



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: March 26, 2019 at 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
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 CONFERENCED AND/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 Chair. Items may be combined for consideration by the Commission at the discretion of the Chair. 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** – Chair, Governor Steve Sisolak.
- 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 three 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) – Chair, Governor Steve Sisolak. The Commission will discuss and may vote to amend or approve the minutes of the October 19, 2018, Commission meeting.
- 4. Introduction of Commission Membership** – (Discussion Only) – Chair, Governor Steve Sisolak. Current and newly-appointed Commission members will introduce themselves and the organizations they represent.

5. **Update on the Homeland Security Grant Program (HSGP) Process, Review of Commission Priorities, and Development of Federal Fiscal Year (FFY) 2019 Priorities** – (Discussion/For Possible Action) – Chief Caleb Cage, Division of Emergency Management and Homeland Security (DEM/HS), State Administrative Agent (SAA). The Commission may vote to approve or amend the recommendations presented by the Resilience Commission regarding capacities to be maintained during the FFY 2019 HSGP process. Discussion topics will include:

- i. A review of the historical FFY 2018 HSGP process to include the 2018 Commission priorities and HSGP investments;
- ii. A summary of results from the 2018 Stakeholder Preparedness Review (SPR) and the Threat and Hazard Identification and Risk Assessment (THIRA) for Nevada;
- iii. Expected FFY 2019 funding allocation to Nevada including the Urban Area Security Initiative (UASI);
- iv. A discussion on the 2019 HSGP process revisions to include the Resilience Commission and Urban Area Working Group (UAWG) processes; and,
- v. Presentation of information for developing the Commission’s capacities to be maintained for the FFY 2019 HSGP process as recommended by the Resilience Commission during its March 12, 2019 meeting.

6. **Review of Reobligation of Deobligated Homeland Security Grant Program (HSGP) Funds** – (Discussion Only) – Chief Caleb Cage, DEM/HS. The Commission will discuss the following HSGP project deobligation requests approved during the January 10, 2019, Finance Committee meeting. These projects were approved under the “Time Sensitive” clause in the NCHS-approved Reobligation Guidelines, and are provided to the Commission as an informational item.

- i. **NCHS-141:** Carson City Sheriff’s Office - Mobile Operation Center (SHSP) – Federal Fiscal Year (FFY) 2016. This is a request for deobligated funds in the amount of \$16,416.53 for equipment to be used for a Mobile Operation Center.
- ii. **NCHS-142:** Pyramid Lake Paiute Tribe - Community Emergency Response Team (CERT) Equipment (SHSP) – Federal Fiscal Year (FFY) 2016. This is a request for deobligated funds in the amount of \$27,000.00 for CERT Equipment.
- iii. **NCHS-143:** Storey County – Community Emergency Response Team (CERT) Equipment (SHSP) – Federal Fiscal Year (FFY) 2016. This is a request for deobligated funds in the amount of \$4,291.00 for CERT Equipment.
- iv. **NCHS-144:** Tahoe Douglas Bomb Squad - Specialized Explosive Breaching Class (SHSP) – Federal Fiscal Year (FFY) 2016. This is a request for deobligated funds in the amount of \$30,000.00 for a specialized class.
- v. **NCHS-145:** Clark County - Emergency Operation Plan (EOP) Annex (SHSP) – Federal Fiscal Year (FFY) 2016. This is a request for deobligated funds in the amount of \$37,450.00 for development of an EOP annex.
- vi. **NCHS-146:** Clark County - Develop Threat and Hazard Identification and Risk Assessment (THIRA) (SHSP) – Federal Fiscal Year (FFY) 2016. This is a request for deobligated funds in the amount of \$93,000.00 for THIRA development funds.
- vii. **NCHS-147:** Las Vegas Metropolitan Police Department - Tactical Vehicle, Event Planning (SHSP) – Federal Fiscal Year (FFY) 2016. This is a request for

deobligated funds in the amount of \$31,814.00 for a special events tactical vehicle.

- viii. **NCHS-148:** Las Vegas Metropolitan Police Department - Tactical Vehicle, Technical and Surveillance Section (TASS) (SHSP) – Federal Fiscal Year (FFY) 2016. This is a request for deobligated funds in the amount of \$151,900.00 for a tactical response vehicle.
- ix. **NCHS-149:** Las Vegas Metropolitan Police Department - Tactical Vehicle, Technical and Surveillance Section (TASS) (UASI) - Federal Fiscal Year (FFY) 2016. This is a request for deobligated funds in the amount of \$148,075.47 for a tactical response vehicle.
- x. **NCHS-150:** Las Vegas Fire Rescue - Bomb Squad Exploitation Tools (UASI) - Federal Fiscal Year (FFY) 2016. This is a request for deobligated funds in the amount of \$52,889.00 for bomb squad exploitation tools.
- xi. **NCHS-151:** Clark County - Fire Skid Unit (UASI) - Federal Fiscal Year (FFY) 2016. This is a request for deobligated funds in the amount of \$7,500.00 for a fire skid unit.
- xii. **NCHS-152:** Las Vegas Metropolitan Police Department - Fusion Center (UASI) – Federal Fiscal Year (FFY) 2017. This is a project change request to move \$68,457.65 from the Coplink line item to a new line item for TrapWire software.

7. Report on Statewide Adoption of the National Incident Management System – (Discussion Only) – James Walker, Emergency Management Program Manager, DEM/HS. The Commission will be provided with a quarterly report on statewide adoption of, and compliance with, the National Incident Management System as required by Nevada Revised Statutes (NRS) 239C.310.

8. 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 three minutes per person at the discretion of the Chair. Comments will not be restricted based on viewpoint.

9. 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 March 21, 2019, 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.