



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: MONDAY, SEPTEMBER 22, 2014 – 1:30 P.M.

Carson City Location

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

Las Vegas Location

Nevada Highway Patrol – Southern Command
Training Room A105 – First Floor
4615 W. Sunset Road
Las Vegas, Nevada 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 1:30 P.M. The Committee 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 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 May 15, 2014 NCHS meeting.
4. **COMMENTS BY THE CHAIRMAN** – (Discussion Only) – Chairman, Governor Sandoval.
5. **UPDATE ON THE CRITICAL INFRASTRUCTURE COMMITTEE (CIC)** – (Discussion/For Possible Action) – Chief Bertral Washington, CIC Chair, Clark County Fire Department. Chief Washington will brief the Commission on committee activities including a report on the June 10, 2014 CIC meeting. Discussion may include a recommendation by the CIC to separate cyber-security initiatives from the CIC and move such initiatives to a proposed Cyber Security Committee under the Commission.

6. **UPDATE ON THE ESTABLISHMENT OF A CYBER SECURITY COMMITTEE UNDER THE NEVADA COMMISSION ON HOMELAND SECURITY** – (Discussion/For Possible Action) – Christopher Ipsen, Chief Information Security Officer, Nevada Department of Administration. Mr. Ipsen will update the Commission on recent collaborative activities pertaining to the formation of the Cyber Security Committee. The Commission will hear preliminary recommendations for the organizational structure of the Cyber Security Committee and may move to approve the creation of the Cyber Security Committee as a committee under the Commission.
7. **UPDATE ON THE NEVADA PUBLIC SAFETY COMMUNICATIONS COMMITTEE (NPSCC)** – (Discussion Only) –Director James Wright, Nevada Department of Public Safety and NPSCC Co-Chair, will provide an overview of the August 21, 2014 NPSCC meeting that may include discussion on the current status of the Request For Proposal (RFP) to hire a State and Local Implementation Grant Program (SLIGP) project manager in addition to the current status of the First Responder Network Authority (FirstNet) consultation process.
8. **REVIEW AND UPDATE ON THE FEDERAL FISCAL YEAR (FFY) 2011, 2012, 2013 and 2014 HOMELAND SECURITY GRANT PROGRAM (HSGP) ALLOCATIONS** - (Discussion Only) – Nevada Division of Emergency Management (NDEM) Grant Staff. The NDEM Grant Staff will provide an update to the Commission on the status of the FFY2011-14 HSGP fund allocations including a financial overview and review of grant balances.
9. **HOMELAND SECURITY GRANT PROGRAM (HSGP) PROJECT REPORT** – (Discussion Only) – Mary Ann Laffoon, Northeast Nevada Citizen Corps/Community Emergency Response Team (CERT) Coordinator. Ms. Laffoon will brief the Commission on the Northeast Nevada Citizen Corps Program/CERT in support of the HSGP. This agenda item will highlight the role of this project in Fiscal Year (FY) 2013 in support of building, sustainment, or delivery of core capabilities essential to achieving the National Preparedness Goal (NPG) in a whole-community approach.
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 17, 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 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.