



**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: THURSDAY, JUNE 23, 2016 – 9:30 A.M.

Carson City Location

Legislative Counsel Bureau
Legislative Building – Room 3138
401 S. Carson Street
Carson City, NV 89701

Las Vegas Location

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

This meeting will be video or teleconferenced between the locations specified above beginning at 9:30 A.M. The Nevada Commission on Homeland Security (Commission) 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 Commission 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 April 15, 2016, Commission meeting.
4. **COMMENTS BY THE CHAIRMAN** – (Discussion Only) – Chairman, Governor Sandoval.
5. **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 Commission on the following HSGP project deobligation requests discussed during the June 16, 2016, Finance Committee meeting. The Committee is asking the Commission to recommend their findings on this action to the Governor for final approval:

NCHS-123: Washoe County Emergency Management and Homeland Security – Radio Cache [SHSP Federal Fiscal Year (FFY) 2014]. This is a request for deobligated funds in the amount of \$56,000.00 for equipment for the Northern Nevada Homeland Security Radio Cache.

NCHS-124: Las Vegas Metropolitan Police Department (LVMPD) – Southern Nevada Counter Terrorism Center (SNCTC) Camera Platform [SHSP FFY 2014]. This is a request for deobligated funds in the amount of \$55,500.00 to purchase an additional mobile camera platform.

NCHS-125: Las Vegas Metropolitan Police Department (LVMPD) – Southern Nevada Counter Terrorism Center (SNCTC) Saturation Team Equipment [UASI FFY 2014]. This is a request for deobligated funds in the amount of \$5,000.00 for equipment to be used by the Homeland Security Saturation Team.

NCHS-126: Clark County Information Technology – Advanced Persistent Threat (APT) First Responder Planning Guide [UASI FFY 2014]. This is a request for deobligated funds in the amount of 39,000.00 to facilitate the creation of a formal Advanced Persistent Threat and Cyber Security response plan.

NCHS-127: Nevada Legislative Police – Mobile Radio Upgrade [SHSP FFY 2014]. this is a request for deobligated funds in the amount of \$22,365.00 to purchase four mobile vehicle radios.

NCHS-128: Storey County – Computer Aided Dispatch Enhancements [SHSP FFY 2014]. This is a request for deobligated funds in the amount of \$72,221.00 for computer aided dispatch system call taking enhancements.

NCHS-129: East Fork Fire Protection District – Goggles and Amplifiers [SHSP FFY 2014]. This is a request for deobligated funds in the amount of \$16,627.00 to purchase goggles and amplifiers for Chemical, Biological, Radiological, Nuclear, and Explosive (CBRNE), Weapons of Mass Destruction (WMD), and all hazard events.

6. **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 are limited to 3 minutes unless the Committee elects to extend the comments for purposes of further discussion. Comments will not be restricted based on viewpoint.
7. **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 June 20, 2016, 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/2016_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, Commission support staff, Nevada Division of Emergency Management and Homeland Security, at (775) 687-0300. 24-hour advance notice is requested. Thank you.