

**AGENDA
MEETING OF
THE NEVADA COMMISSION ON HOMELAND SECURITY
March 2, 2012 (Friday) – 9:30 AM**

CARSON CITY LOCATION:

NEVADA DIVISION OF EMERGENCY
MANAGEMENT
Executive Conference Room
2478 Fairview Drive
Carson City, NV 89701

LAS VEGAS LOCATION:

NEVADA HIGHWAY PATROL, SOUTHERN
COMMAND
1st Floor Meeting Room 105
4615 West Sunset Boulevard
LAS VEGAS, NV 89101

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/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 January 7, 2012 Commission on Homeland Security meeting.
5. BRIEFING ON THE STATUS ON NEVADA’S 700 BROADBAND WAIVER REQUEST WITH THE FEDERAL COMMUNICATIONS COMMISSION (FCC) AND UPDATE ON THE PUBLIC SAFETY BROADBAND BILL PASSED BY CONGRESS ON FEBRUARY 17, 2012 – (Discussion/For Possible Action) -- Chris Magenheimer, Project Manager, Tahoe Regional Interoperability Partnership.
6. REPORT TO THE NEVADA COMMISSION ON HOMELAND SECURITY – UPDATE ON THE STATUS OF THE HOMELAND SECURITY GRANT PROGRAM (HSGP) – (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). The Commission will hear an update on the Federal Fiscal Year (FFY) 2012 HSGP fund allocation to Nevada including the Las Vegas Urban Area Security Initiative (UASI). This agenda item includes a report on the composition of the Homeland Security Working Group

(HSWG) and the suggested process to allocate HSGP funds from the State Administrative Agency (SAA) to a sub-grantee organization. The intent is to seek approval to implement the recommendation.

7. **PROCESS REVIEW AND INSTRUCTIONS FOR ESTABLISHING CORE CAPABILITIES AND PRIORITIES FOR FY 2012 HSGP FUNDING** – (Discussion/For Possible Action) – Christopher Smith, Chief, Nevada Division of Emergency Management and Homeland Security (SAA) and Ms. Irene Navis, Emergency Manager for Clark County (UAA). The Commission will receive a brief review of the January 7, 2012 Nevada Commission on Homeland Security meeting, to include a discussion of what was requested from the Commission members and how this information will be used in this meeting.
8. **PRESENTATION OF COMMISSIONER’S INDIVIDUALLY SELECTED PRIORITIES** – (Discussion/For Possible Action) – Chair and Commissioners. Members of the Commission will each announce their selection of Core Capabilities and provide the reasoning why their selections should be a Commission priority.
9. **PRESENTATION OF PRIORITIES RANKING** – (Discussion/For Possible Action) – Christopher Smith, Chief, Nevada Division of Emergency Management and Homeland Security (SAA) and Ms. Irene Navis, Emergency Manager for Clark County (UAA). A presentation of the summarized results of the Core Capabilities presented in Agenda Item 8.
10. **DELIBERATION ON THE PRIORITIES RANKING AND DETERMINATION OF THE FFY 2012 PRIORITIES** – (Discussion/For Possible Action) – Chair and Commissioners. The Commission as a whole will discuss the summarized Core Capabilities and come to a consensus on: (1) How many priorities should be identified for FFY 2012; and, (2) The selection of the priorities. The Commission may also discuss and identify “qualifying factors” as appropriate to the selected priorities.
11. **ACCEPTANCE OF FFY 2012 PRIORITIES** – (Discussion/For Possible Action) – Chair and Commissioners. The Commission will vote on and adopt FFY 2012 priorities and any qualifying factors as determined in Agenda Item 10.
12. **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.
13. **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, February 28, 2012 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 Government Center, 500 S. Grand Central Parkway, Las Vegas NV
Department of Motor Vehicles, 555 Wright Way, Carson City, 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.