



STATE OF NEVADA MEETING NOTICE AND AGENDA RESILIENCE COMMISSION

Name of Organization: Resilience Commission
Date and Time of Meeting: Tuesday, May 14, 2019 – 9:00 A.M.

Carson City venue:	Carson City address:
Division of Emergency Management	2478 Fairview Drive
State Emergency Operations Center	Carson City, NV 89701
Las Vegas venue:	Las Vegas address:
Clark County Fire Administration Building	575 E. Flamingo Road
2nd Floor Multi-agency Coordination Center	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 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.

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 three 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). The Commission will discuss and review the minutes of the April 9, 2019, Commission meeting. The Commission may vote to amend and approve or approve the minutes as provided.

4. **Monthly Review of Resilience Commission Annual Outlook** – (Discussion Only) – Co-Chairs, Chief Caleb Cage, SAA, and Deputy Chief John Steinbeck, UAA. The Commission will discuss the updated annual outlook of Resilience Commission meetings, presentation timelines, and deliverables for the remainder of calendar year 2019 as provided by the Co-Chairs.
5. **Briefing on Current Legislative Efforts Affecting the Statewide Resilience Strategy** – (Discussion Only) – Co-Chairs, Chief Caleb Cage, SAA, and Deputy Chief John Steinbeck, UAA. The Commission will be provided an overview of the current status of legislative efforts pertaining to the Statewide Resilience Strategy. This brief may include the status on the following items:
 - 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; and,
 - Senate Bill 69: Revises provisions relating to emergencies and cybersecurity.
6. **Fire Season Hazard Briefing** – (Discussion Only) – Kacey KC, Nevada State Forester/Firewarden. Ms. KC will provide the Commission with an overview of expectations for the upcoming fire season. The Commission will discuss available resources, areas of concern, and mutual aid opportunities.
7. **Review of Current Homeland Security Grant Program (HSGP) Reobligation Guidelines and Process** – (Discussion Only) – Co-Chairs, Chief Caleb Cage, SAA, and Deputy Chief John Steinbeck, UAA. The Commission will discuss the proposed process for reobligating Homeland Security Grant Program (HSGP) grant funding.
8. **Overview of Nevada Recovery Efforts** – (Discussion Only) – Kelli Anderson, Emergency Management Program Manager, Division of Emergency Management (DEM). The Commission will discuss current Recovery activities for the statewide emergency management program. This will include an overview of status of open disasters, status of Nevada Disaster Recovery Framework and Recovery Support Functions, and planning, training, and exercise initiatives for Recovery within the state, as well as timelines and expected outcomes.
9. **Homeland Security Grant Program Financial Update** – (Discussion Only) – Kelli Anderson, Emergency Management Program Manager, DEM. The Commission will discuss the current status of expenditures for programs and projects funded through the Homeland Security Grant Program for each of the open grant years (FFY 2016-2018) in order to ensure oversight and accountability.
10. **Discussion of Emergency Management Performance Grant (EMPG) Allocations** – (Discussion Only) – Chief Caleb Cage, SAA, and Kelli Anderson, Emergency Management

Program Manager, DEM. The Commission will discuss the Emergency Management Performance Grant (EMPG) program, its allocations for statewide programs, and historical information for how this allocation model was developed. The Commission will also discuss the current EMPG allocation model in order to assist in establishing an improved allocation model to be finalized by the September 2019, Commission meeting.

- 11. Homeland Security Grant Program (HSGP) and Resilience Commission Status, Process, and Timeline** – (Discussion Only) – Co-Chairs, Chief Caleb Cage, SAA, and Deputy Chief John Steinbeck, UAA. The Commission will discuss the current status of HSGP guidance, award, and federal application timelines and deadlines.
- 12. Homeland Security Grant Program (HSGP) and Investment Justification (IJ) Review** – (Discussion Only) – Kelli Anderson, Emergency Management Program Manager, DEM. The Commission will discuss 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) FFY2019 grant application.
- 13. Urban Area Working Group (UAWG) Meeting Review** – (Discussion Only) – Co-Chair, Deputy Chief John Steinbeck, UAA. The Commission will discuss the outcome of the recent UAWG meeting, including an update on funding breakouts for Urban Area Security Initiative (UASI) only projects and UASI/State Homeland Security Program (SHSP) split projects.
- 14. Recommendations for Communications Projects Submitted for the Federal Fiscal Year (FFY) 2019 Homeland Security Grant Program (HSGP) Process** – (Discussion/For Possible Action) – Melissa Friend, Emergency Management Program Manager, DEM. Ms. Friend will present a rank-ordered list of recommended communications projects submitted for FFY 2019 and provide an explanation of the process used to establish the rank-ordered list. The Commission will discuss the ranking process and the rank-ordered list as recommended by Ms. Friend, the Statewide Interoperability Coordinator. The Commission may vote to approve or amend the rankings as presented.
- 15. Recommendations for Cybersecurity Projects Submitted for the Federal Fiscal Year (FFY) 2019 Homeland Security Grant Program (HSGP) Process** – (Discussion/For Possible Action) – Administrator Shaun Rahmeyer, Office of Cyber Defense Coordination, and Deputy Director Michael Dietrich, Nevada Department of Administration. Mr. Rahmeyer and Mr. Dietrich will present a rank-ordered list of all cybersecurity related projects submitted for FFY 2019 and provide an explanation of the process used to establish the rank-ordered list. The Commission will discuss the ranking process and the rank-ordered list as recommended by Mr. Rahmeyer and Mr. Dietrich. The Commission may vote to approve or amend the rankings as presented.
- 16. Discussion of Federal Fiscal Year (FFY) 2019 Homeland Security Grant Program (HSGP) Project Proposal Modifications and Budgets** – (Discussion Only) – Co-Chairs, Chief Caleb Cage, SAA and Deputy Chief John Steinbeck, UAA. The Commission will discuss each FFY19 HSGP project proposal. This discussion will allow the members to

review any modification(s) made to proposed projects and budgets since the previous Commission meeting and budget reduction potential based on financial information submitted, and it will not consist of a full project presentation as provided during the April 9, 2019, meeting unless specifically called for by the Commission. This discussion will address only those project proposals and budgets previously submitted in original form by the March 27, 2019, deadline established by the Division of Emergency Management (DEM) in addition to amended proposals, budgets, or travel addenda submitted to DEM by the deadline. No new project proposals will be heard. Please refer to Attachment A for a list of FFY19 HSGP project submissions.

- 17. Resilience Commission Review and 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 Deputy Chief John Steinbeck, UAA. The Commission will evaluate and vote on two sets of FFY 2019 HSGP project submissions for consideration of funding. The first set under consideration will be for the maintenance of FFY 2019 SHSP and SHSP/UASI split projects identified in alignment with the FFY 2019 Strategic Capacities approved by the Nevada Commission on Homeland Security on March 26, 2019. The Commission will discuss the list of projects in this set and vote to recommend or modify funding applied to the set of projects as presented. The second set of FFY 2019 HSGP project submissions that fell outside the approved FFY 2019 Strategic Capacities will be considered for funding recommendation based on the amount of funding left over after the Strategic Capacity aligned projects are funded. This set of projects will be subject to competitive rank prioritization by the Commission. Projects in this set will be evaluated to create a prioritized list, and then financially address and modify proposed projects as may be necessary. Each Commission member will fill out a ranking sheet identifying their ranking of the proposed projects. The results will be entered into a spreadsheet and will create the FFY 2019 Commission Recommended Project and Funding List (List). The projects and ranking may be discussed, and modified by the Commission. The Commission will vote to establish a ranked list that will be recommended to the Nevada Commission on Homeland Security (NCHS), Finance Committee.
 - 18. Next Steps in the Federal Fiscal Year (FFY) 2019 Homeland Security Grant Program (HSGP) Process** – (Discussion Only) – Co-Chairs, Chief Caleb Cage, SAA and Deputy Chief John Steinbeck, UAA. The Commission will discuss the next phase of the FFY 2019 HSGP process to include the provision of funding recommendations to the Nevada Commission on Homeland Security (NCHS), Finance Committee, recommendations from the NCHS Finance Committee to the NCHS and the FFY 2019 HSGP application submittal deadline to the Department of Homeland Security (DHS).
 - 19. 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 three minutes per person at the discretion of the Co-Chairs. Comments will not be restricted based on viewpoint.
 - 20. 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 9, 2019**, 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;
Nevada State Emergency Operations Center, 2478 Fairview Drive, Carson City, NV; and,
Clark County Fire Department, 575 E. Flamingo Road, Las Vegas, NV

Posted to the following websites:

- Nevada Department of Public Safety's Division of Emergency Management and Homeland Security Public Meeting Notifications/Information Website: DEM Public Meeting Website at http://dem.nv.gov/DEM/2019_Resilience_Commission/
- Nevada Public Notice Website: 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 Analyst, 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.