.
7. REPORT ON CITIZEN CORPS/VOLUNTEER ACCOMPLISHMENTS: (**Discussion Only**) Betsy Hambleton (or representative); Annette Kerr (or representative); Rick Diebold (or representative); Dave Hunkup (or representative). Discussion regarding efforts in the three regions of Nevada (North, Northeast, and South) and tribal nations to enhance Citizen Corps/Volunteer Initiatives.
8. SUB COMMITTEES INITIATIVES: (**Discussion/for possible action**) Valerie Sumner and sub-committee chairpersons
 - A - Program Committee, Progress on the below items the program committee is working on.
 - (1) Manual for volunteers on what they need to do in an emergency as it relates to movement from one jurisdiction to another; the typing (a definition of what skills and requirements are needed to be a certified volunteer in Nevada) of volunteers from basic volunteer to highly skilled volunteer; and a code of conduct related to volunteers.
9. FINANCIAL OVERVIEW OF FEDERAL DEPARTMENT OF HOMELAND SECURITY (DHS) GRANT FUNDING FOR CITIZEN CORPS PROJECTS: (**Discussion Only**) - DIVISION OF EMERGENCY MANAGEMENT (NDEM) Staff: This overview will update the Council on the status of funds currently allocated to Citizen Corps projects and potential funding sources for the next fiscal year.

10. 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 Chairman elects to extend the comments for purposes of further discussion. Comments will not be restricted based on viewpoint.

11. ADJOURNMENT: **(Discussion/for possible action)** – Chairman

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 AM 15 April 2013, at the following locations:

Las Vegas Governor's Office, 555 E. Washington Avenue, Las Vegas, NV
Clark County Office of Emergency Management, 575 E Flamingo, Las Vegas NV
Carson City Governor's Office, 101 N. Carson Street, Carson City, NV
NV Division of Emergency Management/Homeland Security, 2478 Fairview Drive, Carson City, NV
Posted to the Nevada State Citizen Corps web site: homelandsecurity.nv.gov/CitizenCorp_Meetings.htm

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**AGENDA - MEETING OF
THE NEVADA STATE CITIZEN CORPS COUNCIL
Thursday, July 18th 2013, 2:00 PM**

Carson City Location

Legislative Counsel Bureau
401 S Carson Street, Room 3137
Carson City, NV 89701

Las Vegas Location

Grant Sawyer Building
555 E Washington Ave, Room 4412E
Las Vegas, NV 89101

THIS MEETING WILL BE VIDEO CONFERENCED BETWEEN THE LOCATIONS SPECIFIED ABOVE BEGINNING AT 2:00 PM.

The committee may take action on items marked "**Discussion/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.

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1. CALL TO ORDER – Rick Martin, Chairman, State Citizen Corps Council
2. ROLL CALL – Valerie Sumner
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 are limited to 3 minutes unless the Committee Chairman elects to extend the comments for purposes of further discussion. Comments will not be restricted based on viewpoint.
4. APPROVAL OF MINUTES: (**Discussion/for possible action**) Rick Martin – The Council will consider approval of the minutes from the following Citizen Corps Council meeting.
 - a. April 18th 2013
5. OPENING COMMENTS – Rick Martin, Chairman
6. REPORT FROM REGION IX FEDERAL REPRESENTATIVE: (**Discussion Only**) Angela Nak. Angela will discuss the goals for FY13 from FEMA.
7. REPORT ON CITIZEN CORPS/VOLUNTEER ACCOMPLISHMENTS: (**Discussion Only**) Betsy Hambleton (or representative); Annette Kerr (or representative); Rick Diebold (or representative); Dave Hunkup (or representative); Citizen Corps representatives from other jurisdictions. Discussion regarding efforts in the three regions of Nevada (North, Northeast, and South); the tribal nations and local jurisdictions to enhance Citizen Corps/Volunteer Initiatives.
8. SUB COMMITTEES INITIATIVES: (**Discussion/for possible action**) Valerie Sumner and sub-committee chairpersons
 - A - Program Committee, Progress on the below items the program committee is working on.
 - (1) Manual for volunteers on what they need to do in an emergency as it relates to movement from one jurisdiction to another; the typing (a definition of what skills and requirements are needed to be a certified volunteer in Nevada) of volunteers from basic volunteer to highly skilled volunteer; and a code of conduct related to volunteers.
9. FINANCIAL OVERVIEW OF FEDERAL DEPARTMENT OF HOMELAND SECURITY (DHS) GRANT FUNDING FOR CITIZEN CORPS PROJECTS: (**Discussion Only**) - DIVISION OF EMERGENCY MANAGEMENT (NDEM) Staff: This overview will update the Council on the status of funds currently allocated to Citizen Corps projects and potential funding sources for the next fiscal year.

10. HAZARD MITIGATION PROGRAM: **(Discussion Only)** – Elizabeth Ashby - General Hazard and Mitigation Awareness.
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 are limited to 3 minutes unless the Committee Chairman elects to extend the comments for purposes of further discussion. Comments will not be restricted based on viewpoint.
12. ADJOURNMENT: **(Discussion/for possible action)** – Chairman

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 AM 15 July 2013, at the following locations:

Las Vegas Governor's Office, 555 E. Washington Avenue, Las Vegas, NV
Clark County Office of Emergency Management, 575 E Flamingo, Las Vegas NV
Carson City Governor's Office, 101 N. Carson Street, Carson City, NV
NV Division of Emergency Management/Homeland Security, 2478 Fairview Drive, Carson City, NV
Posted to the Nevada State Citizen Corps web site: homelandsecurity.nv.gov/CitizenCorp_Meetings.htm

Please Note: Upon request, at no charge, at least one copy of the following documents may be requested: The agenda of the meeting; agenda item supporting documents; minutes of previous meetings that are approved to be posted except materials submitted to the Citizen Corps Council pursuant to a nondisclosure or confidentiality agreement which relates to proprietary information; pertaining to any closed portion of the Citizen Corps Council meetings; or declared confidential by law, unless otherwise agreed to by each person whose interest is being protected under the order of confidentiality. Please contact Valerie Sumner at (775) 687-0327 with any such requests.

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**AGENDA - MEETING OF
THE NEVADA STATE CITIZEN CORPS COUNCIL
Thursday, October 24th 2013, 2:00 PM**

Carson City Location

Legislative Counsel Bureau
401 S Carson Street, Room 3137
Carson City, NV 89701

Las Vegas Location

Grant Sawyer Building
555 E Washington Ave, Room 4412E
Las Vegas, NV 89101

THIS MEETING WILL BE VIDEO CONFERENCED BETWEEN THE LOCATIONS SPECIFIED ABOVE BEGINNING AT 2:00 PM.

The committee may take action on items marked "Discussion/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: Members of the public wishing to have their complete testimony/handouts included in the permanent record of this meeting should provide a written or electronic copy to the Division of Emergency Management Staff. Minutes of the meeting are produced in a summary format and are not verbatim.

1. CALL TO ORDER – Rick Martin, Chairman, State Citizen Corps Council
2. ROLL CALL – Janell Woodward
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 are limited to 3 minutes unless the Committee Chairman elects to extend the comments for purposes of further discussion. Comments will not be restricted based on viewpoint.
4. APPROVAL OF MINUTES: **(Discussion/for possible action)** Rick Martin – The Council will consider approval of the minutes from the following Citizen Corps Council meeting.
 - a. July 18th 2013
5. OPENING COMMENTS – Rick Martin, Chairman
6. REPORT FROM REGION IX FEDERAL REPRESENTATIVE: **(Discussion Only)** Angela Nak. Angela will discuss the goals for FY13 from FEMA.
7. REPORT ON CITIZEN CORPS/VOLUNTEER ACCOMPLISHMENTS: **(Discussion Only)** Betsy Hambleton (or representative); Annette Kerr (or representative); Rick Diebold (or representative); Dave Hunkup (or representative); Citizen Corps representatives from other jurisdictions. Discussion regarding efforts in the three regions of Nevada (North, Northeast, and South); the tribal nations and local jurisdictions to enhance Citizen Corps/Volunteer Initiatives.
8. SUB COMMITTEES INITIATIVES: **(Discussion/for possible action)** Valerie Sumner and sub-committee chairpersons
 - A - Program Committee, Progress on the below items the program committee is working on.
 - (1) Manual for volunteers on what they need to do in an emergency as it relates to movement from one jurisdiction to another; the typing (a definition of what skills and requirements are needed to be a certified volunteer in Nevada) of volunteers from basic volunteer to highly skilled volunteer; and a code of conduct related to volunteers.
9. FINANCIAL OVERVIEW OF FEDERAL DEPARTMENT OF HOMELAND SECURITY (DHS) GRANT FUNDING FOR CITIZEN CORPS PROJECTS: **(Discussion Only)** - DIVISION OF EMERGENCY MANAGEMENT (NDEM) Staff: This overview will update the Council on the status of funds currently allocated to Citizen Corps projects and potential funding sources for the next fiscal year.

10. PRESBYTERIAN DISASTER ASSISTANCE (PDA): **(Discussion Only)** – Joan Jeffers

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 are limited to 3 minutes unless the Committee Chairman elects to extend the comments for purposes of further discussion. Comments will not be restricted based on viewpoint.

12. ADJOURNMENT: **(Discussion/for possible action)** – Chairman

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 AM 21 October 2013, at the following locations:

Las Vegas Governor's Office, 555 E. Washington Avenue, Las Vegas, NV
Clark County Office of Emergency Management, 575 E Flamingo, Las Vegas NV
Carson City Governor's Office, 101 N. Carson Street, Carson City, NV
NV Division of Emergency Management/Homeland Security, 2478 Fairview Drive, Carson City, NV
Posted to the Nevada State Citizen Corps web site: homelandsecurity.nv.gov/CitizenCorp_Meetings.htm

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