



**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: DECEMBER 4, 2013 – 9:00 AM to 11:00 AM

Carson City Location

Legislative Counsel Bureau
Legislative Building - Room 3138
401 S. Carson Street
Carson City, Nevada 89701

Las Vegas Location

Legislative Counsel Bureau
Grant Sawyer Building – Room 4401
555 E. Washington Avenue
Las Vegas, Nevada 89101

This meeting will be video or teleconferenced between the locations specified above beginning at 9:00 A.M. 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 Nevada Commission on Homeland Security administrative support staff. 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 October 4, 2013 Nevada Commission on Homeland Security meeting.
- 4. COMMENTS BY THE CHAIRMAN** – (Discussion Only) – Chairman, Governor Brian Sandoval.
- 5. REPORT ON THE NEVADA NATIONAL GUARD CIVIL SUPPORT TEAM (CST) POSSIBLE RELOCATION** – (Discussion Only) – Christopher Smith, Chief of the Nevada Division of Emergency Management and Homeland Security, will brief the Commission on the National Guard Civil Support Team (CST) possible relocation within Nevada.

6. **REQUEST TO REALLOCATE HOMELAND SECURITY GRANT PROGRAM (HSGP) FUNDS** – (Discussion/For Possible Action) – Finance Committee Vice-Chair Stacy Giomi. Note: This agenda item will brief the Commission on the recommended changes or re-obligations to HSGP projects discussed during the November 20, 2013 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-90 Re-Obligation:** Nevada Dispatch Interconnect Project (Washoe County Sheriff's Office). This request is to provide for additional funds to the Nevada Dispatch Interconnect Projects funded in 2009, 2011 and 2012 to finish establishing connectivity to the Public Safety Answering Points. The total cost of this request is \$188,040.00.
- **NCHS-91 Re-Obligation:** Tribal NIMS (Inter-Tribal Council of Nevada). This request is for funding to keep the Tribal National Incident Management System (NIMS) project functional for a full year. Inter-Tribal Council of Nevada (ITCN) was awarded 75% of original request for FFY13. The total cost of this request is \$28,464.70.
- **NCHS-92 Re-Obligation:** Statewide Continuity of Operations & Government (Washoe County Emergency Management). This request is to sustain Continuity of Operation and Continuity of Government planning efforts for 23 separate entities across Nevada. The total cost of this request is \$119,960.00.
- **NCHS-96 Re-Obligation:** Operational Coordination of Hazard Identification (Reno Fire). This request is for Washoe County Operational Coordination of hazard identification for emergency response with the goal of standardization of Weapons of Mass Destruction (WMD)/Hazardous Materials (HM) monitoring equipment. The total cost of this request is \$52,751.30.
- **NCHS-97 Re-Obligation:** All Risk Workshop (Clark County Fire Department). Workshop based on the National Institute for Occupational Safety and Health top 5 causal factors in the line of duty death of emergency responders. The total cost of this request is \$30,000.00.
- **NCHS-100 Re-Obligation:** Citizen Corp Project (City of Las Vegas). This request is for Citizen Corps planning and training materials. The total cost of this request is \$35,400.00.
- **NCHS-102 Re-Obligation:** Clark County School District (CCSD) Police Department Console Add-On/Upgrade (Clark County School District Police Department). This request is to connect the CCSD Police Department Dispatch Center to the Southern Nevada Area Communications Council (SNACC) system core switch by updating their dispatch communication system. The total cost of this request is \$164,000.00.
- **NCHS-104:** Fusion Center (Las Vegas Metropolitan Police Department) – Federal Fiscal Year 2012 UASI. CopLink dataset integration is now being paid by Southern Nevada agencies therefore \$100,000.00 that was budgeted for this is requested to be moved as follows: \$80,000.00 to fund a new line item - Contract Fusion Core Phase III suspicious activity report automation and \$20,000.00 to Behavior Detection Observation Training. The total change request is \$100,000.00.

- **NCHS-105:** Fusion Center (Las Vegas Metropolitan Police Department) – Federal Fiscal Year 2011 UASI. To address a gap in social media, this request is to move funds from the Perfusion 5 contract, planning/travel and computer software line items to the Analytic Software line item in the total amount of \$104,831.02.
- **NCHS-106:** Resource Management and Credentialing (Nevada Division of Emergency Management) – Federal Fiscal Year 2012 SHSP. This request is to move \$98,000.00 from Personnel to approved credentialing equipment, WebEOC support and Credentialing contract support

The following item was not recommended for approval by the Finance Committee:

- **NCHS-93 Re-Obligation:** Telecommunicator Emergency Response Taskforce Training (City of Reno). This request is for the provision of training necessary to have sufficient personnel available to respond to other 9-1-1 centers to maintain their community’s lifeline during catastrophic events. The total cost of this request is \$4,500.00.

The following items were not heard for recommendation by the Finance Committee:

- **NCHS-89 Re-Obligation:** Sawyer Office Building Force Protection (Department of Administration, Buildings and Grounds). This request is to provide Force Protection Improvements for State Building in Las Vegas as identified in a Site Assistance Visit to provide heightened security levels while minimizing the vulnerability. Cost of Phase I \$73,529.00 and cost of Phase II \$65,693.00. The total cost of this request is \$139,222.00.
- **NCHS-94 Re-Obligation:** Dispatch Center Upgrade (Moapa Tribal Police Department). This project will assist the Moapa Band of Paiutes in developing an interoperable tribal dispatch center located within the police department. The total cost of this request is \$170,500.00.
- **NCHS-95 Re-Obligation:** Communication (Mesquite Police Department). Mesquite Police Department is requesting to purchase radios. The total cost of this request is \$251,060.00.
- **NCHS-98 Re-Obligation:** Dispatch Center Equipment (Washoe County Sheriff’s Office). Washoe County Sheriff’s Office (WCSO) Dispatch Center is in need of additional transcoders to add redundancy and resiliency to the IP backbone. The total cost of this request is \$106,900.00.
- **NCHS-99 Re-Obligation:** Mobile Network Capability Upgrade (City of Sparks). This request is to upgrade to existing mobile data network used for police and fire dispatch and information dissemination. The total cost of this request is \$96,000.00.
- **NCHS-103:** Operational Communication Radio Project (Truckee Meadows Fire Protection District). This request is for the acquisition of fifteen 800 MHz portable radios for fire, rescue and Emergency Medical Service (EMS) response. The total cost of this request is \$45,725.00.

7. **REQUEST TO ALLOW A CLOSED SESSION OF THE DECEMBER 16, 2013 CRITICAL INFRASTRUCTURE COMMITTEE (CIC) MEETING** – (Discussion/For Possible Action) – The CIC Vice-Chair, Robert Dorsey, will request the Commission to allow for a closed session of the December 16, 2013 Critical Infrastructure Committee meeting pursuant to Statutory exemption under Nevada Revised Statutes (NRS) 239C.140. The closed session agenda item is being requested for the CIC to receive a cybersecurity briefing from a representative of the Federal Bureau of Investigation (FBI).
8. **UPDATE ON THE STATUS OF THE STATE OF NEVADA NETWORK (SONNet) COMMITTEE** – (Discussion Only) – SONNet Committee Chairman, Michael Haley. Overview of the November 19, 2013 SONNet Committee meeting including discussions concerning the authority of the sub-committee relative to directing and authorizing State actions supporting the implementation of House Resolution (HR) 3630 (Act) and the governance structure of SONNet, necessary to support the implementation of the Public Safety Broadband Network.
9. **REPORT ON SURGE CAPACITY MEASURES CURRENTLY IN PLACE FOR NEVADA HOSPITALS** – (Discussion Only) - Angela Krutsinger, Nevada Hospital Association. Ms. Krutsinger will provide a report to the Commission on the current status of surge capacity measures for Nevada’s hospitals.
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 may be limited to 3 minutes per person at the discretion of the Chair. Comments will not be restricted based on viewpoint.
11. **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 November 27, 2013 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/2013_Meetings/

We are pleased to make reasonable accommodations for members of the public who are disabled. If special arrangements for the meeting are necessary, or if there is a need to obtain copies of any supporting meeting materials, please contact Karen Hall at the Nevada Division of Emergency Management at (775) 687-0300. 24-hour advance notice is requested. Thank you.