



# STATE OF NEVADA MEETING NOTICE AND AGENDA NEVADA COMMISSION ON HOMELAND SECURITY

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**Name of Organization:** NEVADA COMMISSION ON HOMELAND SECURITY  
**Date and Time of Meeting:** MONDAY, JUNE 18, 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  
2<sup>nd</sup> 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 **May 9, 2018**, Commission meeting.
- 4. COMMENTS BY THE CHAIRMAN** – (Discussion Only) – Chairman, Governor Sandoval.
- 5. BRIEFING ON THE CURRENT STATUS AND DELIVERABLE OUTCOMES OF HOMELAND SECURITY GRANT PROGRAM (HSGP) CYBERSECURITY PROJECTS** – (Discussion Only) – Chief Caleb Cage, Division of Emergency Management. Chief Cage will provide an overview on the current status of HSGP awarded projects with a cybersecurity emphasis. The Commission will hear the current status of all cyber-specific projects and deliverables to date.

6. **REQUEST TO REALLOCATE HOMELAND SECURITY GRANT PROGRAM (HSGP) FUNDS** - (Discussion/For Possible Action) – Stacey Giomi, Finance Committee Chair. This agenda item will brief the Commission on the following HSGP project change requests discussed during the June 13, 2018, Finance Committee meeting. The Finance Committee may ask the Commission to recommend their findings to the Governor for final approval:

**NCHS-139:** Las Vegas Metropolitan Police Department – Fusion Center [UASI] Federal Fiscal Year (FFY) 2016]. This Request is to move \$147,272.48 in UASI funds remaining from existing line items to the first year of an annual subscription to a mass communication system for use by all public entities in Clark County.

**NCHS-140:** Las Vegas Metropolitan Police Department – Fusion Center [SHSP] Federal Fiscal Year (FFY) 2016]. This Request is to move \$129,636.16 in SHSP funds remaining from existing line items to the first year of an annual subscription to a mass communication system for use by all public entities in Clark County.
7. **REVIEW AND UPDATE ON THE FEDERAL FISCAL YEAR (FFY) 2018 HOMELAND SECURITY GRANT PROGRAM (HSGP) PROCESS AND ALLOCATIONS** (Discussion Only) – Chief Caleb Cage, State Administrative Agent (SAA), Nevada Division of Emergency Management and Homeland Security, and Deputy Chief John Steinbeck, Urban Area Administrator (UAA), Clark County Fire Department. The Commission will hear an update on the FFY 2018 HSGP federal funding allocations to Nevada. The Commission will also hear a report on the process and outcome from the June 6, 2018, Nevada Homeland Security Working Group (HSWG) meeting and the subsequent recommendation to the Finance Committee for the FFY 2018 grant allocation to Nevada.
8. **REPORT ON THE JUNE 13, 2018, MEETING OF THE NEVADA COMMISSION ON HOMELAND SECURITY FINANCE COMMITTEE TO EVALUATE AND MAKE RECOMMENDATIONS FOR THE FFY 2018 HOMELAND SECURITY GRANT PROGRAM (HSGP) PROJECTS** – (Discussion/For Possible Action) – Stacey Giomi, Finance Committee Chair. Mr. Giomi will provide a briefing on the results of the June 13, 2018, Finance Committee meeting where the budgets and projects for FFY 2018 HSGP, as recommended by the HSWG, were discussed. This briefing will include recommendations to the Commission for final funding of FFY 2018 HSGP projects including those projects which are not being recommended for funding. The Commission will be asked to review the Finance Committee recommendations and formulate a final recommendation to the Governor regarding the FFY 2018 HSGP grant application.
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).

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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 **June 13, 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/](http://dem.nv.gov/DEM/2018_Nevada_Commission_on_Homeland_Security/)  
Posted on the state meeting website located at: [www.notice.nv.gov](http://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.