



**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, APRIL 15, 2016 – 1:00 P.M.

Carson City Location

Legislative Counsel Bureau
Legislative Building – Room 3138
401 S. Carson Street
Carson City, NV 89701

Las Vegas Location

Legislative Counsel Bureau
Grant Sawyer Building – Room 4401
555 E. Washington Avenue
Las Vegas, NV 89101

This meeting will be video or teleconferenced between the locations specified above beginning at 1:00 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 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 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 February 12, 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) – Stacey Giomi, Finance Committee Chairman. This agenda item will brief the Commission on the following HSGP project change requests discussed during the April 7, 2016, Finance Committee meeting. The Committee is asking the Commission to recommend their findings on this action to the Governor for final approval:

NCHS-117: Las Vegas Metropolitan Police Department (LVMPD) – Chemical, Biological, Radiological, Nuclear, and Explosives (CBRNE). This request is to close out the FY14 grant by utilizing cost savings to purchase a Chemical Identification - Portable Chemical Agent Detector Gas Chromatography/Mass Spectrometer in the amount of \$72,578.08.

NCHS-118: Clark County – Southern Nevada Incident Management Team (IMT). This request is to move \$8,500.00 from training to equipment in order to purchase a plotter and Geospatial Information System (GIS) software to increase IMT ability to produce maps and charts during events.

NCHS-119: Clark County – Southern Nevada IMT. This request is to move \$2,366.20 from training to equipment in order to purchase 3 printers and 4 protective cases to increase IMT ability to produce maps and charts during events.

NCHS-120: Reno Fire Department – Washoe TRIAD HazMat. This request is to close out the FY14 grant by utilizing a cost savings of \$41,800.00 by purchasing 16 Alkaline Battery Packs/Chargers totaling \$5,760.00, 2 warranties totaling \$34,000.00, 3 demand flow regulators, and 4 truck mount chargers totaling \$1,901.00 which will expend \$41,661.00 of the cost savings. This project is also requesting an extension through June 30, 2016.

NCHS-121: Las Vegas Metropolitan Police Department (LVMPD) – Chemical, Biological, Radiological, Nuclear, and Explosives (CBRNE). This request is to move \$45,500.00 from the Occupational Safety and Health Administration (OSHA) compliance equipment to create a warranty/technical support line item for previously purchased equipment. OSHA compliance will still be achieved.

NCHS-122: Nevada Department of Public Safety, Investigation Division – Fusion Center. This request is to move \$67,906.26 between numerous line items and categories to close out the FFY14 grant. Budget attached for details.

6. **REVIEW AND UPDATE ON THE FEDERAL FISCAL YEAR (FFY) 2016 HOMELAND SECURITY GRANT PROGRAM (HSGP) PROCESS AND ALLOCATIONS** (Discussion Only) – Chief Caleb Cage, State Administrative Agent (SAA), Nevada Division of Emergency Management and Homeland Security, and Chief John Steinbeck, Urban Area Administrator (UAA), Clark County Fire Department. The Commission will hear an update on the FFY 2016 HSGP federal fund allocations to Nevada. The Commission will also hear a report on the process and outcome from the March 29, 2016, Nevada Homeland Security Working Group (HSWG) meeting and the subsequent recommendation to the Finance Committee for the FFY 2016 grant allocation to Nevada.

7. **REPORT ON THE APRIL 7, 2016, MEETING OF THE NEVADA COMMISSION ON HOMELAND SECURITY FINANCE COMMITTEE TO EVALUATE AND MAKE RECOMMENDATIONS FOR THE FFY 2016 HOMELAND SECURITY GRANT PROGRAM (HSGP) PROJECTS** – (Discussion/For Possible Action) – Sheriff Joseph Lombardo, Las Vegas Metropolitan Police Department, and Finance Committee Vice-Chairman. Sheriff Lombardo will provide a briefing on the results of the April 7, 2016, Finance Committee meeting where the budgets and projects for FFY 2016 HSGP, as recommended by the HSWG, were discussed. This briefing will include recommendations to the Commission for final funding of FFY2016 HSGP projects including those projects which are not being recommended for funding. The Commission will be asked to review the Finance Committee recommendations and formulate a final recommendation to the Governor regarding the approval of the FFY 2016 HSGP application.

8. **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.
9. **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 April 12, 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.