



**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: FRIDAY, FEBRUARY 17, 2017 – 9:00 AM

Carson City Location

Division of Emergency Management
Training Room
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 **9:00 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 December 19, 2016, Commission meeting.
- 4. COMMENTS BY THE CHAIRMAN** – (Discussion Only) – Chairman, Governor Sandoval.
- 5. BRIEFING ON NEVADA'S STATEWIDE CYBER SECURITY EFFORTS** – (Discussion Only) - Chief Caleb Cage, Division of Emergency Management and Homeland Security (State Administrative Agent, SAA). Chief Cage will brief the Commission on the State's cyber security efforts to date.

6. **BRIEFING ON THE NEW DEPARTMENT OF HOMELAND SECURITY FEDERAL FISCAL YEAR (FFY) 2016 PROGRAM TO PREPARE COMMUNITIES FOR COMPLEX COORDINATED TERRORIST ATTACKS – (Discussion Only)** – Chief Caleb Cage, Division of Emergency Management and Homeland Security (State Administrative Agent, SAA). Chief Cage will brief the Commission on the December 7, 2016, federal release of this new competitive program providing funding to local, state, tribal, and territorial jurisdictions to enhance preparedness and build capacity to prepare for, prevent, and respond to complex coordinated terrorist attacks in collaboration with the whole community.

7. **UPDATE ON THE HOMELAND SECURITY GRANT PROGRAM (HSGP) PROCESS, REVIEW OF COMMISSION PRIORITIES, AND DEVELOPMENT OF FEDERAL FISCAL YEAR (FFY) 2017 PRIORITIES – (Discussion Only)** – Chief Caleb Cage, Division of Emergency Management and Homeland Security (State Administrative Agent, SAA). The items to be discussed are:
 - A review of the FFY 2016 HSGP Process to include 2016 Commission priorities and HSGP investments;
 - A summary of results from the 2016 State Preparedness Report (SPR) and the Threat and Hazard Identification and Risk Assessment (THIRA) for Nevada;
 - Presentation of information for developing the Commission priorities for FFY 2017 HSGP using the results from the SPR and THIRA;
 - A discussion of the Nevada Homeland Security Working Group (HSWG) and Urban Area Working Group (UAWG) process; and
 - Expected FFY 2017 funding allocation to Nevada including the Urban Area Security Initiative (UASI).

8. **DISCUSSION AND IDENTIFICATION OF COMMISSIONER CORE CAPABILITY PRIORITIES FOR FFY 2017 – (Discussion Only)** – Chief Caleb Cage, Division of Emergency Management and Homeland Security (State Administrative Agent, SAA). Chief Cage will introduce the FFY2017 priority identification process whereby the Commission members will discuss, individually select, and rank-prioritize core capabilities for FFY 2017. At the end of the discussion, the Commissioner’s individual rankings will be collected, and a short break will commence resulting in the tabulation of a summarized and rank-ordered Core Capabilities document for review by the Commission.

9. **PRESENTATION OF SUMMARIZED AND RANK-ORDERED CORE CAPABILITIES FOR FFY 2017 – (Discussion/For Possible Action)**. Chief Caleb Cage, Division of Emergency Management and Homeland Security (State Administrative Agent, SAA). Chief Cage will present the summarized and rank-ordered Core Capability results derived from the Commissioner’s input in Agenda Item #8. The Commission may discuss, evaluate, or further define these summary rankings to satisfy the needs of the state culminating in a vote to accept the Commission’s priorities for the FFY 2017 HSGP cycle.

10. **PRESENTATION BY SECURED COMMUNICATIONS, LLC, ON THE USE OF ADVANCED MOBILE ENCRYPTION SOLUTIONS TO IMPROVE INTEROPERABLE COMMUNICATION WITHIN THE STATE OF NEVADA** - (Discussion Only) – David Fritsche, Founder and Chief Technology Officer, Mike Haley, Chief Communications Officer, and former Washoe County Sheriff, and Chris Perry, Chief Operations Officer and former Director of the Nevada Department of Public Safety. The representatives from Secured Communications, LLC, will present encryption technology to the Commission, which has been developed for public safety, government, and critical infrastructure agencies.
11. **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.
12. **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 14, 2017, 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/2017_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.