



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/
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.