



**STATE OF NEVADA
MEETING NOTICE AND AGENDA
NEVADA COMMISSION ON HOMELAND SECURITY**

Name of Organization: NEVADA COMMISSION ON HOMELAND SECURITY (NCHS)
Date and Time of Meeting: TUESDAY, OCTOBER 16, 2012, 9:30 AM

Carson City Location

Nevada Division of Emergency Management
Executive Conference Room
2478 Fairview Drive
Carson City, NV 89701

Las Vegas Location

Las Vegas PBS (Public Broadcasting)
Multi-Purpose Rooms #122/#123
3050 E. Flamingo Road
Las Vegas, NV 89101

NOTE: Valid photo identification will be required prior to entrance to the Division of Emergency Management building on the Nevada Army National Guard complex in Carson City.

This meeting will be video or teleconferenced between the locations specified above beginning at 9:30 AM. The committee may take action on items marked "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 Committee at the discretion of the chairperson. Items may be pulled or removed from the agenda at any time.

Please Note: Witnesses wishing to have their complete testimony/handouts included in the permanent record of this meeting should provide a written or electronic copy to the NCHS members. Minutes of the meeting are produced in a summary format and are not verbatim.

- 1. CALL TO ORDER AND ROLL CALL** – Chairman, Governor Brian Sandoval
- 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 may be limited to 3 minutes per person at the discretion of the Chair. Comments will not be restricted based on viewpoint.
- 3. APPROVAL OF MINUTES** – (Discussion/For Possible Action) – Chairman, Governor Brian Sandoval. This agenda item will discuss whether or not to approve the minutes of the June 27, 2012 NCHS meeting.
- 4. COMMENTS BY THE CHAIRMAN** – (Discussion Only) – Chairman, Governor Brian Sandoval.
- 5. UPDATE ON THE STATUS OF THE SONNet COMMITTEE** – (Discussion Only) – Chris Magenheimer and Sheriff Mike Haley will provide a report from the SONNet Committee to include: Overview and discussion of the seating of the FirstNet board, the board’s first meeting and initial actions.
- 6. REPORT ON THE REVISION OF THE COMMISSION ON HOMELAND SECURITY BYLAWS** – (Discussion/For Possible Action) – Bob Fisher, Nevada Broadcasters Association will present the recently revised and updated Nevada Commission on Homeland Security Bylaws. The commission will be asked to review, comment on, and possibly approve the bylaws.

7. **REQUEST TO REALLOCATE HOMELAND SECURITY GRANT PROGRAM (HSGP) FUNDS** – (Discussion/For Possible Action) – (Discussion/For Possible Action) – Chris Smith, Chief, Division of Emergency Management and Homeland Security (NDEM) – This agenda item will brief the Commission on the recommended changes to HSGP projects discussed during the October 3, 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 following items were recommended for approval by the Finance Committee:

- **NCHS-46:** Fusion Center (Clark County, Las Vegas Metropolitan Police Department) - Lieutenant Jim Seebok, Program Manager. FFY 2011. LVMPD is requesting a de-obligation of \$120,000 from PERFusion to obligate for a Fire Terrorism Liaison Coordinator (pending DHS compliance). LVMPD is requesting to move \$100,000 personnel to equipment to purchase software license renewal due to unknown sustainment costs for CopLink.
- **NCHS-48:** Fusion Center (Clark County, Las Vegas Metropolitan Police Department) - Lieutenant Jim Seebok, Program Manager. FFY 2010. LVMPD is requesting to move \$402,977.28 in cost savings from personnel, travel, planning and training to analytical software.
- **NCHS-49:** Interoperable Communication (Clark County, Information Technology) - Chief Fernandez Leary, Lester Lewis, Mark Blomstrom, Program Managers. FFY 2008. Clark County Information Technology has cost savings of \$476,000 due to the denial of a post approval request for Environmental Historical Protection review. The request is to use the grant funds to purchase radios due to the short time frame. The Nevada Communication Steering Committee reviewed the request on September 12, 2012, which was approved with a recommendation that the UASI open the application process to any qualified UASI jurisdiction. The federal deadline to expend and report to Nevada Division of Emergency Management is December 31, 2012.
- **NCHS-50:** Regional Public Safety Complex (Clark County, City of Las Vegas) - Carolyn Levering, Program Manager. FFY 2008. The City of Las Vegas is requesting to realign their budget with the actual expenditures necessary to complete their project.
- **NCHS-51:** Regional Public Safety Complex (Clark County, City of Las Vegas) - Carolyn Levering, Program Manager. FFY 2009. The City of Las Vegas is requesting approval for contractual procurements which include: site design, demolition, earthwork, paving, landscape and concrete wall work. Items above may need to be moved to planning which will be accomplished internally. In addition, City of Las Vegas is requesting a change in the perimeter fencing. Environmental approval is pending. All expenses must be completed and reported on by December 31, 2012.
- **NCHS-54:** Radiological, Nuclear Detection and Adjudication (Health and Human Services, Nevada State Health) - Eric Matus, Program Manager. FFY 2010. State Health is requesting to use the total cost savings of \$136,827 to reimburse the equipment listed on the budget. \$12,055.00 will be de-obligated back to the Division of Emergency Management. State Health initially submitted a change request on March 29, 2011, however this project change was not approved due to pending questions. The equipment has been purchased.
- **NCHS-55 Re-Obligation:** Funds De-Obligated from Training & Exercise to Electronic Fire Reporting & Terrorism Surveillance (Clark County, Clark County Fire Department)

- Dr. Troy Tuke, Program Manager. FFY 2009. Clark County Fire Department is requesting \$39,000 which will enhance an existing fire reporting system, which will allow for field reporting and allow reports to be added to the suspicious activity reporting.

- **NCHS-56 Re-Obligation:** Funds De-Obligated from Training & Exercise to the Regional Public Safety Complex (Clark County, City of Las Vegas) - Carolyn Levering, Program Manager. FFY 2009. City of Las Vegas is requesting to use these funds to complete the installation of the logistical support functions. Purchase a pre-engineered shelter, environmental control system, fire monitoring system and a physical access control system to operate the shelter.
- **NCHS-57 Re-Obligation:** Funds De-Obligated from Training & Exercise to the CERT Community Resilience Project (Clark County, City of Las Vegas) - Rick Diebold, Program Manager. FFY 2009. City of Las Vegas is requesting to purchase printed materials and backpacks for the CERT program.
- **NCHS-58 Re-Obligation:** Funds De-Obligated from Training & Exercise to the Advanced CBRNE Detection and Decontamination Program (Clark County, City of North Las Vegas) - Sergeant Dan Lake, Program Manager. FFY 2009. City of North Las Vegas is requesting to purchase Mask Leak Fit Tester.
- **NCHS-38 Resubmitted:** Fusion Center (Washoe County Sheriff) – Lieutenant Jerry Baldrige, Program Manager. FFY 2009. Washoe County Sheriff's office is requesting to purchase Satellite Phone for \$16,818.61, with cost savings from consumable materials and training.

The following items were not approved by the Finance Committee:

- **NCHS-47:** Silver Shield (Clark County, Las Vegas Metropolitan Police Department) - Lieutenant Jim Seebok, Program Manager. FFY 2011. LVMPD is requesting to move \$511,640 from various line items. The majority of the funds will come from the contractual line item for site assessment to purchase camera equipment for the Las Vegas Boulevard Camera Project. This project has been programmatically approved by DHS and the Environmental Historical Preservation Screening Memo Process has also been approved.
- **NCHS-52:** Access Control for Cyber Information (City of Las Vegas) - Joseph Santilli, Program Manager. FFY 2011. City of Las Vegas is requesting approval to move funds from planning and organization to equipment due to cost saving on phase I of the project. The Insight Study was a 'no cost' which accomplished most of phase 1 goals. This funding is requested to begin phase 2 of the project.
- **NCHS-53:** Access Control for Cyber Information (City of Las Vegas) - Joseph Santilli, Program Manager. FFY 2011. City of Las Vegas is requesting approval to move funds from planning and organization to equipment due to cost saving on phase I of the project. The Insight Study was a no cost which accomplished most of phase 1 goals. This funding is requested to begin phase 2 of the project.

8. **STATE HOMELAND SECURITY STRATEGY (SHSS) ADVISORY COMMITTEE UPDATE** – (Discussion Only) – Angela Krutsinger, Nevada Hospital Association and Chair of the SHSS Advisory Committee, will update the Commission members on the work of the Committee to update the State Homeland Security Strategy.

9. **NEVADA DIVISION OF EMERGENCY MANAGEMENT (NDEM) GRANTS MANAGEMENT GUIDE** – (Discussion Only) – Rick Martin, Grants Manager, Nevada Division of Emergency Management and Homeland Security, will present the recently completed NDEM Grants Management Guide to the Finance Committee and explain the need for and use of the guide.
10. **HOMELAND SECURITY GRANT PROGRAM MEMORANDUM OF UNDERSTANDING (MOU)** – (Discussion Only) - Chief Christopher Smith, Nevada Division of Emergency Management and Homeland Security (NDEM), will present to the Commission the recently completed NDEM Memorandum of Understanding (MOU) that addresses the 80% / 20% split for the Homeland Security Grant Program and explain the need for and use of the MOU .
11. **DISCUSSION ON THE CREATION OF A GOVERNANCE MODEL FOR THE NEVADA FUSION CENTERS** – (Discussion/For Possible Action) – Chief Christopher Smith will brief the Commission on the recent Fusion Center meeting that included the Southern Nevada Counter Terrorism Center (SNCTC) and the Nevada Threat Analysis Center (NTAC) and the agreement among the centers to have a statewide governance body as part of the Commission. The Commission may be asked for direction to create a new committee on fusion center governance.
12. **BRIEFING ON THE RECENT CONGRESSIONAL SUBCOMMITTEE REPORT ON STATE AND REGIONAL FUSION CENTERS** – (Discussion Only) – Captain Al Salinas, Director of the Southern Nevada Counter Terrorism Center and Lieutenant Ryan Miller, Director of the Nevada Threat Analysis Center, will discuss the recent congressional report on state and regional fusion centers and how the report reflects on Nevada’s intelligence fusion centers.
13. **REPORT ON THE THREAT, HAZARD, IDENTIFICATION AND RISK ASSESSMENT (THIRA) PROCESS FOR NEVADA** – (Discussion Only) – Paul Burke will provide a briefing to the Commission on the THIRA, and how this will be used to identify threats and hazards in Nevada and for understanding capability gaps in a Whole of Community environment.
14. **CRITICAL INFRASTRUCTURE COMMITTEE UPDATE** – (Discussion Only) – Bob Dorsey, Vice-Chair of the Critical Infrastructure Committee (CIC) will brief the Commission on the recent meeting of the Committee.
15. **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 may be limited to 3 minutes per person at the discretion of the Chair. Comments will not be restricted based on viewpoint.
16. **ADJOURN** – (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 a.m. on October 11, 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 Fire Department, 575 E. Flamingo Road, Las Vegas, NV
Posted to the NV Department of Public Safety Division of Emergency Management and Homeland Security web site located at: http://dem.nv.gov/homeland_security/2012_Meetings/

We are pleased to make reasonable accommodations for members of the public who are disabled. If special arrangements for the meeting are necessary, please notify the Division of Emergency Management at (775) 687-0300. 24-hour advance notice is requested. Thank you.