



STATE OF NEVADA MEETING NOTICE AND AGENDA NEVADA HOMELAND SECURITY WORKING GROUP

Name of Organization: NEVADA HOMELAND SECURITY WORKING GROUP (HSWG)
Date and Time of Meeting: TUESDAY, MARCH 29, 2016 – 9:30 A.M.

Carson City Location

Nevada Division of Emergency Management
State Emergency Operations Center (SEOC)
2478 Fairview Drive
Carson City, Nevada 89701

Las Vegas Location

Clark County Fire Department – Station 18
Emergency Operations Center – 2nd Floor
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 CONFERENCED AND/OR TELECONFERENCED BETWEEN THE LOCATIONS SPECIFIED ABOVE BEGINNING AT 9:30 A.M.

The Nevada Homeland Security Working Group (HSWG) 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 Co-chairs. Items may be combined for consideration by the HSWG at the discretion of the Co-Chairs. 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 HSWG administrative support staff. Minutes of the meeting are produced in a summary format and are not verbatim.

- 1. CALL TO ORDER AND ROLL CALL** – Co-Chairs Chief Caleb Cage, State Administrative Agent (SAA) and Chief John Steinbeck, Urban Area Administrator (UAA).
- 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 Co-Chairs. Comments will not be restricted based on viewpoint.
- 3. APPROVAL OF MINUTES** – (Discussion/For Possible Action) – Co-Chairs, Chief Caleb Cage, SAA and Chief John Steinbeck, UAA. This agenda item will discuss whether or not to approve the minutes of the March 2, 2016, HSWG meeting.
- 4. URBAN AREA WORKING GROUP (UAWG) MEETING REVIEW** – (Discussion Only) – Co-Chair, Chief John Steinbeck, UAA. This agenda item is a summary review of the March 28, 2016, UAWG meeting.

5. **NEVADA PUBLIC SAFETY COMMUNICATIONS COMMITTEE (NPSCC) RANKING RECOMMENDATIONS FOR COMMUNICATION RELATED PROJECTS SUBMITTED FOR THE FEDERAL FISCAL YEAR (FFY) 2016 HOMELAND SECURITY GRANT PROGRAM (HSGP) PROCESS** – (Discussion/For Possible Action) – Co-Chair, Chief Caleb Cage. This agenda will address the ranking process and communications-specific review of HSGP communications projects for FFY 2016 discussed during both the March 4, 2016, NPSCC Grants Subcommittee meeting and the NPSCC meeting on March 14, 2016. A ranking recommendation will be provided to the Nevada Homeland Security Working Group (HSWG) for consideration in final ranking of these projects. The HSWG may choose to accept or modify the rankings as presented by the NPSCC.
6. **NEVADA COMMISSION ON HOMELAND SECURITY CYBER SECURITY COMMITTEE (CSC) RANKING RECOMMENDATIONS FOR CYBER SECURITY RELATED PROJECTS SUBMITTED FOR THE FEDERAL FISCAL YEAR (FFY) 2016 HOMELAND SECURITY GRANT PROGRAM (HSGP) PROCESS.** – (Discussion/For Possible Action) – Co-Chair, Chief Caleb Cage. This agenda will address the ranking process and cybersecurity-specific review of HSGP cybersecurity projects, or those projects with a cybersecurity element, for FFY 2016 during the CSC meeting on March 8, 2016. A ranking recommendation will be provided to the Nevada Homeland Security Working Group (HSWG) for consideration in final ranking of these projects. The HSWG may choose to accept or modify the rankings as presented by the CSC.
7. **DISCUSSION OF PROJECT PROPOSAL MODIFICATIONS AND BUDGETS -** (Discussion/For Possible Action) – Co-Chairs, Chief Caleb Cage, SAA and Chief John Steinbeck, UAA. This agenda item will allow the HSWG members, the SAA and UAA (and their respective staffs), an opportunity to ask questions of each project proposer on their respective project proposal. Questions will focus on any modification(s) made to proposed projects since the previous HSWG meeting and budget reduction potential based on financial information submitted. Please note that this discussion does NOT include any reiteration of the project justification or why the project is needed. This discussion will address only those project proposals previously submitted in original form, in addition to amended proposals submitted to the Nevada Division of Emergency Management by the March 14, 2016, deadline. No new project proposals will be heard.
8. **NEVADA HOMELAND SECURITY WORKING GROUP (HSWG) RANKING OF PROPOSALS AND BUDGET FUNDING DISCUSSION -** (Discussion/For Possible Action) – Co-Chairs, Chief Caleb Cage, SAA and Chief John Steinbeck, UAA. The HSWG member representatives will individually evaluate and rank each project proposal to create a prioritized list, and then financially address and modify proposed projects as may be necessary. Each HSWG designated member representative will fill out a ranking sheet identifying their ranking of the proposed projects. The results will be entered into a spreadsheet and will create a master HSWG project ranking. The budget of any project may be discussed and modified by the group.
9. **NEVADA HOMELAND SECURITY WORKING GROUP (HSWG) VOTE ON FINAL RECOMMENDATION** (Discussion/For Possible Action) – Co-Chairs, Chief Caleb Cage, SAA and Chief John Steinbeck, UAA. The HSWG member representatives will vote to accept the prioritized and finalized FFY16 HSWG Recommended Project and Funding List (List), with the direction to the SAA to submit the List to the Nevada Commission on Homeland Security (NCHS) Finance Committee.

- 10. NEXT STEPS IN THE HOMELAND SECURITY GRANT PROGRAM (HSGP) PROCESS** – (Discussion Only) – Co-Chairs, Chief Caleb Cage, SAA and Chief John Steinbeck, UAA. The HSWG will discuss the next phase of the HSGP process to include the provision of funding recommendations to the NCHS Finance Committee, recommendations from the NCHS Finance Committee to the NCHS, and the FFY 2016 HSGP application submittal deadline to the Department of Homeland Security (DHS) on April 25, 2016.
- 11. NEVADA HOMELAND SECURITY WORKING GROUP (HSWG) SEMI-ANNUAL REPORT** – (Discussion/For Possible Action) – Co-Chairs, Chief Caleb Cage, SAA and Chief John Steinbeck, UAA. The HSWG will discuss and vote to approve the outline for the HSWG Semi-Annual Report due to the Governor pursuant to Executive Order 2015-32. This item may include a discussion of a proposed customer service survey to evaluate the effectiveness of the HSWG process.
- 12. 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 Co-Chairs. Comments will not be restricted based on viewpoint.
- 13. 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 24, 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 there is a need to obtain copies of any supporting meeting materials, please contact Karen Hall at the Nevada Division of Emergency Management at (775) 687-0300. 24-hour advance notice is requested. Thank you.