



Meeting Minutes The Nevada Homeland Security Working Group

Attendance	DATE	April 20, 2017	
	TIME	8:30 AM	
	LOCATION	Nevada Division of Emergency Management State Emergency Operations Center 2478 Fairview Drive Carson City, NV 89701	
	METHOD	Video-Teleconference	
	RECORDER	Karen Hall	
Administrative Co-Chairs		Representing:	Present
Chief Caleb Cage		State Administrative Agency (SAA)	X
Deputy Chief John Steinbeck		Urban Area Administrator (UAA)	X
Working Group Representatives	EO ID	Entity:	
Sean Slamon	a.	Carson City	
Ryan Turner	b.	City of Henderson	X
Carolyn Levering	c.	City of Las Vegas	X
Carlito Rayos	d.	City of North Las Vegas	X
Robert Larson	e.	City of Reno	X
Jeanine D'Errico	f.	Clark County	X
Richard Neal	g.	Clark County School District	X
Jim Pitts	h.	Elko County	X
Daniel Thayer	i.	Inter-Tribal Council	X
Rachel Skidmore	j.	Las Vegas Metropolitan Police Department	X
Jeff Page	k.	Lyon County	
Shannon Rahming	l.	Nevada Department of Administration	X
Erin Lynch	m.	Nevada Department of Health and Human Services	
Ryan Miller	n.	Nevada Department of Public Safety	X
Reid Kaiser	o.	Nevada Department of Transportation	X
Christopher Lake	p.	Nevada Hospital Association	X
Ryan Sommers	q.	North Lake Tahoe Fire Protection District	X
Keith Logan	r.	Northeastern Nevada	X
Cory Schulz	s.	Nevada National Guard	
Renee Tyler	t.	NV Energy	X
Robert Reeder	u.	Regional Transportation Commission – No. NV	X
Tammara Williams	v.	Regional Transportation Commission – So. NV	X
Dan Schinohofen	w.	Southeastern Nevada	
Joseph Iser	x.	Southern Nevada Health District	X
Joe Curtis	y.	Storey County	
Aaron Kenneston	z.	Washoe County	X
Jason Trevino	aa.	Washoe County School District	X
Dennis Carry	bb.	Washoe County Sheriff's Office	X
Tod Carlini	cc.	Western Nevada	X
Micheal Wheable	dd.	White Pine County	
Mike Allen	ee.	Humboldt County	X
Todd Moss	ff.	Tahoe Douglas Fire Protection District	X
Legal Representative		Entity	Present
Samantha Ladich – Sr. Deputy Attorney General		Nevada Attorney General's Office	X
Support Staff Analyst		Entity	Present
Karen Hall – Management Analyst II		Nevada Division of Emergency Mgt.	X

1. CALL TO ORDER AND ROLL CALL

Chief Caleb Cage, State Administrative Agent (SAA) called the meeting to order at 8:30 a.m. Karen Hall, Division of Emergency Management and Homeland Security (DEM/HS) performed roll call. Quorum was established for the meeting.

2. PUBLIC COMMENT

No commentary presented in either venue

3. APPROVAL OF MINUTES

Chief Cage called for a motion to approve the meeting minutes from the previous Nevada Homeland Security Working Group (HSWG) meeting held March 29, 2016. Motion to approve as presented was provided by Dr. Joseph Iser, Southern Nevada Health District, with a second provided by Dr. Christopher Lake, Nevada Hospital Association. All were in favor with no opposition. Motion passed unanimously.

4. WELCOME AND OPENING COMMENTS BY THE STATE ADMINISTRATIVE AGENT (SAA) AND THE URBAN AREA ADMINISTRATOR (UAA)

Chief Cage welcomed the HSWG membership, presenters, and public attendees to the meeting, speaking to the importance of the collaborative and transparent. Karen Hall, DEM/HS, and Paul Burke, DEM/HS provided administrative instructions to the HSWG. Chief Steinbeck spoke to the challenges of not yet receiving guidance from the Department of Homeland Security. Emphasis was placed on focusing on the sustainment of capabilities due to the uncertainty of grant guidance and the purpose of the meeting schedule in breaking up review into one meeting, and ranking in another. Chief Steinbeck urged members and presenters to work together using the expertise of this group to come up with solutions to best serve the needs

5. HOMELAND SECURITY GRANT PROGRAM (HSGP) AND NEVADA HOMELAND SECURITY WORKING GROUP (HSWG) STATUS, PROCESS, AND TIMELINE

Chief Cage spoke to the current status, process, and timeline for FFY2017 HSGP as well as a discussion on MSA rankings, and the challenge before the HSWG of not having guidance from DHS. Effort is being put forth in addressing a strategy to address the meeting schedule should guidance not become available by the next scheduled HSWG meeting. Emphasis was placed on the Nevada Commission on Homeland Security (Commission) priorities for 2017, and the importance of advisory input from both the Nevada Public Safety Communications Committee (NPSCC) and the Commission's Cyber Security Committee (CSC) for communications and cyber-related projects respectively. Chief Cage stressed the fact that even if funding will be allotted to Nevada for the HSGP process, the amount of project requests far exceeds what Nevada will most likely receive. Importance is placed in prioritizing projects that require sustainment, and in which capability has already been built over those projects that are new and may require less priority. Also discussed was the importance of the Nevada Commission on Homeland Security's (Commission) priorities, using Cybersecurity as an example. Chief Cage spoke to the fact that although Cybersecurity is ranked as the #1 priority by the Commission, the HSWG is not required to use the majority of available funding for the highest priority, and should not bump other important projects due to that ranking. Chief Cage urged the HSWG membership to put forth the absolute best projects that build capability and capacity for the state. Chief Steinbeck indicated he was in agreement with this, and urged the HSWG to use this moving forward.

6. NEVADA HOMELAND SECURITY GRANT PROGRAM (HSGP) AND INVESTMENT JUSTIFICATION (IJ) REVIEW

Kelli Anderson, DEM/HS spoke to the issue of creating investment justifications, and encouraged HSWG members to use the information provided, including the spend reports, to pose questions to project presenters. Emphasis was placed on the challenge of compliance and using funding with good stewardship. Ms. Anderson indicated that as a requirement of grant award, recipients will be monitored with the goal of ensuring projects remain on track, within scope, and within the performance period established. Extensions are incumbent on proving that projects require more time. As a reminder, project requestors will be required to provide AEL

numbers for equipment requests, with additional emphasis on the federal executive order dealing with controlled equipment such as drones or command vehicles which can delay the process from 6-8 months.

7. URBAN AREA WORKING GROUP (UAWG) MEETING REVIEW

Chief Steinbeck spoke to the UAWG process, and thanked Chief Cage for his organizations collaboration efforts. Discussed was the recent upward movement in MSA ranking for the urban area from the position of 29 to 22 this year. The UAWG mission is similar to the HSWG in working to build capacity, interoperability, and agency cooperation. Chief Steinbeck indicated that only those projects that need consideration of SHSP funding will move forward in the HSWG process, and stressed to project proposers that if their project does not rank high enough in quality as compared to other projects applying for funding, to please consider the withdrawal of those projects.

8. NEVADA HOMELAND SECURITY WORKING GROUP (HSWG) PROJECT AND BUDGET PROPOSALS: STATE-WIDE (SHSP) PROPOSALS AND URBAN AREA SECURITY INITIATIVE (UASI) PROPOSALS

Chief Cage opened discussion on the FFY17 HSGP Project Proposal submissions, indicating that due to the grant guidance delay, both SHSP and UASI projects will be heard at the meeting. Kelli Anderson spoke to the possible match requirements in donated, in-kind, or hard match of 25%. At this time, this is only speculation; however Ms. Anderson indicated project proposers need to be aware of the possibility moving forward. Should projects not be able to accommodate match, and match is certified, those projects will have to be withdrawn.

A summary of discussion for each project is presented below.

Project A: Cyber Security Capabilities

Presenter: Shannon Rahming, Administrator and Chief Information Officer, Nevada Department of Administration

Request: \$270,000 [SHSP Only]

Discussion Highlights:

Ms. Rahming spoke to this project in phasing efforts to strengthen the State's cybersecurity capabilities, through the collection and analysis of new and different types of cybersecurity data not otherwise accessible from the State's technology infrastructure. Kelli Anderson inquired if the State could match funding if necessary, with Ms. Rahming indicating she would have to check. Deputy Chief Steinbeck inquired if the project is scalable, and it was discussed that it can be with limitations on capability. Chief Cage spoke to Phase II of this project and the current status, with Ms. Rahming indicating funding was received in January, and subscriptions are being ordered currently with completion expected by summer of 2017.

Project B: Washoe County Sheriff's Office Cybersecurity

Presenter: Sergeant Dennis Carry, Cybercrime Unit Supervisor, Washoe County Sheriff's Office

Request: \$109,000 [SHSP Only]

Discussion Highlights:

Sergeant Carry spoke to this project enhancement of Cyber threat/incident investigative response in Nevada, and that if necessary, there may be an ability to reduce this project by 20%; however, such a reduction would decrease the capability to respond to cyber threats across the state. Sergeant Carry also indicated that matching may be available, but not to the extent of what the current project is requesting. If match is necessary, the project would have to be reduced dramatically. Kelli Anderson indicated that if money is already being spent on this project, that could be taken into consideration for match. Limited discussion also ensued regarding the travel budget.

Project C: Nevada Cybersecurity Workforce Development

Presenter: Shamik Sengupta, Assistant Professor and Executive Director, Cyber Security Center, University of Nevada Reno

Request: \$264,120 [SHSP Only]

Discussion Highlights:

Assistant Professor Sengupta spoke to this project creating and managing secure infrastructure and the education of Nevada students and Nevada State employees with the critical knowledge and skillset necessary to administer and defend dynamic cyberspace. Chief Cage inquired if this project was related to UNR's project last year for strategic planning, with Associate Professor Sengupta indicating it is not part of that project. Deputy Chief Steinbeck inquired if this project would tie to the previous project, and it is uncertain if it is a direct link. Kelli Anderson spoke to compliance related to salary, with clarification that positions in the request are in fact new. The estimated time for this project is 24 months, but there is potential for it to be completed within 12 months if necessary. Questions ensued about sustainment, with one option being to create a dashboard that the Cyber Security Center could then maintain as a result of this project.

Project D: Southern Nevada SCADA System Cybersecurity Assessment

Presenter: Matthew Beatty, Information Security and Compliance Coordinator, Las Vegas Valley Water District
Request: \$255,300 [UASI Only]

Discussion Highlights:

Mr. Beatty spoke to this project establishing a secure baseline of cybersecurity readiness/SCADA infrastructure to prevent and detect terrorist attacks on water systems serving Clark County, residents, and visitors to Southern Nevada. Deputy Chief Steinbeck confirmed with Mr. Beatty that the completion of this project can be accomplished in six weeks. Cuts to this project will impact capability, and it was discussed that other sources of federal funding have been looked at as well, specifically the NIPP Program. Discussion ensued led by Kelli Anderson regarding the Request for Proposal done for this project last year, in addition to requesting that travel be lined out more thoroughly for compliance reasons. Rachel Skidmore, Las Vegas Metropolitan Police Department (LVMPD) spoke to the Regional Resiliency Assessment Program which allows for project applications annually, and through that program the water district was awarded the wastewater treatment project. It is the outcomes of these types of projects that identify gaps. Chief Cage spoke to the work that went into that process.

Project E: Mesquite Network Security

Presenter: Spencer Lewis, City of Mesquite Fire Department
Request: \$18,620 [UASI Only]

Discussion Highlights:

Mr. Lewis spoke to this project increasing the city firewall security, emphasizing protection of critical infrastructure controlled, monitored, and accessed by the network including traffic light, communication systems, and increased information protection for personal, law enforcement, business community, building, and public works data. Limited discussion on this project included Kelli Anderson providing a caveat to ensure no supplanting is involved when looking at what the City of Mesquite already provides for the city.

Break at 10:00 a.m. – Meeting resumed at 10:15 a.m.

Project F: Nye County Unmanned Aircraft System & Support

Presenter: Vance Payne, Director, Nye County Emergency Management
Request: \$186,000 [SHSP Only]

Discussion Highlights:

Mr. Payne spoke to this project creating a safer and more coordinated/informed response community within Nye County by utilizing an unmanned aircraft system (UAS) to collect information, surveil, observe, identify hazards, and coordinate response efforts. Kelli Anderson spoke to the chosen core capability of this project as Information and Sharing although it may fit better within the core capability of Screening, Search, and Detection. Discussion ensued with Mr. Payne indicating this project would provide an unprecedented level of information sharing for their county, and Ms. Anderson indicating that typically Information and Sharing is reserved for fusion center activity, and directed Mr. Payne to look at this information again, and she will follow

up with him to discuss further. Additional questions included if this project would support communications such as LTE or FirstNet. Mr. Payne indicated uncertainty, however this project focuses on field to GPS, and anything else would have to be manually done. Ms. Anderson requested that this project be discussed with the Statewide Interoperability Coordinator to ensure whether it needs to go before the NPSCC for review. Chief Steinbeck inquired if this project was scalable, and to a degree it is although it would affect the capability of this project. Ms. Anderson asked if this project could meet the match requirement, and it was indicated it could. Chief Cage reminded the HSWG that Assembly Bill 239 passed requiring the registration of UAV's with the State, specifically the Division of Emergency Management.

Project G: Southern Nevada Counter Terrorism Center

Presenter: Captain Christopher Darcy, Las Vegas Metropolitan Police Department (LVMPD)

Request: \$1,331,277 [SHSP/UASI Split – 53/47]

Discussion Highlights:

Captain Darcy spoke to this project sustaining efforts supporting the goal of exchanging information, intelligence, and collaborating with state, local, and federal partners to deter, detect, prevent and/or mitigate terrorism, hazards, and other criminal activity for the protection of the citizens, visitors and critical infrastructure of the State of Nevada. Chief Steinbeck spoke to this project requesting funding from both the SHSP and UASI funding streams. Should no UASI funding become available, this project would request SHSP funding in entirety. Captain Darcy indicated this project could meet the match requirement.

Project H: Nevada Threat Analysis Center

Presenter: Lieutenant Randy Jackson, Director, Nevada Threat Analysis Center (NTAC)

Request: \$643,625 [SHSP Only]

Discussion Highlights:

Lieutenant Jackson spoke to this project sustaining critical capabilities for the NTAC as the recognized state fusion center responsible for covering 16 of 17 counties (except Clark), to include all state agencies, Tribal nations, and the Office of the Governor in addition to providing the ability to receive, analyze, disseminate, and gather information from and to share intelligence with state, local, tribal and federal partners to deter, detect, prevent and/or mitigate terrorism and other criminal activity. Chief Steinbeck inquired if any of the contracted personnel positions have been put forth for consideration of becoming permanent state positions, with Lt. Jackson indicating that at this time, that is not being pursued. Lt. Jackson indicated that this project could meet the match requirement.

Project I: Henderson Integrated Intelligence Program (HIPP)

Presenter: Tina Emrich, Senior Police Business Analyst, Henderson Police Department

Request: \$635,000 [UASI Only]

Discussion Highlights:

Ms. Emrich spoke to this project replacing current ALPR equipment installed in nine (9) police vehicles and adding four mobile trailers that are outfitted with 4 cameras and two (2) ALPRs in order to capture data and coordinate the data captured from both platforms into a single software system with the goal to develop an intelligence platform allowing coordination and information sharing with local, state and federal agencies to utilize ALPRs and facial recognition to enhance enforcement and investigative abilities. Additional input was given about the project by Lieutenant Tim O'Neill. Kelli Anderson wanted to ensure that HSGP funding wasn't being used for normal law enforcement activities, and inquired who exactly uses this program and how it's paid for currently. Ms. Anderson has concerns with compliance on some of the components of this project. Chief Steinbeck indicated that the UAWG had heard this project is scalable, with Ms. Emrich indicating it is scalable. Ms. Anderson inquired if any other funding sources had been reviewed before submitting to this program, with Ms. Emrich indicating she had not noting the nexus to terrorism this project may have and the products the City of Henderson produces.

Project J: Public Health Analytical SNCTC FTE

Presenter: Dr. Joseph Iser, Chief Health Officer, Southern Nevada Health District
Request: \$85,780 [UASI Only]

Discussion Highlights:

Dr. Iser spoke to this project hiring a full time employee to work within the analytical section of the Southern Nevada Counter Terrorism Center (SNCTC) to coordinate public health and statistical information to assist in the detection of potential national/international outbreaks, emerging infection disease, and use of biological agents. Chief Steinbeck inquired if this position would be assigned solely to SNCTC, with Dr. Iser indicating that would be the case. The current analysts at SNCTC would be pulled back to address other health district issues. Dr. Iser spoke to the match requirements, and indicated that due to the nature of service provided, the service would continue. Kelli Anderson indicated that the work invested already for the state would make the match requirement. Chief Steinbeck inquired if this position would be sustained after the 12 month period, with Dr. Iser indicating that depends on multiple issues regarding the Affordable Care Act, and other grant funding. Rachel Skidmore spoke to the SNCTC supportive of this project and the critical outreach this project provides. Kelli Anderson indicated that if this project is approved, it will be included in the SNCTC's investment justification; however Ms. Skidmore indicating that could happen but the Health District would report on its own. According to Dr. Iser, the project is scalable but will not provide the capability originally intended. Dr. Christopher Lake, Nevada Hospital Association spoke to his support of this project and the work the Southern Nevada Health District performs for the state as a whole.

Project K: Public Warning and Public Information

Presenter: Dr. Aaron Kenneston, Washoe County Emergency Management & Homeland Security
Request: \$250,000 [SHSP Only]

Discussion Highlights:

Dr. Kenneston spoke to this project building upon an existing base to implement the Presidential Policy Directive 8 (PPD-8) campaign in building and sustaining preparedness through proactive public outreach, community-based and private sector programs, and enhancing Nevada's public safety ability to send alerts/warning using Common Access Protocol (CAP) digitally. The project revolves around the IPAWS and COGS projects, with emphasis on the coordinated effort with the Broadcasters Association. Dr. Kenneston spoke to the return on investment for this project as substantial. Kelli Anderson spoke to this project's historical management, and inquired how this will be managed. Dr. Kenneston indicated that he could put out a Request for Proposal (RFP), and if another organization can give a better return on investment, they will go with that vendor. If not, he will contract with the Nevada Broadcaster's System. Regarding match, Dr. Kenneston requested assistance on how to obtain that funding. Additional discussion ensued regarding the Alert Sense Tool subscription which is not due until next year's grant cycle, and he would be pursuing funding at that time.

Project L: Nevada 2-1-1

Presenter: Steve George, Northern Nevada Engagement Specialist, Financial Guidance Center
Request: \$26,704 [SHSP/UASI Split – 50/50]

Discussion Highlights:

Mr. George spoke to this project improving public Information and Warning capabilities within the state and individual emergency operation centers during disaster activations by serving as the non-emergency call center for the public searching for non-emergent health and human services information. The goal of this project is to relieve 9-1-1 call centers from answering non-emergent questions, but allowing 24/7 information access for the public. Ryan Sommers, North Lake Tahoe Fire Protection District, presented concern about 2-1-1 not working in the Incline prefix. Mr. George spoke to this concern as being a Verizon issue, and he is in the process of contacting all end users as well as the Public Utility Commission to ensure solving this issue. Sheriff Mike Allen, Humboldt County indicated he had not heard about this program, and asked if this would be pushed out statewide. Per Mr. George, currently the system is not robust in rural areas; however outreach is being performed to update databases. Discussion ensued on how the project is currently funded, with additional questions on the current software system subscription being provided through DHHS. Being a non-emergency system could be problematic for HSGP funding per Kelli Anderson due to the terrorism-centric nature of this grant. Chief Steinbeck inquired if this project could be requested through DHHS instead, with Kelli Anderson

indicating that typically granting would be done through state/local jurisdictions, but will explore the sub recipient process compliance if approved.

Project M: Homeland Security Working Group

Presenter: Kelli Anderson, Emergency Management Program Manager, Division of Emergency Management
Request: \$29,600 [SHSP Only]

Discussion Highlights:

Kelli Anderson spoke to this project sustaining continued support of the Nevada Homeland Security Working Group, Finance Committee, and Nevada Commission on Homeland Security (Commission) with Homeland Security Grant Program support from DEM employees, committee/commission membership travel, supplies, equipment, and overtime to complete the review of program information. The direct user of this project is DEM, and the beneficiaries of the funding affects the HSWG, Finance Committee, Commission, and the urban area. Chief Cage spoke to the increase in this project from last year. Kelli Anderson spoke to previous year's requests leaving out support for advisory committees and related meeting support as part of the HSGP process, and the increase this year to fix that issue and address technology needs that increase capability. Chief Carlini, East Fork Fire Department inquired if the State could meet the match requirement, with Kelli Anderson indicating that the State receives donated match from partners with robust emergency management programs; however it will be more challenging for larger projects that will require donated match.

Project N: Statewide NIMS

Presenter: Jim Walker, Emergency Management Program Manager, Division of Emergency Management
Request: \$424,868 [SHSP Only]

Discussion Highlights:

Mr. Walker spoke to this project sustaining fundamental NIMS-required programs and projects statewide to all jurisdictions, tribes, and disciplines in addition to supporting the statewide Resource Management Program and Credentialing Project. Mr. Walker spoke to this project also supporting the development of the Threat and Hazard Identification Risk Assessment (THIRA) and State Preparedness Report (SPR), plus additional planning and outreach on a statewide and robust basis. Additional discussion presented regarding request to enhance video teleconferencing (VTC) equipment. Kelli Anderson inquired on the nature of travel as deployment of equipment to rural locations, and Mr. Walker indicated travel will be applied to contracted personnel installing equipment. Ms. Anderson also spoke to the fact that the Homeland Security Working Group project could look to leverage against this project should funding become available, which could result in a decreased request for this project. Rachel Skidmore inquired if the VTC contract in the south could be leveraged to accommodate the inclusion of the rural locations, with Chief Steinbeck indicating support at looking into this measure for cost savings statewide. Carolyn Levering spoke to the performance period being 24 months, with Mr. Walker indicating that the project is actually built as a 12 month project, and the additional time is for research. Ms. Levering presented concern on outstanding guidance performance periods and whether this could be done if guidance requires only 24 months. Mr. Walker will adjust the proposal should that be necessary. Chief Steinbeck inquired about personal identity verification equipment contained within the proposal, with Mr. Walker indicating that this is an upgrade with FEMA requirements for issuing credentials to access FEMA systems. Mr. Walker indicated the project is scalable; however if cut, outreach will be diminished. This project would need donated match similar to Project M.

Project O: Northeast Nevada Citizen Corps/CERT Program

Presenter: Mary Ann Laffoon, Program Coordinator, Northeast Nevada Citizen Corps
Request: \$65,157 [SHSP Only]

Discussion Highlights:

Ms. Laffoon spoke to this project as the continuance of building, sustaining, improving, and expanding the program in the five counties it affects in order to train citizens, youths, and adults in emergency and disaster preparedness. Kelli Anderson commended Ms. Laffoon and the Sheriff's office on her program's efforts and reporting in addition to the job done during the winter flooding and subsequent preliminary disaster assessment efforts. Chief Steinbeck also commended this project's efforts, and spoke to how this project was funded at a

reduced amount last year. Regarding match, Ms. Laffoon indicated she would need to research a way to do that; however Sheriff Jim Pitts indicated he would provide the match necessary. At this time, there is no other funding resource for this project, and cuts to travel would eliminate the basis of this project. Paul Burke, DEM, spoke to how this project, as all of the CERT team projects, as bringing a tremendous capability to the state for very limited funding.

Project P: Clark County Fire Department Enhancements to Suspicious Activity Reporting

Presenter: Deputy Chief John Steinbeck, Clark County Fire Department

Request: \$100,000 [UASI Only]

Discussion Highlights:

Chief Steinbeck spoke to this project as enhancement to previous efforts for development of a fire incident and reporting tool, to improve the frequency, speed, and quality of suspicious activity reporting by fire personnel out in the field to the Southern Nevada Counterterrorism Center (SNCTC). Chief Steinbeck indicated that SHSP funding will not be pursued if UASI funding is available for this project. No other questions presented.

Project Q: Washoe County Sheriff's Office Citizen Corps Program

Presenter: Sergeant Dennis Carry, Cybercrime Unit Supervisor, Washoe County Sheriff's Office

Request: \$92,149 [SHSP Only]

Discussion Highlights:

Sergeant Carry spoke to this project enhancement to operational effectiveness through continued training of community members and recruitment of volunteers, including development and coordination of neighborhood-centric CERT Strike Teams, continuance of Child ID, operational coordination for Search and Rescue, and equipment enhancements. Chief Steinbeck spoke to his support of CERT teams, but inquired what additionally would be provided this year that couldn't be last year as a result of project funding cuts. Per Sergeant Carry, an increase in training, services, and program enhancements would be provided. With reduced funding, maintenance of this project is possible with a reduction in capability and safety for volunteers.

Project R: Douglas County CERT Program

Presenter: Chief Tod Carlini, East Fork Fire Protection District/Emergency Manager

Request: \$21,000 [SHSP Only]

Discussion Highlights:

Chief Carlini spoke to this project sustainment and enhancement to expand and improve Citizen Corps CERT program serving Douglas County and surrounding region through emergency shelter management, support of major event rehabilitation of emergency service personal, and conducting Douglas County Employee CERT Based Emergency Preparedness training. Chief Carlini stressed the capability of CERT as practical in nature, and a hands-on program. The goal of this program is to recruit and maintain a volunteer base of over 100 individuals. Chief Carlini spoke to being able to provide a 15% in-kind match and approximately \$2,000 in hard match depending on how this project fares overall through this process.

Project S: Southern Nevada Community Emergency Response Team CERT

Presenter: Mary Camin, Program Manager, Southern Nevada CERT

Request: \$314,762.90 [SHSP/UASI Split – 20/80]

Discussion Highlights:

Ms. Camin spoke to this project as sustaining the training, equipping, and exercising of individuals throughout Southern Nevada in the CERT course in addition to supporting emergency management offices in the south through the maintenance of a database encompassing course participation. Reduction in funding would mean fewer courses and fewer volunteers trained in resiliency. It is the intention of this project, should UASI funding not be available, to request SHSP funding for the entire project. Chief Steinbeck inquired on the increase of SHSP funding, and what services are above and beyond last year's request with Ms. Camin indicating more

training to areas outside of the urban area would be provided. Carolyn Levering indicated that the City of Las Vegas would provide match requirements for this project.

30-Minute Lunchbreak at Noon – Meeting resumed at 12:30pm

Chief Cage directed Karen Hall to perform roll call to determine quorum for the second half of the HSWG meeting. Quorum was established, and project presentations continued beginning with Project T.

Project T: Nevada Tribal NIMS

Presenter: Dan Hourihan, Director, Inter-Tribal Emergency Response Commission (ITERC)

Request: \$109,898 [SHSP Only]

Discussion Highlights:

Mr. Hourihan spoke to this project as enhancing activities of the ITERC and movement into the next phase of the Tribal NIMS project designed to improve and enhance state-wide Tribal emergency management programs through increased planning implementation, training and exercises, and capability. Mr. Hourihan stressed the difference and similarity of this program to the State program in NIMS compliance requirements. Mr. Hourihan stressed the importance of preparedness especially in lieu of this winter's weather events and ongoing threats. Mr. Hourihan also spoke to the match requirements as being possible through a number of means. No questions presented on this project.

Project U: Clark County Emergency Operations Centers Enhancements

Presenter: Deputy Chief John Steinbeck, Clark County Fire Department

Request: \$550,000 [UASI Only]

Discussion Highlights:

Chief Steinbeck spoke to this project as enhancing Clark County Emergency Management Operations by continuing to establish an efficient cost effective Emergency Operations center for Level 2 and 3 activations as defined in Clark County's Emergency Operations Plan. Chief Steinbeck indicated that should UASI funding not be received, this project will not pursue SHSP funding for this project. No questions presented on this project.

Project V: North Las Vegas OEM Vehicle and Establishment of MCI Vehicle

Presenter: Carlito Rayos, Emergency Manager, City of North Las Vegas

Request: \$85,000 [UASI Only]

Discussion Highlights:

Mr. Rayos spoke to this project as enhancing preparedness and response capability in the north valley through the purchase of a new vehicle and repurpose of an existing vehicle in addition to allowing for better support to the DHS Biowatch Program, Southern Nevada Unified Command Type III Incident Management Team, FEMA USAR, and CBRN Taskforce activities. Mr. Rayos indicated that if UASI funding comes through, any SHSP funding request for this project will be pulled from consideration. Kelli Anderson spoke to the core capability review as categorized in Critical Transportation instead of Operational Coordination. Mr. Rayos spoke to the defense of Operational Coordination, with Ms. Anderson indicating this project has many core capabilities that can crosswalk appropriately, and she can discuss with Mr. Rayos later to amend if necessary. Chief Steinbeck inquired on what a funding cut would do to this project, with Mr. Rayos indicating that funding cuts to this project would virtually eliminate this project. Match requirements would depend on donations.

Project W: Statewide Continuity of Operations Sustainment

Presenter: Aaron Kenneston, Washoe County Emergency Management & Homeland Security

Request: \$145,000 [SHSP Only]

Discussion Highlights:

Dr. Kenneston spoke to this project sustaining operational coordination through continuity of operations (COOP) and continuity of government (COG) for agencies statewide. This phase of the project will focus on sustainment efforts in Northern and Southern Nevada and secure the continued use of the planning tool through 2019. Dr. Kenneston also spoke to Cloud software due to expire. Chief Steinbeck inquired if \$100,000 is for the statewide tool, with Dr. Kenneston confirming this does include sustain support. Discussion ensued on the selection of the tool provided through RFP or Bid depending on grant requirements. Chief Steinbeck presented concern on changing the product midstream. Chief Cage spoke to the fact that due to this being a new funding request, a sole-source request could not be supported and it would have to go through the RFP process. Regarding a reduction in this request if necessary, Dr. Kenneston indicated that it is scalable with capability reductions. Kelli Anderson spoke to the contract for the tool and its expiration date in addition to the project portion for logistics. Carlito Rayos inquired on whether those agencies that have been idle for some time could be removed in lieu of those agencies that are actively participating in COOP plans in order to more effectively scale this project, with Dr. Kenneston indicating that is a possibility. Kelli Anderson also spoke to the core capability review of this project as Planning, but use of the crosswalk could be possible to Operational Coordination, with Dr. Kenneston indicating he will go with the will of the funding authority.

Project X: Northern Nevada Bomb Technicians Task Force Operational Coordination Training Exercise

Presenter: Battalion Chief Todd Moss, Tahoe Douglas Fire Protection District

Request: \$64,132 [SHSP Only]

Discussion Highlights:

Chief Moss spoke to this project's enhancement to capability for multiple simultaneous response activities to maintain unified and coordinated operational structure and process in addition to integrating the Northern Nevada Bomb Technician's Taskforce teams to work in concert during times of a large incident or coordinated terrorist attacks. Chief Moss spoke to having to check on matching fund capability in addition to scalability of this project with looking at travel requirement reductions. Chief Cage spoke to matching funds being complicated due to the fact that this project is comprised of individuals from other agencies, and match requirements may already be in place. Kelli Anderson stressed the importance of the state being involved in exercises tied to this project.

Project Y: Consolidated Bomb Squad

Presenter: Sergeant Dennis Carry, Cybercrime Unit Supervisor, Washoe County Sheriff's Office

Request: \$24,309 [SHSP Only]

Discussion Highlights:

Sergeant Carry spoke to this project as an enhancement to improve operational coordination through the use of updated equipment and technology developed over the past 8 years. Additionally this will address safety concerns by replacing worn and outdated equipment currently used by the Consolidated Bomb Squad which encompasses Washoe County Sheriff's Office, Reno Police Department, and Sparks Police Department. Public safety and prosecution will also be enhanced with the ability to record and document incidents involving an improvised explosive device (IED). Kelli Anderson inquired how this equipment was procured originally, with Sergeant Carry indicating to his knowledge some has been procured through grant funding and through various agencies. Ms. Anderson also spoke to the review of this project as putting in within the Forensics and Attribution category, although historically funded under Operational Coordination.

Project Z: Las Vegas Bomb Squad EOD Tactical Integration

Presenter: Steven Poe, Senior Fire Investigator/Bomb Technician, Las Vegas Fire and Rescue

Request: Initial - \$181,005 [SHSP/UASI Split – 30/70]

Discussion Highlights:

Mr. Poe spoke to this project as an enhancement to improve and expand the Las Vegas Bomb Squad through preparation and response activities related to bombs, improvised explosives (hostage/large vehicle), and active shooter incidents with improvised explosives to decrease mortality rate and increase survivability to both technicians and civilians. Kelli Anderson clarified if this is for one robot with split funding, with Mr. Poe indicating this is for three separate robots. Additional discussion provided on the split of the equipment with two

robots in the urban area to handle multiple calls and to handle calls outside the direct urban area. Regarding warranty and maintenance, there is a 2-year warranty with the city agreeing to maintain support thereafter. Chief Steinbeck clarified if this project request would change without UASI funding, with Mr. Poe indicating he would not look to SHSP for additional funding outside original request. Rachel Skidmore inquired if there are any tactical bomb techs at Las Vegas Fire and Rescue, with Mr. Poe indicating there are not, and this equipment would not be used for SWAT operations. Ms. Skidmore indicated that this capability may exist with the CBRNE Taskforce already, and if so, she does not want to see duplication with this equipment. Kelli Anderson spoke to issues in the past regarding leveraging equipment for bomb squads and being careful to procuring tactical SWAT equipment for non-SWAT operations in addition to requesting that further investigation be made regarding the AEL for the equipment. Sheriff Keith Logan inquired if this resource could be deployed outside the urban area, with Chief Steinbeck indicating that equipment is often used statewide during mutual aid requirements despite where it's purchased.

Project AA: CBRN Monitoring

Presenter: William Grass, Training Officer, Las Vegas Fire and Rescue

Request: \$181,005 [UASI Only]

Discussion Highlights:

Mr. Grass spoke to this project sustaining the only Type I HAZMAT team in Southern Nevada and supports with the focus of equipment purchase to decrease morbidity, mortality, and increase survivability during a HAZMAT incident. Without this sustainment, the team will move to a Type II or Type I team rendering it incapable of entry into situations to help those in need. Kelli Anderson inquired on the warranty for this equipment, with Mr. Grass indicating there is a 2-year warranty that will be supported thereafter by the city. Discussion ensued with how this is similar to ARMOR equipment in order to have fluidity. Rachel Skidmore spoke to the Gemini requests last year, and there are two in the valley already. Mr. Grass indicated that if there is a large scale incident that cannot be supported by existing equipment, if called, his team could not do anything to assist without the ability to identify the unknown. Kelli Anderson inquired how this equipment had been purchased in the past, with Mr. Grass indicating he believes it was grant funded previously. Carlito Rayos inquired if there is an MOU with ARMOR of the City of Henderson to provide this assistance. Captain Bofelli, CBRNE Taskforce, spoke to the provision of equipment 24/7 upon request and availability.

Project BB: Mesquite Swift Water Rescue

Presenter: Chief Kash Christopher, Emergency Manager, City of Mesquite Fire Department

Request: \$48,732 [UASI Only]

Discussion Highlights:

Chief Christopher spoke to this new project and the enhancement of operational capabilities for response in the areas of swift water rescue, undeveloped land used by off-road enthusiast, and to the golf course areas in Mesquite. Chief Christopher spoke to the need to be self-sustaining due to the location of the area and mileage to larger urban areas. Scalability is possible, but will affect capability. At this time, matching funds may not be possible. Chief Christopher spoke to getting with his city council and possible project cuts to address match, but it may not be possible. Chief Cage spoke to the adjustments in the project proposal language to better understand this project's overall scope, and Kelli Anderson will speak to any changes or compliance concerns once she reviews submission.

Project CC: Enterprise Surveillance System

Presenter: Carlito Rayos, Emergency Manager, City of North Las Vegas

Request: \$250,000 [UASI Only]

Discussion Highlights:

Mr. Rayos spoke to this new project aimed at mitigating findings from formal DHS assessments to ensure the safety and welfare of North Las Vegas critical infrastructure, data, personnel, and citizenry by providing surveillance equipment and training. If UASI is funded, the SHSP portion of this request will be withdrawn; however if no UASI funding is obtained, this project will look for SHSP funding. It is scalable with reduction in capability, and match would not be an issue. Also spoke to the primary core capability review as being

Screening, Search, and Detection, and he has no issue with that as primary core capability. Kelli Anderson inquired on the amount of cameras in this request, with Mr. Rayos indicating that upon assessment, they would get as many cameras as possible to cover what is needed. Ms. Anderson spoke to the urban area not requiring line item detail budgets the first round, but that will be required in the second round for consideration. Robert Reeder, RTC inquired on how videos would be retained, with Mr. Rayos speaking to video content would be most likely on an offsite location.

Project DD: Emergency Management Operational Coordination

Presenter: Arlene Chapman, Public Warning & Resources Coordinator Clark County Office of Emergency Management
Request: \$60,000 [UASI Only]

Discussion Highlights:

Ms. Chapman spoke to this project as sustaining the ability to maintain Cloud-based software for the Video Conference Equipment purchased and Clark County's WEBEOC software applications for Mapper Professional, ARC GIS, and Resources Request and Deployment Module to increase the ability to exchange information, and collaborate with the State, Local and Federal partners by providing a central collection point for information on tracking incidents and resources management and deployment and GIS mapping functions in an effort to deter, detect terrorism, and protect citizens and visitors to Clark County. In the event there is no UASI funding, this project will ask for SHSP funding. Kelli Anderson spoke to the subscription as being 24 months, with Ms. Chapman indicating it is for two 12-month subscriptions. Ms. Anderson wants to ensure there is no overlap with subscriptions. Chief Steinbeck expressed his support of this project and sustaining this important capability.

Project EE: CBRNE Response and Exploitation

Presenter: Roger Haskins, Las Vegas Metropolitan Police Department
Request: \$538,000 [SHSP/UASI Split – 45/55]

Discussion Highlights:

Mr. Haskins spoke to this project as enhancing the ability to rapidly detect and identify chemical hazardous material in support of the Intelligence and Information-sharing Core Capability and Multi-agency Operational Coordination for the All-Hazards Regional Multi-agency Operations and Response (ARMOR) section of the NV CBRNE Task Force within the Las Vegas Urban Area, Clark County, state of NV, and the surrounding regions of the United States. This project, if not funded through UASI, will seek SHSP funding. Kelli Anderson spoke to the equipment request and whether it had been procured through UASI/SHSP in the past, with Mr. Haskins indicated it has been in addition to indicating warranties are included. Ms. Anderson wants to ensure that warranties are listed under the equipment and for warranties to stay within the performance period of the grant.

Project FF: Metropolitan Medical Response System

Presenter: Chief Chris Sproule, MMRS Coordinator, Las Vegas Fire and Rescue
Request: \$125,900 [UASI Only]

Discussion Highlights:

Chief Sproule spoke to this project sustaining the Metropolitan Medical Response System (MMRS) in a coordinated response to a mass casualty incident caused by a WMD, an incident involving hazardous materials, an epidemic disease outbreak, or natural disaster focusing on decreasing morbidity and mortality, and increasing survivability. Should funding not be available for UASI funding, this project will request SHSP funding. A question was posed if this project is tied to an earlier project position request, and although tied in purpose, not directly tied to the other project's focus.

Project GG: North Las Vegas Emergency Operation Center Sustainment

Presenter: Carlito Rayos, Emergency Manager, City of North Las Vegas
Request: \$125,000 [UASI Only]

Discussion Highlights:

Mr. Rayos spoke to this project in that if UASI funding is granted, this project will not be requesting SHSP funding. No further commentary was presented.

Project HH: Statewide Interoperability Coordinator (SWIC)

Presenter: Chief Caleb Cage, Division of Emergency Management

Request: Initial - \$59,641 [SHSP Only]

Discussion Highlights:

Chief Cage spoke to this project as sustaining contract services of the Statewide Interoperability Coordinator (SWIC) that is responsible for statewide communications governance, coordination, outreach, and support in addition to maintaining the State Communications Interoperability Plan (SCIP), involvement with many local, state, regional, and national committees and working groups, share information with tribes, counties, and special districts, monitor grant performance, and continually evaluate communications plans and training throughout the state. Chief Cage also emphasized that if this position is approved through legislature, it will not be requesting funding in the future. Ryan Turner applauded the State on its efforts to get this position funded legislatively.

Project II: Tahoe Douglas Fire District Radio Program

Presenter: Battalion Chief Ralph Jones, Tahoe Douglas Fire Protection District

Request: \$78,368 [SHSP Only]

Discussion Highlights:

Chief Jones spoke to this new project aimed at improving and enhancing radio communications within and outside of the main area of response through the purchase of new handheld radios for highly trained First Responders use to provide services. All Public Safety entities in Douglas County are looking at and have started moving to these radios for capability, compatibility, durability and the maintenance of equipment. This style of radio can be paired to SCBA masks through blue-tooth capability where they can be used in all aspects of First Response on all types of scenes. Chief Jones indicated that this project is not new, only new to requesting HSGP funding. Chief Steinbeck spoke to radios being very expensive and asked about scalability of this project, with Chief Jones indicating that he has already scaled back his proposal in addition to having been previously denied through other grant means. Kelli Anderson went on record stating that Chief Jones needs 60 radios, but is asking for only 15 radios currently as a start. Ms. Anderson indicated that all projects with radio requests are required to be coordinated with the SWIC and go before the Nevada Public Safety Communications Committee (NPSCC) for ranking.

Project JJ: North Central Nevada Mobile Command Vehicle Mobile Dispatch

Presenter: Captain Andy Rorex, Humboldt County Sheriff's Office

Request: \$163,081 [SHSP Only]

Discussion Highlights:

Captain Rorex spoke to this new project with the goal of equipping a mobile command vehicle (MCV) to be able to serve as an emergency operation center and as a redundant dispatch center. The MCV will establish the ability to prepare, plan, prevent and mitigate terrorism-related and emergency incidents and ensure the capacity to communicate and coordinate with the emergency response agencies, and the community. These capabilities would benefit the Humboldt County Sheriff's Office, Winnemucca Police Department, Winnemucca Fire, Humboldt County Fire, Nevada Highway Patrol, Nevada Department of Public Safety Investigation Division, Lander County Sheriff's Office, Pershing County Sheriff's Office, Lovelock Police Department, Bureau of Indian Affairs, and Humboldt General Hospital EMS Rescue. Chief Cage spoke to this project as refitting an older vehicle with new equipment making the vehicle available for mutual aid. Captain Rorex indicated that is the case. Chief Steinbeck spoke to this cost being applied to satellite uplink charges, with Captain Rorex indicating that ongoing maintenance would be sustained by his agency. Sheriff Allen indicated that his office would cover any match requirements. Kelli Anderson indicated this project would have to go through the NPSCC and SWIC process.

Project KK: Communication Enhancement Project

Presenter: Brian Sileski – Microwave Radio Lead, Clark County Information Technology
Request: \$356,000 [UASI Only]

Discussion Highlights:

Mr. Sileski spoke to this project enhancement focusing on operational communications and operational coordination for public safety agencies' voice communications in the Las Vegas Urban Area by enhancing the redundancy and interoperability of the end-of-useful-life voice communications systems that transmit information between fixed locations. Chief Cage inquired if UASI funding is not available, with Mr. Sileski indicating they would put forth to SHSP for consideration in that event. Chief Steinbeck inquired on scalability, with Mr. Sileski indicating this wouldn't be a feasible project without full funding. He cannot do one link with doing the other. Jeanine D'Errico inquired what other funding sources have been looked at, with Mr. Sileski indicating county capital is being looked at, but they will not have an answer for several weeks. Previous attempts to fund through county capital have been denied.

Project LL: Mesquite Emergency Multi Agency Radio Project

Presenter: Chief Kash Christopher, Emergency Manager, City of Mesquite Fire Department
Request: \$90,000 [UASI Only]

Discussion Highlights:

Chief Christopher thanked DEM and Carolyn Levering for help with project questions in addition to speaking to this project sustainment of encrypted radio communications between the City of Mesquite and the LVMPD to allow the ability to communicate from Laughlin, through the Las Vegas Valley, and as far north as St. George, Utah. This project will add radios to Mesquite Fire to ensure that personnel have a handheld radio when they are on a call as well as put radios in all emergency vehicles making it possible to communicate necessary information regarding all hazards immediately. Chief Steinbeck spoke to the City of Mesquite's deobligation of \$40,000, and instead of putting that funding back through the process, the UASI advice was to do a project change request allowing a reduction in the project request. Kelli Anderson indicated this would have to go before the SWIC and the NPSCC. This project is scalable though it will affect capability.

Project MM: Clark County Emergency Communication Project

Presenter: Assistant Fire Chief Larry Haydu, Clark County Fire Department
Request: \$40,000 [UASI Only]

Discussion Highlights:

Assistant Chief Haydu spoke to this project as enhancing the resiliency of operational communication and enhanced public safety for the rural urban area by addressing gaps in operational communications capabilities which leave the community vulnerable should terrorism or other emergency incidents occur, specifically the 16 remote fire departments that provide service to generally underserved areas within the community. Match will not be an issue for this project; however scalability will affect capability.

Break was taken at 2:20 p.m. Meeting resumed at 2:30 p.m.

Project NN: School Radio Interoperable Communication

Presenter: Michael Wilson, Director of the Office of Emergency Management, Clark County School District
Request: \$228,700 [UASI Only]

Discussion Highlights:

Mr. Wilson spoke to this new project for Clark County School District's (CCSD) need to address shortfalls and vulnerability in communication resulting in the inability to communicate efficiently & effectively across all schools and departments. The purchase of new equipment will allow both intra & intra operable communication goals be achieved. Kelli Anderson indicated this project will have to go through the SWIC and the NPSCC in addition to asking if this is a permanent or temporary solution. Mr. Wilson indicated this is a permanent solution to address radios staying with the school. Ms. Anderson inquired if the district would still be on multiple

systems, with Mr. Wilson indicating the goal is to move to a more digital system. Chief Cage commended the scope of this project and the diligence put forth in sourcing equipment.

Project OO: Southern Nevada Health District Infrastructure Security

Presenter: Dr. Joseph Iser, Chief Health Officer, Southern Nevada Health District
Request: \$76,650 [UASI Only]

Discussion Highlights:

Dr. Iser spoke to this new project to enhance the current camera/recording system with additional cameras to monitor the Front, Back and North side to the SNHD building. This integrated camera and recording system will provide operational coordination between SNHD security and LVMPD along with SNHD EOC during an event or crisis. This project is scalable, and proposes to use security enhancements already accomplished to apply to match requirement if possible. Should UASI funding not be available, this project would seek SHSP funding. Kelli Anderson asked for clarification on equipment compliance with a complete list of equipment and AELs. Dr. Iser will be providing that information. Specific conversation ensued on the installation of a cooling system for this project, and that may present difficulty based on grant specifications.

Project PP: Enhanced Communications for Emergency Call Center Activities

Presenter: Dan Lake, Director of Security and Emergency Management, Dignity Health
Request: \$64,710 [UASI Only]

Discussion Highlights:

Mr. Lake spoke to this new project with the goal of improving communication safety by replacing an obsolete analog radio system with a digital system. The current system does not have the capacity to broadcast effectively from one hospital campus to another, particularly during inclement weather, and the new system would enable clear communication for emergency dispatch/call center activities. Chief Steinbeck inquired if this project would require SHSP funding if UASI funding is not available, with Mr. Lake indicating that is the case. Match would not be an issue for this project. Chief Steinbeck asked if these repeaters would work with current systems, and Mr. Lake indicated there is a solution to work with the 800mhz system as well. Kelli Anderson spoke to the requirement of the SWIC and NPSCC review in addition to requesting a removal of the vendor name for the equipment for compliance. Chief Cage inquired if Dignity Health is a non-profit entity, with Mr. Lake indicating that is the case. Ryan Turner spoke to several large scale incidents at this facility and the concern over hospital staff not being able to communicate internally. Dr. Lake supports this project as well.

Project QQ: Pyramid Lake Emergency Response Radio Equipment

Presenter: Don Pelt, Emergency Response Coordinator, Pyramid Lake Paiute Tribe
Request: \$136,460 [SHSP Only]

Discussion Highlights:

Mr. Pelt spoke to this new project as allowing expansion of current communication capability. The department does not have enough radios to cover the existing manpower composed of volunteer and career members who require access to efficient communications with the department's Emergency Response Coordinator. Due to Washoe County communication system upgrades, current equipment will no longer be supported by technical services on July 1, 2017. This upgrade allows for added communication abilities with Washoe County Search and Rescue, Tribal Rangers, Tribal Police Officers, and other agencies during an emergency or disaster. Normally, this type of funding request would not come before this body; however due to recent incidents including the Tule Fire and Presidential disasters, the funding is limited for this project. It is expected that completion of this project could be complete within 4-6 months after funding. Match is already supported by the Pyramid Paiute Tribe.

Project RR: Emergency Event Tracking System

Presenter: Arlene Chapman, Public Warning & Resources Coordinator Clark County Office of Emergency Management
Request: \$195,000 [SHSP Only]

Discussion Highlights:

Ms. Chapman spoke to this new project establishing the ability to track incident or event participants, patients and individuals during mass casualty, evacuations, planned or other events, that is consistent between involved agencies and jurisdictions. Beneficiaries of this capability include public safety agencies, emergency medical response, family reunification entities, emergency management, fire departments, the American Red Cross, airports, hospitals and the public. Shannon Rahming inquired if this project would be a statewide system including law enforcement and the Department of Public Safety, with Ms. Chapman indicating that is the goal. Kelli Anderson inquired how long this proposal would be for, with Ms. Chapman indicating it is designed to be a 12-18 month project. Discussion on annual maintenance based on RFP response ensued, noting ongoing maintenance expected to run \$30,000 to \$40,000 annually on a statewide basis. Chief Steinbeck spoke to the goal of going statewide with this project, with Clark County acting as the host, to address a current gap in capability. Expectation is that this system will integrate well with the HavBed and WebEOC systems. Chief Steinbeck pointed out this project was put forth under both funding streams, but if UASI funding is not available, it will be put forth for SHSP funding as a statewide project.

Project SS: Regional Aviation Enforcement RAVEN

Presenter: Deputy Ben Coffindaffer, Chief Tactical Flight Officer, Washoe County Sheriff's Office
Request: \$242,210 [SHSP Only]

Discussion Highlights:

Deputy Coffindaffer spoke to this new project to purchase an updated FLIR system for RAVEN to enhance the ability to track fleeing vehicles and suspects, conduct covert surveillance, and participate in search and rescue missions. This ability will also enhance the location of missing children, back country skiers, and lost subjects. The FLIR System will be used to assist multiple agency patrol units on calls for service, vehicle pursuits, foot pursuits and narcotic investigations. Chief Cage thanked Deputy Coffindaffer for the use of this resource. This project is not scalable at this time, as the most current and lowest bid is offered for this request. Matching may be available, with Sergeant Carry speaking to the substantial costs to maintain this equipment currently.

Project TT: Public Servants of Nevada Protection Project

Presenter: Lieutenant Jorge Pierrott, Department of Public Safety, Division of Parole and Probation
Request: \$123,775 [SHSP Only]

Discussion Highlights:

Lieutenant Pierrott spoke to this project requesting funding to install security equipment in Parole and Probation office buildings throughout the state to safeguard against potential terrorists attacks. Chief Cage inquired on geographic nature of office locations, with Lt. Pierrott indicating a prioritization in this request of those buildings with most need. Kelli Anderson requested that vendor information be removed from budget, verified locations, and inquired if this project is scalable. Lt. Pierrott indicated this work is scalable through an existing contract, and at this time, he would need to check to see if matching funds are possible for this project.

No further questions on any of the project proposals presented.

9. PROJECT PROPOSAL FUNDING DISCUSSION

Chief Cage spoke to the uncertainty surrounding federal funding allocations at this time due to the delay in federal guidance in addition to providing a brief overview of the HSGP process moving forward. Emphasis was placed on ensuring resubmission of projects, and the next tentatively scheduled HSWG meeting on May 18, 2017. The collaboration and innovative way agencies are working together was commended, and it was stressed that there is importance in sustaining projects to best meet the goals of the state to build safe and livable communities. Deputy Chief Steinbeck spoke to utilizing membership expertise to assist project proposers in looking for other funding sources if available, as there most certainly will not be enough money to fund all of the projects as presented. Chief Cage presented concern should grant guidance not come out prior to the next HSWG meeting, and indicated that both he, and Deputy Chief Steinbeck, will consider adjusting the process as necessary should allocation levels change drastically. Emphasis was placed on ensuring the

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sustainment of ongoing projects in that event. Chief Cage thanked the members of the HSWG, UAWG, and all staff involved for their efforts during the HSGP process.

10. PUBLIC COMMENT

Chief Cage opened discussion for public commentary. No commentary in either venue.

11. ADJOURN

Chief Cage called for a motion to adjourn the meeting. Motion presented by Dr. Iser, with a second provided by Sheriff Logan. All were in favor with no opposition. Motion passed unanimously. Meeting adjourned.