



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)
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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 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.