

2018

STATE OF NEVADA COMMISSION ON HOMELAND SECURITY ANNUAL REPORT OF GOVERNOR





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INTRODUCTION

In 2003, the Nevada Legislature created the Nevada Commission on Homeland Security (NCHS) in 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 NCHS 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 NCHS 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
- Submission of 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 NCHS 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 NCHS continues its close partnership with the Nevada Department of Public Safety, Division of Emergency Management and Office of Homeland Security. The resulting cooperation has allowed the NCHS to move forward in its defined duties that are outlined in the following pages of this report.



OVERVIEW AND COMMISSION ACTIVITIES REPORT

January 1, 2018 to December 31, 2018

The Nevada Commission on Homeland Security (NCHS) continued to support funding of risk-based counter-terrorism and public safety programs and projects in Nevada. The overall amount of federal homeland security grant funding available to Nevada to address preparedness and prevention activities increased in Federal Fiscal Year (FFY) 2018 from the prior year. In FFY 2018, Nevada received a total allocation of \$8,980,000 for the Homeland Security Grant Program (HSGP) representing a \$2,390,000 increase from the FFY 2017 HSGP funding allocation.

Nevada's FFY 2018 HSGP award included \$3,980,000 allocated to the State Homeland Security Program (SHSP) in addition to \$5,000,000 allocated to the Urban Area Security Initiative (UASI).

COMMISSION (NCHS) MEETING OVERVIEW

The NCHS met in regular session six times in 2018.¹ Throughout this series of meetings, the NCHS heard reports and briefings from local, state, federal, and private sector officials including status updates on current HSGP funded projects and direction to stakeholders on efforts to address local and statewide preparedness efforts. The NCHS did not hold, nor approve, any closed sessions in 2018.

JANUARY 29, 2018

In preparation for the upcoming FFY 2018 HSGP process, the NCHS received an overview of the HSGP process, previously established FFY 2017 priorities, and the development of FFY 2018 priorities. This overview emphasized the Threat and Hazard Identification and Risk Assessment (THIRA) as well as the Statewide Preparedness Report (SPR) as drivers to the FFY 2018 HSGP process, and the upcoming Nevada Homeland Security Working Group (HSWG) and Urban Area Working Group (UAWG) process. Using this information, NCHS members were asked to provide individual input to rank-prioritize core capabilities for the FFY 2018.

The NCHS set project and capabilities priorities for the FFY 2018 HSGP funding allocation in line with federal grant guidance and 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

¹ The Commission met on January 29, February 28, May 9, June 18, August 15, and October 19, 2018.

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 primary sources of information assisting in this ranking of priorities came from the 2017 SPR, which is an annual self-assessment of state preparedness capabilities. Using the 2017 SPR data, and analyzing the perceived gaps, risks, and needs relative to the core capabilities, the NCHS unanimously voted to approve the establishment of five priorities for Nevada’s HSGP process to use in the identification of eligible projects for FFY 2018 HSGP funding. The top five priorities that were established by the NCHS, ranked highest to lowest, are:

NCHS APPROVED PRIORITIES – FFY 2018		
Rank	Core Capability Priority	Mission Area
#1	Intelligence and Information Sharing	Prevention/Protection
#2	Cybersecurity	Protection
#3	Operational Coordination	All
#4	Public Information and Warning	All
#5	Operational Communication	Response

The NCHS was briefed by the HSWG Co-Chairs on recommendations for improving emergency management and homeland security in Nevada with an emphasis on a new paradigm of statewide effort aligned with resilience in addition to an initial plan on how to start such a process. In an effort to ensure Nevada’s efforts are strategic, adaptable, and collaborative, several factors framed the development of these recommendations. First, the lessons learned from the unprecedented 2017 disasters in Nevada, and the direction by Governor Sandoval instructing the Nevada Division of Emergency Management (DEM) to align its mission and vision with the 100 Resilient Cities initiative presented in the Governor’s 2016 strategic plan, “Generations to Come: Nevada’s Strategic Planning Framework.”. Both factors address Nevada’s complex challenges, and the recommendations presented to include the qualities of resilient systems. The recommendations included a mix of Commission directives, executive order, budgetary items, and legislative items or a combination of each category as follows:

- Reflective organizations and systems to embrace changing landscapes with internal features allowing evolution as necessary;
- Robust systems, designs, and organizations developed and supported with adequate resources to address existing and potential threats and hazards;
- Redundant systems plan for additional capacity to be employed during times of prolonged disruption or shock;
- Flexibility in mechanisms inherent to a system allowing for changes when conditions change;

- Resourceful systems comprised of individuals that can quickly achieve goals in the face of procedural or method disruption;
- Inclusiveness aimed at community resilience through seeking and obtaining input from as broad an audience as possible; and
- Integration and alignment of public, private, and other entities toward a single goal and vision.

The NCHS, upon review of the recommendations, instructed the HSWG Co-Chairs to provide documentation to include necessary directives, executive orders, budgetary items, and legislative items for review at the next meeting. The NCHS was also briefed on the current status of the State's response in updating Resort Emergency Plans per Nevada Revised Statutes (NRS) 463.790. Lastly, the NCHS was briefed by the UAWG Chair on the potential need for NCHS support for the Metropolitan Statistical Area (MSA) Ranking and UASI initiatives affecting annual HSGP funding for the Las Vegas Urban Area. Challenges with this process were emphasized, and the NCHS voted to support suggestions provided by the UAWG Chair and the Sheriff of Clark County to be shared, through the Governor's office, to the U.S. Department of Homeland Security (DHS) for consideration.

FEBRUARY 28, 2018

The NCHS was briefed by the HSWG Co-Chairs on recommendations for improving emergency management and homeland security in Nevada expanding on information delivered to the NCHS on January 29, 2018, addressing the paradigm shift to resilience. Included in the briefing were the following recommendations and considerations:

- A directive requiring a new paradigm of resilience aligning statewide homeland security and emergency management efforts;
- An executive order establishing the "Implementation of Nevada's Statewide Resilience Strategy";
- Budget considerations for DEM personnel and operations; and
- Initial legislative recommendations ahead of the 2019 Legislative Session.

The NCHS voted unanimously in support of the directive as presented, the EO with minor amendments to existing HSWG member structure, budget recommendations as presented for the \$6.7 Million option, and legislative changes as presented.

MAY 9, 2018

The NCHS convened to address school safety in Nevada with the following emphasis:

- Update on DEM efforts pertaining to school emergency response plans to include, 1) legislative requirements mandating the annual review, update, and dissemination of school Emergency Response Plans (ERP), 2) DEM's role in the receipt and housing of county, charter, and private school ERPs in addition to support and coordination services, 3) current compliance statistics, and 4) recommendations to extend the School Safety Task Force beyond the EO period established and ERP update and plan exercise requirements;

- Briefing on grant funding availability to address school security by the Nevada Department of Administration's Office of Grant Procurement, Coordination, and Management emphasizing federal focus on mental health programs and discretionary funding attached to such programs;
- Briefing on the progress of the initial report of the EO 2018-5, Statewide School Safety Task Force by the Nevada Superintendent of Public Instruction addressing school safety law and short term recommendations in addition to the formation of subcommittees tasked with identifying security issues involving physical infrastructure, resource officers, law enforcement, emergency management, threat assessments, social development, behavioral and mental resources, training, community coordination, and student support;
- Briefing on the Special Law Enforcement Summit on School Safety hosted by the Office of the Nevada Attorney General on March 14, 2018 with the aim to examine legal issues, existing security measures, and response to violent threats; and
- Briefing on the SafeVoice Nevada Program as a tool providing an anonymous reporting system to address school safety issues through real-time feedback and interaction.

JUNE 18, 2018

The NCHS was briefed on the current status and deliverable outcomes of the HSGP awarded cybersecurity projects from 2015 through 2017 including current balances, expenditures, and deobligations with emphasis on those 2016 HSGP cyber-related projects showing significant balances ramifications of non-performance, and concerns over having to deobligate funding associated with such projects. As a result, the NCHS requested recommendations from DEM to address stalled projects as well as potential recipients for any deobligated funding.

The Chair of the NCHS's Finance Committee briefed the NCHS with an overview of the June 13, 2018, Finance Committee meeting to reallocate HSGP funding for two Las Vegas Metropolitan Police Department (LVMPD) project change requests to address a mass communication system for use by public entities in Clark County. The NCHS approved the project requests contingent upon DHS approval, UASI approval, and an additional 30-day review by LVMPD to examine existing capabilities within the City of Las Vegas's system.

An overview was provided on the current status of the 2018 HSGP process and funding allocation recommendations to include advisory committee recommendations from the Cyber Security Committee (CSC), Nevada Public Safety Communications Committee (NPSCC), and additional allocation recommendations from the Nevada Homeland Security Working Group (HSWG), Urban Area Working Group (UAWG), and ultimately the Finance Committee. The NCHS voted to unanimously adopt the 2018 Finance Committee recommendations to fund 28 SHSP and 4 SHSP/UASI split projects in addition to accepting the UASI recommendation to fund 15 UASI-only projects as presented by the UAWG. This allowed the State Administrative Agency (SAA) to submit the 2018 Nevada HSGP application to DHS on June 18, 2018, representing a combined HSGP Investment Justification (IJ) totaling \$8,531,000.00. The funded investments are as follows (See [Appendix C](#) for more detail):

FFY 2018 HSGP			
SHSP and SHSP/UASI Combined Project Ranking (As ranked by the HSWG)			
Rank	Project Name	SHSP Allocation	UASI Allocation
1	Southern Nevada Counter Terrorism Center	\$670,400.00	\$361,990.00
2	Nevada Threat Analysis Center	\$570,668.00	\$-
3	ARMOR CBRNE Sustainment	\$50,000.00	\$75,000.00
4	Northeast Nevada Citizen Corps CERT Program - Sustainment	\$61,024.00	\$-
5	Statewide Continuity of Operations Sustainment - Sustainment	\$150,000.00	\$-
6	Southern Nevada Community Emergency Response Team (CERT) - Sustainment	\$51,055.00	\$239,382.00
7	Consolidated Bomb Squad - Competitive	\$100,636.00	\$-
8	Washoe County Sheriff's Office Citizens Corps Program - Sustainment	\$80,663.00	\$-
9	Tahoe Douglas Bomb Squad - Competitive	\$83,000.00	\$-
10	Statewide Citizen Corps Council - Sustainment	\$18,101.00	\$-
11	Douglas County CERT Program - SUSTAINMENT	\$18,249.00	\$-
12	Statewide NIMS - Sustainment	\$501,928.00	\$-
13	Nevada Threat Analysis Center - Competitive	\$120,000.00	\$-
14	Southern Nevada Counter Terrorism Center - Competitive	\$72,000.00	\$276,750.00
15	Washoe County Sheriff's Office - Cybersecurity - SUSTAINMENT	\$45,060.00	\$-
16	Statewide Interoperability Coordinator - Sustainment	\$33,122.00	\$-
17	Nevada Tribal NIMS- Sustainment	\$85,632.00	\$-
18	Statewide Recovery Plan Implementation Phase 2 - Sustainment	\$137,722.00	\$-
19	Douglas County CERT Program - COMPETITIVE	\$2,000.00	\$-
20	Elko County Multi-Agency Communications Center - Competitive	\$313,500.00	\$-
21	Washoe County Sheriff's Office Citizens Corps Program - Enhancement	\$6,600.00	\$-
22	Washoe County Sheriff's Office - Cybersecurity - ENHANCEMENT	\$28,000.00	\$-
23	Statewide Continuity of Operations Sustainment - Competitive	\$75,000.00	\$-
24	Implementation of Nevada's Statewide Resiliency Strategy (HSWG) - Sustainment	\$49,600.00	\$-
25	Owyhee Dispatch Multi-Discipline Center - Competitive	\$118,500.00	\$-
26	Public Information and Warning - Sustainment	\$203,900.00	\$-
27	North Central Nevada Mobile Repeater and Tow Vehicle - Competitive	\$30,000.00	\$-
28	Netflow and Intrusion Detection System Monitoring and Analysis	\$104,640.00	\$-
Subtotal of SHSP and SHSP/UASI Ranked Projects:		\$3,781,000	\$953,122.00
Combined Subtotal of SHSP and SHSP/UASI Ranked Projects:		\$4,734,122.00	
FFY 2018 HSGP			
UASI Only Project Ranking (*Not ranked by the HSWG)			
Rank	Project Name	UASI Allocation	
*	ARMOR CBRN - New Competitive	\$411,500.00	
*	Emergency Event Tracking System - Competitive	\$300,000.00	
*	Emergency Management Operational Coordination - Sustainment	\$71,000.00	
*	Public Health Analytical FTE - Sustainment	\$96,635.00	
*	Cyber Security Services	\$113,148.00	
*	Clark County EOC Enhancement-Competitive	\$240,000.00	
*	Henderson Regional Hazmat Capability - Sustainment	\$220,656.00	
*	MACTAC Training Equipment - Complex Coordinated Terrorist Attack - Competitive	\$462,300.00	
*	Mass Casualty Incident Response Project - Competitive	\$100,805.00	

*	Metropolitan Medical Response System - COMPETITIVE	\$324,224.00
*	Metropolitan Medical Response System - SUSTAIN	\$230,810.00
*	Radiological Monitoring 2018 - Sustainment	\$75,800.00
*	Southern Nevada Incident Management Team - Sustainment	\$25,000.00
*	FAO Alternate Facility and Dispatch Training Center Enhancements - Competitive	\$325,000.00
*	CBRNE Unit 2018	\$800,000.00
Subtotal of UASI Only Projects:		\$3,796,878.00
Combined Total of SHSP, SHSP/UASI, and UASI-Only Projects for FFY 2018 HSGP:		\$8,531,000.00

AUGUST 15, 2018

The NCHS was briefed by the Superintendent of Public Instruction on the Interim Report and Recommendations approved by the Statewide School Safety Taskforce on July 13, 2018, including recommendations for consideration in the next Legislative biennial budget cycle. The HSWG Co-Chairs presented the Statewide Resilience Strategy as a requirement of Executive Order 2018-4, Implementation of Nevada's Statewide Resilience Strategy. The NCHS discussed and reviewed the document, and with minor amendments, voted to unanimously support the Statewide Resilience Strategy. Additional presentation and discussion ensued as the NCHS heard details on the development of a multi-jurisdictional Complex Coordinated Terrorist Attack (CCTA) full-scale exercise (FSE) scheduled for November 2019 designed as a three-day statewide FSE with focus on intelligence and information sharing between fusion centers, law enforcement, and emergency management agencies, translation of information into actionable response, interdiction activities, and response and recovery efforts stemming from the proposed FSE events that will occur in southern and northern Nevada. Lastly, the NCHS was presented with current and proposed HSGP policy affecting grant-funded project accountability. The discussion included accountability measures that allow the SAA to more effectively manage grant funding for those projects that do not produce measurable outcome. The NCHS was presented with grant projects that have not produced measurable outcomes or have shown other deficiencies, and voted to recommend where de-obligated funding should be directed.

OCTOBER 19, 2018

The NCHS was provided an update on resilience transition efforts as a requirement of Executive Order (EO) 2018-4. Discussion included updates on the establishment, appointment status, and ongoing meeting schedule of the Resilience Commission in addition to ongoing recommendations and objectives to address resilience in Nevada. The Administrator of the Nevada Department of Public Safety, Office of Cyber Defense Coordination, briefed the NCHS on the 2018 Office of Cyber Defense Coordination annual report submitted as a requirement of NRS 480.932.

The NCHS membership was amended to include the appointment of Patricia Wade, Wade Development in December 2018. Additionally, the Commission accepted the resignation of Troy Wade, Wade Associates, in April 2018. Pursuant to NRS 239C.130 (1), the Commission fulfilled its statutory quarterly meeting requirement during the reporting period.

DEM maintains a website with current and past meeting dates, agendas, and meeting minutes for the all public bodies that are administered by the Division, including the NCHS. The website can be accessed via [DEM Public Meeting Website](#).

The NCHS continues its service to the people of Nevada though 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.”

STATEWIDE RESILIENCE STRATEGY

OVERVIEW

The Statewide Resilience Strategy is an effort to transform and refine Nevada’s emergency management and homeland security efforts. This strategy is intended to improve all of Nevada’s grant, budgetary, and policy systems by removing silos and overlap and ensuring maximal transparency, predictability, and accountability for the Department of Public Safety’s (DPS) Division of Emergency Management (DEM) and its statewide partner. Reviewed and approved by the Nevada Commission on Homeland Security (NCHS), DEM has been pursuing this strategy through the restructuring outlined below since September of this year.

BACKGROUND

Calendar year 2017 was an unprecedented year for emergencies and disasters in Nevada, from back-to-back floods resulting in Presidential Major Disaster Declarations in January and February, to the mass shooting incident in October in Las Vegas. The Co-Chairs of the Homeland Security Working Group (HSWG) presented lessons learned from this unprecedented year to the NCHS in December of 2017, and recommended a paradigm shift in emergency management and homeland security policies, operations, and systems in the state. The NCHS agreed, and by February of 2018, approved four significant policy items: 1) a policy directive requiring DEM to pursue a transition to a resilience paradigm; 2) an executive order requiring the development of a Statewide Resilience Strategy, and other requirements; 3) initial legislative recommendations; and 4) budget requests for DEM. The executive order required that the strategy be developed by June 30, 2018.

STATEWIDE RESILIENCE STRATEGY

The executive order required that the Statewide Resilience Strategy cover a number of requirements, including refining DEM’s public body structure and its grant structure. It also required the development of finalized legislative recommendations, which would be considered by the NCHS during the summer of 2018. The Co-Chairs of the HSWG developed a four-part strategy for state resilience, which is intended to achieve the transition to resilience required by the objective, as well as the specific requirements within the executive order. The four components of this plan are outlined below:

- **COMPONENT 1, THE RESILIENCE COMMISSION:** The centerpiece for the Statewide Resilience Strategy is the Resilience Commission. This body serves as the central advisory body for all policy and grant funding decisions pursued by DEM. It is created by absorbing a number of the 34 public bodies previously administered or supported in some way by DEM. The Resilience Commission not only advises on grants and policy, but also develops an annual State Resilience Goal and related Objectives in order to align their work and decisions. The Resilience Commission has been meeting monthly since October of 2018, and has been working towards these goals.
- **COMPONENT 2, LOCAL AND TRIBAL RECOVERY COLLABORATION:** This component of the Statewide Resilience Strategy serves two purposes. First, it allows DEM, state, local, and tribal partners to identify short-, medium-, and long-term gaps and resources to drive statewide recovery efforts through alignment with the State Disaster Recovery Framework and six Recovery Support Functions (RSF). Second, through RSF 1, this component will communicate with the Resilience Commission regarding what grant, policy, and operational resources are required to improve Nevada's ability to recover from emergencies and disasters.
- **COMPONENT 3, LOCAL AND TRIBAL PREPAREDNESS AND RESPONSE COLLABORATION:** This component of the Statewide Resilience Strategy also serves two purposes. First, it allows DEM, state, local, and tribal partners to identify short-, medium-, and long-term gaps and resources in order to drive statewide preparedness and response efforts through alignment with the State Comprehensive Emergency Management Plan and 17 Emergency Support Functions (ESF). Second, through DEM, this component will communicate with the Resilience Commission regarding what grant, policy, and operational resources are required to improve Nevada's ability to prepare for and respond to emergencies and disasters.
- **COMPONENT 4, ONGOING ANNUAL ASSESSMENT:** This component requires that the Resilience Commission regularly assess its ability to achieve its goals and objectives, and to provide a platform for making policy and budgetary recommendations for the future. This ongoing annual assessment will be considered through the monthly meetings of the Resilience Commission and result in an annual report on accomplishments, challenges, and recommendations.

CONCLUSION

DEM has implemented this transformation since September of 2018, and is continuing to refine the approach in 2019. A key aspect of implementing this transformation is the passage of the legislative recommendations approved by the NCHS during their quarterly meeting in August of 2018. These recommendations are being pursued through eight bills to be considered during the 2019 legislative session. They are as follows:

- **ASSEMBLY BILL 71:** Makes various changes concerning expenditures related to disasters and emergencies.
- **SENATE BILL 15:** Provides for the establishment of incident management assistance teams.

- **SENATE BILL 34:** Revises provisions related to emergency management.
- **SENATE BILL 35:** Creates the Nevada Resilience Advisory Committee.
- **SENATE BILL 66:** Revises provisions relating to emergency management.
- **SENATE BILL 67:** Revises provisions governing local emergency management.
- **SENATE BILL 68:** Provides for the expedited granting of certain provisional registrations to volunteer providers of health or veterinary services during an emergency declaration.
- **SENATE BILL 69:** Revises provisions relating to emergencies and cybersecurity.

To access the Statewide Resilience Strategy, please click on the following link:

[Statewide Resilience Strategy and Legislative Recommendations to the Nevada Commission on Homeland Security](#)



NCHS COMMITTEE ACTIVITIES REPORT

This section of the Annual Report of Governor summarizes the activities of the committees established by the NCHS including the Critical Infrastructure Committee (CIC), Nevada Critical Infrastructure Protection Plan Subcommittee (NCIPP), Cyber Security Committee (CSC), CSC Subcommittee, Finance Committee, Legislative and Bylaws Committee, and State Homeland Security Strategy (SHSS) Advisory Committee. Additionally, it includes the Governor's Executive Order Committees that advise and make recommendations to the NCHS including the Nevada Homeland Security Working Group (HSWG), the Nevada Public Safety Communications Committee (NPSCC), NPSCC Grants Subcommittee, NPSCC Statewide 911 Coordinator Subcommittee, the Nevada State Citizen Corps Council, and the Resilience Commission. The last section summarizes the health preparedness activities of the Nevada Division of Public and Behavioral Health and the Nevada Hospital Association. The agendas for all public meetings of the NCHS, its committees, subcommittees, and advisory committees are located in [Appendix D](#).

CRITICAL INFRASTRUCTURE COMMITTEE

NEVADA CRITICAL INFRASTRUCTURE PROTECTION PLAN SUBCOMMITTEE

The Critical Infrastructure Committee (CIC) has been historically 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 conducted reviews of federal Critical Infrastructure Protection (CIP) guidance and programs to ensure they are in line with state and local strategies and reported to the NCHS on the critical infrastructure (CI) programs within Nevada and how well these programs correlate with DHS guidance and the NCHS intent. Additionally, the CIC conducted 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.

NEVADA CRITICAL INFRASTRUCTURE PROTECTION PLAN (NCIPP) SUBCOMMITTEE

The National Infrastructure Protection Plan (NIPP) sets forth a broad framework in which critical infrastructure can be identified, and plans can be developed ensuring that such infrastructure is

protected. As part of that strategy to manage risk as part of the overall framework protecting the resiliency of the nation's critical infrastructure and key resources, the NIPP recognized key roles that states must play in the identification and securing of critical infrastructure within their own borders. Building on this framework, the NCIPP Subcommittee, as a subcommittee under the CIC, is tasked to provide a roadmap for the State of Nevada, local government, and the private sector to ensure the safety and security of critical infrastructure and key resources vital to Nevada.

The NCIPP Subcommittee was historically responsible for the review and necessary revision of the Nevada Critical Infrastructure Protection Plan (NCIPP) as a requirement associated with grant compliance. Due to changes in grant compliance requirements, and the move to model Nevada after the NIPP, the work of the CIC Subcommittee on the NCIPP was indefinitely suspended several years ago.

The CIC, nor the NCIPP, met during this reporting period, and as a result of the implementation of the Statewide Resilience Strategy, the CIC and the NCIPP Subcommittee functions were dissolved in 2018.

CYBER SECURITY COMMITTEE

CYBER SECURITY COMMITTEE SUBCOMMITTEE

The Cyber Security Committee (CSC) has been historically tasked with the responsibility for providing advice and recommendations to the NCHS on Nevada's cybersecurity risk, cyber-threat preparedness posture, statewide cybersecurity plans and projects, cyber related training and exercises, and enhancement of security awareness through education, public awareness, and engagement with public and private sector partners. The CSC appointed membership encompassed expertise in cybersecurity, information technology, and critical infrastructure from multiple jurisdictions including federal, state, county, city, and private industry. The CSC met two times in regular session during 2018.²

JANUARY 24, 2018

The CSC was briefed by the Chief of DEM with an overview of the 2018 HSGP process to include timelines, requirements, and status of current cyber-related projects in addition to establishing the CSC's priorities and objectives for reviewing HSGP projects in 2018. An overview of existing HSGP cyber-related projects was discussed from FFY 2015-2017 including reported expenditures of projects within each given year. The Chair of the CSC briefed the body with information on the positive response and review by the NCHS of the Initial Report of the Cyber Security Committee on December 6, 2018. Also discussed was the Final Report of the Cyber Security Committee including input on updates and additional recommendations for the CSC's consideration.

APRIL 19, 2018

The CSC was briefed on the draft of the Final Report of the Cyber Security Committee. The committee reviewed and amended the report, and in a unanimous decision, approved the report to be forwarded to

² The CSC met on January 24 and April 19, 2018.

the NCHS for final approval. The CSC also received an overview of the HSGP process for FFY 2018 to coincide with the review and ranking of cyber security projects submitted for consideration. A total of six HSGP projects came before the CSC, with project representatives allowed to brief on their respective projects. Upon review and discussion on each project, members of the CSC rank-prioritized the projects based on established objectives and priorities:

SHSP Only Projects		
Rank	Project ID	Project Name
1	Q	Washoe County Sheriff's Office - Cybersecurity - ENHANCEMENT
2	S	Netflow and Intrusion Detection System Monitoring and Analysis
3	R	Washoe County Sheriff's Office - Cybersecurity - SUSTAINMENT
4	P	Cybersecurity Resiliency and Outreach Program - Competitive
6	N	Cyber Security -Compunet 2018 - Competitive
UASI Only Projects		
Rank	Project ID	Project Name
5	O	Cyber Security Services

The results of the CSC FFY18 HSGP project rankings were reviewed by the HSWG for consideration in final project rankings for FFY 2018.

CYBER SECURITY COMMITTEE SUBCOMMITTEE

The Cyber Security Committee Subcommittee (CSC Subcommittee) was created in October 2017 and tasked with the review and build out on the deliverables necessary to complete the Final Report of the Cyber Security Committee due in the spring of 2018. The CSC Subcommittee met two times in 2018³.

FEBRUARY 27, 2018

The CSC Subcommittee met to review and discuss the Initial Report of the Cyber Security Committee recommendation buildout and the process that would be used to amend the report for final submission to the NCHS for approval. Topics of discussion included summarization of HSGP project analytics, compliance efforts, community and state impacts in addition to reflection on what the CSC has accomplished for the betterment of cybersecurity efforts in Nevada, and instruction for current amendments and further input to be brought back to the CSC Subcommittee for review.

APRIL 3, 2018

The CSC Subcommittee met again to further review and discuss the recommendation buildout within the Initial Report of the Cyber Security Committee, and made final recommendation changes which were unanimously approved to be moved to the CSC for review as the Final Report of the Cyber Security Committee on April 19, 2018.

³ The CSC Subcommittee met on February 27, and April 3, 2018.

The membership of the CSC was amended by the retirement of Shannon Rahming, Nevada Department of Administration, in March 2018. The CSC Subcommittee saw no membership changes in 2018. As a result of the implementation of the Statewide Resilience Strategy, the functions of the CSC and the CSC Subcommittee have been absorbed by the Resilience Commission.

FINANCE COMMITTEE

The Finance Committee reviews various Homeland Security Grant Program (HSGP) and related sub-grant applications, program change requests, deobligation requests, reobligation requests, and makes recommendations to the NCHS on use of these funds. The Finance Committee works DEM in its role as the State Administrative Agency (SAA) administering homeland security grants (SAA). NRS 239C.170 requires the establishment of a Finance Committee to assist the NCHS in its duties by reviewing these programs and making recommendations to the NCHS. The Finance Committee met once in 2018.⁴

JUNE 13, 2018

The Finance Committee met to review the 2018 HSGP process including advisory funding recommendation rankings provided by the Nevada Homeland Security Working Group (HSWG) and the Urban Area Working Group (UAWG). Based on evaluation of all 2018 HSGP proposals, the Finance Committee voted to unanimously approve the recommendation to fund a total of 28 SHSP and SHSP/UASI combined projects in addition to 15 UASI-only projects encompassing \$8,531,000 in HSGP project requests forward to the NCHS for final approval. Additionally, the Finance Committee reviewed two HSGP project change requests, NCHS-139 and NCHS-140, from Las Vegas Metropolitan Police Department (LVMPD) requesting line-item changes in FFY 2016 projects addressing a mass communication system for use by all public entities in Clark County.

The following table summarizes the 2018 HSGP award to Nevada. *Appendix C provides additional detail on the 2018 HSGP and prior year grant awards:*

In FFY 2018, the Department of Homeland Security awarded to Nevada:

State Homeland Security Grant Program (SHSP)	\$3,980,000
Urban Area Security Initiative (UASI)	\$5,000,000
<i>Total 2018 HSGP Funding:</i>	<u>\$8,980,000</u>

Pursuant to Nevada Revised Statutes (NRS) 239C.170 (1), the Finance Committee undertook a vote to elect a new Chair and Vice-Chair. Stacey Giomi, Nevada Health Centers, was elected Chair, and Sheriff Joseph Lombardo, LVMPD, was elected Vice-Chair.

The Finance Committee membership was amended to include the appointment of Greg Herrera, Washoe County Sheriff's Office, in January 2018.

⁴ Finance Committee met on June 13, 2018.

LEGISLATIVE AND BYLAWS COMMITTEE

The Legislative and Bylaws Committee did not meet in 2018. As a result of the implementation of the Statewide Resilience Strategy, the body was dissolved in 2018.

STATE HOMELAND SECURITY STRATEGY (SHSS) ADVISORY COMMITTEE

The State Homeland Security Strategy (SHSS) Advisory Committee did not meet in 2018. As a result of the implementation of the Statewide Resilience Strategy, the body was dissolved in 2018.

EXECUTIVE ORDER ADVISORY COMMITTEE ACTIVITIES REPORT

NEVADA HOMELAND SECURITY WORKING GROUP

The Nevada Homeland Security Working Group (HSWG) was redesigned in 2018 pursuant to the creation of Executive Order 2018-4, Implementation of Nevada's Statewide Resilience Strategy. Signed by Governor Sandoval on March 12, 2018, the Co-Chairs of the HSWG were tasked with the continuation of efforts applied to address recovery from Nevada's unprecedented emergencies and disasters in 2017, expansion of foundational statewide preparedness efforts, and alignment of efforts to increase resilience with a focus on capability sustainment throughout the state. As part of the redesign, the HSWG makeup and focus changed to include the following:

- A reduction of overall membership to 17 strategic member representatives to ensure a focus on capability sustainment, addressing immediate needs, and maintaining an efficient process; and
- The requirement of the HSWG Co-Chairs to develop a specific and prioritized list of needs ahead of the 2018 HSGP process in addition to the identification of capacities and capabilities to sustain.

With the changes noted above, the role of HSWG continued to bring together subject matter experts from state agencies, law enforcement, tribal representatives, first responder organizations, local government, and private sector partners to participate in an open and collaborative vetting process to select projects eligible to receive HSGP funding for the current FFY. Under the HSGP, and for the HSWG process, two funding streams including the State Homeland Security Program (SHSP) and Urban Area Security Initiative (UASI) are considered when funding Nevada's HSGP projects.

Although the HSWG primarily focuses on projects with statewide impact requesting SHSP funding, it also considers UASI funding requests having similar statewide impact. The HSWG makes a project funding recommendation to the Finance Committee, and in turn, the Finance Committee reviews project recommendations and after consideration passes the final project recommendations to the NCHS for final consideration and approval. The NCHS met on June 18, 2018, and approved the final recommendation of the Finance Committee to fund FFY 2018 HSGP projects as recommended by the HSWG.

The HSWG met twice in regular session in 2018.⁵ Both meetings were video-conferenced between Carson City and Las Vegas, with the State Emergency Operations Center as the primary venue for both meetings. The membership of the HSWG was not amended in 2018. *Please refer to [Appendix E](#) for further details on [EO 2018-4](#).*

As a result of the implementation of the Statewide Resilience Strategy, the function of the HSWG has been absorbed by the Resilience Commission. The HSWG, upon completion of its duties in 2018, will sunset effective December 31, 2018.

⁵ The HSWG met on April 23, and June 6, 2018.

APRIL 23, 2018

The HSWG met prior to the release of the FFY 2018 HSGP guidance and federally established grant allocation for Nevada to review a total of 40 projects consisting of SHSP and SHSP/UASI combined project requests totaling \$8,321,138.09. Project requests were submitted by project managers representing various state agencies, local government, tribal entities, and non-profit agencies. All projects represented were described as having statewide or combined statewide/urban area impact.

As an additional requirement, projects with a cyber security component were directed for technical advisory review and ranking by the CSC, and those projects with a communications component were directed to the NPSCC and the NPSCC Grants Subcommittee for technical advisory review and ranking. This process ensures the submitted projects fit within the technical parameters of the proposed core capability. In a parallel and separate process for reviewing those projects with a UASI funding component, the UAWG reviewed a total of 26 UASI or UASI/SHSP combined project requests totaling \$7,649,300.80. As a final request from both of the HSWG and UAWG meetings, project managers were asked to make voluntary reductions or to withdraw projects that did not require FFY 2018 funding. Following are summaries of agenda items for HSWG meeting on April 23, 2018:

- Presentation of sustainment priorities for the FFY18 HSGP process based on recommendations developed during the ongoing after-action review process for events in 2017 as well as a prioritized list of homeland security capacities and capabilities that were essential for sustainment funding in 2018;
- Discussion on the HSGP and HSWG status, process, and timeline to include the current status of HSGP guidance, award, and federal application timelines and deadlines with additional overview of the HSWG process to include project proposals, requirements for line-item detailed budgets and investment justifications. Additionally, discussion was presented on advisory inputs from the CSC, and identification of investment justification (IJ) leads who will write the final IJ for the purpose of submitting the final DHS grant application for 2018;
- Review of the April 18, 2018, UAWG meeting including an overview of the UASI and UASI/SHSP split projects reviewed by the UAWG, strategies used during the process, updates on the current status of the Metropolitan Statistical Area (MSA) rankings, and potential funding consequences as a result of such ranking and/or state funding allocations; and
- Review of all HSGP SHSP and SHSP/UASI projects submitted to DEM for FFY18.

JUNE 6, 2018

The HSWG met for a final time after the release of the FFY18 HSGP Notice of Funding Release to hear from project managers who had voluntarily reduced or withdrawn projects for consideration. In addition, the advisory rankings from the NPSCC were provided for consideration. Upon review and discussion of proposed changes, and taking into consideration the advisory recommendations as presented at this meeting from the CSC meeting on April 23, 2018, and the NPSCC meeting on May 10, 2018, the HSWG rank prioritized a total of 34 projects representing both SHSP and combined SHSP/UASI funding requests. Each voting member participated in a recorded voting process selecting 28 projects staying within the allowable SHSP funding allotment. In a parallel and separate process for

reviewing and rank-prioritizing those projects with UASI funding stream requests, the UAWG recommended funding 15 additional projects comprised of UASI-only projects falling within the allowable UASI funding allotment. Both the HSWG and UAWG recommendations were forwarded to the NCHS Finance Committee on June 13, 2018, for review. Following are summaries of agenda items for HSWG meeting on June 6, 2018:

- Discussion on the THIRA process and the DHS FFY18 HSGP Notice of Funding compliance requirements;
- A summary review of the May 31, 2018, UAWG meeting;
- Communications-specific review of HSGP communications projects for FFY 2018 discussed during both the May 10, 2018, NPSCC Grants Subcommittee meeting and the NPSCC meeting on the same day to include advisory rankings for consideration;
- Cybersecurity-specific review of HSGP cybersecurity projects, or those projects with a cybersecurity element, for FFY 2018 during the CSC meeting on April 19, 2018, to include advisory rankings for consideration;
- Allowance of the HSWG members, the SAA and UAA (and their respective staffs), an opportunity to ask questions of each project proposer on their respective project proposal focusing on any modification(s) made to proposed projects since the previous HSWG meeting and budget reduction potential based on financial information submitted;
- Presentation and discussion on the HSWG Co-Chair's FFY18 sustainment recommendations per [EO 2018-4](#);
- Individual project evaluation and ranking by HSWG members for each project proposal to create a prioritized list and funding recommendation for the Finance Committee; and
- A vote to accept the prioritized and finalized FFY 2018 HSWG Recommended Project and Funding List with the direction to the SAA to submit the list to the Finance Committee.

The HSWG recommendations for the allocation of SHSP and SHSP/UASI combined funding requests totaled \$4,734,122.00 and the UAWG recommendations for the allocation of UASI-only funding requests totaled \$3,796,878.00. The combined HSGP funding recommendation totaled \$8,531,000.00. Of the total HSGP projects initially submitted in the 2018 process, 47 out of 62 project investments submitted were approved for consideration of funding by DHS, either at the originally requested amount, or at a reduced amount that significantly affected the capacity of the projects to provide capability change within Nevada.

With recommendation approval granted by the Finance Committee on June 13, 2018, and concurrent approval by the NCHS on June 18, 2018, the submission of Nevada's 2018 HSGP Grant Application to the DHS was completed on June 19, 2018, ahead of the federal deadline. The HSWG successfully completed its duties for FFY 2018.

Membership of the HSWG remained constant in 2018 per [EO 2018-4](#).

NEVADA PUBLIC SAFETY COMMUNICATIONS COMMITTEE (NSPCC)
NPSCC GRANTS SUBCOMMITTEE
NPSCC STATEWIDE 911 COORDINATOR SUBCOMMITTEE

Upon Executive Order (EO) 2014-01 on January 8, 2014, Governor Sandoval established the creation of the Nevada Public Safety Communications Committee (NPSCC) with the purpose of serving as advisory to the Commission, the SAA, and the Statewide 911 Coordinator regarding public safety communication and interoperability. The NPSCC serves as the governance board for the State and Local Implementation Grant Program (SLIGP).

The NPSCC membership may consist of a total of 15 voting members and three non-voting members as stipulated in Executive Order 2014-1. Nonvoting members consist of the Chief of Emergency Management (State Administrative Agent, SAA), the Statewide Interoperability Coordinator (SWIC), as well as a representative from the Department of Homeland Security, Federal Emergency Management Agency, or First Responder Network Authority. The NPSCC met three times in regular session in 2018.⁶

FEBRUARY 27, 2018

The NPSCC was briefed on changes to the VFIRE and VHF radio frequencies throughout the country and the issues that are being faced between Nevada agencies and neighboring states. Discussion was presented on the importance of bringing awareness to these changes and the best solution to address this issue. The NPSCC appointed new membership to the NPSCC Grants subcommittee, and was presented with a review of the FFY18 HSGP process. In a unanimous vote, the NPSCC adopted compliance and objective protocols for review of all FFY18 HSGP projects in addition to receiving updates on the Nevada Shared Radio System and the First Responder Network Authority.

MAY 10, 2018

The NPSCC reviewed the results of the May 10, 2018, NPSCC Grants Subcommittee meeting pertaining to the vetting and rank-prioritization of FFY18 HSGP cybersecurity projects. In a unanimous vote, the NPSCC voted to approve the recommendations as presented, and the results of the ranking were presented to the HSWG for consideration in the final funding recommendation to the Finance Committee.

JUNE 12, 2018

The NPSCC was presented with an overview of the HSGP and changes within that grant requiring adaptation at the urban area level to ensure the quality of projects submitted and funded. As a result of additional projects submitted to the FFY 2018 process, the NPSCC reviewed several projects including a mass communication system and a multi-assault counter terrorism action capability project for the urban area to determine if those projects met the established communications criteria set by the NPSCC. The NPSCC voted to approve that both projects met established priorities.

⁶The NPSCC met on February 27, May 10, and June 12, 2018.

NPSCC GRANTS SUBCOMMITTEE

The NPSCC Grants Subcommittee is tasked with the review and ranking of HSGP projects containing communication components. The recommendations of the NPSCC Grants Subcommittee are reviewed, amended, or approved by the NPSCC, and then submitted to the Nevada Homeland Security Working Group for consideration of final HSGP rankings. The NPSCC Grants Subcommittee met one time in 2018.⁷

MAY 10, 2018

The NPSCC Grants Subcommittee met to review ten FFY18 HSGP communication project proposals. Results from the vetting and rank prioritization of these projects were as follows:

SHSP Only Projects		
Rank	Project ID	Project Name
1	JJJ	Statewide Interoperability Coordinator (SWIC)
2	DDD	Elko County Multi-Agency Communications Center
3	III	Radio Upgrade
4	FFF	Owyhee Dispatch Multi-Discipline Center
4*	GGG	Radio Interoperability SHSP
5*	J	North Central Nevada Mobile Repeater and Tow Vehicle
6	KK	Quad County/NSRS Integration and Capability/Interoperability Enhancement
*NPSCC Grants Subcommittee recommended sending forward as a tie with the note to the HSWG Group that there are multiple funding streams for Project GGG.		

UASI Only Projects		
Rank	Project ID	Project Name
1	HHH	Radio Interoperability UASI
2	F	Emergency Management Operational Coordination
3	EE	FAO Alternate Facility and Dispatch Training Center

During 2018, the NPSCC Grants Subcommittee membership was amended to include the appointments of Sandra Barfield, Nevada APCO, Michael Mattoon, City of Henderson Police Department, William Olsen, NV Energy, and Vincent Puglia, LVMPD. Scott Taylor, Mesquite Police Department, was named as Chair.

NPSCC STATEWIDE 911 COORDINATOR SUBCOMMITTEE

The NPSCC Statewide 911 Coordinator Subcommittee (NPSCC 911 Subcommittee) is tasked with the development of the position-specific job functions, statewide requirements for such a position, support staff required, and identifying funding sources to create and maintain the position. The NPSCC 911 Subcommittee will advise the NPSCC on its recommendation for the position, and if approved, the position recommendation will move to the Commission for final consideration. The NPSCC 911 Subcommittee did not meet in 2018.

The NPSCC Statewide 911 Coordinator Subcommittee saw no membership changes in 2018.

⁷The NPSCC Grants Subcommittee met on May 20, 2018.

As a result of the implementation of the Statewide Resilience Strategy, the functions of the NPSCC, NPSCC Grants Subcommittee, and the NPSCC Statewide 911 Coordinator Subcommittee were absorbed by the Resilience Commission in 2018.

NEVADA STATE CITIZEN CORPS COUNCIL

The Nevada State Citizen Corps Council (the State Council) was created by Executive Order (EO) on February 25, 2009, and amended by EO 2011-26 on November 28, 2011. EO 2011-26 expired on June 30, 2015. The State Council was reestablished on February 24, 2016, by EO 2016-05, and will expire on December 31, 2018. As a result of the implementation of the Statewide Resilience Strategy, the function of the State Council has been absorbed by the Resilience Commission.

The State Council unified 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 functions of the coordinated activities of the multiple Citizen Corps Councils throughout Nevada and the Community Emergency Response Team (CERT) programs continue to be supported administratively through DEM including a liaison from these stakeholders currently appointed to the Resilience Commission.

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 continued 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.

Under the direction of Governor Sandoval, the role of the Nevada Citizen Corps Council was 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 four geographic regions for the purpose of establishing a statewide Citizen Corps Program. The geographic regions are:

- **Northern Region:** Counties of Carson City, Churchill, Douglas, Lyon, Mineral, Pershing, Storey, and Washoe;
- **North East Region:** Counties of Elko, Eureka, Humboldt, Lander, and White Pine;
- **Southern Region:** Counties of Clark, Esmeralda, Lincoln, and Nye; and
- **Tribal Lands.**

Within these regions are the following recognized Citizen Corps Councils active in 2018:

- State of Nevada's Citizen Corps Council; and
- The Washoe County Local Emergency Planning Committee (LEPC) and Citizen Corps Council.

Nevada has Nevada-recognized active Citizen Emergency Response Teams (CERTs) in the following jurisdictions:

Carson City, Douglas County, Northeastern Nevada, Southern Nevada, Storey County, and the Washoe County [Regional].

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.
- The 2018 Citizen Corps projects reflect a "Whole Community" approach with a focus on Public awareness and Youth Preparedness.

ADDITIONAL GOALS AND ACHIEVEMENTS OF THE NEVADA CITIZEN CORPS PROGRAM INCLUDE:

- The Nevada State Citizens Corps Council met three times during 2018 prior to being merging into the Resilience Commission (January 18, May 7, and September 12, 2018);
- Membership during 2018 was amended to include the appointment of Battalion Chief Tom Raw, Carson City Fire Department and Cheryl Nagy, Preparedness & Recovery Coordinator for Clark County Office of Emergency Management. Resignations were accepted by Misty Richardson, Clark County Office of Emergency Management and Stacey Belt, Carson City;
- Continued public awareness and response training, to include preparedness and recovery, through training and exercises for citizens and volunteers which include prevention techniques and protocols;
- Procurement of necessary equipment and training materials required by FEMA to meet the standards for public awareness, prevention, response and recovery 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; and
- Continue organizing CERT train-the-trainer/program manager courses for Citizen Corps Leaders;
- Implement and support "You Are the Help until Help Arrives" initiative as a pilot in 2018 in multiple jurisdictions.

ACTIVITY AND EVENT HIGHLIGHTS FOR 2018 (PARTIAL LISTING)

STATE COUNCIL: NEVADA DIVISION OF EMERGENCY MANAGEMENT AND HOMELAND SECURITY

- Continued engagement and support to all members representing community based organizations in promotion of preparedness activities;
- Administration State Citizen Corps Council meetings and information sharing;
- Outreach and support to tribal entities in synergistic re-engagement of CERT program;
- Updated CERT Program Management Training and Train-the-Trainer certification provided by EMI; and
- Support and technical guidance provided for pilot implementation of You are the Help Until Help Arrives program.

CARSON CITY

- Carson City CERT participation multiple exercises to include Flu Clinic Points of Distribution (PODs);
- Maintained evacuation trailers and supplies for activations;
- Participation in National Night Out 2018 at Mills Park in Carson City; and
- From May-December had 63 active volunteers participating in the monthly activities providing 425 volunteer hours in 8 preparedness trainings and exercises and 15 planning activities.

DOUGLAS COUNTY

2018 GENERAL STATISTICS

- There are 4 CERT Teams in the County: South County, Northeast County, Northwest County, and Lake Tahoe;
- There are 78 active CERT members in Douglas County as Dec. 31, 2018; and
- There were an average of 49 volunteers active monthly providing more than 1,850 volunteer hours in 29 preparedness training and exercises within the jurisdiction, 16 planning activities and providing support response activities in 2 emergency incidents.

2018 VOLUNTEER ACTIVITIES

- Responded with the East Fork Fire Protection District re-hab unit (Re-Hab 3) in March 2018 with 12 volunteers for a total of 39 hours;
- Provided CPR and first aid training events;
- Provided logistical, first aid assistance and traffic control at the Minden Airshow, multiple safety and preparedness events; and
- Participated in the CASPER survey within Douglas County.

WASHOE COUNTY

- 258 Active volunteers and 952 persons have completed the CERT Emergency Preparedness Training Academy. (January-November 2018)
- Total Volunteer Hours: 15,495.50

- Average number of volunteers per month: 64
- Emergency and Non-Emergency Callouts: 254
- Preparedness Training and Exercise Activities: 210
- Confidential Airport Security Testing Missions: 123
- Preparedness Planning Activities: 44

SUMMARY HIGHLIGHTS

- Special events provided volunteer support for traffic and crowd control: Hot August Nights, Red Rock Hounds and Horse Show, XTERRA Games (Triathlon), Balloon Races, Red White & Tahoe Blue 4th of July, Truckee Meadow Fire Protection District Station #14 Grand Opening, Reno Championship Air Races at Reno Stead Airport, Sparks Expo, Fire Shows West™ Conference & Expo, UNR football games, safety fairs, and child ID events;
- Preparedness training and exercise opportunities provided to volunteers: Point of Distribution (POD) training with Washoe County Health District, multiple CERT Basic Academies, Drills with Amateur Radio Emergency Services (ARES), Confidential Airport Security Testing (CAST) Mission drills with TSA, rail safety trainings, safety fairs, County Complex Lockdown drill, Incline Hospital Emergency Exercise, Web EOC, ICS 300 Intermediate Incident Command System, ICS 400 Advanced Incident Command System, and MGT-439 Pediatric Disaster Response & Emergency Preparedness; and



- Planning activities for volunteers: Team meetings (Incline Village, Mavericks, Red Rock, South Washoe, Sparks, UNR,), Team Leaders meetings, Citizens Homeland Security Council, Rail Auxiliary Team RAT Pack Meetings;



- Volunteers responded to fire emergencies six times between July and September, 2017, staffing the 311 Call Center, assisting at the EOC during activation, and providing staff assistance at evacuation centers. All volunteers were activated several times for lightning/fire spotting, and the Red Rock team responded as such a dozen times; and

- During a traffic accident on Red Rock Road, team members were activated to provide traffic control to support emergency services responding to accident

NORTHEAST REGION – (ELKO, EUREKA, HUMBOLDT, LANDER, WHITE PINE)

- Citizen Emergency Response Team (CERT) worked with the community of Spring Creek to provide the Basic CERT Training;
- Partnered with the Confidential Airport Security Testing (CAST) Missions);
- Deployed to assist Elko County and American Red Cross water delivery to Mountain City and Owyhee during fire disasters;
- Roll-out of Be the Help Until Help Arrives training;
- Coordination with the National Youth Strategy for CERT;
- Participation in the Great American Shakeout;
- Supported Elko County EOC during fire season;
- Conducted summer classes of the Pillow Case Project;
- National Night Out 2018 planning, implementation, event support and preparedness education and outreach;
- Provide Child ID and preparedness education throughout the year;
- Participated in Review and update of Elko County Emergency Response Plans to include but not limited to the Hazmat Response Plan;
- Participated in the 2018 Elko County THIRA; and
- Training and actual participation for Point of Distribution (POD) for exercise.

SOUTHERN NEVADA CERT PROGRAM

- In 2018, the Southern Nevada Community Emergency Response Team Program provided training to 772 persons;
- The program offered 36 classes;
- CERT volunteers participated in a full scale exercise; and
- Participated in 24 planning and trainings activities.

RESILIENCE COMMISSION

The centerpiece for the Statewide Resilience Strategy is the Resilience Commission (Commission). Established through Executive Order (EO) 2018-4, Implementation of Nevada’s Statewide Resilience Strategy, and the subsequent support from the Nevada Commission on Homeland Security, the Commission was created in 2018 serving as the central advisory body for all policy and grant funding decisions pursued by DEM. It is created by absorbing a number of the 34 public bodies previously administered or supported in some way by DEM. The Resilience Commission not only advises on grants and policy, but also develops an annual State Resilience Goal and related Objectives in order to align their work and decisions. The Resilience Commission met three times in 2018⁸.

⁸The Resilience Commission met on October 25, November 20, and December 11, 2018.

OCTOBER 25, 2018

The Resilience Commission (Commission) was briefed with an overview of [EO 2018-4](#) and the Statewide Resilience Strategy and Legislative Recommendations report presented by the State Administrative Agent and the Urban Area Administrator. Discussion included the Commission makeup, requirements, and objectives in support of statewide resilience. Draft bylaws were presented for review, and approved unanimously. In an effort to familiarize the Commission with the functions and programmatic issues that this Commission would have input on moving forward, an overview of grant performance related to the Homeland Security Grant Program (HSGP) and Emergency Management Performance Grant (EMPG) was provided, anticipated monthly updates from those public bodies and disciplines with functions not absorbed by the Commission, and ongoing operations and planning updates. The Commission also addressed the development of an ongoing meeting schedule to address resilience. Additional topics of discussion included a presentation on the outline of the 2019 Resilience and Preparedness Report as a requirement of EO-2018-4, as well as a presentation on capacities that were recommended for sustainment during the 2019 HSGP cycle. Lastly, the Commission was provided an overview of the HSGP funding deobligation process in Nevada including current status of the grant and funding available.

NOVEMBER 20, 2018

The Commission was presented an overview of Nevada Open Meeting Law covering Nevada Revised Statutes (NRS) 241 with emphasis on noticing requirements, establishment of quorum, voting procedures, agenda items, and the production of minutes for each meeting. A presentation on the Commission meeting timeline was provided to include deliverables and benchmarks in preparation for ongoing monthly meetings due to the large-scale tasks involved with the Commission schedule. The Commission was briefed on the current emergency management strategic plan, and the development of resilience goals and objectives. In an effort to explain efforts on interfacing the Commission's efforts with those of strategic statewide efforts, an overview of the Nevada Disaster Recovery Framework, preparedness efforts in Nevada, and a presentation on the Nevada Hazard Mitigation Grant Program was provided for visibility.

DECEMBER 11, 2018

The Commission was provided an update on current efforts applied to the Emergency Management Strategic Plan and the ongoing development of resilience goals and objectives. Emphasis was placed on how the Statewide Resilience Strategy works to implement its established goals and objectives, discussion on the next phases of strategic plan development, and alignment with the 100 Resilient Cities concept and developing input from these areas for incorporation into the strategic plan. An overview of the THIRA and SPR process was provided to include the relevance of processes, outreach efforts, collaborative stakeholder input, and the status of completion for 2018. A presentation on the past five years of HSGP funding deobligations was discussed including input from the Urban Area Working Group (UAWG) meeting on December 3, 2018 to address urban area deobligations. As part of the monthly meeting updates for those public bodies either absorbed by the Commission or outside of the

direct Commission process, presentations were made on Nevada's State Citizen Corps Council and Community Emergency Response Teams (CERT), Intrastate Mutual Aid Committee (IMAC), the 2018 Nevada Hazard Mitigation Post Fire funding opportunity, and an overview of Nevada recovery and preparedness efforts.

NEVADA DIVISION OF PUBLIC AND BEHAVIORAL HEALTH, PUBLIC HEALTH PREPAREDNESS
SUMMARY OF FEDERAL FUNDS FOR PREPAREDNESS: STATE FISCAL YEAR (SFY) 19

**HOSPITAL PREPAREDNESS PROGRAM (HPP) AND PUBLIC HEALTH EMERGENCY PREPAREDNESS
(PHEP) COOPERATIVE AGREEMENTS FOR THE
ASSISTANT SECRETARY FOR PREPAREDNESS AND RESPONSE (ASPR)/ NATIONAL HOSPITAL
PREPAREDNESS PROGRAM AND THE
CENTER FOR DISEASE CONTROL AND PREVENTION (CDC)/ OFFICE OF PUBLIC HEALTH EMERGENCY
PREPAREDNESS AND RESPONSE**

PURPOSE: To provide technical assistance and resources that support State, local, territorial and Tribal public health departments and healthcare systems or organizations in demonstrating measurable and sustainable progress toward achieving public health and healthcare emergency preparedness capabilities that promotes prepared and resilient communities.

FUNDING CYCLE: Award Period: July 1, 2017 through June 30, 2022
Budget Period 1: July 1, 2017 through June 30, 2019 (SFY 19)

AWARD AMOUNT: \$8,638,177 (CDC \$6,244,781) (ASPR \$2,393,396)

MANDATORY REQUIREMENTS:

1. Conduct Jurisdictional Risk Assessments to identify hazards, vulnerabilities and risks within communities.
2. Maintain Senior Advisory Committees, consisting of senior officials from government and nongovernmental organizations to help integrate emergency preparedness efforts.
3. Comply with SAFECOM requirements to meet interoperable emergency communications requirements.
4. Continue to develop Health Care Coalitions (HCCs).
5. Administrative and Fiscal Preparedness.
6. Develop Domain Strategies.
7. Awardees must conduct a joint statewide exercise once during the 5-year project period.
8. Awardees must be able to conduct the following activities: Coordinate emergency operations, standardize the incident command structure for public health, establish incident command structures for health care organizations and HCCs, ensure HCC integration and collaboration with ESF-8, and expedite fiscal and administrative preparedness procedures.
9. Awardees must maintain current all-hazards public health and medical emergency preparedness and response plans. Awardees must obtain input from HCCs and the public.
10. Awardees must be able to share situational awareness information across HCCs and public health systems, share emergency information and warnings across HCCs and jurisdictions, and conduct external communication with the public.
11. 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).

12. Comply with Emergency System for Advance Registration of Volunteer Health Professionals (ESAR-VHP) guidelines.
13. Engage the State Office for Aging or equivalent office in addressing the emergency preparedness, response, and recovery needs of the elderly.
14. Must conduct inclusive risk planning for whole community, including for children; pregnant women; senior citizens; individuals with access and functional needs, including people with disabilities; individuals with pre-existing, serious behavioral health conditions and others with unique needs.
15. 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.
16. Meet National Incident Management System (NIMS) compliance requirements.
17. Awardees must describe in an all-hazards plan how they will utilize Emergency Management Assistance Compact (EMAC) or other mutual aid agreements for medical and public health mutual aid.
18. Awardees must identify reliable information and communication systems and platforms for bed availability, EMS data and patient tracking, and provide access to HCC members and stakeholders.
19. Submit required progress reports and program and financial data.
20. Submit pandemic influenza preparedness plans.
21. Submit an independent audit report every two years to the Federal Audit Clearinghouse within 30 days of receipt of the report.
22. Provide performance measure data as requested to determine the need for further refinements to performance measures.
23. Meet evidence-based benchmarks required in Public Health Service (PHS) Act amended by Pandemic and All-Hazards Preparedness Act (PAHPA).

HPP SPECIFIC REQUIREMENTS

1. Each HCC must complete an annual Hazard Vulnerability Assessment.
2. Each funded HCC must complete a resource assessment.
3. HCCs must obtain de-identified data from the U.S. Department of Health and Human Services emPOWER map every six months.
4. Each identified HCC must participate in at least one required exercise at either the regional or statewide level.
5. Each HCC must develop a continuity of operations plan by the end of Budget Period 3 (SFY20).
6. Awardees must ensure HCCs have redundant communications systems capable of sending Essential Elements of Information by the end of Budget Period 1 (SFY18).
7. Awardees must collaborate with Emergency Medical Services for Children (EMSC) program within the jurisdiction.

PHEP SPECIFIC REQUIREMENTS

1. Awardees must describe how they obtain programmatic input from tribes regarding the context and implementation of jurisdictional public health emergency preparedness and response 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. Awardees must work with HCCs to meet needs of those in the community with unique healthcare needs or those that have electricity dependent medical devices.
5. Awardees must develop response plans for chemical, biological, radiological, nuclear, and explosive threats.
6. Comply with requirement to maintain an all-hazards public health emergency preparedness and response plan, submit required program progress reports and financial data.
7. Awardees must conduct training for incident command and support personnel, and drill and exercise the public health jurisdictional incident command structure.
8. Awardees must seek to increase the interoperability and functionality of epidemiological and public health informatics systems.
9. Awardees and local Cities Readiness Initiative (CRI) jurisdictions must submit initial Operational Readiness Review (ORR) self-assessment data in Budget Period 1 (SFY18).
10. Awardees must coordinate with HHCs and other community partners to ensure proper tracking, transportation, handling, and storage of human remains.
11. Awardees must continue to create, maintain, support and strengthen routine surveillance and detection systems and epidemiological processes.
12. Awardees must submit an application letter signed by the jurisdiction's health official confirming the PHEP director, the epidemiology lead, and the public health laboratory director have provided input into plans, strategies, and investment priorities.
13. Manage CHEMPACK readiness program for chemical threat response.
14. Manage State Receive Stage and Store (RSS) sites to ensure State readiness to distribute Strategic National Stockpile (SNS) assets in a public health emergency.
15. Maintain Laboratory Response Network – Biological (LRN-B) requirements and maintain the tools and resources for LRN-B participation.
16. Continue Level 2 chemical laboratory surge capacity activities.

PROPOSED ACTIVITIES:

Priority Projects for SFY19 identified through a strategic planning partnership with Local Health Authorities, Nevada Hospital Association, Inter-Tribal Emergency Response Council, Nevada State Public Health Laboratory, emergency response partners and other partner agencies:

1. Community Resilience
2. Incident Management
3. Information Management
4. Surge Management
5. Countermeasures and Mitigation

FUNDING FORMULA:

This formula was modified from SFY18 to SFY19. The funding formula was calculated to provide updated base funding allocation for the Local Health Authorities (LHAs) and Nevada Hospital Association (NHA) based on Full Time Equivalent (FTE) positions to provide public health and healthcare emergency preparedness activities common to all. The funding formula was also updated using current population estimates from the Nevada State Demographer.

DISTRIBUTION OF FUNDING:

Funds are distributed to Local Health Authorities and other partners based on the funding formula and activities to meet capabilities and population needs 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, COMMITTEE, AND EXECUTIVE ORDER MEMBERSHIP

Nevada Commission on Homeland Security (NCHS)

NCHS Committees

Critical Infrastructure Committee (CIC)

Nevada Critical Infrastructure Protection Plan Subcommittee (NCIPP)

Cyber Security Committee (CSC)

CSC Subcommittee

Finance Committee

Executive Order Advisory Committees

Nevada Homeland Security Working Group (HSWG)

Nevada Public Safety Communications Committee (NPSCC)

NPSCC Grants Subcommittee

Nevada State Citizen Corps Council

Resilience Commission

NEVADA COMMISSION ON HOMELAND SECURITY	
2018 COMMISSION MEMBERSHIP	
Governor Brian Sandoval - Chair	
Joseph Lombardo, Vice-Chair	
Voting Membership	
Member Name	Title and Organization
Chuck Allen	Sheriff, Washoe County Sheriff's Office
Gregory Cassell	Chief, Clark County Fire Department
Lisa Christensen	Emergency Manager, Washoe Tribe of Nevada and California
Mitch Fox	President/CEO, Nevada Broadcasters Association
Mark Hutchison	Lieutenant Governor, Nevada
Frank Gonzales	State Director, Nevada Selective Service – General (Ret.), Nevada National Guard
Ikram Khan	President, Quality Care Consultants
Joseph Lombardo	Sheriff, Las Vegas Metropolitan Police Department
Tom Lozich	Executive Director of Corporate Security, MGM Resorts International
William McDonald	Fire Chief, Las Vegas Fire and Rescue
Charles Moore	Fire Chief, Truckee Meadows Fire Protection District
Richard Perkins	President, The Perkins Group
Brian Sandoval	Governor, Nevada
Rosemary Vassiliadis	Director of Aviation, Clark County Department of Aviation
Patricia Wade	President, Wade Development
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
Caleb Cage	Chief, Nevada Division of Emergency Management / Homeland Security Advisor
Gonzalo Cordova	Protective Security Advisor, Department of Homeland Security
Aaron Ford	Senator, Nevada
William McCurdy	Assemblyman, Nevada
Christopher Ipsen	Assistant Vice-President, IT Research Computing, CIO, Desert Research Institute
Shaun Rahmeyer	Administrator, Office of Cyber Defense Coordination
Aaron Rouse	Special Agent in Charge, Federal Bureau of Investigation (Nevada)
Appointments	
Member Name	Month/Year
Aaron Ford	January 2018 - Legislative Appointment
Mitch Fox	March 2018
William McCurdy	January 2018 - Legislative Appointment
Patricia Wade	December 2018
Resignations	
Member Name	Month/Year
Derek Armstrong	December 2018 - Legislative Appt Ended
Michael Roberson	December 2018 - Legislative Appt Ended
Troy Wade	April 2018

NEVADA COMMISSION ON HOMELAND SECURITY CRITICAL INFRASTRUCTURE COMMITTEE 2018 MEMBERSHIP	
Rachel Skidmore, Chair Dan Dundon, Vice-Chair	
Voting Membership	
Member Name	Title and Organization
Richard Casto	Director, Corporate Compliance & Investigations, Caesars Entertainment, Inc.
Robert Dorsey	Infrastructure Liaison Coordinator, No. Nevada Regional Intelligence Center (Ret.)
Dan Dundon	Critical Infrastructure Coordinator, Nevada Threat Analysis Center
John Horton	Director, Security, Orleans Hotel and Casino
Christopher Ipsen	Assistant Vice-President, IT Research Computing, CIO, Desert Research Institute
Carolyn Levering	Emergency Manager, City of Las Vegas
Jeffrey Maples	Director, Gas Operations, Southwest Gas Corporation, Paiute Pipeline
Rachel Skidmore	Emergency Manager, Las Vegas Metropolitan Police Department
Non-Voting / Ex-Officio Membership	
Member Name	Title and Organization
Gonzalo Cordova	Protective Security Advisor, Department of Homeland Security
Resignations	
Member Name	Month/Year
Robert Dorsey	January 2018

NEVADA COMMISSION ON HOMELAND SECURITY NEVADA CRITICAL INFRASTRUCTURE PROTECTION PLAN (NCIPP) SUBCOMMITTEE 2018 MEMBERSHIP	
[Open Position], Chair Rachel Skidmore, Vice-Chair	
Voting Membership	
Member Name	Title and Organization
Robert Dorsey	Infrastructure Liaison Coordinator, No. Nevada Regional Intelligence Center (Ret.)
Rachel Skidmore	Emergency Manager, Las Vegas Metropolitan Police Department
Resignations	
Member Name	Month/Year
Robert Dorsey	January 2018
Irene Navis	April 2017

NEVADA COMMISSION ON HOMELAND SECURITY CYBER SECURITY COMMITTEE 2018 MEMBERSHIP	
Lieutenant Governor Mark Hutchison, Chair Terry Daus, Vice-Chair	
Voting Membership	
Member Name	Title and Organization
Caleb Cage	Chief, Nevada Division of Emergency Management / Homeland Security Advisor
Dennis Carry	Sergeant, Cyber Crimes Unit, Washoe County Sheriff's Office
Terry Daus	Information Security Manager, City of Henderson
Robert Dehnhardt	Chief Information Security Officer, Nevada Department of Administration
Mehmet Gunes	Associate Professor, Computer Science & Engineering, University of Nevada Reno
Greg Hearn	Senior IT Manager, Administration & Infrastructure, Las Vegas Valley Water District
Robin Heck	Manager, IT Security & Compliance, City of Las Vegas
Mark Hutchison	Lieutenant Governor, Nevada
Scott Howitt	Senior Vice President, CISO, MGM Resorts International
Deron McElroy	Chief of Operations-West, Stakeholder Risk Assessment and Mitigation/Office of Cybersecurity and Communications
Joe McDonald	Chief Security Officer, Switch, LTD.
William Olsen	Vice President, IT, CIO, NV Energy
Shannon Rahming	Chief Information Officer, State of Nevada EITS
Randy Robison	Director, State Legislative Affairs, CenturyLink
Rachel Skidmore	Emergency Manager, Las Vegas Metropolitan Police Department
Mike Smith	Chief Information Security Officer, Clark County
Brian Wilcox	Chief Information Security Officer, Nevada Department of Administration (Ret.)
Justin Zhan	Associate Professor, Computer Science, University of Nevada Las Vegas
Resignations	
Member Name	Month/Year
Shannon Rahming	March 2018

NEVADA COMMISSION ON HOMELAND SECURITY CYBER SECURITY SUBCOMMITTEE 2018 MEMBERSHIP	
Terry Daus, Vice-Chair	
Voting Membership	
Member Name	Title and Organization
Dennis Carry	Sergeant, Cyber Crimes Unit, Washoe County Sheriff's Office
Terry Daus	Information Security Manager, City of Henderson
Joe McDonald	Chief Security Officer, Switch, LTD.
William Olsen	Vice President, IT, CIO, NV Energy
Rachel Skidmore	Emergency Manager, Las Vegas Metropolitan Police Department
Mike Smith	Chief Information Security Officer, Clark County

**NEVADA COMMISSION ON HOMELAND SECURITY
FINANCE COMMITTEE
2018 MEMBERSHIP**

**Stacey Giomi, Chair
Joseph Lombardo, Vice-Chair**

Voting Membership

Member Name	Title and Organization
Michael Brown	State Government Affairs Director, R&R Partners, Inc.
Caleb Cage	Chief, Nevada Division of Emergency Management / Homeland Security Advisor
Stacey Giomi	Director, Facilities/Emergency Preparedness, Nevada Health Centers
Greg Herrera	Chief Deputy, Washoe County Sheriff's Department
Daniel Hourihan	Director, Inter Tribal Emergency Response Commission, ITCN
Christopher Lake	Executive Director, Community Resilience, Nevada Hospital Association
Carolyn Levering	Emergency Manager, City of Las Vegas
Joseph Lombardo	Sheriff, Las Vegas Metropolitan Police Department
Erin Lynch	Chief, Hospital & Physician Services, Nevada Dept. of Health & Human Services
Stan Smith	Vice President, Emergency Management, Boyd Gaming, Inc.
Bill Welch	President/CEO, Nevada Hospital Association

Appointments

Member Name	Month/Year
Greg Herrera	February 2018

Resignations

Member Name	Month/Year
Jerry Baldridge	January 2018

NEVADA HOMELAND SECURITY WORKING GROUP

2018 MEMBERSHIP

Caleb Cage, State Administrative Agent (SAA) - Co Chair
John Steinbeck, Urban Area Administrator (UAA) - Co Chair

Voting Membership

ID	Organization	Appointment
i	DPS, Division of Emergency Management - CHAIR	Caleb Cage, Nevada Division of Emergency Management
ii	Clark County Office of Emergency Management - VICE CHAIR	John Steinbeck, Clark County Fire Department
iii	Inter Tribal Council of Nevada	Daryl Crawford, Executive Director
iv	Las Vegas Metropolitan Police Department	Rachel Skidmore, Emergency Manager
v	Washoe County Sheriff's Office	Dennis Carry, Sergeant
vi	City of Las Vegas	Carolyn Levering, Emergency Manager
vii	City of Henderson	Ryan Turner, Emergency Manager
viii	City of North Las Vegas	Carlito Rayos, Emergency Manager
ix	Washoe County	Dr. Aaron Kenneston, Emergency Manager
x	Northeastern Nevada	Keith Logan, Sheriff, Eureka County
xi	Southeastern Nevada	Dan Schinhofen, Vice Chair, Nye County Board of Commissioners
xii	Western Nevada	Tod Carlini, Fire Chief
xiii	Central Nevada	Todd Moss, Battalion Chief/TDBS Commander
xiv	Office of Cyber Defense Coordination	Shaun Rahmeyer, Administrator
xv	Nevada National Guard	Brett Compston, Lieutenant Colonel
xvi	McCarran International Airport	James Chrisley, Deputy Director of Aviation, Operations
xvii	Nevada Hospital Association	Dr. Chris Lake, Executive Director, Community Resilience

Appointments

Member Name	Month/Year
Daryl Crawford	May 2018

Resignations

Member Name	Month/Year
Daniel Thayer	May 2018

NEVADA PUBLIC SAFETY COMMUNICATION COMMITTEE

2018 MEMBERSHIP

James Wright, Co-Chair

Scott Taylor, Co-Chair

Voting Membership

Member Name	Title and Organization
Sandra Barfield	President, Nevada APCO
Michael Dietrich	Chief Information Officer, Deputy Director, State of Nevada EITS
Gary Hames	Chief, Storey County Fire Department
Christopher Ipsen	Assistant Vice-President, IT Research Computing, CIO, Desert Research Institute
Kevin Judice	Vice President, CIO, NV Energy
Dr. Christopher Lake	Executive Director, Community Resilience, Nevada Hospital Association
Rudy Malfabon	Director, Nevada Department of Transportation
Michael Matoon	Captain, Henderson Police Department
Matt Morris	Chief, Henderson Fire Department
William Olsen	Vice President, IT, CIO, NV Energy
Vincent Puglia	Director, Las Vegas Metropolitan Police Department
Shannon Rahming	Chief Information Officer, State of Nevada EITS
Ryan Sommers	Chief, North Lake Tahoe Fire Protection District
Scott Taylor	Captain, Mesquite Police Department
James Wright	Director, Nevada Department of Public Safety

Non-Voting Membership

Member Name	Title and Organization
Caleb Cage	Chief, Nevada Division of Emergency Management / Homeland Security Advisor
Melissa Friend	State Interoperability Coordinator, State of Nevada
Tom Lawless	Regional Director, FEMA Region IX, Department of Homeland Security

Appointments

Member Name	Month/Year
Michael Dietrich	May 2018
Melissa Friend	May 2018

**NEVADA PUBLIC SAFETY COMMUNICATION COMMITTEE
GRANTS SUBCOMMITTEE
2018 MEMBERSHIP**

Scott Taylor, Chair	
Voting Membership	
Member Name	Title and Organization
Sandra Barfield	President, Nevada APCO
Michael Mattoon	Captain, City of Henderson Police Department
William Olsen	Vice President IT/Chief Information Officer, NV Energy
Vincent Puglia	Director, Las Vegas Metropolitan Police Department
Scott Taylor	Captain, Mesquite Police Department
Appointments	
Member Name	Month/Year
Sandra Barfield	February 2018
Michael Mattoon	February 2018
William Olsen	February 2018
Vincent Puglia	February 2018

**NEVADA PUBLIC SAFETY COMMUNICATION COMMITTEE
STATEWIDE 911 COORDINATOR SUBCOMMITTEE
2018 MEMBERSHIP**

[Vacant as of 12/31/18], Chair	
Voting Membership	
Member Name	Title and Organization
Barbara Branbanec	Communications Administrator, City of Henderson 911 Communications Center
Patrick Irwin	State EMS Representative, Pershing County
Nonie McCandless	Training and Administrative Supervisor, Douglas County 911 Emergency Services
Matt McCarthy	Captain, Las Vegas Metropolitan Police Department
Karen Stout	Supervisor, Washoe County 911

NEVADA STATE CITIZEN CORPS COUNCIL

2018 MEMBERSHIP

Caleb Cage, Chair

Voting Membership

Member Name	Title and Organization
Gerald Antinoro	Sheriff, Storey County
Caleb Cage	Chief, Nevada Division of Emergency Management / Homeland Security Advisor
Mary Camin	CERT Program Specialist, City of Las Vegas
Cassandra Darrough	Lieutenant, Pyramid Lake Paiute Tribe Fire and Rescue
Katherine Dew	MRC Coordinator, Carson City Health and Human Services
Jeanne Freeman	MRC/Carson City Health and Human Services
Mary Ann Laffoon	CERT Coordinator, Northeast Nevada Citizen Corps
Deborah Moran	MRC Coordinator, Southern Nevada Health District
Constance Morton	Southern Nevada VOAD, Vice Chair
Cheryl Nagy	Preparedness and Recovery Coordinator, Clark County Office of Emergency Management
Michael Perry	CCP Coordinator, Washoe County Sheriff's Office
Tom Raw	Battalion Chief, Carson City Fire Department
Christine Gibbs Springer	Professor/Founding Director, Exec. Master of Science in Crisis & Emerg. Mgmt.
Dave Thomas	CERT Coordinator, Douglas County

Appointments

Member Name	Month/Year
Cheryl Nagy	August 2018
Tom Raw	August 2018

Resignations

Member Name	Month/Year
Stacey Belt	July 2018
Misty Richardson	August 2018

**RESILIENCE COMMISSION
2018 COMMISSION MEMBERSHIP**

**Caleb Cage, Chair
John Steinbeck, Co-chair**

Voting Membership

Member Name	Title and Organization
Caleb Cage	Chief/Homeland Security Advisor, Nevada Division of Emergency Management/Homeland Security
John Steinbeck	Deputy Chief/Urban Area Administrator, Clark County Office of Emergency Management
Roy Anderson	Emergency Manager, Washoe County School District
Solome Barton	Assistant Emergency Manager, City of North Las Vegas
Bunny Bishop	State Floodplain Manager, Nevada Division of Water Resources
Felix Castagnola	Colonel (Ret), Nevada National Guard
Bart Chambers	Fire Marshal, Nevada State Fire Marshal's Office
James Chrisley	Director of Aviation, McCarran International Airport/Clark County Aviation
Cassandra Darrough	Councilwoman/EMS, Pyramid Lake Paiute Tribe
Dr. Craig dePolo	Research Geologist, University of Nevada Reno - Mines & Geology
Michael Dietrich	CIO, Deputy Director, Nevada Department of Administration
Dave Fogerson	Deputy Fire Chief, East Fork Fire and Paramedic District
Dr. Jeanne Freeman	Public Health Preparedness Manager, Carson City Health and Human Services
Melissa Friend	SWIC, Nevada Division of Emergency Management /Homeland Security
Mike Heidemann	Emergency Manager, Churchill County Office of Emergency Management
Eric Holt	Emergency Manager, Lincoln County Office of Emergency Management
David Hunkup	Emergency Services Manager, Reno Sparks Indian Colony
Jeremy Hynds	Emergency Manager, City of Henderson
Kacey KC	State Forester
Dr. Aaron Kenneston	Emergency Manager, Washoe County Office of Emergency Management/Homeland Security
Dr. Graham Kent	State Seismologist, University of Nevada Reno
Annette Kerr	Emergency Manager, Elko County
Mary Ann Laffoon	CERT Coordinator/Program Manager, NE Nevada Citizen Corps Program
Dr. Chris Lake	Executive Director, Community Resilience, Nevada Hospital Association
Bob Leighton	Division Chief, City of Reno Fire Department
Carolyn Levering	Emergency Manager, City of Las Vegas
Connie Morton	Southern Nevada VOAD
Todd Moss	Battalion Chief, Tahoe Douglas Fire Protection District
Shaun Rahmeyer	Administrator, Office of Cyber Defense Coordination
Andy Rasor	Lieutenant, NDI/NTAC
Carlito Rayos	Emergency Management Coordinator, Las Vegas Valley Water District
Misty Robinson	Senior Public Health Preparedness Planner, Southern Nevada Health District
Jim Seebok	Captain, Southern Nevada Counter Terrorism Center
Rachel Skidmore	Emergency Manager, LVMPD/SNCTC
Corey Solferino	Lieutenant, Washoe County Sheriff's Office
Dr. Malinda Southard	Health Program Manager II, Nevada Division of Public and Behavioral Health
Mike Wilson	Director, Office of Emergency Management, Clark County School District
Dr. Stephanie Woodard	Project Director, Nevada Division of Public and Behavioral Health



APPENDIX B

2018 PUBLIC MEETING DATES

Nevada Commission on Homeland Security (NCHS)

NCHS Committees

Cyber Security Committee (CSC)

CSC Subcommittee

Finance Committee

Executive Order Advisory Committees

Nevada Homeland Security Working Group (HSWG)

Nevada Public Safety Communications Committee (NPSCC)

NPSCC Grants Subcommittee

Nevada State Citizen Corps Council

Resilience Commission

NEVADA COMMISSION ON HOMELAND SECURITY / COMMITTEES

NEVADA COMMISSION ON HOMELAND SECURITY	
	Monday, January 29, 2018
	Wednesday, February 28, 2018
	Wednesday, May 09, 2018
	Monday, June 18, 2018
	Wednesday, August 15, 2018
	Friday, October 19, 2018
CYBER SECURITY COMMITTEE (CSC)	
	Wednesday, January 24, 2018
	Thursday, April 19, 2018
CYBER SECURITY SUBCOMMITTEE	
	Tuesday, February 27, 2018
	Tuesday, April 03, 2018
FINANCE COMMITTEE	
	Wednesday, June 13, 2018

EXECUTIVE ORDER ADVISORY COMMITTEES

NEVADA HOMELAND SECURITY WORKING GROUP (HSWG)	
	Monday, April 23, 2018
	Wednesday, June 06, 2018
NEVADA PUBLIC SAFETY COMMUNICATIONS COMMITTEE (NPSCC)	
	Thursday, February 15, 2018
	Friday, May 10, 2019
	Tuesday, June 12, 2018
	Tuesday, October 30, 2018
NPSCC GRANTS SUBCOMMITTEE	
	Thursday, May 10, 2018
NEVADA STATE CITIZEN CORPS COUNCIL	
	Thursday, January 18, 2018
	Monday, May 07, 2018
	Wednesday, September 12, 2018
RESILIENCE COMMISSION	
	Thursday, October 25, 2018
	Tuesday, November 20, 2018
	Tuesday, December 11, 2018



APPENDIX C

HOMELAND SECURITY GRANT PROGRAM FINANCIAL INFORMATION

FISCAL YEARS 2006-2018

HOMELAND SECURITY FUNDING SUMMARY

FISCAL YEARS 2007-2018

FUNDING EXPENDED BY PROJECT

FISCAL YEAR 2006-2018

HOMELAND SECURITY GRANT PROGRAM FUNDING SUMMARY

FFY06-FFY18 Homeland Security Funding Summary

As of December 31, 2018

FY2006 Homeland Security Funding Summary

Funding Year	SHSP	LETPP	UASI	CCP	MMRS	TOTAL	% Change in Grant
2006	\$ 8,110,000.00	\$ 4,180,000.00	\$ 7,750,000.00	\$ 236,583.00	\$ 232,330.00	\$ 20,508,913.00	n/a
NDEM M&A	\$ 405,500.00	\$ 209,000.00	\$ 387,500.00	\$ 11,829.15			

FY2007 Homeland Security Funding Summary

Funding Year	SHSP	LETPP	UASI	CCP	MMRS	TOTAL	% Change in Grant
2007	\$ 5,610,000.00	\$ 4,000,000.00	\$ 9,310,000.00	\$ 179,229.00	\$ 258,145.00	\$ 19,357,374.00	-5.61%
NDEM M&A	\$ 280,500.00	\$ 200,000.00	\$ 465,500.00	\$ 8,961.45	\$ 12,907.25		

FY2008 Homeland Security Funding Summary

Funding Year	SHSP	UASI	CCP	MMRS	TOTAL	% Change in Grant
2008	\$ 9,390,000.00	\$ 9,030,500.00	\$ 183,210.00	\$ 321,221.00	\$ 18,924,931.00	-2.23%
NDEM M&A	\$ 281,700.00	\$ 270,915.00	\$ 5,496.30	\$ 9,636.63		

FY2009 Homeland Security Funding Summary

Funding Year	SHSP	UASI	CCP	MMRS	Total	% Change in Grant
2009	\$ 8,414,500.00	\$ 8,150,150.00	\$ 182,596.00	\$ 321,221.00	\$ 17,068,467.00	-9.81%
NDEM M&A	\$ 420,725.00	\$ 407,507.50	\$ 9,129.80	\$ 16,061.05		

FY2010 Homeland Security Funding Summary

Funding Year	SHSP	UASI	CCP	MMRS	Total	% Change in Grant
2010	\$ 7,868,298.00	\$ 8,150,150.00	\$ 156,729.00	\$ 321,221.00	\$ 16,496,398.00	-3.35%
NDEM M&A	\$ 393,414.90	\$ 407,507.50	\$ 7,836.45	\$ 16,061.05		

FY2011 Homeland Security Funding Summary

Funding Year	SHSP	UASI	CCP	MMRS	Total	% Change in Grant
2011	\$ 5,137,205.00	\$ 5,705,105.00	\$ 125,598.00	\$ 281,693.00	\$ 11,249,601.00	-31.81%
NDEM M&A	\$ 256,860.25	\$ 285,255.25	\$ 6,279.90	\$ 14,084.65		

FY2012 Homeland Security Funding Summary

Funding Year	SHSP	UASI	CCP	MMRS	Total	% Change in Grant
2012	\$ 2,801,316.00	\$ 1,826,923.00	\$ -	\$ -	\$ 4,628,239.00	-58.86%
NDEM M&A	\$ 140,065.80	\$ 91,346.15	\$ -	\$ -		

FY2013 Homeland Security Funding Summary

Funding Year	SHSP	UASI	CCP	MMRS	TOTAL	% Change in Grant
2013	\$ 3,459,364.00	\$ -	\$ -	\$ -	\$ 3,459,364.00	-25.26%
NDEM M&A	\$ 172,968.20	\$ -	\$ -	\$ -		

FY2014 Homeland Security Funding Summary

Funding Year	SHSP	UASI	CCP	MMRS	TOTAL	% Change in Grant
2014	\$ 3,733,000.00	\$ 1,000,000.00	\$ -	\$ -	\$ 4,733,000.00	36.82%
NDEM M&A	\$ 186,650.00	\$ 50,000.00	\$ -	\$ -		

FY2015 Homeland Security Funding Summary

Funding Year	SHSP	UASI	CCP	MMRS	TOTAL	% Change in Grant
2015	\$ 3,734,500.00	\$ 3,000,000.00	\$ -	\$ -	\$ 6,734,500.00	42.29%
NDEM M&A	\$ 186,725.00	\$ 150,000.00	\$ -	\$ -		

FY2016 Homeland Security Funding Summary

Funding Year	SHSP	UASI	CCP	MMRS	TOTAL	% Change in Grant
2016	\$ 3,734,500.00	\$ 2,962,000.00	\$ -	\$ -	\$ 6,696,500.00	-0.56%
NDEM M&A	\$ 186,725.00	\$ 148,100.00	\$ -	\$ -		

FY2017 Homeland Security Funding Summary

Funding Year	SHSP	UASI	CCP	MMRS	TOTAL	% Change in Grant
2017	\$ 3,752,000.00	\$ 2,837,000.00	\$ -	\$ -	\$ 6,589,000.00	-1.61%
NDEM M&A	\$ 187,600.00	\$ 141,850.00	\$ -	\$ -		

FY2018 Homeland Security Funding Summary

Funding Year	SHSP	UASI	CCP	MMRS	TOTAL	% Change in Grant
2018	\$ 3,980,000.00	\$ 5,000,000.00	\$ -	\$ -	\$ 8,980,000.00	36.29%
NDEM M&A	\$ 199,000.00	\$ 250,000.00	\$ -	\$ -		

FISCAL YEAR 2007-2018

HOMELAND SECURITY GRANT PROGRAM - FUNDING EXPENDED BY PROJECT

HSGP Top Funding Projects

2007	
Project Name	Grant Award
Nevada TEW Group (Fusion)	\$ 7,004,849.00
Silver Shield (State Watch)	\$ 3,979,173.00
Interoperable Communication	\$ 2,979,946.00
Breaking Down Barriers	\$ 1,250,000.00
IED	\$ 950,000.00

2013	
Project Name	Grant Award
Intelligence Information Sharing	\$ 1,098,450.00
Cyber Security	\$ 539,652.00
Operational Coordination	\$ 424,899.00
Citizen Corps	\$ 335,809.00

2008	
Project Name	Grant Award
Fusion Centers	\$ 3,551,526.00
Advanced IED/WMD	\$ 3,539,663.00
Interoperable Communication	\$ 1,993,626.00
Advanced CBRNE Detection	\$ 1,376,657.00
Silver Shield Critical Infrastructure	\$ 1,303,953.00

2014	
Project Name	Grant Award
Intelligence Information Sharing	\$ 1,635,577.00
Operational Coordination	\$ 618,897.00
Cyber Security	\$ 558,478.00
CBRNE	\$ 258,500.00
Public Information and Warning	\$ 255,000.00

2009	
Project Name	Grant Award
Nevada Fusion	\$ 4,192,831.00
Silver Shield Critical Infra	\$ 2,127,878.00
Interoperable Communication	\$ 1,933,047.00
Mass Fatality	\$ 1,669,000.00
CBRN	\$ 725,888.00

2015	
Project Name	Grant Award
Intelligence Information Sharing	\$ 2,251,847.00
CBRNE	\$ 1,533,775.00
Operational Coordination	\$ 993,152.00
Cybersecurity	\$ 923,942.00
Citizen Corps Programs	\$ 391,227.00

2010	
Project Name	Grant Award
Nevada Fusion	\$ 3,236,412.00
Silver Shield	\$ 2,923,479.00
ARMOR	\$ 1,150,000.00
IED	\$ 1,699,965.00
Epidemiological Surveillance	\$ 1,083,465.00

2016	
Project Name	Grant Award
Intelligence Information Sharing	\$ 1,876,463.00
Operational Coordination	\$ 1,653,227.00
CBRNE /Bomb	\$ 932,905.00
NIMS	\$ 574,909.00
Operational Communication	\$ 563,354.00

2011	
Project Name	Grant Award
Fusion Center	\$ 2,416,361.00
Silver Shield	\$ 1,405,617.00
Citizen Corps	\$ 610,754.00
Haz Mat (So NV)	\$ 515,000.00
Credentialing	\$ 514,940.00

2017	
Project Name	Grant Award
Intelligence Information Sharing	\$ 1,876,463.00
Operational Coordination	\$ 1,183,786.00
CBRNE/Bomb	\$ 923,905.00
NIMS	\$ 574,909.00
Cybersecurity	\$ 473,692.00

2012	
Project Name	Grant Award
Intelligence Information Sharing	\$ 1,517,138.00
Operational Communication	\$ 865,435.00
Operational Coordination	\$ 680,120.00
Critical Infrastructure (south)	\$ 370,000.00
Public Health	\$ 351,320.00

2018	
Project Name	Grant Award
Intelligence Information Sharing	\$ 2,071,808.00
Operational Coordination	\$ 2,814,591.00
CBRNE/Bomb	\$ 1,595,936.00
Public information and Warning	\$ 994,022.00
NIMS	\$ 637,160.00



APPENDIX D

PUBLIC MEETING AGENDAS

Nevada Commission on Homeland Security (NCHS)

NCHS Committees

Cyber Security Committee (CSC)

CSC Subcommittee

Finance Committee

Executive Order Advisory Committees

Nevada Homeland Security Working Group (HSWG)

Nevada Public Safety Communications Committee (NPSCC)

NPSCC Grants Subcommittee

Nevada State Citizen Corps Council

Resilience Commission

**NEVADA COMMISSION ON
HOMELAND SECURITY**

2018 AGENDAS



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: MONDAY, JANUARY 29, 2018 – 10:00 A.M.

Carson City Location

Division of Emergency Management
State Emergency Operations Center
2478 Fairview Drive
Carson City, Nevada 89701

Las Vegas Location

Clark County Fire Department – Station 18
Emergency Operations Center
575 E. Flamingo Road
Las Vegas, Nevada 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 **10:00 A.M.** The Nevada Commission on Homeland Security (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 Commission 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 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 December 6, 2017, Commission meeting.
4. **COMMENTS BY THE CHAIRMAN** – (Discussion Only) – Chairman, Governor Sandoval.
5. **UPDATE ON THE HOMELAND SECURITY GRANT PROGRAM (HSGP) PROCESS, REVIEW OF COMMISSION PRIORITIES, AND DEVELOPMENT OF FEDERAL FISCAL YEAR (FFY) 2018 PRIORITIES** – (Discussion Only) – Chief Caleb Cage, Division of Emergency Management and Homeland Security (DEM/HS), State Administrative Agent (SAA). The items to be discussed are:

- i. A review of the FFY 2017 HSGP Process to include 2017 Commission priorities and HSGP investments;
 - ii. A summary of results from the 2017 State Preparedness Report (SPR) and the Threat and Hazard Identification and Risk Assessment (THIRA) for Nevada;
 - iii. Presentation of information for developing the Commission priorities for FFY 2018 HSGP using the results from the 2017 SPR and THIRA;
 - iv. A discussion of the Nevada Homeland Security Working Group (HSWG) and Urban Area Working Group (UAWG) process; and
 - v. Expected FFY 2018 funding allocation to Nevada including the Urban Area Security Initiative (UASI).
6. **DISCUSSION AND IDENTIFICATION OF COMMISSIONER CORE CAPABILITY PRIORITIES FOR FFY 2018** – (Discussion Only) – Chief Caleb Cage, DEM/HS, SAA. Chief Cage will introduce the FFY 2018 priority identification process whereby the Commission members will discuss, individually select, and rank-prioritize core capabilities for FFY 2018. At the end of the discussion, the Commissioner’s individual rankings will be collected, tabulated, and rank-ordered Core Capabilities document will be provided for review by the Commission later in the meeting.
7. **BRIEFING ON THE STATUS OF THE STATE’S RESPONSE IN UPDATING RESORT EMERGENCY PLANS PER NRS 463.790** – (Discussion/For Possible Action) – Chief Caleb Cage, DEM/HS, SAA, and Deputy Chief John Steinbeck, CCFD, Urban Area Administrator (UAA). Chief Cage and Deputy Chief Steinbeck will brief the Commission on the state response in reviewing and maintaining resort emergency plans. The Commission may be asked to approve the current course of action or to provide recommendations to enhance the response.
8. **PRESENTATION BY THE NEVADA HOMELAND SECURITY WORKING GROUP (HSWG) CO-CHAIRS ON RECOMMENDATIONS FOR IMPROVING EMERGENCY MANAGEMENT AND HOMELAND SECURITY IN NEVADA** – (Discussion/For Possible Action) – Chief Caleb Cage, DEM/HS, SAA, and Deputy Chief John Steinbeck, Clark County Fire Department (CCFD), UAA. Chief Cage and Deputy Chief Steinbeck will expand upon the briefing delivered at the December 6, 2017, Commission meeting, which covered the unprecedented year of emergencies and disasters in Nevada in 2017. The Co-Chairs will present recommendations for consideration to the Commission regarding potential changes to current operations, processes, and future legislative policies, and will also propose future courses of action for discussion and possible action.
9. **PRESENTATION BY THE LAS VEGAS URBAN AREA WORKING GROUP CHAIR ON THE POTENTIAL FOR COMMISSION SUPPORT FOR THE METROPOLITAN STATISTICAL AREA (MSA) RANKING AND URBAN AREA SECURITY INITIATIVE (UASI) FUNDING** - (Discussion/For Possible Action) - Deputy Chief John Steinbeck, CCFD, UAA. Deputy Chief Steinbeck will outline actions to date regarding requests for support from the federal delegation on the annual Metropolitan Statistical Area rankings and funding for Clark County through the Urban Area Security Initiative program. The Commission will hear options to support these efforts for their consideration and possible action.

10. **PRESENTATION OF SUMMARIZED AND RANK-ORDERED CORE CAPABILITIES FOR FFY 2018** – (Discussion/For Possible Action). Chief Caleb Cage, DEM/HS, SAA. Chief Cage will present the summarized and rank-ordered Core Capability results derived from the Commissioner's input in Agenda Item #6. The Commission may discuss, evaluate, or further define these summary rankings to satisfy the needs of the state culminating in a vote to accept the Commission's priorities for the FFY 2018 HSGP cycle.
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 **January 24, 2018**, 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; and
Posted to the Nevada Department of Public Safety's Division of Emergency Management and Homeland Security website located at: http://dem.nv.gov/DEM/2018_Nevada_Commission_on_Homeland_Security/

We are pleased to make reasonable accommodations for members of the public who are disabled. If special arrangements for the meeting are necessary, or if you need to obtain meeting materials, please notify Karen Hall, Commission support staff, 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
Date and Time of Meeting: WEDNESDAY, FEBRUARY 28, 2018 – 10:00 A.M.

Carson City Location

Division of Emergency Management
State Emergency Operations Center
2478 Fairview Drive
Carson City, Nevada 89701

Las Vegas Location

Clark County Fire Department – Station 18
Emergency Operations Center
575 E. Flamingo Road
Las Vegas, Nevada 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 10:00 A.M. The Nevada Commission on Homeland Security (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 Commission 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 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 January 29, 2018, Commission meeting.
4. **COMMENTS BY THE CHAIRMAN** – (Discussion Only) – Chairman, Governor Sandoval.
5. **PRESENTATION BY THE NEVADA HOMELAND SECURITY WORKING GROUP (HSWG) CO-CHAIRS ON RECOMMENDATIONS FOR IMPROVING EMERGENCY MANAGEMENT AND HOMELAND SECURITY IN NEVADA** – (Discussion/For Possible Action) – Chief Caleb Cage, Division of Emergency Management (DEM), State Administrative Agent (SAA), and Deputy Chief John Steinbeck, Clark County Fire Department (CCFD), Urban Area Administrator (UAA). Chief Cage and Deputy Chief Steinbeck will expand upon the

briefing delivered at the January 29, 2018, Commission meeting, which addressed the need for a shift within emergency management and homeland security to align efforts with a framework that is resilient, adaptable, strategic, and collaborative. The Co-Chairs will present recommendations for consideration and may vote to recommend the following:

- i. Directive requiring a new paradigm of resilience to align statewide homeland security and emergency management efforts;
 - ii. Executive order establishing the “Implementation of Nevada’s Statewide Resiliency Strategy”;
 - iii. Budget considerations for DEM personnel and operations pertaining to the following programs:
 - Search and Rescue (SAR);
 - Planning, Training, and Exercise (PTE);
 - Incident Management Assistant Team (IMAT);
 - Homeland Security; and
 - Recovery.
 - iv. Initial legislative recommendations ahead of the 2019 Legislative Session to include:
 - Create funding override capabilities for the State’s Emergency Assistance Account (EAA) and Disaster Relief Account (DRA).
 - Require DEM to provide an annual report to the Nevada Department of Education, the Public Utilities Commission, and the Gaming Control Board regarding the status of compliance with emergency response plans for entities under their jurisdiction or oversight.
 - Establish a deployable statewide Incident Management Assistance Team (IMAT).
 - Establish a deployable Disaster Assistance Response Team through Nevada Volunteers/AmeriCorps.
 - Allow the Nevada Commission on Homeland Security to have one bill draft request for each legislative session.
 - Establish statutory provisions for licensure of out-of-state, private medical practitioners during emergencies and disasters.
 - Require DEM to create regulations for all DEM grants.
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 February 23, 2018, 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; and
Posted to the Nevada Department of Public Safety’s Division of Emergency Management and Homeland Security website located at: http://dem.nv.gov/DEM/2018_Nevada_Commission_on_Homeland_Security/

We are pleased to make reasonable accommodations for members of the public who are disabled. If special arrangements for the meeting are necessary, or if you need to obtain meeting materials, please notify Karen Hall, Commission support staff, 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
Date and Time of Meeting: WEDNESDAY, MAY 9, 2018 – 9:30 A.M.

Carson City Location

Division of Emergency Management
State Emergency Operations Center
2478 Fairview Drive
Carson City, Nevada 89701

Las Vegas Location

Clark County Fire Administration Building
2nd Floor Multi-Agency Coordination Center (MACC)
575 E. Flamingo Road
Las Vegas, Nevada 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 A.M. The Nevada Commission on Homeland Security (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 Commission 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 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 February 28, 2018, Commission meeting.
4. **COMMENTS BY THE CHAIRMAN** – (Discussion Only) – Chairman, Governor Sandoval.
5. **UPDATE ON THE DIVISION OF EMERGENCY MANAGEMENT'S EFFORTS PERTAINING TO SCHOOL EMERGENCY RESPONSE PLANS** – (Discussion Only) – Chief Caleb Cage, Division of Emergency Management (DEM). Chief Cage will brief the Commission on the state response in receiving and maintaining school safety plans.
6. **BRIEFING ON GRANT FUNDING AVAILABILITY TO ADDRESS SCHOOL SECURITY** – (Discussion Only) – Connie Lucido, Administrator, Nevada Department of Administration, Office of Grant Procurement, Coordination & Management. Ms. Lucido will brief the Commission on grant funding to address school security at the state, local, tribal, school district, and other jurisdictional levels throughout the state.

7. **BRIEFING ON EXECUTIVE ORDER (EO) 2018-5, STATEWIDE SCHOOL SAFETY TASK FORCE** – (Discussion Only) – Superintendent Steve Canavero, Nevada Department of Education. Superintendent Canavero will brief the Commission on the March 19, 2018, Executive Order creating the Statewide School Safety Task Force addressing the application of statewide resources to enhance school safety.
8. **BRIEFING ON THE SPECIAL LAW ENFORCEMENT SUMMIT ON SCHOOL SAFETY HOSTED BY THE OFFICE OF THE NEVADA ATTORNEY GENERAL ON MARCH 14, 2018** – (Discussion Only) – Office of the Attorney General. The Commission will be briefed on the summit's focus in examining Nevada laws, protocols, and security measures to ensure school safety including how school staff and law enforcement can share information to identify, report, and prevent potential threats to Nevada's schools.
9. **BRIEFING ON THE SAFEVOICE NEVADA PROGRAM** – (Discussion Only) – Lieutenant Andrew Rasor, Nevada Department of Public Safety, Investigation Division (NDI) and Director Christy McGill, Nevada Department of Education (DOE), Office of Safe and Respectful Learning Environments. Lieutenant Rasor and Director McGill will brief the Commission on the SafeVoice Nevada program established by the Nevada Department of Education under Senate Bill 212, and in partnership with the Nevada Department of Public Safety, to create an anonymous reporting system used to report threats for the safety and well-being of students.
10. **NEXT STEPS IN ADDRESSING SCHOOL SAFETY WITHIN NEVADA** – (Discussion/For Possible Action) – Chairman, Governor Sandoval. Governor Sandoval will elicit input from the Commission on future coordination of emergency management, grant funding, the Statewide School Safety Task Force, the Attorney General's school safety law enforcement efforts, and SafeVoice Nevada in order to address school safety in Nevada. Commissioners may be asked to provide input and vote on recommendations regarding next steps that may include continued oversight of these various efforts, additional briefings to the Commission, recommended policies for improving school safety and security, and other statewide coordination efforts.
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 May 4, 2018, 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; and
Posted to the Nevada Department of Public Safety's Division of Emergency Management and Homeland Security website located at: http://dem.nv.gov/DEM/2018_Nevada_Commission_on_Homeland_Security/
Posted on the state meeting website located at: www.notice.nv.gov

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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: MONDAY, JUNE 18, 2018 – 10:00 A.M.

Carson City Location

Division of Emergency Management
State Emergency Operations Center
2478 Fairview Drive
Carson City, Nevada 89701

Las Vegas Location

Clark County Fire Administration Building
2nd Floor Multi-Agency Coordination Center (MACC)
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 10:00 A.M. The Nevada Commission on Homeland Security (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 Commission 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 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 **May 9, 2018**, Commission meeting.
4. **COMMENTS BY THE CHAIRMAN** – (Discussion Only) – Chairman, Governor Sandoval.
5. **BRIEFING ON THE CURRENT STATUS AND DELIVERABLE OUTCOMES OF HOMELAND SECURITY GRANT PROGRAM (HSGP) CYBERSECURITY PROJECTS** – (Discussion Only) – Chief Caleb Cage, Division of Emergency Management. Chief Cage will provide an overview on the current status of HSGP awarded projects with a cybersecurity emphasis. The Commission will hear the current status of all cyber-specific projects and deliverables to date.

6. **REQUEST TO REALLOCATE HOMELAND SECURITY GRANT PROGRAM (HSGP) FUNDS** - (Discussion/For Possible Action) – Stacey Giomi, Finance Committee Chair. This agenda item will brief the Commission on the following HSGP project change requests discussed during the June 13, 2018, Finance Committee meeting. The Finance Committee may ask the Commission to recommend their findings to the Governor for final approval:

NCHS-139: Las Vegas Metropolitan Police Department – Fusion Center [UASI] Federal Fiscal Year (FFY) 2016]. This Request is to move \$147,272.48 in UASI funds remaining from existing line items to the first year of an annual subscription to a mass communication system for use by all public entities in Clark County.

NCHS-140: Las Vegas Metropolitan Police Department – Fusion Center [SHSP] Federal Fiscal Year (FFY) 2016]. This Request is to move \$129,636.16 in SHSP funds remaining from existing line items to the first year of an annual subscription to a mass communication system for use by all public entities in Clark County.
7. **REVIEW AND UPDATE ON THE FEDERAL FISCAL YEAR (FFY) 2018 HOMELAND SECURITY GRANT PROGRAM (HSGP) PROCESS AND ALLOCATIONS** (Discussion Only) – Chief Caleb Cage, State Administrative Agent (SAA), Nevada Division of Emergency Management and Homeland Security, and Deputy Chief John Steinbeck, Urban Area Administrator (UAA), Clark County Fire Department. The Commission will hear an update on the FFY 2018 HSGP federal funding allocations to Nevada. The Commission will also hear a report on the process and outcome from the June 6, 2018, Nevada Homeland Security Working Group (HSWG) meeting and the subsequent recommendation to the Finance Committee for the FFY 2018 grant allocation to Nevada.
8. **REPORT ON THE JUNE 13, 2018, MEETING OF THE NEVADA COMMISSION ON HOMELAND SECURITY FINANCE COMMITTEE TO EVALUATE AND MAKE RECOMMENDATIONS FOR THE FFY 2018 HOMELAND SECURITY GRANT PROGRAM (HSGP) PROJECTS** – (Discussion/For Possible Action) – Stacey Giomi, Finance Committee Chair. Mr. Giomi will provide a briefing on the results of the June 13, 2018, Finance Committee meeting where the budgets and projects for FFY 2018 HSGP, as recommended by the HSWG, were discussed. This briefing will include recommendations to the Commission for final funding of FFY 2018 HSGP projects including those projects which are not being recommended for funding. The Commission will be asked to review the Finance Committee recommendations and formulate a final recommendation to the Governor regarding the FFY 2018 HSGP grant 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 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 **June 13, 2018**, 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; and

Posted to the Nevada Department of Public Safety's Division of Emergency Management and Homeland Security website located at: http://dem.nv.gov/DEM/2018_Nevada_Commission_on_Homeland_Security/
Posted on the state meeting website located at: www.notice.nv.gov

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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: WEDNESDAY, AUGUST 15, 2018 – 10:00 A.M.

Carson City Location

Division of Emergency Management
State Emergency Operations Center
2478 Fairview Drive
Carson City, Nevada 89701

Las Vegas Location

Clark County Fire Administration Building
2nd Floor Multi-Agency Coordination Center (MACC)
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 10:00 A.M. The Nevada Commission on Homeland Security (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 Commission 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 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 18, 2018, Commission meeting.
4. **COMMENTS BY THE CHAIRMAN** – (Discussion Only) – Chairman, Governor Sandoval.
5. **PRESENTATION ON THE INTERIM REPORT AND RECOMMENDATIONS FROM THE STATEWIDE SCHOOL SAFETY TASK FORCE** – (Discussion Only) – Dr. Steve Canavero, Superintendent of Public Instruction, State of Nevada. Dr. Canavero will present the current interim report of the Statewide School Safety Task Force in addition to providing recommendations for consideration in the next legislative biennial budget cycle. Recommendations provided were approved at the July 13, 2018, Statewide School Safety Task Force meeting.

6. **PRESENTATION ON THE STATEWIDE RESILIENCE STRATEGY AND RECOMMENDATIONS OF THE NEVADA HOMELAND SECURITY WORKING GROUP CO-CHAIRS** - (Discussion/For Possible Action) – Chief Caleb Cage, State Administrative Agent (SAA), Division of Emergency Management, and Deputy Chief John Steinbeck, Urban Area Administrator (UAA), Clark County Fire Department. The Co-Chairs will present the Commission with the Statewide Resilience Strategy as a requirement of Executive Order 2018-4, Implementation of Nevada’s Statewide Resilience Strategy. The Statewide Resilience Strategy combines a number of efforts set forth to create the Strategy, versions of various reports presented to the Commission to include an overview of emergency and disaster activity during 2017, legislative and budgetary recommendations approved by the Commission, and additional recommendations and information identified throughout the process from the Intrastate Mutual Aid Committee, Resort Planning Taskforce, and the Cyber Security Committee. The Commission may vote to support the Statewide Resilience Strategy as presented or provide recommendations to amend the strategy.
7. **PRESENTATION ON THE DEVELOPMENT OF A 2019 COMPLEX COORDINATED TERRORIST ATTACK (CCTA) MULTI-JURISDICTIONAL FULL SCALE EXERCISE (FSE)** - (Discussion) – Bud Marshall, Division of Emergency Management. The Commission will hear details on the development of a multi-jurisdictional CCTA FSE scheduled for November 2019. The three-day statewide FSE will focus on intelligence and information sharing between fusion centers, law enforcement, and emergency management agencies, translation of information into actionable response, interdiction activities, and response and recovery efforts stemming from the proposed FSE events that will occur in southern and northern Nevada. The Commission will be briefed on the current Homeland Security Grant Program (HSGP) investments that support readiness for such an attack, and provided an overview of how future funding requests may support this effort.
8. **PRESENTATION ON HOMELAND SECURITY GRANT PROGRAM (HSGP) POLICY AND PROJECT ACCOUNTABILITY MEASURES** – (Discussion/For Possible Action) – Chief Caleb Cage, Division of Emergency Management. Chief Cage will present on current and proposed HSGP policy affecting grant-funded project accountability. The discussion will include accountability measures that allow the State Administrative Agent to more effectively manage grant funding for those projects that do not produce measurable outcome. The Commission will be presented with grant projects that have not produced measurable outcomes or have shown other deficiencies, and may vote to recommend where de-obligated funding should be directed.
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 August 10, 2018, 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; and

Posted to the Nevada Department of Public Safety's Division of Emergency Management and Homeland Security website located at: [http://dem.nv.gov/DEM/2018 Nevada Commission on Homeland Security/](http://dem.nv.gov/DEM/2018%20Nevada%20Commission%20on%20Homeland%20Security/)
Posted on the state meeting website located at: www.notice.nv.gov

We are pleased to make reasonable accommodations for members of the public who are disabled. If special arrangements for the meeting are necessary, or if you need to obtain meeting materials, please notify Karen Hall, Commission support staff, Division of Emergency Management and Homeland Security, 2478 Fairview Drive, Carson City, Nevada 89701 or (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: FRIDAY, OCTOBER 19, 2018 – 9:00 A.M.

Carson City Location

Division of Emergency Management
State Emergency Operations Center
2478 Fairview Drive
Carson City, Nevada 89701

Las Vegas Location

Clark County Fire Administration Building
2nd Floor Multi-Agency Coordination Center
575 E. Flamingo Road
Las Vegas, Nevada 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 CONFERENCED AND/OR TELECONFERENCED BETWEEN THE LOCATIONS SPECIFIED ABOVE BEGINNING AT 9:00 A.M.

The Nevada Commission on Homeland Security (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 Chair. Items may be combined for consideration by the Commission at the discretion of the Chair. Items may be pulled or removed from the agenda at any time.

Please Note: Witnesses wishing to have their complete testimony/handouts included in the permanent record of this meeting should provide a written or electronic copy to the Commission 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 August 15, 2018, Commission meeting.
- 4. COMMENTS BY THE CHAIRMAN** – (Discussion Only) – Chairman, Governor Sandoval.

5. **UPDATE ON STATEWIDE RESILIENCE AND PREPAREDNESS** - (Discussion Only) – Chief Caleb Cage, Nevada Department of Public Safety, Division of Emergency Management. Chief Cage will provide the Commission with an update on resilience transition efforts as a requirement of Executive Order (EO) 2018-4, Implementation of Nevada's Statewide Resilience Strategy. Discussion will include updates on the establishment, appointment status, and ongoing meeting schedule of the Resilience Commission in addition to ongoing recommendations and objectives to address resilience in Nevada.
 6. **BRIEFING ON THE 2018 NEVADA OFFICE OF CYBER DEFENSE COORDINATION ANNUAL REPORT** – (Discussion Only) – Administrator Shaun Rahmeyer, Nevada Department of Public Safety, Office of Cyber Defense Coordination. Administer Rahmeyer will brief the Commission on the 2018 Office of Cyber Defense Coordination annual report submitted as a requirement of Nevada Revised Statutes 480.932.
 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 October 16, 2018, 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; and
Posted to the Nevada Department of Public Safety's Division of Emergency Management and Homeland Security website located at:
http://dem.nv.gov/DEM/2018_Nevada_Commission_on_Homeland_Security/
Posted on the state meeting website located at: www.notice.nv.gov

We are pleased to make reasonable accommodations for members of the public who are disabled. If special arrangements for the meeting are necessary, or if you need to obtain meeting materials, please notify Karen Hall, Commission support staff, Division of Emergency Management and Homeland Security, 2478 Fairview Drive, Carson City, Nevada 89701 or (775) 687-0300. 24-hour advance notice is requested. Thank you.

**NEVADA COMMISSION ON
HOMELAND SECURITY
CYBER SECURITY COMMITTEE (CSC)**

2018 AGENDAS



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

Name of Organization: CYBER SECURITY COMMITTEE (CSC)
Date and Time of Meeting: WEDNESDAY, JANUARY 24, 2018 – 1:00 PM

Carson City Location

Division of Emergency Management
State Emergency Operations Center
2478 Fairview Drive
Carson City, NV 89701

Las Vegas Location

Clark County Fire Department – Station 18
Conference Room – Second Floor
575 E. Flamingo Road
Las Vegas, NV 89119

THIS MEETING WILL BE VIDEO CONFERENCED AND/OR TELECONFERENCED BETWEEN THE LOCATIONS SPECIFIED ABOVE BEGINNING AT 1:00 P.M.

The Cyber Security Committee (CSC) may take action on items marked "For Possible Action." Items may be taken out of the order presented on the agenda at the discretion of the Chair. Items may be combined for consideration by the CSC at the discretion of the Chair. Items may be pulled or removed from the agenda at any time.

Please Note: Witnesses wishing to have their complete testimony/handouts included in the permanent record of this meeting should provide a written or electronic copy to the CSC administrative support staff. Minutes of the meeting are produced in a summary format and are not verbatim.

1. **CALL TO ORDER AND ROLL CALL** – Lieutenant Governor Mark Hutchison, 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. **APPROVAL OF MINUTES** – (Discussion/For Possible Action) – Chairman, Lieutenant Governor Hutchison. This agenda item will discuss whether or not to approve the minutes of the October 31, 2017, CSC meeting.
4. **HOMELAND SECURITY GRANT PROGRAM (HSGP) PROCESS OVERVIEW AND ESTABLISHMENT OF 2018 HSGP GRANT COMPLIANCE REQUIREMENTS FOR CYBER SECURITY PROJECTS.** – (Discussion/For Possible Action) – Chief Caleb Cage, Division of Emergency Management. Chief Cage will provide an overview of the 2018 HSGP process to include, timelines, requirements, and status of current cyber-related projects. Committee may be asked to establish grant compliance and cyber security priorities for 2018 HSGP projects.
5. **UPDATE ON THE INITIAL REPORT OF THE CYBER SECURITY COMMITTEE** – (Discussion Only) – Chairman, Lieutenant Governor Hutchison. Chairman Hutchison will provide an update to the CSC on the presentation to and approval of the Initial Report of the Cyber Security Committee by the Nevada Commission on Homeland Security on December 6, 2017.

6. **PRESENTATION ON THE OFFICE OF CYBER DEFENSE COORDINATION (OCDC) STRATEGIC PLAN** – (Discussion Only) – Administrator Shaun Rahmeyer, OCDC. Administrator Rahmeyer will provide the CSC with a presentation on the initial strategic plan developed for the OCDC.
7. **DISCUSSION REGARDING THE FINAL REPORT OF THE CYBER SECURITY COMMITTEE** – (Discussion/For Possible Action) – Chairman, Lieutenant Governor Hutchison. Chairman Hutchison will lead a discussion in what updates need to be made to the Initial Report of the Cyber Security Committee, as well as additional recommendations for the CSC's consideration. The CSC may vote to approve changes and/or recommendations to the report
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 Co-Chairs. 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 January 19, 2018, 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/DEM/2018_Nevada_Commission_on_Homeland_Security/

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

Name of Organization: CYBER SECURITY COMMITTEE (CSC)
Date and Time of Meeting: THURSDAY, APRIL 19, 2018 – 1:00 P.M.

Carson City Location

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

Las Vegas Location

Clark County Fire Administration Building
2nd Floor MACC
575 E. Flamingo Road
Las Vegas, NV 89119

THIS MEETING WILL BE VIDEO CONFERENCED AND/OR TELECONFERENCED BETWEEN THE LOCATIONS SPECIFIED ABOVE BEGINNING AT 1:00 P.M.

The Cyber Security Committee (CSC) may take action on items marked "For Possible Action." Items may be taken out of the order presented on the agenda at the discretion of the Chair. Items may be combined for consideration by the CSC at the discretion of the Chair. Items may be pulled or removed from the agenda at any time.

Please Note: Witnesses wishing to have their complete testimony/handouts included in the permanent record of this meeting should provide a written or electronic copy to the CSC administrative support staff. Minutes of the meeting are produced in a summary format and are not verbatim.

1. **CALL TO ORDER AND ROLL CALL** – Lieutenant Governor Mark Hutchison, Chair.
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, Lieutenant Governor Hutchison. This agenda item will discuss whether or not to approve the minutes of the January 24, 2018, CSC meeting.
4. **PRESENTATION OF THE FINAL REPORT OF THE CYBER SECURITY COMMITTEE** – (Discussion/For Possible Action) – Chair, Lieutenant Governor Hutchison. Chair Hutchison will open discussion on the review and approval of the Final Report of the Cyber Security Committee draft as presented. The CSC may be asked to vote on the approval of the report and subsequent forwarding to the Nevada Commission on Homeland Security for final review and approval.
5. **FEDERAL FISCAL YEAR (FFY) 2018 HOMELAND SECURITY GRANT PROGRAM (HSGP) PROJECT PROPOSAL REVIEW** - (Discussion/For Possible Action) – Chief Caleb Cage, Division of Emergency Management. Committee members will review and prioritize Cybersecurity-related project proposals for the FFY 2018 HSGP grant cycle.

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 Co-Chairs. Comments will not be restricted based on viewpoint.

7. **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 April 16, 2018, 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/DEM/2018_Nevada_Commission_on_Homeland_Security/
Posted on the state meeting website located at: www.notice.nv.gov

We are pleased to make reasonable accommodations for members of the public who are disabled. If special arrangements for the meeting are necessary, if there is a need to obtain copies of any supporting meeting materials, or if you wish to subscribe to the Nevada Commission on Homeland Security listserv, please contact Karen Hall at the Division of Emergency Management, 2478 Fairview Drive, Carson City, NV 89701 or at (775) 687-0300. 24-hour advance notice is requested. Thank you.

**NEVADA COMMISSION ON
HOMELAND SECURITY
CYBER SECURITY COMMITTEE (CSC)
SUBCOMMITTEE**

2018 AGENDAS



STATE OF NEVADA MEETING NOTICE AND AGENDA NEVADA COMMISSION ON HOMELAND SECURITY CYBER SECURITY SUBCOMMITTEE MEETING

Name of Organization: CYBER SECURITY SUBCOMMITTEE
Date and Time of Meeting: TUESDAY, FEBRUARY 27, 2018 – 3:00 P.M.

Carson City Location

Division of Emergency Management
Training Room
2478 Fairview Drive
Carson City, Nevada 89701

Las Vegas Location

Clark County Fire Department – Station 18
Conference Room
575 E. Flamingo Road
Las Vegas, Nevada 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 CONFERENCED AND/OR TELECONFERENCED BETWEEN THE LOCATIONS SPECIFIED ABOVE BEGINNING AT 3:00 P.M.

The Cyber Security Subcommittee (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 Chair. Items may be combined for consideration by the Subcommittee at the discretion of the Chair. Items may be pulled or removed from the agenda at any time.

Please Note: Witnesses wishing to have their complete testimony/handouts included in the permanent record of this meeting should provide a written or electronic copy to the CSC administrative support staff. Minutes of the meeting are produced in a summary format and are not verbatim.

1. **CALL TO ORDER AND ROLL CALL** – Terry Daus, Chair.
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. **DEVELOPMENT OF PROPOSED RECOMMENDATIONS FOR THE FINAL REPORT OF THE CYBER SECURITY COMMITTEE** – (Discussion/For Possible Action) – Chair, Terry Daus. The Subcommittee will review and discuss the Initial Report of the Cyber Security Committee. The Subcommittee may vote to modify the report and the existing recommendations for review by the Cyber Security Committee.
4. **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.
5. **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 22, 2018, 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/DEM/2018_Nevada_Commission_on_Homeland_Security/

We are pleased to make reasonable accommodations for members of the public who are disabled. If special arrangements for the meeting are necessary, if there is a need to obtain copies of any supporting meeting materials, or if you wish to subscribe to the Nevada Commission on Homeland Security listserv, please contact Karen Hall at the Division of Emergency Management, 2478 Fairview Drive, Carson City, NV 89701 or at (775) 687-0300. 24-hour advance notice is requested. Thank you.



STATE OF NEVADA MEETING NOTICE AND AGENDA NEVADA COMMISSION ON HOMELAND SECURITY CYBER SECURITY SUBCOMMITTEE MEETING

Name of Organization: CYBER SECURITY SUBCOMMITTEE
[A subcommittee under the full Cyber Security Committee]

Date and Time of Meeting: TUESDAY, APRIL 3, 2018 – 1:00 P.M.

Carson City Location

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

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 beginning at 1:00 p.m. Interested parties may access this meeting as follows:

Dial: 888-273-3658
Access Code: 1453277

The Cyber Security Subcommittee (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 Chair. Items may be combined for consideration by the Subcommittee at the discretion of the Chair. Items may be pulled or removed from the agenda at any time.

Please Note: Witnesses wishing to have their complete testimony/handouts included in the permanent record of this meeting should provide a written or electronic copy to the Subcommittee administrative support staff. Minutes of the meeting are produced in a summary format and are not verbatim.

1. **CALL TO ORDER AND ROLL CALL** – Terry Daus, Chair.
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, Terry Daus. This agenda item will discuss whether or not to approve the minutes of the February 27, 2018, Subcommittee meeting.

4. **DEVELOPMENT OF PROPOSED RECOMMENDATIONS FOR THE FINAL REPORT OF THE CYBER SECURITY COMMITTEE** – (Discussion/For Possible Action) – Chair, Terry Daus. The Subcommittee will review and discuss the Initial Report of the Cyber Security Committee. The Subcommittee may vote to accept or modify the Initial Report, and forward it to the Cyber Security Committee for review.
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 Co-Chairs. Comments will not be restricted based on viewpoint.
6. **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 29, 2018, 2018, 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/DEM/2018 Nevada Commission on Homeland Security/](http://dem.nv.gov/DEM/2018_Nevada_Commission_on_Homeland_Security/)
Posted on the state meeting website located at: www.notice.nv.gov

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**NEVADA COMMISSION ON
HOMELAND SECURITY
FINANCE COMMITTEE**

2018 AGENDAS



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

Name of Organization: NEVADA COMMISSION ON HOMELAND SECURITY
FINANCE COMMITTEE

Date and Time of Meeting: WEDNESDAY, JUNE 13, 2018 – 9:30 A.M.

Carson City Location

Division of Emergency Management
State Emergency Operations Center
2478 Fairview Drive
Carson City, NV 89701

Las Vegas Location

Clark County Fire Administration Building
2nd Floor Conference Room
575 E. Flamingo Road
Las Vegas, Nevada 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 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 staff. Minutes of the meeting are produced in a summary format and are not verbatim.

1. **CALL TO ORDER AND ROLL CALL** – Chairman, Stacey Giomi.
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, Stacey Giomi. This agenda item will discuss whether or not to approve the minutes of the June 19, 2017, Finance Committee meeting.
4. **REQUEST TO REALLOCATE HOMELAND SECURITY GRANT PROGRAM (HSGP) FUNDS** – (Discussion/For Possible Action) – Chairman, Stacey Giomi. Note: This item will address project change requests from the State Homeland Security Program (SHSP) and Urban Area Security Initiative (UASI) as follows:

NCHS-139: Las Vegas Metropolitan Police Department – Fusion Center [UASI] Federal Fiscal Year (FFY) 2016]. This Request is to move \$147,272.48 in UASI funds remaining from existing line items to the first year of an annual subscription to a mass communication system for use by all public entities in Clark County.

NCHS-140: Las Vegas Metropolitan Police Department – Fusion Center [SHSP] Federal Fiscal Year (FFY) 2016]. This Request is to move \$129,636.16 in SHSP funds remaining from existing line items to the first year of an annual subscription to a mass communication system for use by all public entities in Clark County.

5. **REVIEW AND UPDATE ON THE FEDERAL FISCAL YEAR (FFY) 2018 HOMELAND SECURITY GRANT PROGRAM (HSGP) PROCESS AND ALLOCATIONS** (Discussion Only) – Chief Caleb Cage, State Administrative Agent (SAA), Nevada Division of Emergency Management, and Deputy Chief John Steinbeck, Urban Area Administrator (UAA), Clark County Fire Department. The Committee will hear an update on the status of the FFY 2018 HSGP funding allocations and the process used by the Nevada Homeland Security Working Group (HSWG) and the Urban Area Working Group (UAWG) in assembling the FFY 2018 HSG grant application.
6. **REVIEW OF FFY 2018 HOMELAND SECURITY GRANT PROGRAM (HSGP) STATE HOMELAND SECURITY PROGRAM (SHSP) AND THE URBAN AREA SECURITY INITIATIVE (UASI) PROPOSALS WITH THE INTENT TO FORMULATE A RECOMMENDATION TO THE NEVADA COMMISSION ON HOMELAND SECURITY** – (Discussion/For Possible Action) – Chair, Stacey Giomi. The Committee will discuss and review SHSP and UASI proposal funding recommendations from the Nevada Homeland Security Working Group (HSWG) and the Urban Area Working Group (UAWG) for the FFY 2018 HSGP. Recommendations may include a ranked list of proposals based on priorities and core capabilities set by the Nevada Commission on Homeland Security in addition to recommendations from the HSWG and UAWG. Evaluation of all proposals, including additional recommendations of proposal allocations, may be conducted with the intent to forward final recommendations to the Nevada Commission on Homeland Security for review. HSGP Project Managers may be required to answer questions pertaining to their proposals.
7. **NOMINATION AND SELECTION OF THE FINANCE COMMITTEE CHAIR AND VICE-CHAIR** – (Discussion/For Possible Action) – Chair, Stacey Giomi. Pursuant to Nevada Revised Statutes (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.
8. **PUBLIC COMMENT** - (Discussion Only) - No action may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action may be taken. Public comments are limited to 3 minutes unless the Committee elects to extend the comments for purposes of further discussion. Comments will not be restricted based on viewpoint.
9. **ADJOURN** – (Discussion/For Possible Action)

This is a public meeting. In conformance with the Nevada Public Meeting Law, this agenda was posted or caused to be posted on or before 9:00 a.m. on June 8, 2018, 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; and
Posted to the Nevada Department of Public Safety's Division of Emergency Management and Homeland Security website located at: http://dem.nv.gov/DEM/2018_Nevada_Commission_on_Homeland_Security/
Posted on the state meeting website located at: www.notice.nv.gov

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EXECUTIVE ORDER COMMITTEES

**NEVADA HOMELAND SECURITY
WORKING GROUP**

2018 AGENDAS



STATE OF NEVADA MEETING NOTICE AND AGENDA NEVADA HOMELAND SECURITY WORKING GROUP

Name of Organization: NEVADA HOMELAND SECURITY WORKING GROUP (HSWG)
Date and Time of Meeting: MONDAY, APRIL 23, 2018 – 9:00 AM

Carson City Location

Nevada Division of Emergency Management
State Emergency Operations Center
2478 Fairview Drive
Carson City, NV 89701

Las Vegas Location

Clark County Fire Administration Building
2nd Floor Multi-Agency Coordination Center
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 CONFERENCED AND/OR TELECONFERENCED BETWEEN THE LOCATIONS SPECIFIED ABOVE BEGINNING AT 9:00 A.M.

The Nevada 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 support 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 Caleb Cage, State Administrative Agent (SAA), and Deputy Chief John Steinbeck, 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 Caleb Cage, SAA, and Deputy Chief John Steinbeck, UAA. This agenda item will discuss whether or not to approve the minutes of the June 9, 2017, HSWG meeting.
- 4. WELCOME AND OPENING COMMENTS BY THE STATE ADMINISTRATIVE AGENT (SAA) AND THE URBAN AREA ADMINISTRATOR (UAA)** – (Discussion Only) – Co-Chairs, Chief Caleb Cage, SAA, and Deputy Chief John Steinbeck, UAA.

5. **PRESENTATION OF SUSTAINMENT PRIORITIES FOR THE FEDERAL FISCAL YEAR (FFY) 2018 HOMELAND SECURITY GRANT PROGRAM (HSGP) PROCESS** - (Discussion Only) – Co-Chairs, Chief Caleb Cage, SAA, and Deputy Chief John Steinbeck, UAA. The Co-Chairs will present a prioritized list of funding needs based on recommendations developed during the ongoing after action review processes for events in 2017, as well as a prioritized list of homeland security capacities and capabilities that are essential for sustainment for funding for the 2018 grant cycle. The Nevada Homeland Security Working Group may consider these priorities when developing their recommendations to the Finance Committee of the Nevada Commission on Homeland Security.
6. **HOMELAND SECURITY GRANT PROGRAM (HSGP) AND NEVADA HOMELAND SECURITY WORKING GROUP (HSWG) STATUS, PROCESS, AND TIMELINE** – (Discussion Only) – Co-Chairs, Chief Caleb Cage, SAA, and Chief John Steinbeck, UAA. This agenda item will discuss the current status of HSGP guidance, award, and federal application timelines and deadlines. Additionally, an overview will be provided for the HSWG process to include project proposals, requirements for line-item detailed budgets and investment justifications, advisory input from the Nevada Commission on Homeland Security's Cyber Security Committee, and lastly those compliance requirements, timelines, deadlines, and strategic objectives both integral and required by the HSGP process for Nevada.
7. **NEVADA HOMELAND SECURITY GRANT PROGRAM (HSGP) AND INVESTMENT JUSTIFICATION (IJ) REVIEW** - (Discussion Only) - Kelli Anderson, Nevada Division of Emergency Management and Homeland Security (NDEM). This agenda item will review both current and historical issues to include current HSGP grant balances, grant de-obligations, grant compliance, timely reporting, extensions, and sub-grantee monitoring pertaining to the use of HSGP funds. In addition, an overview of the IJ process will be given to include potential IJ groupings, inputs, quality of the IJ presentation, associated deadlines, and identification of IJ leads to write the final IJ for the purpose of submitting the final Department of Homeland Security (DHS) grant application.
8. **URBAN AREA WORKING GROUP (UAWG) MEETING REVIEW** - (Discussion Only) – Co-Chair, Chief John Steinbeck, UAA. This agenda item will include a summary review of the April 18, 2018, UAWG meeting including an update on funding breakouts for Urban Area Security Initiative (UASI) only and UASI/State Homeland Security Program (SHSP) split projects. Included in the discussion will be strategies applied to the process, updates available on the current status of Metropolitan Statistical Areas (MSA) rankings, and potential funding consequences due to changes in both MSA ranking and/or state funding allocations.
9. **NEVADA HOMELAND SECURITY WORKING GROUP (HSWG) PROJECT AND BUDGET PROPOSALS: STATE-WIDE (SHSP) PROPOSALS AND URBAN AREA SECURITY INITIATIVE (UASI) PROPOSALS** - (Discussion/For Possible Action) – Co-Chairs, Chief Caleb Cage, SAA, and Chief John Steinbeck, UAA. This agenda item allows individuals who submitted a State-wide, UASI, or Statewide/UASI split project proposal and budget in advance of the NDEM project submission deadline up to 3 minutes to present an overview of their respective proposal and budget. State-wide, UASI, or Statewide/UASI split project proposals and budgets that were not submitted to the NDEM in advance will not be accepted and will not be heard. This item will also discuss project proposal duplications, possible project proposal mergers, grant compliance, and Nevada Commission on Homeland Security priorities.

10. PROJECT PROPOSAL FUNDING DISCUSSION - (Discussion Only) – Co-Chairs, Chief Caleb Cage, SAA, and Deputy Chief John Steinbeck, UAA. This agenda item will summarize and discuss the total grant funds requested through the 2018 HSGP project proposal submission process and review the next steps in the process including submission of modified projects and/or line item detail budgets with narrative.

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 Co-Chairs. 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 **April 18, 2018**, 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/DEM/2017_Nevada_Commission_on_Homeland_Security/
Posted on the state meeting website located at: www.notice.nv.gov

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, 2478 Fairview Drive, Carson City, NV 89704 or (775) 687-0300. 24-hour advance notice is requested. Thank you.



STATE OF NEVADA MEETING NOTICE AND AGENDA NEVADA HOMELAND SECURITY WORKING GROUP

Name of Organization: NEVADA HOMELAND SECURITY WORKING GROUP (HSWG)
Date and Time of Meeting: WEDNESDAY, JUNE 6, 2018 – 9:00 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

Clark County Fire Administration Building
2nd Floor Multi-Agency Coordination Center
575 E. Flamingo Road
Las Vegas, Nevada 89119

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1. **CALL TO ORDER AND ROLL CALL** – Co-Chairs Chief Caleb Cage, State Administrative Agent (SAA) and Chief John Steinbeck, 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-Chair, Chief Caleb Cage, SAA. This agenda item will discuss whether or not to approve the minutes of the April 23, 2018, HSWG meeting.
4. **DISCUSSION ON THE THREAT AND HAZARD IDENTIFICATION RISK ASSESSMENT (THIRA) PROCESS AND FFY18 HOMELAND SECURITY GRANT PROGRAM (HSGP) NOTICE OF FUNDING COMPLIANCE REQUIREMENTS** - (Discussion) – Co-Chair, Chief Caleb Cage, SAA. Chief Cage will brief the HSWG on the Threat and Hazard Identification Risk Assessment (THIRA) process, and review compliance requirements per the FFY18 HSGP Notice of Funding Opportunity.

5. **URBAN AREA WORKING GROUP (UAWG) MEETING REVIEW** – (Discussion Only) – Co-Chair, Chief John Steinbeck, UAA. This agenda item is a summary review of the May 31, 2018, UAWG meeting.
6. **NEVADA PUBLIC SAFETY COMMUNICATIONS COMMITTEE (NPSCC) RANKING RECOMMENDATIONS FOR COMMUNICATION RELATED PROJECTS SUBMITTED FOR THE FEDERAL FISCAL YEAR (FFY) 2018 HOMELAND SECURITY GRANT PROGRAM (HSGP) PROCESS** – (Discussion/For Possible Action) – Co-Chair, Chief Caleb Cage. This agenda will address the ranking process and communications-specific review of HSGP communications projects for FFY 2018 discussed during the May 10, 2018, meeting of the NPSCC Grants Subcommittee and the NPSCC. A ranking recommendation will be provided to the HSWG for consideration in final ranking of these projects. The HSWG may choose to accept or modify the rankings as presented by the NPSCC.
7. **NEVADA COMMISSION ON HOMELAND SECURITY CYBER SECURITY COMMITTEE (CSC) RANKING RECOMMENDATIONS FOR CYBER SECURITY RELATED PROJECTS SUBMITTED FOR THE FEDERAL FISCAL YEAR (FFY) 2018 HOMELAND SECURITY GRANT PROGRAM (HSGP) PROCESS.** – (Discussion/For Possible Action) – Co-Chair, Chief Caleb Cage. This agenda will address the ranking process and cybersecurity-specific review of HSGP cybersecurity projects, or those projects with a cybersecurity element, for FFY 2018 during the CSC meeting on April 19, 2018. A ranking recommendation will be provided to the HSWG for consideration in final ranking of these projects. The HSWG may choose to accept or modify the rankings as presented by the CSC.
8. **DISCUSSION OF FFY18 HOMELAND SECURITY GRANT PROGRAM (HSGP) PROJECT PROPOSAL MODIFICATIONS AND BUDGETS** - (Discussion/For Possible Action) – Co-Chairs, Chief Caleb Cage, SAA and Chief John Steinbeck, UAA. This agenda item will allow the HSWG members, the SAA and UAA (and their respective staffs), an opportunity to ask questions of each FFY18 HSGP project proposer on their respective project proposal. Questions will focus on any modification(s) made to proposed projects, budgets, or travel addenda 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, budgets, or travel addenda previously submitted in original form by the April 11, 2018, deadline established by the Division of Emergency Management (DEM) in addition to amended proposals, budgets, or travel addenda submitted to DEM by the deadline established on May 14, 2018. No new project proposals will be heard. Please refer to Attachment A for a list of FFY18 HSGP project submissions.
9. **DISCUSSION OF FFY18 SUSTAINMENT RECOMMENDATIONS BY THE CO-CHAIRS OF THE NEVADA HOMELAND SECURITY WORKING GROUP** – (Discussion Only) – Co-Chairs, Chief Caleb Cage, SAA and Chief John Steinbeck, UAA. Per Executive Order 2018-4, Implementation of Nevada's Statewide Resilience Strategy, the Co-Chairs will present a prioritized list of specific needs based on recommendations developed during after action review of the 2017 disasters in addition to homeland security capacities and capabilities that currently exist and are essential to sustain during the 2018 HSGP cycle. Discussion will include emphasis on the definition of sustainment as it pertains to current and future HSGP project submissions.

- 10. NEVADA HOMELAND SECURITY WORKING GROUP (HSWG) RANKING OF STATE HOMELAND SECURITY PROGRAM (SHSP) AND SHSP/URBAN AREA SECURITY INITIATIVE (UASI) SPLIT PROJECT PROPOSALS AND BUDGET FUNDING DISCUSSION** - (Discussion/For Possible Action) – Co-Chairs, Chief Caleb Cage, SAA and Chief John Steinbeck, UAA. The HSWG member representatives will individually evaluate and rank SHSP and SHSP/UASI project proposals to create a prioritized list, and then financially address and modify proposed projects as may be necessary. Each HSWG designated member representative will fill out a ranking sheet identifying their ranking of the proposed projects. The results will be entered into a spreadsheet and will create a master HSWG project ranking. The projects may be discussed and modified by the group.
- 11. NEVADA HOMELAND SECURITY WORKING GROUP (HSWG) VOTE ON FINAL FFY18 RECOMMENDATION** (Discussion/For Possible Action) – Co-Chairs, Chief Caleb Cage, SAA and Chief John Steinbeck, UAA. The HSWG member representatives will vote on whether to accept the prioritized and finalized FFY18 HSWG Recommended Project and Funding List (List), with the direction to the SAA to submit the List to the Nevada Commission on Homeland Security (NCHS) Finance Committee.
- 12. NEXT STEPS IN THE HOMELAND SECURITY GRANT PROGRAM (HSGP) PROCESS** – (Discussion Only) – Co-Chairs, Chief Caleb Cage, SAA and Chief John Steinbeck, UAA. The HSWG will discuss the next phase of the HSGP process to include the provision of funding recommendations to the NCHS Finance Committee, recommendations from the NCHS Finance Committee to the NCHS, and the FFY 2018 HSGP application submittal deadline to the Department of Homeland Security (DHS).
- 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 Co-Chairs. 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 June 1, 2018, 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; and
Posted to the Nevada Department of Public Safety's Division of Emergency Management and Homeland Security website located at: http://dem.nv.gov/DEM/2018_Nevada_Commission_on_Homeland_Security/
Posted on the state meeting website located at: www.notice.nv.gov

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****ATTACHMENT A – FFY18 HSGP PROJECT SUBMISSIONS****

FFY2018 HSGP PROJECT RESUBMISSIONS

SHSP and SHSP/UASI Combined Projects

Proj ID	Funding Stream	Project Title
B	SHSP/UASI	ARMOR CBRN Sustainment
H	SHSP	Nevada Threat Analysis Center - Competitive
I	SHSP	Nevada Threat Analysis Center - Sustainment
J	SHSP	North Central Nevada Mobile Repeater and Tow Vehicle - Competitive
L	SHSP/UASI	Southern Nevada Counter Terrorism Center
M	SHSP/UASI	Southern Nevada Counter Terrorism Center - Competitive
N	SHSP	Cyber Security - Compunet 2018 - Competitive
P	SHSP	Cybersecurity Resiliency and Outreach Program - Competitive
Q	SHSP	Washoe County Sheriff's Office - Cybersecurity - ENHANCEMENT
R	SHSP	Washoe County Sheriff's Office - Cybersecurity - SUSTAINMENT
S	SHSP	Netflow and Intrusion Detection System Monitoring and Analysis
V	SHSP	Consolidated Bomb Squad - Competitive
Z	SHSP	Implementation of Nevada's Statewide Resiliency Strategy (HSWG) - Sustainment
HH	SHSP	Nevada Tribal NIMS- Sustainment
JJ	SHSP	Northeast Nevada Citizen Corps CERT Program - Sustainment
KK	SHSP	Quad County/NSRS Integration and Capability/Interoperability Enhancement-Competitive
MM	SHSP/UASI	Southern Nevada Community Emergency Response Team (CERT) - Sustainment
OO	SHSP	Statewide Citizen Corps Council - Sustainment
PP	SHSP	Statewide Continuity of Operations Sustainment - Competitive
QQ	SHSP	Statewide Continuity of Operations Sustainment - Sustainment
RR	SHSP	Statewide NIMS - Sustainment
SS	SHSP	Statewide Recovery Plan Implementation Phase 2 - Sustainment
TT	SHSP	Tahoe Douglas Bomb Squad - Competitive
UU	SHSP	University of Nevada Communications and Security Systems Upgrades COMPETITIVE
VV	SHSP	Washoe County Sheriff's Office- Air Purifying Respirators - Competitive
WW	SHSP	Washoe County Sheriff's Office Citizens Corps Program - Enhancement
XX	SHSP	Washoe County Sheriff's Office Citizens Corps Program - Sustainment
YY	SHSP	Washoe County Sheriff's Office WMD/CBRNE Critical Incident Response - Competitive
AAA	SHSP	Public Information and Warning - Sustainment
BBB	SHSP	Douglas County CERT Program - COMPETITIVE
CCC	SHSP	Douglas County CERT Program - SUSTAINMENT
DDD	SHSP	Elko County Multi-Agency Communications Center - Competitive
FFF	SHSP	OWYHEE DISPATCH MULTI-DISCIPLINE CENTER - Competitive
GGG	SHSP	Radio Interoperability SHSP - Competitive
III	SHSP	Radio Upgrade - Competitive
JJJ	SHSP	Statewide Interoperability Coordinator - Sustainment

FFY2018 HSGP PROJECT RESUBMISSIONS
UASI ONLY PROJECTS

Proj ID	Funding Stream	Project Title
A	UASI	ARMOR CBRN - New Competitive
C	UASI	City of Las Vegas – Department of Public Safety: Trailer Cameras , COMPETITIVE
E	UASI	Emergency Event Tracking System - Competitive
F	UASI	Emergency Management Operational Coordination - Sustainment
K	UASI	Public Health Analytical FTE - Sustainment
O	UASI	Cyber Security Services
T	UASI	CBRNE Mobility - Sustainment
U	UASI	Clark County EOC Enhancement-Competitive
X	UASI	Enterprise Surveillance System - Craig Ranch Regional Park and Fleet Facilities
Y	UASI	Henderson Regional Hazmat Capability - Sustainment
CC	UASI	MACTAC Training Equipment - Complex Coordinated Terrorist Attack - Competitive
DD	UASI	Mass Casualty Incident Response Project - Competitive
EE	UASI	Metropolitan Medical Response System - COMPETITIVE
FF	UASI	Metropolitan Medical Response System - SUSTAIN
II	UASI	North Las Vegas Primary EOC AV Sustainment/Enhancement
LL	UASI	Radiological Monitoring 2018 - Sustainment
NN	UASI	Southern Nevada Incident Management Team -Sustainment
ZZ	UASI	CBRNE Unit 2018
EEE	UASI	FAO Alternate Facility and Dispatch Training Center Enhancements-Competitive

FFY2018 HSGP WITHDRAWN PROJECTS
SHSP and UASI

Proj ID	Funding Stream	Project Title
D	UASI	CNLV OEM EOC Laptops and Telephones
G	SHSP	Enhancement of TMFPD response to CBRNE Incidents
W	UASI	EMT and Paramedic Ballistic Protective Equipment Acquisition
AA	SHSP	Improving effectiveness of Civil Air Patrol response
BB	UASI	Las Vegas Bomb Squad
GG	SHSP	Nevada Tribal NIMS- Competitive
HHH	UASI	Radio Interoperability UASI - Competitive

**NEVADA PUBLIC SAFETY
COMMUNICATIONS COMMITTEE**

2018 Agendas



**STATE OF NEVADA
MEETING NOTICE AND AGENDA
NEVADA PUBLIC SAFETY COMMUNICATIONS
COMMITTEE**

Name of Organization: NEVADA PUBLIC SAFETY COMMUNICATIONS
COMMITTEE

Date and Time of Meeting: Thursday, February 15, 2018 – 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

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 National Guard complex in Carson City.

This meeting will begin 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** – Co-Chairs, Director Jim Wright and Deputy Chief Scott Taylor.
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) – Co-Chairs, Director Jim Wright and Deputy Chief Scott Taylor. This agenda item will review and decide whether or not to approve the minutes from the July 28, 2017, NPSCC meeting.
4. **UPDATE ON VFIRE VHF RADIO FREQUENCIES** – (Discussion Only) – Chief Ryan Sommers. Chief Sommers will provide an update on the current status of VHF frequencies and differences with other states.
5. **DISCUSSION ON GRANTS SUBCOMMITTEE AND POSSIBLE APPOINTMENT OF MEMBERSHIP** – (Discussion/For Possible Action) – Co-Chairs, Director Jim Wright and Deputy Chief Scott Taylor. The Grants Subcommittee will be discussed and membership may be appointed by the NPSCC to work with the Statewide Interoperability Coordinator (SWIC) on soliciting and

evaluating communications-centric grant applications for the Homeland Security Grant Program (HSGP).

6. **HSGP UPDATE AND ESTABLISHMENT OF GRANT COMPLIANCE PRIORITIES FOR REVIEWING FFY 2018 HSGP COMMUNICATIONS PROJECTS** – (Discussion/For Possible Action) – Kelli Anderson. Ms. Anderson will provide an update on the upcoming FFY 2018 HSGP grant cycle and the potential involvement of the NPSCC Grants Subcommittee to review any communications grant requests for the HSGP program. The NPSCC may vote to adopt grant compliance priorities to be used by the NPSCC Grants Subcommittee in reviewing HSGP projects with a communications component.
7. **NEVADA SHARED RADIO SYSTEM (NSRS) UPDATE** – (Discussion Only) – Seth Daniels, Nevada Department of Transportation (NDOT). Mr. Daniels will provide an update on the NSRS replacement process and status to date.
8. **FIRSTNET UPDATE** – (Discussion Only) – Jeanette Kennedy, FirstNet. A representative from FirstNet will provide an update on the current status of their contract with AT&T to the NPSCC. Ms. Kennedy will also outline FirstNet's continued commitment to work with the State.
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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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 website located at: http://dem.nv.gov/homeland_security/2017_Meetings_NPSCC/
Posted to the State of Nevada meeting notice website located at: www.notice.nv.gov

If you are interested in being added to the interested party email list, contact Shealyne Schultz at seschultz@dps.state.nv.us.

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 Shealyne Schultz at the Nevada Division of Emergency Management, (775) 687-0300. 24-hour advance notice is requested. Thank you.



**STATE OF NEVADA
MEETING NOTICE AND AGENDA
NEVADA PUBLIC SAFETY COMMUNICATIONS
COMMITTEE**

Name of Organization: NEVADA PUBLIC SAFETY COMMUNICATIONS
COMMITTEE

Date and Time of Meeting: THURSDAY, MAY 10, 2018 – 1:30 P.M.

Carson City Location

Division of Emergency Management
Emergency Operations Center
2478 Fairview Drive
Carson City, Nevada 89701

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 beginning at 1:30 p.m.. Interested parties may access this meeting as follows:

Dial: 888-273-3658
Access Code: 1453277

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1. **CALL TO ORDER AND ROLL CALL** – Co-Chairs, Director Jim Wright and Deputy Chief Scott Taylor.
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) – Co-Chairs, Director Jim Wright and Deputy Chief Scott Taylor. This agenda item will review and decide whether or not to approve the minutes from the February 15, 2018, NPSCC meeting.
4. **REVIEW OF NPSCC GRANTS SUBCOMMITTEE RANKING OF SUBMITTED COMMUNICATIONS PROJECTS FOR THE HOMELAND SECURITY GRANT**

PROGRAM – (Discussion/For Possible Action) – Co-Chairs, Director Jim Wright and Deputy Chief Scott Taylor. The NPSCC will review the recommended Homeland Security Grant Program Communications project rankings from the Grants Subcommittee. The NPSCC may vote to accept, reject, or re-prioritize the recommended rankings by the Grants Subcommittee and to provide their recommended rankings to the Homeland Security Working Group.

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 May 7, 2018, 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;
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**STATE OF NEVADA
MEETING NOTICE AND AGENDA
NEVADA PUBLIC SAFETY COMMUNICATIONS
COMMITTEE**

Name of Organization: NEVADA PUBLIC SAFETY COMMUNICATIONS
COMMITTEE

Date and Time of Meeting: TUESDAY, JUNE 12, 2018 – 1:00 P.M.

Carson City Location

Division of Emergency Management
Training Room
2478 Fairview Drive
Carson City, Nevada 89701

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 beginning at 1:00 p.m.. Interested parties may access this meeting as follows:

Dial: 888-273-3658
Access Code: 1453277

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 Public Safety Communications Committee (NPSCC) administrative support staff. Minutes of the meeting are produced in a summary format and are not verbatim.

1. **CALL TO ORDER AND ROLL CALL** – Co-Chairs, Director Jim Wright and Deputy Chief Scott Taylor.
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) – Co-Chairs, Director Jim Wright and Deputy Chief Scott Taylor. This agenda item will review and decide whether or not to approve the minutes from the May 10, 2018, NPSCC meeting.
4. **REVIEW OF SUBMITTED COMMUNICATIONS PROJECTS FOR THE HOMELAND SECURITY GRANT PROGRAM** – (Discussion/For Possible Action) – Co-Chairs, Director Jim

Wright and Deputy Chief Scott Taylor. The NPSCC will review additions to existing communications-related project proposals for the FFY 2018 HSGP grant cycle. The Committee may vote to accept the additions to the communications-related project proposals for the FY2018 HSGP grant cycle. The projects to be reviewed include:

- Mass Communicator Project
- Multi-Assault Counter Terrorism Action Capability Project (MACTAC)

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)

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 7, 2018, 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 website located at: http://dem.nv.gov/homeland_security/2018_Meetings_NPSCC/
Posted on the state meeting website located at: www.notice.nv.gov

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 Shealyne Schultz at the Nevada Division of Emergency Management, 2478 Fairview Drive, Carson City, NV 89701 or (775) 687-0300. 24-hour advance notice is requested. Thank you.

**NEVADA PUBLIC SAFETY
COMMUNICATIONS COMMITTEE
GRANTS SUBCOMMITTEE**

2018 AGENDAS



STATE OF NEVADA
MEETING NOTICE AND AGENDA
NEVADA PUBLIC SAFETY COMMUNICATIONS
COMMITTEE (NPSCC) GRANTS SUBCOMMITTEE

Name of Organization: NPSCC GRANTS SUBCOMMITTEE
Date and Time of Meeting: THURSDAY, MAY 10, 2018 – 9:00 A.M.

Carson City Location

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

Las Vegas Location

Las Vegas Valley Emergency Management Center
Executive Conference Room
7551 Sauer Drive
Las Vegas, NV 89128

NOTE: Valid photo identification will be required prior to entrance to the Division of Emergency Management building on the Nevada National Guard complex in Carson City.

This meeting will begin at 9:00 A.M. The NPSCC Grants Subcommittee (Grants 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 NPSCC Grants Subcommittee administrative support staff. Minutes of the meeting are produced in a summary format and are not verbatim.

1. **CALL TO ORDER AND ROLL CALL/ESTABLISHMENT OF QUORUM** – Chair, Scott Taylor.
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, Scott Taylor. This agenda item will review and decide whether or not to approve the minutes from the April 26, 2017, NPSCC Grants Subcommittee meeting
4. **FEDERAL FISCAL YEAR (FFY) 2018 HOMELAND SECURITY GRANT PROGRAM (HSGP) PROJECT PROPOSAL REVIEW** – (Discussion/For Possible Action) – Chair, Scott Taylor. Grants Subcommittee members will review and prioritize communications-related project proposals for the FFY 2018 HSGP grant cycle. Upon review and prioritization, the Grants Subcommittee will provide recommendations to the Nevada Public Safety Communications Committee. Representatives for each project will have the opportunity to present their projects to the Grants Subcommittee.

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)
-

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 7, 2018, 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 website located at: http://dem.nv.gov/homeland_security/2018_Meetings_NPSCC/
Posted on the state meeting website located at: www.notice.nv.gov

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 Shealyne Schultz at the Nevada Division of Emergency Management, 2478 Fairview Drive, Carson City, NV 89701 or (775) 687-0300. 24-hour advance notice is requested. Thank you.

**NEVADA STATE CITIZEN
CORPS COUNCIL**

2018 AGENDAS



STATE OF NEVADA MEETING NOTICE AND AGENDA NEVADA STATE CITIZEN CORPS COUNCIL

Name of Organization: NEVADA STATE CITIZEN CORPS COUNCIL
Date and Time of Meeting: THURSDAY, JANUARY 18, 2018 – 9:30 A.M.

Carson City Location

Division of Emergency Management
Training Room
2478 Fairview Drive
Carson City, NV 89701

Las Vegas Location

Clark County Fire Department – Station #18
EOC/EMS Training Room
575 E. Flamingo Road
Las Vegas, NV 89119

This meeting will be video or teleconferenced between the locations specified above beginning at 9:30 A.M. The Council 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 Council at the discretion of the chairperson. Items may be pulled or removed from the agenda at any time.

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.

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 State Citizen Corps Council (NSCCC) 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, Caleb Cage
2. **COMMENT FROM THE CHAIR** – (Discussion Only) - Chair, Caleb Cage. The Chair will introduce the new council members.
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) – Chair, Caleb Cage. This agenda item will discuss whether to approve the minutes of the November 16, 2017 NSCCC meeting.
5. **COUNCIL MEMBERS UPDATES** – (Discussion Only) – Citizen Corps Council Members will provide updates on their programs.

6. **REPORT ON CITIZEN CORPS/VOLUNTEER ACCOMPLISHMENTS - (Discussion Only)** – Reports from representatives from various Citizen Corps and Citizen Emergency Response Team groups across the State: Discuss accomplishments; special events; lessons learned; and items of interest which will enhance/assist Citizen Corps/Volunteer Initiatives throughout Nevada.
 7. **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.
 8. **DISCUSSION ABOUT STOP THE BLEED AS AN INITIATIVE THE COUNCIL WILL FOCUS ON FOR 2018** – (Discussion/For Possible Action) – Council Members will discuss the potential for making the Stop The Bleed program as a Citizen Corps initiative for 2018 and what actions to take.
 9. **DISCUSSION OF HEARING IMPAIRED AND LANGUAGE INTERPRETERS PLANS - (Discussion Only)** The Council will discuss the need and options for jurisdictions to include interpreters for hearing impaired and non-English speaking populations related to communications needs for emergency preparedness and response activities and plans.
 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)
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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 9:30 a.m. on Monday, January 12, 2018 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/homeland_security/CC_Meetings_Home/

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 Stephanie Parker at the Nevada Division of Emergency Management, (775) 687-0300. 24-hour advance notice is requested. Thank you.



STATE OF NEVADA MEETING NOTICE AND AGENDA NEVADA STATE CITIZEN CORPS COUNCIL

Name of Organization: NEVADA STATE CITIZEN CORPS COUNCIL
Date and Time of Meeting: MONDAY, MAY 7, 2018 – 9:30 A.M.

Carson City Location

Division of Emergency Management
Training Room
2478 Fairview Drive
Carson City, NV 89701

Las Vegas Location

Clark County Fire Department – Station #18
EOC/EMS Training Room
575 E. Flamingo Road
Las Vegas, NV 89119

This meeting will be video or teleconferenced between the locations specified above beginning at 9:30 A.M. The Council 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 Council at the discretion of the chairperson. Items may be pulled or removed from the agenda at any time.

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.

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 State Citizen Corps Council (NSCCC) 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, Caleb Cage
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, Caleb Cage. This agenda item will discuss whether to approve the minutes of the January 18, 2018 NSCCC meeting.
4. **REPORT ON HOMELAND SECURITY COMMISSION RESILIENCE DIRECTIVE AND GOVERNOR'S EXECUTIVE ORDER 2018-4** – (Discussion Only) – Chief Cage will provide an update to the NSCCC regarding the Nevada Commission on Homeland Security's recent approval of a directive regarding pursuing a resilience strategy within Nevada as well as an overview of Executive Order 2018-4, which provides specific timelines and deliverables for this initiative.

5. **NSCCC COUNCIL MEMBERS UPDATES – (Discussion Only)** – NSCCC members from the following jurisdictions and programs will provide updates on their programs:
 - A. Carson City CERT
 - B. Carson City MRC
 - C. Clark County CERT
 - D. Las Vegas CERT
 - E. Douglas County CERT
 - F. Elko County CERT
 - G. Pyramid Lake Paiute Tribe CERT
 - H. Southern Nevada MRC
 - I. Southern Nevada VOAD
 - J. Storey County CERT
 - K. Washoe County CERT
 6. **REPORT ON NON-COUNCIL MEMBER CITIZEN CORPS/VOLUNTEER PROGRAM ACCOMPLISHMENTS - (Discussion Only)** – Reports from representatives from various Citizen Corps and Citizen Emergency Response Team groups across the State: Discuss accomplishments; special events; lessons learned; and items of interest which will enhance/assist Citizen Corps/Volunteer Initiatives throughout Nevada.
 7. **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 FFY18 Citizen Corps Application status and the Hometown Security initiative of the Department of Homeland Security for the Nevada CERT grant focus for future funding.
 8. **DISCUSSION ABOUT “STOP THE BLEED” AND “BE THE HELP UNTIL HELP ARRIVES” PROGRAMS AS POTENTIAL INITIATIVES THE NSCCC WILL FOCUS ON FOR 2018 – (Discussion/For Possible Corrective Action)** – During the January 18, 2018, meeting of the NSCCC, members voted to support the initiative Be The Help Until Help Arrives program, which was not adequately described on the agenda, and as a result, the action was void. NSCCC members will discuss and consider the Stop the Bleed and Be The Help Until Help Arrives programs and may vote to support one or both of the programs as possible Citizen Corps initiatives for 2018.
 9. **PRESENTATION OVERVIEW AND DISCUSSION OF MASS FATALITY FAMILY ASSISTANCE CENTER TRAINING PROVIDED BY FEMA IN WASHINGTON - (Discussion Only)** Dave Thomas with Douglas County CERT will provide an overview of the information learned from the Mass Fatality Family Assistance Center Training provided by FEMA in Washington in November of 2017.
 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)**
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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 Wednesday, May 2, 2018 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/homeland_security/CC_Meetings_Home/ and State of Nevada Public Notice Posting website located at www.notice.nv.gov.

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STATE OF NEVADA MEETING NOTICE AND AGENDA NEVADA STATE CITIZEN CORPS COUNCIL

Name of Organization: NEVADA STATE CITIZEN CORPS COUNCIL
Date and Time of Meeting: WEDNESDAY, SEPTEMBER 12, 2018 – 9:00 A.M.

Carson City Location

Division of Emergency Management
Training Room
2478 Fairview Drive
Carson City, NV 89701

Las Vegas Location

Clark County Fire Department – Station #18
MACC
575 E. Flamingo Road
Las Vegas, NV 89119

This meeting will be video or teleconferenced between the locations specified above beginning at 9:00 A.M. The Council 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 Council at the discretion of the chairperson. Items may be pulled or removed from the agenda at any time.

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.

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 State Citizen Corps Council (NSCCC) 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, Caleb Cage
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, Caleb Cage. This agenda item will discuss whether to approve the minutes of the May 7, 2018 NSCCC meeting.
4. **UPDATE ON HOMELAND SECURITY COMMISSION RESILIENCE DIRECTIVE AND GOVERNOR'S EXECUTIVE ORDER 2018-4** – (Discussion Only) – Chief Cage will provide an update to the NSCCC regarding Executive Order 2018-4.
5. **NSCCC COUNCIL MEMBERS UPDATES** – (Discussion Only) – NSCCC members from the following jurisdictions and programs will provide updates on their programs:
 - A. Carson City CERT

- B. Carson City MRC
 - C. Southern Nevada Citizen Corps Program
 - D. Douglas County CERT
 - E. Elko County CERT
 - F. Pyramid Lake Paiute Tribe CERT
 - G. Southern Nevada MRC
 - H. Southern Nevada VOAD
 - I. Storey County CERT
 - J. Washoe County CERT
6. **REPORT ON NON-COUNCIL MEMBER CITIZEN CORPS/VOLUNTEER PROGRAM ACCOMPLISHMENTS** - (Discussion Only) – Reports from representatives from various Citizen Corps and Citizen Emergency Response Team groups across the State: Discuss accomplishments; special events; lessons learned; and items of interest which will enhance/assist Citizen Corps/Volunteer Initiatives throughout Nevada.
 7. **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 FFY18 Citizen Corps Application status and the Hometown Security initiative of the Department of Homeland Security for the Nevada CERT/CCP grant.
 8. **UPDATE ON THE “BE THE HELP UNTIL HELP ARRIVES” INITIATIVE 2018** – (Discussion/For Possible Action) – Members will discuss planning and outreach efforts for the approved “BE THE HELP UNTIL HELP ARRIVES” initiative and discuss the promotion of the initiative on the Nevada State Citizen Corps Council webpages.
 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 Friday, September 7, 2018 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/homeland_security/CC_Meetings_Home/ and State of Nevada Public Notice Posting website located at www.notice.nv.gov.

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RESILIENCE COMMISSION

2018 AGENDAS



STATE OF NEVADA MEETING NOTICE AND AGENDA RESILIENCE COMMISSION

Name of Organization: RESILIENCE COMMISSION
Date and Time of Meeting: THURSDAY, OCTOBER 25, 2018 – 9:00 A.M.

Carson City	Address
Division of Emergency Management	State Emergency Operations Center 2478 Fairview Drive Carson City, NV 89701
Las Vegas	Address
Clark County Fire Administration Building	2 nd Floor Multi-Agency Coordination Center 575 E. Flamingo Road Las Vegas, NV 89119
Elko	Address
Elko County School District	850 Elm Street Conference Room #1 Elko, NV 89801

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 9:00 A.M.

The Resilience Commission (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 Co-Chairs. Items may be combined for consideration by the NRC 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 Resilience Commission administrative support 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 Caleb Cage, State Administrative Agent (SAA), and Deputy Chief John Steinbeck, 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. **INTRODUCTION OF THE RESILIENCE COMMISSION ESTABLISHED BY EXECUTIVE ORDER (EO) 2018-4, IMPLEMENTATION OF NEVADA'S STATEWIDE RESILIENCE STRATEGY** - (Discussion Only) – Co-Chairs, Chief Caleb Cage, SAA, and Deputy Chief John Steinbeck, UAA. The Co-Chairs will review EO 2018-4 and the Statewide Resilience Strategy and Legislative Recommendations report. Discussion will include Commission makeup, Commission requirements, and Commission objectives in support of statewide resilience.
4. **APPROVAL OF RESILIENCE COMMISSION BYLAWS** – (Discussion/For Possible Action) – Co-Chairs, Chief Caleb Cage, SAA, and Deputy Chief John Steinbeck, UAA. The Co-Chairs will present draft bylaws for the Commission to review. Commissioners will be asked to vote on the adoption of the bylaws as presented or amended by the Commission.
5. **GRANT PERFORMANCE REVIEW** – (Discussion Only) – Co-Chairs, Chief Caleb Cage, SAA, and Deputy Chief John Steinbeck, UAA. The Co-Chairs will present discussion on Emergency Management Performance Grant (EMPG) and Homeland Security Grant Program (HSGP) compliance and year to date grant balances.
6. **PUBLIC BODY MONTHLY UPDATES** – (Discussion Only) – Co-Chairs, Chief Caleb Cage, SAA, and Deputy Chief John Steinbeck, UAA. The Co-Chairs will discuss the structure of ongoing monthly updates from public bodies with functions not absorbed by the Commission as a result of the Statewide Resilience Strategy. Such bodies may include the Intrastate Mutual Aid Committee (IMAC), Hazard Mitigation Planning Committee (HMPC), Search and Rescue Board, Search and Rescue Training Committee, and the Emergency Preparedness Working Group (EPWG).
7. **DISCIPLINE SPECIFIC MONTHLY UPDATES** – (Discussion Only) – Co-Chairs, Chief Caleb Cage, SAA, and Deputy Chief John Steinbeck, UAA. The Co-Chairs will discuss the structure of ongoing monthly updates from discipline specific representatives with functions not absorbed by the Commission as a result of the Statewide Resilience Strategy. Representatives from the disciplines that were absorbed by the Commission will be given the opportunity to present monthly updates.
8. **DIVISION OF EMERGENCY MANAGEMENT (DEM) OPERATIONS BRIEFING UPDATES** – (Discussion Only) - Co-Chairs, Chief Caleb Cage, SAA, and Deputy Chief John Steinbeck, UAA. The Co-Chairs will discuss the structure of ongoing operations briefings from the Division of Emergency Management.
9. **PLANNING SCENARIO UPDATES** – (Discussion Only) – Co-Chairs, Chief Caleb Cage, SAA, and Deputy Chief John Steinbeck, UAA. The Co-Chairs will present discussion on the structure of ongoing planning updates designed to promote discussion amongst the Commission to improve statewide planning design and implementation.
10. **DISCUSSION ON IMPLEMENTING THE RESILIENCE COMMISSION MEETING SCHEDULE** – (Discussion Only) – Co-Chairs, Chief Caleb Cage, SAA, and Deputy Chief John Steinbeck, UAA. The Co-Chairs will open discussion on developing the ongoing Commission meeting schedule.

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 Co-Chairs. 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 October 22, 2018**, 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; and
Posted to the Nevada Department of Public Safety's Division of Emergency Management and Homeland Security website located at:
[http://dem.nv.gov/DEM/2018 Nevada Commission on Homeland Security/](http://dem.nv.gov/DEM/2018_Nevada_Commission_on_Homeland_Security/)
Posted on the state meeting website located at: www.notice.nv.gov

We are pleased to make reasonable accommodations for members of the public who are disabled. If special arrangements for the meeting are necessary, or if you need to obtain meeting materials, please notify Karen Hall, Commission support staff, Division of Emergency Management and Homeland Security, 2478 Fairview Drive, Carson City, Nevada 89701 or (775) 687-0300. 24-hour advance notice is requested. Thank you.



STATE OF NEVADA MEETING NOTICE AND AGENDA RESILIENCE COMMISSION

Name of Organization: RESILIENCE COMMISSION

Date and Time of Meeting: TUESDAY, NOVEMBER 20, 2018 – 9:00 AM

Carson City	Address
Division of Emergency Management	State Emergency Operations Center 2478 Fairview Drive Carson City, NV 89701
Las Vegas	Address
Clark County Fire Administration Building	2 nd Floor Multi-Agency Coordination Center 575 E. Flamingo Road Las Vegas, NV 89119
Elko	Address
Elko County School District	850 Elm Street Conference Room #1 Elko, NV 89801

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 9:00 A.M.

The Resilience Commission (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 Co-Chairs. Items may be combined for consideration by the Commission 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 Resilience Commission administrative support 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 Caleb Cage, State Administrative Agent (SAA), and Deputy Chief John Steinbeck, 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 Caleb Cage, State Administrative Agent (SAA), and Deputy Chief John Steinbeck, Urban Area Administrator (UAA). This agenda item will discuss whether or not to approve the minutes of the October 25, 2018, Commission meeting.
4. **OVERVIEW OF THE NEVADA OPEN MEETING LAW** - (Discussion Only) – Samantha Ladich, Senior Deputy Attorney General, The Office of Nevada Attorney General. Ms. Ladich will provide an overview of the Nevada Open Meeting Law, which is covered in Chapter 241 of the Nevada Revised Statutes. The presentation will cover such requirements related to properly noticing meetings, establishing quorum, voting procedures, agenda items, the production of minutes for each meeting, and other items, all of which will be adhered to for the meetings of the Commission.
5. **OVERVIEW OF THE RESILIENCE COMMISSION MEETING TIMELINE** - (Discussion Only) – Karen Hall, Management Analyst, Division of Emergency Management. Ms. Hall will provide an overview of the timeline leading up to and following each of the monthly Commission meetings. This will include dates for every major benchmark leading up to each meeting, including conducting quorum calls, input from members on adding issues related to grants and policies to the agenda, due dates for presentations at upcoming meetings, dates when the agendas will be posted, dates for posting meeting minutes, and other items. Members of the Commission will be provided an opportunity to make suggestions on this timeline before finalization.
6. **OVERVIEW OF THE CURRENT EMERGENCY MANAGEMENT STRATEGIC PLAN AND DEVELOPMENT OF RESILIENCE GOALS AND OBJECTIVES** - (Discussion Only) – Co-Chairs, Chief Caleb Cage, SAA, and Deputy Chief John Steinbeck, UAA. The Co-Chairs will provide an overview of the current Emergency Management Strategic Plan, to include a presentation on how the Statewide Resilience Strategy works to implement its established goals and objectives. The presentation will include a discussion of the next phase of strategic plan development, which will include the State Resilience Goal and Objectives, which will be developed by the Commission in 2019. Commission members will be given an opportunity to discuss the State Resilience Goal and Objectives, and how they will be incorporated into the upcoming strategic plan.
7. **OVERVIEW OF THE NEVADA DISASTER RECOVERY FRAMEWORK** – (Discussion Only) – Suz Coyote, State Recovery Officer, Division of Emergency Management. Ms. Coyote will provide a presentation on the Nevada Disaster Recovery Framework, the current status of implementation of Recovery Support Functions, and how each will interface with the Commission through Component 2 of the Statewide Resilience Strategy.
8. **OVERVIEW OF NEVADA PREPAREDNESS EFFORTS** – (Discussion Only) – Jim Walker, Emergency Management Program Manager, Division of Emergency Management. The Commission will be provided an overview on Nevada's preparedness efforts and how such efforts will interface with the Resilience Commission and support the Statewide Resilience Strategy.

- 9. PRESENTATION ON THE OUTLINE OF THE 2019 RESILIENCE COMMISSION REPORT** – (Discussion Only) – Co-Chairs, Chief Caleb Cage, SAA, and Deputy Chief John Steinbeck, UAA. The Co-Chairs will provide a presentation on the outline of the 2019 Report of the Resilience Commission. This outline will be general in nature and provide a framework for how the report will be developed in the coming year. Members of the Commission will be provided an opportunity to provide input on the outline and make recommendations for what should be included or omitted.
- 10. PRESENTATION ON THE NEVADA HAZARD MITIGATION GRANT PROGRAM (HMGP)** – (Discussion Only) – Janell Woodward, State Hazard Mitigation Officer, Division of Emergency Management. Ms. Woodward will provide information regarding the opportunity for communities throughout the state to participate in the HMGP. Information provided will include the current status of the HMGP components, the timeline for applications, the total money available, what support the state can provide, and the process for recommending the grant priorities to the Federal Emergency Management Agency (FEMA). Members of the Commission will have an opportunity to provide input on the application process, as well as the administration of the grant.
- 11. PRESENTATION ON CAPACITIES THAT ARE RECOMMENDED FOR SUSTAINMENT FOR THE UPCOMING HOMELAND SECURITY GRANT PROGRAM (HSGP)** – (Discussion Only) – Co-Chairs, Chief Caleb Cage, SAA, and Deputy Chief John Steinbeck, UAA. The Co-Chairs will provide a presentation on the requirement to provide recommendations for projects that should be prioritized for sustainment to the Nevada Commission on Homeland Security for the HSGP. Members of the Commission will be provided a list of projects that have been funded in previous years and will be given the opportunity to discuss which capacities the state should continue to fund through this grant program.
- 12. PRESENTATION ON GRANT FUNDING OPPORTUNITIES FOR DEOBLIGATED FUNDS FROM THE HOMELAND SECURITY GRANT PROGRAM (HSGP)** – (Discussion Only) – Kelli Anderson, Emergency Management Program Manager, Division of Emergency Management. Ms. Anderson will provide information regarding the opportunity for communities throughout the state to apply to receive deobligated grant funds under the HSGP. Additional information will be provided on the current status of the grant, the timeline for applications, the total money available, what support the state can provide, and the process for recommending the grant priorities to FEMA. Members of the Commission will have an opportunity to discuss the application process.
- 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 Co-Chairs. 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 November 15, 2018**, 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; and
Posted to the Nevada Department of Public Safety's Division of Emergency Management and Homeland Security website located at:
http://dem.nv.gov/DEM/2018_Nevada_Commission_on_Homeland_Security/
Posted on the state meeting website located at: www.notice.nv.gov

We are pleased to make reasonable accommodations for members of the public who are disabled. If special arrangements for the meeting are necessary, or if you need to obtain meeting materials, please notify Karen Hall, Commission support staff, Division of Emergency Management and Homeland Security, 2478 Fairview Drive, Carson City, Nevada 89701 or (775) 687-0300. 24-hour advance notice is requested. Thank you.



STATE OF NEVADA MEETING NOTICE AND AGENDA RESILIENCE COMMISSION

Name of Organization: RESILIENCE COMMISSION

Date and Time of Meeting: TUESDAY, DECEMBER 11, 2018 – 9:00 AM

Carson City	Address
Division of Emergency Management	State Emergency Operations Center 2478 Fairview Drive Carson City, NV 89701
Las Vegas	Address
Clark County Fire Administration Building	2 nd Floor Multi-Agency Coordination Center 575 E. Flamingo Road Las Vegas, NV 89119
Elko	Address
Elko County School District	850 Elm Street Conference Room #2 Elko, NV 89801

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 9:00 A.M.

The Resilience Commission (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 Co-Chairs. Items may be combined for consideration by the Commission 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 Commission administrative support 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 Caleb Cage, State Administrative Agent (SAA), and Deputy Chief John Steinbeck, 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 Caleb Cage, State Administrative Agent (SAA), and Deputy Chief John Steinbeck, Urban Area Administrator (UAA). This agenda item will discuss whether or not to approve the minutes of the November 20, 2018, Commission meeting.
4. **UPDATE ON CURRENT EFFORTS APPLIED TO THE EMERGENCY MANAGEMENT STRATEGIC PLAN AND DEVELOPMENT OF RESILIENCE GOALS AND OBJECTIVES** - (Discussion Only) – Co-Chairs, Chief Caleb Cage, SAA, and Deputy Chief John Steinbeck, UAA. The Co-Chairs will provide an update on efforts to date regarding the current Emergency Management Strategic Plan to include, 1) a presentation on how the Statewide Resilience Strategy works to implement its established goals and objectives; 2) Continued discussion on the next phases of strategic plan development involving the State Resilience Goal and Objectives, and 3) Alignment with the 100 Resilient Cities concept. Commission members will be given an opportunity to discuss the information provided, and how such information will be incorporated into the upcoming strategic plan.
5. **PRESENTATION ON THE THREAT AND HAZARD IDENTIFICATION RISK ASSESSMENT (THIRA) AND STAKEHOLDER PREPAREDNESS REVIEW (SPR) PROCESS IN NEVADA** – (Discussion Only) – Lori Degristina, THIRA Coordinator, Division of Emergency Management (DEM). The Commission will be presented with an overview of the THIRA/SPR process to include the importance of the THIRA and SPR, outreach efforts, collaborative stakeholder input and preparation, and the status toward completion for 2018. The Commission will be given an opportunity to discuss the information provided.
6. **PRESENTATION ON HOMELAND SECURITY GRANT PROGRAM (HSGP) DEOBLIGATIONS** – (Discussion Only) – Kelli Anderson, Emergency Management Program Manager, DEM. Ms. Anderson will provide information regarding HSGP funding deobligations for the past 5 years. Members of the Commission will have an opportunity to discuss the information provided.
7. **URBAN AREA WORKING GROUP (UAWG) MEETING REVIEW** – (Discussion Only) – Deputy Chief John Steinbeck, Urban Area Administrator. Deputy Chief Steinbeck will provide a summary review of the December 3, 2018, UAWG meeting held to address Federal Fiscal Year (FFY) 2016 Homeland Security Grant Program (HSGP) deobligations.
8. **PRESENTATION ON HSGP PROJECT PROPOSALS REQUESTING USE OF FEDERAL FISCAL YEAR (FFY) 2016 DEOBLIGATED FUNDING** – (Discussion/For Possible Action) – Kelli Anderson, Emergency Management Program Manager, DEM. Ms. Anderson will present the process used by DEM to create funding recommendations for project proposals received on or before November 30, 2018, as a result of FFY2016 HSGP deobligations. The Commission will vote on whether or not to support the funding recommendations presented by DEM.
9. **PRESENTATION ON THE HISTORY OF THE NEVADA STATE CITIZEN CORPS COUNCIL AND COMMUNITY EMERGENCY RESPONSE TEAM (CERT) INITIATIVES** – (Discussion Only) – Mary Ann Laffoon, Northeast Nevada Citizen Corps Council/Community Emergency Response Team (CERT) Coordinator. Ms. Laffoon will present the Commission with a historical overview of the CERT program, program

initiatives, deliverables, and goals. This agenda item will familiarize the Commission on the function of the Nevada State Citizen Corps Council and the CERT programs within Nevada as a recently absorbed public body by the Commission.

- 10. PRESENTATION ON THE INTRASTATE MUTUAL AID COMMITTEE (IMAC) –** (Discussion Only) – Kelli Baratti, Operations Chief, DEM. Ms. Baratti will present the Commission with an overview of the IMAC history, functions, and current initiatives. This agenda item is meant to familiarize the Commission with the IMAC as a current public body.
- 11. PRESENTATION ON THE 2018 NEVADA HAZARD MITIGATION GRANT PROGRAM (HMGP) POST FIRE FUNDING OPPORTUNITY –** (Discussion Only) – Kelli Anderson, Emergency Management Program Manager, DEM. Ms. Anderson will present summary discussion on the Notices of Intent and HMGP Project Sub-Applications received by DEM on or before November 30, 2018. This agenda item is meant to familiarize the Commission with the hazard mitigation process related to post-fire grant opportunities.
- 12. OVERVIEW OF NEVADA RECOVERY EFFORTS –** (Discussion Only) – Kelli Anderson, Emergency Management Program Manager, DEM. The Commission will be provided an overview of current recovery efforts and statistics, and how such efforts will interface with the Resilience Commission in support of the Statewide Resilience Strategy.
- 13. OVERVIEW OF NEVADA PREPAREDNESS EFFORTS –** (Discussion Only) – Jim Walker, Emergency Management Program Manager, DEM. The Commission will be provided an overview of current preparedness efforts and statistics, and how such efforts will interface with the Resilience Commission in support of the Statewide Resilience Strategy.
- 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 Co-Chairs. 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 December 6, 2018, 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; and
Posted to the Nevada Department of Public Safety's Division of Emergency Management and Homeland Security website located at:
http://dem.nv.gov/DEM/2018_Nevada_Commission_on_Homeland_Security/
Posted on the state meeting website located at: www.notice.nv.gov

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APPENDIX E

EXECUTIVE ORDER 2018-4 IMPLEMENTATION OF NEVADA'S STATEWIDE RESILIENCE STRATEGY



Executive Order 2018-4

IMPLEMENTATION OF NEVADA'S STATEWIDE RESILIENCE STRATEGY

WHEREAS, Nevada experienced unprecedented emergencies and disasters during calendar year 2017;

WHEREAS, these incidents resulted in disruption and tragedy throughout Nevada, however, they also displayed Nevada's commitment to recovery and to building a stronger Nevada based on lessons learned from these incidents;

WHEREAS, Nevada's 2016 strategic plan, "Generations to Come: Nevada's Strategic Planning Framework," called for Nevada's emergency management vision to align with nationally-established resilience models;

WHEREAS, the Nevada Homeland Security Working Group was created by an Executive Order issued on March 3, 2008, and amended by Executive Order 2011-31 in December 15, 2011, and again by Executive Order 2015-32 on November 16, 2016;

WHEREAS, pursuant to these Executive Orders, the Chief of the Nevada Department of Public Safety, Division of Emergency Management and the Chair of the Las Vegas Urban Area serve as the Co-Chairs of the Nevada Homeland Security Working Group;

WHEREAS, Nevada's lessons learned from its unprecedented year, its commitment to recovering fully, and its established policy development and implementation framework through the Nevada Homeland Security Working Group can be combined to build and implement a plan for building statewide resilience; and

WHEREAS, Article 5, Section 1 of the Nevada Constitution provides: "The supreme executive of this State, shall be vested in a Chief Magistrate who shall be Governor of the State of Nevada."

NOW, THEREFORE, by the authority vested in me as the Governor by the Constitution and laws of the State of Nevada, it is hereby ordered as follows:

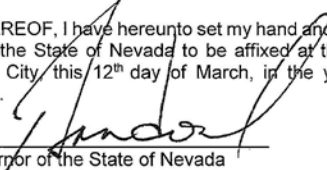
1. The Co-Chairs of the Nevada Homeland Security Working Group shall continue working to recover from the unprecedented events of 2017, expand the existing foundation for statewide preparedness, and align efforts for increased resilience ahead of the 2019 legislative and budget cycles. The Division of Emergency Management shall staff the processes outlined below under the direction of the Co-Chairs of the Nevada Homeland Security Working Group and under the guidance and oversight of the Nevada Commission on Homeland Security.
2. Effective immediately, the Co-Chairs of the Nevada Homeland Security Working Group shall ensure that various grant sources are used as effectively and efficiently as possible in order to best recover from the emergencies and disasters in Nevada in 2017. This should include the following efforts:
 - a. Appointing a reduced number of members of the Nevada Homeland Security Working Group for the 2018 Homeland Security Grant Program cycle, all of whom are voting members, in order to ensure focus on sustainment efforts, addressing immediate needs, and maintaining an efficient process. Unless they are representing agencies or regions that have not previously been appointed, appointees for the 2018 cycle will be members who have served on the Nevada Homeland Security Working Group previously, and all shall be notified of their appointment or reappointment by the Co-Chairs. Appointees may include representatives of the following jurisdictions, areas, or organizations:
 - i. DPS, Division of Emergency Management;

- ii. Clark County Office of Emergency Management;
 - iii. Inter-Tribal Council;
 - iv. Las Vegas Metropolitan Police Department;
 - v. City of Las Vegas;
 - vi. City of Henderson;
 - vii. City of North Las Vegas;
 - viii. Washoe County;
 - ix. Washoe County Sheriff's Office;
 - x. Northeastern Nevada;
 - xi. Southeastern Nevada;
 - xii. Western Nevada;
 - xiii. Central Nevada;
 - xiv. Office of Cyber Defense Coordination;
 - xv. Nevada National Guard;
 - xvi. McCarran International Airport; and,
 - xvii. Nevada Hospital Association.
- b. The Co-Chairs shall develop a prioritized list of specific needs ahead of the 2018 Homeland Security Grant Program cycle, which is to be based on recommendations developed during the ongoing after action review processes for events in 2017. Additionally, the Co-Chairs shall develop a prioritized list of homeland security capacities and capabilities that currently exist and are essential for sustainment for funding for the 2018 grant cycle. The Nevada Homeland Security Working Group shall consider these priorities when developing their recommendations to the Finance Committee of the Nevada Commission on Homeland Security.
- c. The policies and procedures of the Nevada Homeland Security Working Group as established and amended through Executive Orders shall otherwise remain in effect.
3. The Co-Chairs of the Nevada Homeland Security Working Group shall build upon the existing foundation for statewide preparedness and the vision for statewide resilience by developing and updating plans for and implementing the following efforts:
- a. The Nevada Department of Public Safety, Division of Emergency Management shall update the State Comprehensive Emergency Management Plan as well as the Response and Recovery Guide with review and input from federal, state, tribal, local, private sector, and non-profit partners by September 15, 2018.
 - b. Directors of state-level Department shall provide updates regarding capabilities to the Nevada Department of Public Safety, Division of Emergency Management regarding services and resources available during emergencies.
 - c. The Co-Chairs shall develop and implement a training program for the State Comprehensive Emergency Management Plan and the Response and Recovery Guide for Directors and identified key leaders for Department-level agencies within state government to be completed by December 31, 2018.
 - d. The Co-Chairs shall develop and implement a training program for the State Recovery Framework and agency roles during activation as Recovery Support Functions for Directors and identified key leaders for Department-level agencies within state government to be completed by December 31, 2018.
 - e. Under the authority of NRS 414.300, the Co-Chairs shall develop regulations for information sharing protocols for HIPAA-protected information and Personally Identifiable Information between federal, state, tribal, local, private sector, and non-profit partners during emergencies. These regulations shall include training requirements for state and local agencies to ensure understanding of the information sharing protocols.
 - f. The Co-Chairs shall also establish a state-specific certification standard for emergency managers in the state.
4. The Co-Chairs of the Nevada Homeland Security Working Group shall develop for approval by the Nevada Commission on Homeland Security a five-year resilience strategy to align statewide emergency management and homeland security initiatives through the following efforts:
- a. Working with federal, state, tribal, local, private sector, and non-profit partners, the Co-Chairs of the Nevada Homeland Security Working Group shall provide a statewide resilience strategy to the Nevada Commission on Homeland Security no later than July 1, 2018. The statewide resilience strategy shall include at a minimum the following items:


- i. Proposals for streamlining the numerous commissions, boards, and committees that advise the Division of Emergency Management through the creation of a statewide resilience commission.
 - ii. Proposals for streamlining various grants processes that impact emergency management and homeland security.
 - iii. Proposals for incentivizing local partners through grants and other preparedness opportunities to engage in local resilience models.
 - iv. Proposals for a regional approach to resilience and preparedness, to include recommendations to fund a Regional Emergency Operations Center in the Las Vegas Urban Area.
 - v. Proposals for partnership with institutions within the Nevada System of Higher Education.
- b. The Co-Chairs shall provide the Nevada Commission on Homeland Security a final list of legislative recommendations for consideration and approval for the 2019 Legislative Session in the Nevada Homeland Security Working Group Report due June 30, 2018.
 - c. The Co-Chairs shall provide a comprehensive After Action Report of the Las Vegas mass casualty event to the Homeland Security Commission by October 1, 2018.
 - d. The Co-Chairs shall provide to the Nevada Commission on Homeland Security a Resilience and Preparedness Report by October 15, 2018.
 - e. The Co-Chairs will work with both Fusion Centers within the state to develop a joint threat assessment by November 15, 2018.
 - f. The Co-Chairs shall provide the Threat and Hazard Identification and Risk Assessment for both the state and the Las Vegas Urban Area, as well as the State Preparedness Report to the Nevada Commission on Homeland Security no later than December 31, 2018. These reports shall include specific reports by local, state, and tribal agencies, and shall coincide with the final report of the Nevada Homeland Security Working Group.

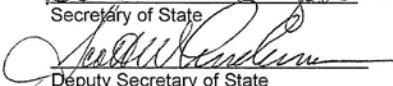


IN WITNESS WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Nevada to be affixed at the State Capitol in Carson City this 12th day of March, in the year two thousand eighteen.


Governor of the State of Nevada

By the Governor:


Secretary of State


Deputy Secretary of State