



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

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 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

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 89701 or at (775) 687-0300. 24-hour advance notice is requested. Thank you.

****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