



**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, DECEMBER 19, 2016 – 2:00 PM

Carson City Location

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

**THIS MEETING WILL ALSO BE ACCESSIBLE THROUGH TELECONFERENCE:
All interested parties may access this meeting by dialing the following telephone number:
Dial: (888) -273-3658
Enter Access Code: 8743295**

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 teleconferenced from the Carson City location specified above beginning at 2:00 p.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 September 22, 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, Division of Emergency Management. This agenda item will brief the Commission on the following HSGP project change requests discussed during the December 5, 2016, Finance Committee meeting. The Committee is asking the Commission to recommend their findings on this action to the Governor for final approval:

NCHS-131: Las Vegas Metropolitan Police Department – Fusion Center [SHSP Federal Fiscal Year (FFY) 2015]. This request is to move \$150,000.00 from the Organization category from Fusion Core Professional services contract to a video wall.

NCHS-132: Las Vegas Metropolitan Police Department – Fusion Center [UASI FFY 2015]. This request is to move \$208,315.00 from the camera analytic software and Silver Shield hardware replacement costs to a video wall, computer, software and cubicle purchases.

NCHS-133: Nevada Division of Investigation, Department of Public Safety, Nevada Threat Analysis Center [SHSP FFY 2015]. This request is to move \$86,175.00 from GIS Analyst, “See Something, Say Something” campaign, and computer software to Fusion Center Liaison Officer, Critical Infrastructure Officer, and analytical software.

NCHS-134: Inter-Tribal Council of Nevada ITC [SHSP FFY 2015]. This request is to move \$13,096.07 from training, exercise and planning to personnel.

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 December 14, 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.