



STATE OF NEVADA
MEETING NOTICE AND AGENDA
HOMELAND SECURITY WORKING GROUP (HSWG)

Name of Organization: HOMELAND SECURITY WORKING GROUP (HSWG)
Date and Time of Meeting: TUESDAY, APRIL 29, 2014 – 8:30 A.M. – 5:00 P.M. **

Carson City Location

Nevada Division of Emergency Management
Training Room
2478 Fairview Drive
Carson City, Nevada 89701

Las Vegas Location

USAR Taskforce 1 / FEMA Warehouse
2nd Floor Conference Room
3955 N. Pecos Road
Las Vegas, Nevada 89155

*** The Homeland Security Working Group meeting scheduled for April 29, 2014 is an all-day workshop, and end time will be dependent on completion of business by the working group.*

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

THIS MEETING WILL BE VIDEO CONFERENCED AND/OR TELECONFERENCED BETWEEN THE LOCATIONS SPECIFIED ABOVE BEGINNING AT 8:30 A.M.

The Homeland Security Working Group (HSWG) 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 Co-chairs. Items may be combined for consideration by the HSWG at the discretion of the Co-Chairs. 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 HSWG administrative staff. Minutes of the meeting are produced in a summary format and are not verbatim.

- 1. CALL TO ORDER AND ROLL CALL** – Co-Chairs Chief Christopher Smith, State Administrative Agent (SAA) and Chief John Steinbeck, 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 may be limited to 3 minutes per person at the discretion of the Co-Chairs. Comments will not be restricted based on viewpoint.
- 3. APPROVAL OF MINUTES** – (Discussion/For Possible Action) – Co-Chairs, Chief Christopher Smith, SAA and Chief John Steinbeck, UAA. This agenda item will discuss whether or not to approve the minutes of the April 14, 2014 HSWG meeting.
- 4. HOMELAND SECURITY GRANT PROGRAM (HSGP) OVERVIEW** – (Discussion/For Possible Action) – Chief Christopher Smith, SAA. This agenda item will provide an overview of HSGP balances for Federal Fiscal Year (FFY) 2011 through 2014. Additionally, the Homeland Security Working Group (HSWG) will be presented with draft language to facilitate discussion about how to define a state-wide project. The HSWG may be asked to vote on approving the definition of a state-wide project.
- 5. URBAN AREA WORKING GROUP (UAWG) MEETING REVIEW** – (Discussion Only) – Co-Chair, Chief John Steinbeck, UAA. This agenda item is a summary review of the April 28, 2014 UAWG meeting.

- 6. REVIEW OF STATE-WIDE COMMUNICATIONS PROJECTS – (Discussion Only) –** George Molnar, Statewide Interoperability Coordinator (SWIC). The SWIC will provide an overview and suggested project ranking based on criteria used previously by the (now dissolved) Nevada Communications Steering Committee. These criteria represent project alignment with the Nevada Statewide Communications Interoperability Plan, National Emergency Communications Plan, and applicable guidance.
- 7. DISCUSSION OF PROJECT PROPOSAL MODIFICATIONS AND BUDGETS - (Discussion/For Possible Action) –** Co-Chairs, Chief Christopher Smith, SAA and Chief John Steinbeck, UAA. This agenda item allows the HSWG members, the SAA and UAA, and their respective staff members an opportunity to ask questions of each applicant on their respective project proposal. Questions will focus on any modification(s) made to proposed projects since the previous HSWG meeting. Please note that this discussion does not include any reiteration of the project justification. This discussion will address all active project proposals submitted to the Nevada Division of Emergency Management by the April 8, 2014 deadline; no new project proposals will be heard.
- 8. HOMELAND SECURITY WORKING GROUP (HSWG) RANKING OF PROPOSALS AND BUDGET FUNDING DISCUSSION - (Discussion/For Possible Action) –** Co-Chairs, Chief Christopher Smith, SAA and Chief John Steinbeck, UAA. The HSWG member representatives will individually evaluate and rank each project proposal so as to create a prioritized list, which will be evaluated by the body relative to available funding. Each HSWG designated member representative will fill out a form identifying their ranking of the proposed projects. Each working group member's results will be read into the record and entered into a master HSWG spreadsheet which will display the collective results of the member's project rankings. On conclusion of the ranking, the budget of any project may be discussed and modified by the group, with a running master budget summary showing the result of any change as it is made.
- 9. HOMELAND SECURITY WORKING GROUP (HSWG) VOTE ON FINAL RECOMMENDATION (Discussion/For Possible Action) –** Co-Chairs, Chief Christopher Smith, SAA and Chief John Steinbeck, UAA. The HSWG member representatives will vote to accept the FFY14 HSWG Recommended Project and Funding List, with the direction to the SAA to submit it to the Nevada Commission on Homeland Security (NCHS) Finance Committee.
- 10. NEXT STEPS IN THE HOMELAND SECURITY GRANT PROGRAM (HSGP) PROCESS – (Discussion Only) –** Co-Chairs, Chief Christopher Smith, SAA and Chief John Steinbeck, UAA. The HSWG will discuss the next phases of the HSGP process to include submission of the prioritized list to the NCHS Finance Committee, to the NCHS, and ultimately the FFY 2014 HSGP application to the Department of Homeland Security (DHS).
- 11. 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 Co-Chairs. Comments will not be restricted based on viewpoint.
- 12. 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 April 24, 2014 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/2014_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.