



# 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:** FRIDAY, MARCH 6, 2015 – 9:30 A.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 – First Floor  
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 9:30 A.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 February 13, 2015, Nevada Commission on Homeland Security 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) – Vice-Chairman, Stacey Giomi. This agenda item will brief the Commission on the recommended re-obligations to HSGP projects discussed during the March 2, 2015, meeting of the Finance Committee. The Committee is asking the Commission to recommend their findings on these actions to the Governor for final approval.
  - **NCHS-112:** City of Las Vegas Fire and Rescue. This request is to move cost savings on personnel and planning to equipment and training for the Federal Fiscal Year (FFY) 2013 Metropolitan Medical Response System (MMRS) program. This change request is to procure FirstWatch Community Ambulance Software; Chemical, Biological, Radiological, Nuclear, Explosive (CBRNE)/Commercial Chemical/Hazard, Southern Nevada Mass Causality Incident Go-Kits; and Heavy Rescue Air Monitoring Equipment for Confined Space Air Monitoring and provide a Disaster Management and Emergency Preparedness Course at University Medical Center (UMC) Hospital. The total of this change request is \$66,577.52.

- **NCHS-113 De-Obligation:** State of Nevada, Department of Administration, and Enterprise IT Services. This request is a scope change to eliminate a full time position and move additional funding to consultants and contracts and de-obligate \$39,652.00 from the FFY 2013 SHSP grant funds for re-obligation. The total cost of this request is \$91,200.00.
- **NCHS-114 Re-Obligation:** City of Mesquite. This request is for \$62,985.00 of de-obligated funding from FFY 2013 HSGP for an upgrade to their communication radio system to join the Las Vegas Metropolitan Police Department's Radio System. The total cost of this request is \$62,985.00.

**6. UPDATE ON THE HOMELAND SECURITY GRANT PROGRAM (HSGP). REVIEW OF COMMISSION PRIORITIES AND DEVELOPMENT OF FEDERAL FISCAL YEAR (FFY) 2015 PRIORITIES** – (Discussion/For Possible Action) – Christopher Smith, Chief, Nevada Division of Emergency Management and Homeland Security (State Administrative Agent, SAA). The items to be discussed are:

- An information briefing of the Homeland Security Grant Program (HSGP) – Update on the FFY 2015 HSGP: Expected funding allocation to Nevada including the Urban Area Security Initiative (UASI), review of prior year's HSGP funded projects, and a discussion of the Homeland Security Working Group and Urban Area Working Group process;
- Presentation of each Homeland Security Commissioner's individually selected priorities. Commissioners will announce their selection of Core Capabilities and provide the reasoning why their selections should be a Commission priority;
- Presentation of the summarized and ranked order Core Capabilities from the results of the Commissioner's individual selections. Commissioners will evaluate and define the combined rankings to determine if the ranked priorities satisfy the needs of the state. Commissioners will make needed changes to the rankings and may vote to accept the Commission's priorities for the FFY 2015 grant cycle.

**7. 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.

**8. 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 March 3, 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/2014\\_Meetings/](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.