

**AGENDA
MEETING OF
THE NEVADA COMMISSION ON HOMELAND SECURITY
November 2, 2011 - 9:30 am**

**Carson City Location
LEGISLATIVE COUNSEL BUREAU
401 SOUTH CARSON STREET, ROOM V3138
CARSON CITY, NV 89701**

**Las Vegas Location
GRANT SAWYER BUILDING
555 E. WASHINGTON AVENUE, SUITE 4401
LAS VEGAS, NV 89101**

THIS MEETING WILL BE VIDEO CONFERENCED BETWEEN THE LOCATIONS SPECIFIED ABOVE BEGINNING AT 9:30 AM AND WEBCAST AT THE FOLLOWING:

(<http://www.leg.state.nv.us/audio/AudioVideo.cfm>).

The Commission may take action on items marked "Discussion/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: Members of the public wishing to have their complete testimony/handouts included in the permanent record of this meeting should provide a written or electronic copy to the Nevada Commission on Homeland Security 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. 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 are limited to 3 minutes unless the Commission elects to extend the comments for purposes of further discussion. Comments will not be restricted based on viewpoint.
4. APPROVAL OF MINUTES (Discussion/For Possible Action) – Governor and Chairman Sandoval. This agenda item will discuss whether or not to approve the minutes of the August 17, 2011 Commission on Homeland Security meeting.
5. REPORT FROM THE OCTOBER 12, 2011 MEETING OF THE FINANCE COMMITTEE CONCERNING REQUESTS TO REALLOCATE HOMELAND SECURITY GRANT PROGRAM (HSGP) FUNDS (Discussion/For Possible Action) – Doug Gillespie, Chairman Finance Committee. This agenda item will brief the Commission on the recommended changes to HSGP projects discussed during the October 12, 2011 meeting of the Finance Committee. The Committee will be asking the Commission to approve their recommendations and send them to the Governor for final approval. The project changes involved are:
 - **NCHS-26:** Fusion Center (Las Vegas Metropolitan Police Department – Southern Nevada Counter Terrorism Center – SNCTC) – Lt. Thomas Monahan, Project Manager. FFY11, UASI. Request to move approved funding from personnel and contracts to planning for utilities, consumables, printing, information services, professional organization conferences, travel and professional organization memberships. In addition, the change request is de-obligating \$120,000 from Las Vegas Metropolitan Police Department (LVMPD) to North Las Vegas for an Intelligence Analyst. The total shift in categories for this request is \$723,696.
 - **NCHS-28:** Interoperable Communications (Inter-Tribal Emergency Response Commission, Inter-Tribal Council of Nevada-ITCN) – Terry Bohl, Program Manager. FFY09, SHSP. Request to move approved funding from personnel/contracts to equipment. This will allow the purchase of satellite communication systems. The kits allow the tribes to be fully interoperable in an emergency. In addition, this request includes an indirect cost rate to this grant. The ITCN administration is supported by an indirect cost rate, which is currently 15.13%. The Indirect cost rate on the balance of the grant is \$23,910. The

total shift in categories for this request is \$113,658. The indirect cost rate is an agreement with the federal government that is pre-negotiated and is used to support management and administration (M&A) costs.

- ❖ **Note:** The Finance Committee requested that Mr. Bohl discuss with the Inter-Tribal Council of Nevada (ITCN) the possibility of reducing the indirect cost rate and report this to the Commission.
- **NCHS-29:** Fusion Center (Las Vegas Metropolitan Police Department – Southern Nevada Counter Terrorism Center – SNCTC) – Lt. Thomas Monahan, Project Manager. FFY09, UASI.
This is a request to move \$528,200 from the Planning Category, Website line item, to the Equipment Category, distributed between various Coplink line items. Requesting to move \$8,125 from the Personnel Category, Contractor line items to the Equipment Category, Omega Training line item. Requesting to move \$5,000 from the Exercise Category, Statewide Information Sharing Exercise line, and \$29,610 from the Training Category, Omega Training line item. This Project Change also requests to move \$174,800 within the Planning category and \$101,164.30 within the Equipment category to cover both the Coplink expenses and the Omega Training expenses. The total shift in categories for this request is \$589,583.70.
 - **NCHS-30:** National Incident Management System (NIMS); (Inter-Tribal Emergency Response Commission, Inter-Tribal Council of Nevada-ITCN) – Regina Marotto, Program Manager. FFY10, SHSP.
This is a request to apply the 15.13% indirect cost rate to the balance of the grant, for a total change of \$15,426.66. The indirect cost rate is an agreement with the federal government that is pre-negotiated and is used to support management and administration (M&A) costs.
 - ❖ **Note:** The Finance Committee requested that Mr. Bohl discuss with the Inter-Tribal Council of Nevada (ITCN) the possibility of reducing the indirect cost rate and report this to the Commission.

Program Managers will be available to make comments on their requests.

6. **LETTER OF COMMITMENT FOR THE SUPPORT OF STATEWIDE CRITICAL INFRASTRUCTURE / KEY RESOURCES (CI/KR) -- (Discussion/For Possible Action) – Ms. Carolyn Levering, Member, Critical Infrastructure Committee.** This agenda item is to present and discuss a letter of commitment drafted by the Critical Infrastructure Committee, which was requested by the Nevada Commission on Homeland Security, that describes the importance of statewide CI/KR efforts to the priorities of the Commission.
7. **THE FFY 2012 HOMELAND SECURITY GRANT PROGRAM – COMMISSION PRIORITIES AND ALIGNMENT WITH PRESIDENTIAL POLICY DIRECTIVE 8, AND THE HOMELAND SECURITY WORKING GROUP PROCESS. – (Discussion/For Possible Action) – Ms. Irene Navis, Emergency Manager for Clark County (Urban Area Administrator, UAA) and Christopher Smith, Chief, Nevada Division of Emergency Management and Homeland Security (State Administrative Agent, SAA).** This item is an overview on the Homeland Security Grant Program (HSGP) for FFY 2012. To be discussed are the changes for HSGP FFY 2012 to include the Presidential Policy Directive 8 (PPD-8) and the overall framework and context for the FFY 2012 HSGP process focusing on the alignment of the Commission Priorities with national policy direction. The Commission will be asked to provide direction and/or suggestions to the SAA and the UAA for the validation of (or changes to) the Commission's Priorities and for direction and/or suggestions to the proposed FFY 2012 Homeland Security Working Group (HSWG) process.
8. **REPORT ON STATUS OF THE EPIDEMIOLOGICAL SURVEILLANCE PROJECT. – (Discussion only) – Dr. John Middaugh, Director of Community Health, and Jeff Kriseman, MS, PhDc, Public Health Informatics Scientist from the Southern Nevada Health District.** This item will provide an update to the Commission on the status of this project.
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 are limited to 3 minutes unless the Commission elects to extend the comments for purposes of further discussion. Comments will not be restricted based on viewpoint.
10. **ADJOURNMENT – Governor and Chairman Sandoval (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 AM October 27, 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

We are pleased to make reasonable accommodations for members of the public who are disabled. If special arrangements are necessary, please contact Selby Marks. He can be reached by phone at (775) 687-0300; by fax at (775) 687-0322; or by email at smarks@dps.state.nv.us. Seventy-two hour notice is requested. Thank you.