



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

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**Name of Organization:** HOMELAND SECURITY WORKING GROUP (HSWG)  
**Date and Time of Meeting:** TUESDAY, APRIL 28, 2015 – 9:00 A.M.

**Carson City Location**

Nevada Division of Emergency Management  
State Emergency Operations Center (SEOC)  
2478 Fairview Drive  
Carson City, Nevada 89701

**Las Vegas Location**

Clark County Fire Department – Station 18  
Emergency Operations Center  
575 E. Flamingo Road  
Las Vegas, Nevada 89119

**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 CONFERENCED AND/OR TELECONFERENCED BETWEEN THE LOCATIONS SPECIFIED ABOVE BEGINNING AT 9:00 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 support staff. Minutes of the meeting are produced in a summary format and are not verbatim.

- 1. CALL TO ORDER AND ROLL CALL** – Co-Chairs Director James Wright, 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, Director James Wright, SAA and Chief John Steinbeck, UAA. This agenda item will discuss whether or not to approve the minutes of the April 14, 2015, HSWG meeting.
- 4. 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 27, 2014, UAWG meeting.
- 5. DISCUSSION OF PROJECT PROPOSAL MODIFICATIONS AND BUDGETS** - (Discussion/For Possible Action) – Co-Chairs, Director James Wright, SAA and Chief John Steinbeck, UAA. This agenda item will allow the HSWG members, the SAA and UAA (and their respective staffs), an opportunity to ask questions of each project proposer on their respective project proposal. Questions will focus on any modification(s) made to proposed projects since the previous HSWG meeting and budget reduction potential based on financial information submitted. Please note that this discussion does NOT include any reiteration of the project justification or why the project is needed. This discussion will address only those project proposals previously submitted in original form, in addition to amended proposals submitted to the Nevada Division of Emergency Management by the April 17, 2015, deadline. No new project proposals will be heard.

6. **HOMELAND SECURITY WORKING GROUP (HSWG) RANKING OF PROPOSALS AND BUDGET FUNDING DISCUSSION** - (Discussion/For Possible Action) – Co-Chairs, Director James Wright, SAA and Chief John Steinbeck, UAA. The HSWG member representatives will individually evaluate and rank each project proposal to create a prioritized list, and then financially address and modify proposed projects as may be necessary. Each HSWG designated member representative will fill out a ranking sheet identifying their ranking of the proposed projects. The results will be entered into a spreadsheet and will create a master HSWG project ranking. The budget of any project may be discussed and modified by the group.
7. **HOMELAND SECURITY WORKING GROUP (HSWG) VOTE ON FINAL RECOMMENDATION** (Discussion/For Possible Action) – Co-Chairs, Director James Wright, SAA and Chief John Steinbeck, UAA. The HSWG member representatives will vote to accept the prioritized and finalized FFY15 HSWG Recommended Project and Funding List (List), with the direction to the SAA to submit the List to the Nevada Commission on Homeland Security (NCHS) Finance Committee.
8. **NEXT STEPS IN THE HOMELAND SECURITY GRANT PROGRAM (HSGP) PROCESS** – (Discussion Only) – Co-Chairs, Director James Wright, SAA and Chief John Steinbeck, UAA. The HSWG will discuss the next phase of the HSGP process to include the provision of funding recommendations to the NCHS Finance Committee on May 11, 2015, recommendations from the NCHS Finance Committee to the NCHS on May 15, 2015, and the FFY 2015 HSGP application submittal deadline to the Department of Homeland Security (DHS) on May 19, 2015.
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 may be limited to 3 minutes per person at the discretion of the Co-Chairs. Comments will not be restricted based on viewpoint.
10. **ADJOURN** – (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 a.m. on April 23, 2015 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/2015\\_Meetings/](http://dem.nv.gov/homeland_security/2015_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.