



Minutes Homeland Security Working Group (HSWG)

ATTENDANCE

DATE	March 21, 2012
TIME	9:00 AM – 5:00 PM
LOCATION	Gold Coast Hotel & Casino, Salon K/L 400 West Flamingo Road Las Vegas, NV 89103 & State Emergency Operations Center, Training Room 2478 Fairview Drive Carson City, NV 89701
METHOD	Video Conference

Voting Members	Present	Non Voting Members	Present
Carson City -Stacy Giomi		Chris Smith	X
City of Las Vegas - Rick Deibold	X	Irene Navis	X
City of Henderson – Ryan Turner	X		
City of Reno			
Clark County – Fernandez Leary	X	Samantha Ladich, (AG rep)	X
Clark County School Dist. - Dimitri Theodorou	X		
Elko County – Rick Kema	X		
Inter-Tribal Council of Nevada – Terry Bohl	X		
Las Vegas Metropolitan Police Department -Nicole Hart	X		
Lyon County -Jeff Page	X		
Dept. of Health and Human Services			
Nevada Department of Administration - Chris Ipsen	X		
Nevada Department of Public Safety - Todd Ellison	X		
Dept. of Transportation – Dave Loar			
Nevada Hospital Association - Angela Krutsinger	X		
North Lake Tahoe Fire Protection Dist. - Chris Magenheimer	X		
City of North Las Vegas – Dan Lake			
NV Energy -Steve Moyer	X		

Regional Transportation Commission – Washoe County - Rob Reeder	X		
Regional Transportation Commission of Southern Nevada			
Storey County - Joe Curtis	X		
Southern Nevada Health Dist. - Jane Shunney	X		
Washoe County			
Washoe County School Dist. - Tracy Moore	X		
Washoe County Sheriff's Office - Jerry Baldrige	X		
White Pine County			
NE Nevada			
SE Nevada			
Western Nevada			

#1. CALL TO ORDER AND ROLL CALL

Doug Lyon called the meeting to order and Selby Marks proceeded with roll call.

#2. PUBLIC COMMENT (Discussion Only)

No Public Comment for the North or South

#3. APPROVAL OF MINUTES (Discussion/For Possible Action)

Co-Chairman Chris Smith discussed that the last meeting was over a year ago and the minute represented in this meeting were from that meeting.

Angela Krutsinger made a motion to approve the minutes.

Clark County seconded the motion.

The working group all agreed. No discussion after the action.

#4. WELCOME AND OPENING COMMENTS BY THE STATE ADMINISTRATIVE AGENT (SAA) AND URBAN AREA ADMINISTRATOR (UAA) (Discussion Only)

Co-Chairman Chris Smith introduced Bertal Washington for opening comments.

Bertal Washington stated that the working group had been selected by the Governor to represent Nevada and our community. He went over the priorities set by the commission (shown on the spreadsheet handed out at the meeting). Collectively the working group will decide which of the projects is the most important. The results of the ranking/ratings of the projects presented in the meeting will be brought to the Homeland Security Commission.

Co-Chairman Irene Navis explained the working group needs to be strategic and make sure the working group looks at all funding sources given to them. Looking at all the partnerships and collaborations within our community and use the resources.

Co-Chairman Chris Smith wanted to thank everyone on the working group for being there and

their participation in this meeting.

The working group had no comments or questions.

#5. HOMELAND SECURITY WORKING GROUP EXECUTIVE ORDER (Discussion Only)

Co-Chairman Chris Smith explained the Executive Order for the Homeland Security Working Group. He stated the Executive Order creates the body of the working group. It was amended this year (2012) to designate jurisdictions to be represented on the working group. Mr. Smith filled 29 of the 30 jurisdictional positions, which is a year long appointment.

Doug Lyon asked what if one of the appointees retires within the year of being appointed, will they reappoint a person for that jurisdiction?

Mr. Smith replied that they would appoint a new representative.

The working group had no other questions or comments.

#6. HOMELAND SECURITY WORKING GROUP BYLAWS (Discussion/For Possible Action)

Senior Deputy Attorney General Samantha Ladich explained that her responsibility is to look over the bylaws and make changes. There are four main changes from the existing bylaws to the draft bylaws:

1. Voting members to be limited to 30. (Governor's decision)
2. Term of appointment was reduced to one year.
3. Proxy voting was removed.
4. The Homeland Security Commission approving the bylaws has been removed.

The working group's authorities are within the two executive orders (2008 and 2012).

A comment from the North stated one of the names of the jurisdictions on the executive order and on the bylaws was incorrect.

Cathy Ludwig asked if alternates count as a proxy.

Ms. Ladich commented that alternates will not count in the quorum or as a vote.

Cathy Ludwig said for the record she is an alternate for Aaron Kenneston.

Doug Lyon and Selby Marks discussed the members and quorum.

Kelli Anderson stated that White Pine County will be appointing a representative soon.

Rick Diebold asked Co-Chairman Chris Smith what the jurisdictions North Eastern Nevada, South Eastern Nevada and Western Nevada were and who would be representing those entities?

Mr. Smith stated there will be one representative for each of those jurisdictions, and that representative will represent all the counties in that jurisdiction. Eureka County, Lander County, and Humboldt County represent the North Eastern Nevada Jurisdiction. Nye County, Esmeralda County, and Lincoln County represent the South Eastern Nevada Jurisdiction. Douglas County, Churchill County, and Pershing County represent the Western Nevada Jurisdiction.

Mr. Smith asked for a motion.

Jeff Page moved to approve the bylaws with the change of the RTC name.

Nicole Hart seconded the motion.

The working group voted and the motion was approved.

No comments or questions from the working group

Kelli Anderson wanted to let the Chairman know that Terry Bohl (rep. of ITCN) had arrived and signed in.

#7. HOMELAND SECURITY WORKING GROUP PROCESS AND TIMELINE (Discussion Only)

Co-Chairman Chris Smith explained (in a slideshow) the timeline, details, process, and background information of the funding and projects for FY12. (All of this information was shown on a power point slideshow).

Mr. Smith said the total award for this year was \$4.6 million. MMRS and CCP are no longer on the funding stream. With the decrease of funding, the group will have to use their sustainment plans. In the last two year the UASI funding has decreased by 77%. 64% in the Homeland Security funding and 100% on both MMRS and CCP. Mr. Smith explained how FY13 will be different in the funding.

Mr. Smith briefed the working group on the handout "Components and Meeting Dates" and discussed the dates and deadlines with the representatives.

Chris Ipsen asked if the rankings/ratings would be approved in the meeting today.

Mr. Smith responded the rankings would be discussed at the next working group meeting.

Terry Bohl and Kelli Anderson discussed the budget.

Co-Chairman Irene Navis and Ms. Anderson discussed the RFPs.

Mr. Smith and Ms. Anderson explained the new grant guidance for this fiscal/grant year.

#8. HOMELAND SECURITY WORKING GROUP PROJECT PROPOSAL PRESENTATIONS (Discussion/For Possible Action)

Doug Lyon asked the working group to minimize their presentations and make sure they tell what priority their project fell under. (All of the projects and details were provided on a spreadsheet and handouts).

Project A: NNCTC

- Jerry Baldrige spoke on this project.
- #1 Priority
- not looking to enhance his project
- not seeking money

Kelli Anderson answered a question of budget and DHS money.

Project B: NTAC

- Lt. Ryan Miller spoke on the project
- #1 Priority

OFFICIAL: HSWG March 21, 2012

- Two employment increases to the NTAC (center manager, and a part time privacy officer)

Terry Bohl asked if they were going to combine the two fusion centers in the North.

Lt. Miller said there had been discussions on combining the fusion centers, but nothing has been confirmed. There is no duplication of efforts on the two fusion centers. Both have different roles within the state.

The working group had a discussion on this project.

Project C: SNCTC - Fusion Center

- Lt. James Seebock spoke on the project
- #1 priority
- 50/50 with the UASI and HSGP
- With the move of the fusion center, they save \$36,000
- Personnel: still looking for funding for their personnel

Joe Curtis asked why the working group couldn't combine projects A, B, and C since they are all dealing with Fusion Centers.

Lt. Seebock responded there is talk about combining in the future.

Angela Krutsinger and Lt. Seebock had a discussion on the hardware and software the SNCTC uses. They also discussed the "See Something Say Something" project.

The working group discussed the project.

Project D: SNCTC - Fire Liaison (new)

- Richard Brenner spoke on this project
- Wanted to reach out to all the bordering states for help, focusing on the fire service in the state of Nevada.

Jeff Page asked if the personnel would work for Clark County Fire Dept.

Mr. Brenner confirmed that the personnel would work under the Clark County Fire Dept.

Terry Bohl asked a question about the fusion center's personnel and explained he is confused on the personnel issues.

****The Governor stopped by the meeting and Doug Lyon introduced him. The Governor gave a few words of gratitude to the working group.**

The working group discussed the project and the positions within the project.

Project E: Electronic Fire Reporting & Terrorism Surveillance

- Troy Tuke spoke on this project
- Completely sustained
- Allows responders to report live fire reporting and updates to the fusion center

Angela Krutsinger asked what Sansio is.

Mr. Tuke explained that Sansio will assist them in the electronic terrorism with worksheets.

The working group had a discussion on the electronic worksheets.

OFFICIAL: HSWG March 21, 2012

Project F: Citizen Information & Warning

- Cathy Ludwig spoke on this project
- Nevada needs to update the warning of incidents that happen within our state, to the community, and this project will help that issue.

Joe Curtis asked if this was just Washoe County or statewide.

Cathy Ludwig said it was statewide.

Terry Bohl commented on this project and offered his personal opinion.

The working group had a discussion on if the project had ever been funded (No) and about the project details. (EAS)

Project G: Statewide NIMS Program (had a slideshow)

- Paul Burke and Kelli Baratti spoke about this project
- Increased the capabilities over the past years in planning, training, and exercise.

Irene thanked NDEM staff for all of the help they gave to Clark County.

Ryan Turner asked Mr. Burke and Ms. Baratti questions on the personnel and jurisdictions for this project.

The group had a discussion on this project.

Project H: Advanced CBRNE Detection

- Detective Jeff Vialard spoke on this project.
- No training, personnel, equipment
- 24 month project

The working group discussed the project and its budget.

Project I: Armor Task Force IED Remediation

- Jeff Vialard spoke on this project
- New purchases for this project
- To strengthen the gaps within the project

No comments or questions from the working group.

Project J: Clark County Department Operation Center (new)

- Richard Brenner spoke on this project
- This project is for major events within our state (New Years, NASCAR, etc.)

No comments or questions from the working group.

Project K: Statewide Interoperable Communication Program

- Pete Reinschmidt spoke on this project
- NCSC/LTE committees have projects (35 projects finished with 10 still need funding)

The working group had a discussion on the project.

Project M: Nevada Dispatch Interconnect Project Phase 3 (Washoe County)

- Jeff Yeagley spoke on this project
- To connect all 17 counties to communicate together including tribal areas.

Angela Krutsinger was wondering why the working group skipped L.

OFFICIAL: HSWG March 21, 2012

David Fein answered that Project L will be talked about after Project M. Project L and M had been switched on the priority list.

Project L: Statewide Communication Training

- Jeff Yeagley spoke on this project
- Very successful
- PSIC funds are no longer available.

There was a question on the PSIC funding problems in the compliance with supporting this project.

No comments or questions from the working group.

Project N: Broad Band Engineering Study

- Jeff Yeagley (?) spoke on the project
- No changes.

On the spreadsheet the project lead needs to go back through and change the funding examples under the categories.

Project O: Hoover Dam Multi Jurisdictional Radio Project Phase 2 SNACC (new)

- Jeff Yeagley spoke on the project
- Hoover Dam area needs communication equipment

Project P: Statewide Tribal Interoperable Project (Withdrawn)

Project Q: Medical Surge

- Angela Krutsinger spoke on the project
- Accomplished a lot over the past few years
- Asking for an additional year to help address the gaps in the project.
- Medical Surge has been combined with Public Health.

No comments or questions from the working group.

Project R: Metropolitan Medical Response System (MMRS)

- Chris Sproule spoke on this project
- Sustain the current capabilities of MMRS
- Not requesting funding

No comments or questions from the working group.

Project S: Cyber Security Effective Controls Project (new)

- Chris Ipsen spoke on this project
- Needs funding for cyber security programs throughout the State of Nevada
- Training for technical personnel

The working group had a discussion on this project and projects similar to this project.

Mr. Ipsen received several questions on this project and answered them accordingly.

Project T: City of Las Vegas CERT Community Resilience

- Rick Diebold spoke on the project
- Requested additional training for 300 volunteers and employees.

OFFICIAL: HSWG March 21, 2012

Terry Bohl asked a question about the budget dealing with this project.

Project U: Northeast Regional Citizen Corps Program CERT

- Annette Kerr spoke on the project
- Requesting to be funded for another year

Project V: Washoe County Regional Citizen Corps Program

- Lt. Jerry Baldrige spoke on the project
- No changes to this project

Joe Curtis spoke in support of this project because his personnel had received training through this project.

The working group had a discussion of the past years of funding for the project.

Project W: Statewide Tribal CERT Project

- Terry Bohl spoke on the project
- No changes

Project X: Douglas County CERT Program

- Tim Soule spoke on the project
- Request of sustainment

No comments or questions from the working group.

Project Y: LVMPD Citizen Corp Program

- Sharon Harding spoke on the project
- The volunteer program was recognized by the International Association of Chiefs of Police for Outstanding Volunteer Program in Law Enforcement.

Angela Krutsinger asked how this project had statewide funding and not UASI funding.

Ms. Harding replied that the budget will be corrected for the next meeting.

Project Z: Carson City Regional Citizen Corps Program

- Sustainment Project
- CCP Personnel to be funded (\$27,000)
- Kelli Anderson spoke on behalf of Stacey Giomi

No comment or questions from the working group.

Project AA: Statewide Tribal Mitigation

- Terry Bohl spoke on the project
- Tribes need mitigation plans

Jeff Page questioned why Mr. Bohl came to the Homeland Security Commission to get funding for his project when he could go to the Hazard Mitigation Committee for funding.

Mr. Bohl said that any of the committees can help fund this project.

Project BB: LVMPD Silver Shield

- Lt. James Seebock spoke on the project
- Sustainment project
- Decrease in the funding from the years past

- Needs a project manager (Metro funded position) and is hiring a contractor.
- Software is under a one year renewal contract.

Project CC: Washoe County Silver Shield

- Lt. Jerry Baldrige spoke on this project
- Sustainment project

This project has been in the works for five years.

The working group had a discussion on the GIS system in the project.

#9. PROJECT PROPOSAL FUNDING DISCUSSION (Discussion Only)

Co-Chairman Chris Smith wanted to thank everyone for dealing with the audio and video problems throughout the meeting. Mr. Smith also wanted to thank everyone for their presentations to the working group.

Co-Chairman Irene Navis stated the projects were very well explained. She thanked everyone for coming and participating in the working group meeting.

Doug Lyon talked about the IJ's.

The group had a discussion about the IJ's and their corresponding projects. The working group had a discussion on each project IJ and whether it fell under the correct priority. The working group discussed each project, and concluded that the projects with concerns, regarding their IJs, be brought back to the next meeting for clarification.

#10. PUBLIC COMMENT (Discussion Only)

No public comment in the North.

In the South, Lt. Ryan Miller gave more information and details about the two federally recognized Fusion Centers. He explained that the State fusion center, the NTAC (Nevada Threat Analysis Center) is a federally recognized fusion center along with the SNCTC. He also discussed the areas of responsibility are for both fusion centers (that the NTAC is responsible for all state agencies, the 15 counties-excepting Washoe and Clark, and the tribal nations).

Co-Chairman Irene Navis thanked everyone again. She said that everyone needs to look over the grant guidance to help reduce the cost of the projects.

Co-Chairman Chris Smith thanked everyone for attending the meeting and participating in helping the state of Nevada.

#11. ADJOURNMENT (Discussion/For Possible Action)

Doug Lyon announced adjournment.