



**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: WEDNESDAY, DECEMBER 2, 2015 – 1:00 P.M.

Carson City Location

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

Las Vegas Location

Nevada Highway Patrol – Southern Command
Training Room A-105
4615 W. Sunset Road
Las Vegas, NV 89118

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 1:00 P.M. The NCHS 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 NCHS 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 Sandoval. This agenda item will discuss whether or not to approve the minutes of the August 28, 2015, NCHS meeting.
- 4. COMMENTS BY THE CHAIRMAN** – (Discussion Only) – Chairman, Governor Sandoval.
- 5. UPDATE ON THE FINANCE COMMITTEE** – (Discussion Only) – Chief Caleb Cage, Nevada Division of Emergency Management. Chief Cage will update the NCHS on the current activities of the Finance Committee including recent nominations of the Chair and Vice-Chair positions in addition to recent membership updates.

6. **REQUEST TO REALLOCATE HOMELAND SECURITY GRANT PROGRAM (HSGP) FUNDS - (Discussion/For Possible Action)** – Chief Caleb Cage, Nevada Division of Emergency Management. This agenda item will brief the NCHS on the recommended HSGP project request discussed during the November 9, 2015, meeting of the Finance Committee. The Committee is asking the NCHS to recommend their findings on this action to the Governor for final approval.

NCHS-116: Las Vegas Metropolitan Police Department - Fusion Center. This request is for a mobile camera platform and mobile camera-fueling trailer. The original request was for the continuation of the strip camera project. The camera project is not listed in the overall investment justification therefore; this requires the Nevada Commission on Homeland Security’s Finance Committee and the Federal Department of Homeland Security approval. The total of this change request is \$63,271.
7. **UPDATE ON FEDERAL FISCAL YEAR 2014 AND 2015 HOMELAND SECURITY GRANT PROGRAM (HSGP) AND URBAN AREA SECURITY INITIATIVE (UASI) GRANT PROGRAM FINANCIALS** – (Discussion Only) – Chief Caleb Cage, Nevada Division of Emergency Management. Chief Cage will provide an update on the current financial status of Nevada’s HSGP and UASI programs to include HSGP project allocations and balances.
8. **OVERVIEW OF EXECUTIVE ORDER 2015-32 RE-ESTABLISHING THE NEVADA HOMELAND SECURITY WORKING GROUP (HSWG)** – (Discussion Only) – Chief Caleb Cage, Nevada Division of Emergency Management. Chief Cage will provide an overview of the recent re-establishment of the HSWG as an advisory body to the Nevada Commission on Homeland Security per Executive Order 2015-32.
9. **UPDATE ON THE BEATTY INDUSTRIAL FIRE** – (Discussion Only) – Chief Caleb Cage, Nevada Division of Emergency Management. Chief Cage will provide an overview of events from the recent industrial fire and related emergency declarations in Beatty, Nevada.
10. **PRESENTATION ON THE STATE REFUGEE PROGRAM, CATHOLIC CHARITIES OF SOUTHERN NEVADA** – (Discussion Only) – Carisa Lopez-Ramirez, State Refugee Coordinator. Ms. Lopez-Ramirez will present the NCHS with an overview of the current State Refugee Program provided through Catholic Charities of Southern Nevada.
11. **OVERVIEW OF THREAT ENVIRONMENT** – (Discussion Only) – Anthony Frangipane Jr., Southwest Regional Director, Field Operations, U.S. Department of Homeland Security. Director Frangipane will provide an overview of the current threat environment in Nevada.
12. **BRIEFING ON THE CURRENT CAPABILITIES AND ACTIVITIES OF THE SOUTHERN NEVADA COUNTER TERRORISM CENTER (SNCTC) AND NEVADA THREAT ANALYSIS CENTER (NTAC)** – (Discussion Only) – Captain Christopher Darcy, Las Vegas Metropolitan Police Department and Lieutenant Randy Jackson, Nevada Department of Public Safety, Investigation Division. Captain Darcy and Lieutenant Jackson will brief the NCHS on the current capabilities and activities delivered by SNCTC and NTAC.

13. **UPDATE ON THE URBAN AREA WORKING GROUP (UAWG)** – (Discussion Only) – Chief John Steinbeck, Clark County Fire Department. Chief Steinbeck will provide an update on the current status of the Urban Area Working Group to include a progress report on HSGP Urban Area Security Initiative (UASI) projects for Federal Fiscal Year (FFY) 2014 and 2015 in addition to strategies moving forward for FFY 2016.
14. **UPDATE ON PREPARATIONS FOR NEW YEAR’S EVE EVENTS IN CLARK COUNTY, NEVADA** – (Discussion Only) – Sheriff Joseph Lombardo, Las Vegas Metropolitan Police Department. Sheriff Lombardo will provide an update on current preparations underway for New Year’s Eve events in Clark County.
15. **PRESENTATION ON THE NEVADA NATIONAL GUARD’S VIGILANT GUARD 2017 (VG17) EXERCISE** – (Discussion Only) – Lieutenant Colonel Cory Schulz. Lieutenant Colonel Schulz will provide an overview of the upcoming Vigilant Guard 2017 exercise to be conducted in November, 2016, Federal Fiscal Year (FFY) 2017. This exercise is a rotational requirement for the National Guard, and Nevada will be joining the State of California to test specific emergency scenario capabilities.
16. **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.
17. **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 25, 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/

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 you need to obtain meeting materials, please notify Karen Hall, NCHS support staff, Nevada Division of Emergency Management and Homeland Security, at (775) 687-0300. 24-hour advance notice is requested. Thank you.