

**AGENDA**  
**SPECIAL MEETING OF**  
**THE NEVADA COMMISSION ON HOMELAND SECURITY**  
**April 26, 2012 (Thursday) – 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  
1<sup>st</sup> 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 March 2, 2012 Commission on Homeland Security meeting.
5. REPORT ON THE NEVADA'S 700 MHz PUBLIC SAFETY BROADBAND INITIATIVE AND DISCUSSION ON THE PUBLIC SAFETY BROADBAND BILL, HOUSE RESOLUTION (HR) 3630 – (Discussion/For Possible Action) -- Chris Magenheimer, Project Manager, Tahoe Regional Interoperability Partnership. The Commission will hear a report on formalizing the creation of a governing board responsible to the Nevada Homeland Security Commission to execute Nevada's obligations under HR 3630 (the Act) relative to the creation of a national interoperable public safety broadband radio network, significant improvements in provisioning next generation 911 and other public safety improvements to be known as the State of Nevada Network Board (or, "SONNet"). The Commission may take action to create a board to oversee the State's obligations under the Act.
6. REPORT FROM THE 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 March 14, 2012 meeting of the Finance Committee. The Committee is asking the Commission to recommend their findings on these actions to the Governor for final approval. The project changes involved are:

- **NCHS-31:** Advanced IED/WMD (Washoe County Sheriff's Office) – Lt. Peterson, Program Manager. FFY10, SHSP. This is a request to move funds from line item 17 for the Mobile Command Tactical Support Trailer to Four-Wheel Drive Tactical Response Vehicle. Change request amount is \$150,000.
  - **NCHS-32:** Statewide Citizen Corps (Washoe County Sheriff's Office) – FFY09, SHSP. This is a request to move funds from training and planning to equipment. In addition the sub-grantee is requesting to use planning funds to redesign a command post and to purchase general program supplies and support. Change request amount is \$55,044.08.
  - **NCHS-33:** Advanced IED/WMD (Clark County/City of Las Vegas) –FFY09, UASI. This is a request to move funds from training, operations, and equipment to purchase additional equipment. In addition sub-grantee is requesting an extension which may only be granted through 7/31/12. Change request amount is \$94,320.49
  - **NCHS-34:** Isolation & Quarantine (Clark County/Southern Nevada Health District) – Dr. John Middaugh, Director of Community Health, and Jeff Kriseman, MS, PhDc. FFY10, UASI. This is a request to move funds from personnel to contracts, training and exercise. In addition the sub-grantee is requesting an extension through 9/30/12. Change request amount is \$124,200.
  - **NCHS-35:** Epidemiological Surveillance & Investigation (Clark County/Southern Nevada Health District) -- Dr. John Middaugh, Director of Community Health, Program Manager. FFY10, UASI. Request to move funds from planning and training to personnel/contracts and exercise. This change request also requests approval to move \$250,000 of software to hardware. Change request amount is \$399,388.17.
  - **NCHS-36:** Training (Nevada Division of Emergency Management) – Paul Burke, Program Manager. FFY09, SHSP. This is a request to move funds from exercise to personnel/contracts and equipment. Change request amount is \$121,408.
7. REPORT TO THE NEVADA COMMISSION ON HOMELAND SECURITY – UPDATE ON THE HOMELAND SECURITY GRANT PROGRAM (HSGP) FUNDING ALLOCATION FOR FEDERAL FISCAL YEAR (FFY) 2012 – (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 process and the outcome from the April 4, 2012, Homeland Security Working Group (HSWG) and the April 3, 2012 Urban Area Working Group (UAWG) meetings and subsequent recommendation to the Finance Committee of the Homeland Security Commission for FFY 2012 HSGP fund allocation to Nevada.
8. REPORT ON THE APRIL 9, 2012 MEETING OF THE FINANCE COMMITTEE TO EVALUATE THE FFY 2012 HOMELAND SECURITY GRANT PROGRAM (HSGP) PROJECTS – (Discussion/For Possible Action) – Doug Gillespie, Chairman, Finance Committee. Chairman Gillespie will provide a briefing on the results of the April 9, 2012 meeting where the Finance Committee discussed budgets and projects for FFY 2012 HSGP as recommended by the HSWG and the UAWG. This will include recommendations to the Commission for final funding of those projects. The Commission will be asked

to review the results of the April 9<sup>th</sup> meeting and formulate a final recommendation to the Governor regarding the approval of the FFY 2012 Homeland Security Grant Program application.

**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).

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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, April 23, 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

Posted to the NV Homeland Security web site located at: [www.homelandsecurity.nv.gov](http://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](mailto:smarks@dps.state.nv.us). Seventy-two hour notice is requested. Thank you.