



# Minutes

## The Nevada Commission on Homeland Security

### ATTENDANCE

<b>DATE</b>	March 2 <sup>nd</sup> , 2012
<b>TIME</b>	9:30 AM – 12:00 PM
<b>LOCATION</b>	Nevada Highway Patrol, Southern Command 1 <sup>st</sup> Floor Meeting Room 105 4615 West Sunset Boulevard Las Vegas, NV 89101 & Nevada Division of Emergency Management Executive Conference Room 2478 Fairview Drive Carson City, NV 89701
<b>METHOD</b>	Video Conference

<b>Voting Members</b>	<b>Present</b>	<b>Non Voting Members</b>	<b>Present</b>
Chairman Governor Sandoval	X	Chief Christopher Smith	X
Sheriff Michael Haley	X	Mr. Gonzalo Cordova	X
Mr. Robert Fisher	X	Mr. Kevin Favreau	X
Mr. Bill Welch	X	Assemblyman William Horne	X
Chief Bertral Washington	X	Senator John Lee	X
Mr. Tom Lozich	X	Ms. Karen Burke	X
Ms. Rosemary Vassiliadis	X		
Dr. Warren Gilbert	X	<b>Legal Rep.</b>	
Mr. Troy Wade	X	Ms. Samantha Ladich	X
Deputy Fire Chief Scott Fuller	X		
Ms. Alfreda Jake	X	<b>Absent</b>	
		Mr. Chris Ipsen	
<b>Proxy</b>			
Asst. Sheriff Tim Kuzanek (Sheriff Michael Haley)	X		
<b>Absent</b>			
Sheriff Michael Haley			
Chief Andy Flock			
Ms. Maureen Peckman			
Mr. Richard Perkins			
Chief Adam Garcia		Todd Runwick – Sat in for Chief Garcia	X

### #1. CALL TO ORDER AND ROLL CALL

Governor Sandoval calls to order the Nevada Commission on Homeland Security meeting and Selby Marks proceeds with roll call. Quorum was verified.

### #2. COMMENTS BY THE CHAIRMAN-

Governor Sandoval made an opening comment about the Nevada Homeland Security UASI funding and his meeting with UASI representative for Homeland Security.

**#3. PUBLIC COMMENT- (Discussion Only)**

No Public Comment

**#4. APPROVAL OF MINUTES- (Discussion/For Possible Action)**

Sheriff Gillespie motioned to approve the minutes.

Seconded by Chief Washington.

The group voted unanimously on approval of the minutes.

**#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<sup>TH</sup>, 2012- (Discussion/For Possible Action)**

Chris Magenheimer gave a presentation on the Nevada's 700 Broadband. He described the bill that was passed on February 17, 2012 dealing with the 700 Broadband. He also explained the aggressive timeline for this bill (deadlines for FCC). (All the key points are on a PowerPoint Presentation given to the Commission and are incorporated as part of these minutes).

Doug Gillespie spoke about Metro actually involved with D Block for years. He said he believes that Sheriff Flynn would be a great Nevada representative to work with the federal government on issues dealing with the D Block.

The Commission had a discussion on the presentation.

Chief Washington motioned for Sheriff Flynn to be the Nevada Representative for FirstNet at the national level.

Motion seconded by Bob Fisher.

Motion passed unanimously by committee.

**#6. REPORT TO THE NEVADA COMMISSION ON HOMELAND SECURITY – UPDATE ON THE STATUS OF THE HOMELAND SECURITY GRANT PROGRAM (HSGP) - (Discussion/For Possible Action)**

Chris Smith and Irene Navis gave a presentation updating Commission members on the status of the HSGP. They informed the committee of the importance to educate the federal government about the Homeland Security Commission.

Irene Navis discussed details about the Homeland Security Working Group (HSWG) and the Urban Area Working Group (UAWG), explaining what the HSWG does to support our state and the working group's role to support the Finance Committee and the Commission.

The Commission discussed the presentation.

**#7. PROCESS REVIEW AND INSTRUCTIONS FOR ESTABLISHING CORE CAPABILITIES AND PRIORITIES FOR FY2012 HSGP FUNDING - (Discussion/For Possible Action)**

Chris Smith explained to the commission the instructions on presenting their priorities for the FY2012 HSGP funding.

**#8. PRESENTATION OF COMMISSIONER'S INDIVIDUALLY SELECTED PRIORITIES (Discussion/For Possible Action)**

(Note: The individual ranking sheets are available as part of these minutes.)

Tom Lozich explained his perspective on the priorities as they pertain to private sector cyber security. He mentioned that he see priorities as falling under the Prevention, Protection, and Mitigation efforts. Such projects have a regional approach, and he referred to some of the similar projects in the bay area. He added that the public, private, and non-profits will be working together on cyber initiatives.

Doug Gillespie explained his ranking of priorities.

Bob Fisher explained his priorities. He stated that this was very hard to choose only five categories.

Dr. Warren Gilbert stated that his priorities fall under the Response section in the missions. Dr. Gilbert stated that he had a hard time as well with only picking 5 priorities.

Troy Wade presented and explained his selection and ranking of priorities.

Rosemary Vassiliadis discussed her selection of priorities. She explained the importance of these priorities in her position as the President of the McCarran International Airport during 9/11.

Chief Washington presented and explained his selection and ranking of priorities.

Scott Fuller explained his selection and ranking of priorities.

Tim Kuzanek spoke for Sheriff Haley and presented his selection and ranking of priorities.

Angela Krutsinger spoke for Bill Welch on his selection and ranking of priorities.

Andy Flock stated his selection of five priorities and his process for ranking the priorities.

Governor Sandoval explained his top five priorities for the state Nevada. Governor Sandoval also wanted to thank everyone for their participation on the Commission and to the State of Nevada.

Alfreda Jake spoke to the commission about priorities that are important to the tribal nations.

**#9. PRESENTATION OF PRIORITIES RANKINGS - (Discussion/For Possible Action)**

Chris Smith read off the scores. (Scores are represented on a handout in the meeting)

**#10. DELIBERATION ON THE PRIORITIES RANKING AND DETERMINATION OF THE FFY 2012 PRIORITIES - (Discussion/For Possible Action)**

The group had a discussion on the scores of the priorities. The group also discussed the possibility for keeping six priorities and not five due to a tie in the ranking score.

Irene Navis explained that there are other federal grants that could assist with the Community Resiliency priority so the Committee may not need to use this priority in an investment justification or a listed as a priority. (she explained that this is just a thought and personal opinion).

**#11. ACCEPTANCE OF FFY 2012 PRIORITIES (Discussion/For Possible Action)**

**Priorities in the ranking:**

- #1- Intelligence Information and Sharing
- #2- Public Information and Warning
- #3/#4 (Tie in scores)- Operational Coordination
- #3/#4 (Tie in scores)- Critical Communications
- #5- Public Health and Medical Services
- #6- Cyber Security
- #7- Community Resilience Facilitation

Sheriff Gillespie motioned to pass the priorities.

Tom Lozich seconded the motion.

Commission unanimously passed the motion.

**#12 PUBLIC COMMENT- (Discussion Only)**

Mr. McDonald commented on table-top exercise he attended in California. He stated his concerns about the fuel lines in Las Vegas and also shutdown of Hoover Dam.

Irene Navis spoke about the upcoming Simple Truth Bio-Terrorism Exercise that is scheduled for March 26<sup>th</sup>-28<sup>th</sup>, 2012. She added that FEMA will provide joint technical assistances with the exercise.

Bob Fisher suggested that the Governor's office should send out a press release explaining the reason for the Commission's meeting today, offering to send the press release statewide so that the public is aware of the Commission's action.

**#13 ADJOURNMENT – (Discussion/For Possible Action)**

Sheriff Gillespie motioned for adjournment.

Bob Fisher seconded the motion.

Committee is adjourned.