



**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: SEPTEMBER 22, 2016 – 9:30 A.M.

Carson City Location

Division of Emergency Management
Executive Conference Room
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 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 Commission 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 June 23, 2016, Commission meeting.
- 4. COMMENTS BY THE CHAIRMAN** – (Discussion Only) – Chairman, Governor Sandoval.
- 5. UPDATE ON THE DIVISION OF EMERGENCY MANAGEMENT** – (Discussion Only) – Chief Caleb Cage, Division of Emergency Management. Chief Cage will present an update on the Division of Emergency Management (DEM) year to date activities through a presentation of the 2015-2016 DEM Annual Report and the updated State Comprehensive Emergency Management Plan.

6. **UPDATE ON THE FEDERAL FISCAL YEAR (FFY) 2016 HOMELAND SECURITY GRANT PROGRAM (HSGP)** – (Discussion Only) – Chief Caleb Cage, Division of Emergency Management. Chief Cage will provide a status update on the FFY2016 HSGP award allocation process including information on HSGP grant award including award dates and notifications to award recipients.
7. **OVERVIEW OF NEVADA ELECTRIC GRID DELIVERY ASSURANCE** – (Discussion Only) – Shahzad Lateef, Director of Transmission and Distribution System Operations, NV Energy. Director Lateef will present an overview on the current status of resiliency regarding electric grid delivery assurance in Nevada.
8. **UPDATE ON THE PANACA BOMBING INCIDENT** – (Discussion Only) - Chief Caleb Cage, Division of Emergency Management. Chief Cage will provide a status update on the July 13, 2016, bombing incident in Panaca, Nevada.
9. **REQUEST TO ALLOW A CLOSED SESSION OF THE DECEMBER 13, 2016, CYBER SECURITY COMMITTEE (CSC) MEETING** – (Discussion/For Possible Action) – The CSC Chair, Lieutenant Governor Mark Hutchison, will request the Commission to allow for a closed session of the December 13, 2016, CSC meeting pursuant to Statutory exemption under Nevada Revised Statutes (NRS) 239C.140. The closed session agenda item is being requested for the CSC to discuss specific statewide cyber-related concerns. Should the CSC wish to close any portion of their meeting, the Commission must first grant permission to do so.
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 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.
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 September 19, 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.