

AGENDA
MEETING OF
THE NEVADA HOMELAND SECURITY WORKING GROUP
April 4, 2012 - 9:00 am

Carson City Location
NEVADA DIVISION OF EMERGENCY
MANAGEMENT
Executive Conference Room
2478 FAIRVIEW DRIVE
CARSON CITY, NV 89701

Las Vegas Location
GOLD COAST HOTEL AND CASINO
ROOM: SALON E
4000 WEST FLAMINGO ROAD
LAS VEGAS, NV 89103

THIS MEETING WILL BE VIDEO CONFERENCED BETWEEN THE LOCATIONS SPECIFIED ABOVE BEGINNING AT 9:00 AM

The Working Group 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 Co-Chairs. Items may be combined for consideration by the Working Group at the discretion of the chairperson. Items may be pulled or removed from the agenda at any time.

The Co-Chairs may allow up to a 90 minute lunch break and then reconvene to address the remaining agenda items.

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 Division of Emergency Management and Homeland Security staff. Minutes of the meeting are produced in a summary format and are not verbatim.

1. CALL TO ORDER – Co-Chairs: Mr. Christopher Smith, State Administrative Agent (SAA), and Ms. Irene Navis, Urban Area Administrator (UAA).
2. 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.
3. APPROVAL OF MINUTES (Discussion/For Possible Action) – Co-Chairs, Mr. Christopher Smith and Ms. Irene Navis. This agenda item will discuss whether or not to approve the minutes of the March 21, 2012 Homeland Security Working Group Meeting.
4. WELCOME AND OPENING COMMENTS BY THE STATE ADMINISTRATIVE AGENT (SAA) AND URBAN AREA ADMINISTRATOR (UAA) (Discussion Only) – Mr. Christopher Smith and Ms. Irene Navis.
5. URBAN AREA SECURITY INITIATIVE (UASI); URBAN AREA WORKING GROUP MEETING (UAWG) (Discussion Only) – Ms. Irene Navis, UAA. This agenda item is a discussion of the actions taken at the March 22, 2012 and April 3, 2012 UAWG meeting.
6. HOMELAND SECURITY WORKING GROUP UPDATED PROJECT PROPOSAL AND BUDGET PRESENTATIONS (Discussion/For Possible Action) –Mr. Doug Lyon, Facilitator. This agenda item will allow individuals that submitted a proposal and budget in advance to the Nevada Division of Emergency Management by the deadline up to 4 minutes to go over the updated proposal and the line item detail budget. The Homeland Security Working Group, SAA and UAA, will have an opportunity to ask questions and request modifications.

7. PROJECT PROPOSAL AND LINE ITEM DETAIL BUDGET FUNDING DISCUSSION (Discussion/For Possible Action) – Mr. Doug Lyon, Facilitator. This agenda item is to discuss the Homeland Security Working Group proposals, line item detail budget, reductions, and review the amount of HSGP funding available for FFY 2012 projects.
8. HOMELAND SECURITY WORKING GROUP -- RANKING OF PROPOSALS (Discussion/For Possible Action) – Mr. Doug Lyon, Facilitator. The HSWG will evaluate and rate each project proposal so as to create a prioritized list, which will then be presented for recommendation to the Finance Committee of the Homeland Security Commission. This agenda item will include a vote of the HSWG to accept the finalized list with the direction to submit the list to the Finance Committee of the Homeland Security Commission.
9. HOMELAND SECURITY GRANT PROGRAM MEMORANDUM OF UNDERSTANDING (Discussion/For Possible Action) – Mr. Christopher Smith, SAA. This agenda item will discuss the past and future funding recommendation to the Homeland Security Finance Committee and the Nevada Homeland Security Commission. Once funding recommendations are accepted all agencies that participated in the decision making process will be requested to sign a memorandum of understanding capturing the voting results.
10. 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.
11. ADJOURNMENT (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, March 30, 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 Division of Emergency Management, 2478 Fairview Drive, Carson City, 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.