

**AGENDA**  
**MEETING OF**  
**THE NEVADA COMMISSION ON HOMELAND SECURITY**  
**June 7<sup>th</sup> 2011, 9:30 am**

**Carson City Location**  
**Division of Emergency Management**  
**2478 Fairview Drive; Executive Conference Room**  
**Carson City NV 89701**

**Las Vegas Location**  
**Nevada Highway Patrol, Southern Command**  
**4615 West Sunset Road – A105**  
**Las Vegas NV 89118**

THIS MEETING WILL BE VIDEO CONFERENCED BETWEEN THE LOCATIONS SPECIFIED ABOVE BEGINNING AT 9:30 AM. The Commission may take action on items marked discussion/action. For any item on the agenda the Commission may accept public comment, at their discretion. The order of the items is subject to change.

**Please Note: Individuals wishing to have their complete testimony/handouts included in the permanent record of this meeting should provide a written or electronic copy to the HSC staff. Minutes of the meeting are produced in a summary format and are not verbatim.**

1. CALL TO ORDER AND ROLL CALL – Governor and Chairman Sandoval
2. COMMENTS BY THE CHAIRMAN – Governor and Chairman Sandoval
3. APPROVAL OF MINUTES – Governor and Chairman Sandoval. This agenda item will discuss whether or not to approve the minutes of the April 5<sup>th</sup> 2011 Commission on Homeland Security meeting. (Discussion/Action)
4. REPORT ON OPEN MEETING LAW PROCEDURES – Ms. Samantha Ladich, Deputy Attorney General, Public Safety Division. This agenda item is a presentation on the Open Meeting Law and the procedures that need to be followed to stay in compliance. (Discussion/Action\_)
5. REPORT FROM 2 MAY MEETING OF THE FINANCE COMMITTEE CONCERNING REQUESTS TO REALLOCATE HOMELAND SECURITY GRANT PROGRAM (HSGP) FUNDS – Doug Gillespie, Chairman Finance Committee. This agenda item will brief the Commission on the recommended changes to HSGP projects discussed during the 2 May meeting of the Finance Committee. The Committee will be asking the Commission to recommend their findings on these actions to the Governor for final approval. The project changes involved are:
  - NCHS-15 – Advanced Chemical, Biological, Radiological, Nuclear, Explosive (CBRNE) FFY09 UASI fund change request utilizing previously deobligated funds. – Jeff Villard, Program Manager. This request is to utilize the remaining deobligated UASI funds to enhance an existing responder respiratory protection program. Specifically to purchase CBRNE rated filters for Air Purifying Respirators. Requested amount of funds \$117,693. NOTE – This request may require approval from DHS.
  - NCHS-16 – Chemical, Biological, Radiological, Nuclear, Explosive (CBRNE) FFY09 SHSP fund change request utilizing previously deobligated funds. – Jeff Villard, Program Manager. This request will use the previously deobligated training State Homeland Security Program (SHSP) funds to enhance Personal Protective Equipment (PPE) for specialized units. The fund will be to purchase CBRN protective ensembles for SWAT. Requested amount of funds \$97,640. NOTE – This request may require approval from DHS.
  - NCHS-17- Interoperable Communications. FFY09 SHSP fund change that will allow for the purchase of not previously approved equipment and a request for an extension. Mr. Terry Bolh, Inter-Tribal Emergency Response Commission (ITERC), Program Manager. This request moves funds from one line item (planning) and provides an updated detailed budget for this Interoperable Communication project. The project needs to be reviewed for changes put in place with the new budget. In addition the ITERC is requesting a project performance extension. The total amount for this request is \$251,900.
  - NCHS-19 – Nevada Threat Analysis Center (Fusion Center) FFY09 SHSP fund change request. LT Tom Monahan, Program Manager. The Center is requesting to reprogram \$170,000 from the Penlink line item to a new line item to fund the Fusion Core program. Funding will remain in same category (Equipment). The total amount for this request is \$170,000.

The Commission will be asked to comment/recommend these reallocation recommendations (Discussion/Action)

6. REPORT ON THE 2 JUNE 2011 MEETING OF THE FINANCE COMMITTEE TO EVALUATE THE FFY 2011 HOMELAND SECURITY GRANT PROGRAM (HSGP) PROJECTS. Doug Gillespie, Chairman Finance Committee. Chairman Gillespie will provide a briefing on the results of the 2 June 2011 meeting where the Finance Committee discussed budgets and projects for the 2011 HSGP cycle. This will include recommendations to the Commission for final funding of those projects. The Commission will be asked to review the results of the 2 June meeting and formulate a final recommendation to the Governor regarding the approval of the FFY 2011 Homeland Security Grant Program application. (Discussion/Action)
7. REPORT FROM THE CRITICAL INFRASTRUCTURE COMMITTEE – CPT Brett Primas, Chairman Critical Infrastructure Committee, Michelle Belmont, LVMPD Silver Shield Project manager. This agenda item provides a report to the Committee on the actions and findings of the Critical Infrastructure Committee from their 17 May 2011 meeting. (Discussion/Action)
8. REPORT FROM THE NEVADA COMMUNICATIONS STEERING COMMITTEE (NCSC) ON THE CURRENT STATUS OF COMMUNICATIONS INTEROPERABILITY AND OTHER COMMUNICATIONS ISSUES IN NEVADA. Mr. Robert Wideman – Interoperable Communications Coordinator (ICC) for Nevada. This item will provide a report to the Commission on current communications interoperability and other issues that Nevada is facing. (Discussion)
9. REPORT ON AB549 LEGISLATION – Mr. Bob Fisher, Chairman Legislative and By-Laws Committee. This item will provide an update to the Commission on the status of AB549 (Homeland Security Commission) legislation and recommendations for future legislative actions as a result of lessons learned from this process. (Discussion/Action)
10. DEPARTMENT OF HOMELAND SECURITY (DHS) INFORMATION BRIEFING ON CYBER-SECURITY – Mr. Adam Zoller, National Cybersecurity and Communications Integration Center’s Analysis Group. Mr. Zoller will provide a briefing to the Commission on national level coordination for cyber-security issues. Discussion will include options for cyber-security protection/prevention programs that are available free of charge to public and private sector organizations. (Discussion)
11. DISCUSSION ON CHANGES TO DIRECTIVE 1.1 (REALLOCATION/REDIRECTION OF HOMELAND SECURITY GRANT PROGRAM (HSGP) FUNDS). Rick Martin & Kelli Anderson, Division of Emergency Management. This item is a discussion on proposed changes to Directive 1.1 which governs the reallocation/redirection of HSGP grant fund process. The intent is to discuss, formulate and if possible approve changes to Directive 1.1 that will clarify and expedite the process of making changes to grant program projects. (Discussion/Action)
12. PUBLIC COMMENT – 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 are limited to 3 minutes unless the Commission elects to extend the comments for purposes of further discussion. (Discussion only)
13. ADJOURNMENT – Governor and Chairman Sandoval (Discussion/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 AM June 2<sup>nd</sup> 2011 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  
 Homeland Security Commission’s Office, 2855 S. Jones Blvd, Las Vegas NV  
 Clark County Government Center, 500 S. Grand Central Parkway, Las Vegas NV  
 Posted to the NV Homeland Security web site located at: [www.homelandsecurity.nv.gov](http://www.homelandsecurity.nv.gov)

We are pleased to make reasonable accommodations for members of the public who are disabled. If special arrangements are necessary, please contact Larry Casey. He can be reached by phone at (702)486-0797; by fax at (702)486-4047; or by email at [lfcasey@dhs.nv.gov](mailto:lfcasey@dhs.nv.gov). Seventy-two hour notice is requested. Thank you.