



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.