



STATE OF NEVADA MEETING NOTICE AND AGENDA NEVADA COMMISSION ON HOMELAND SECURITY

Voting Membership	
Name	Title/Organization
Steve Sisolak	Governor, State of Nevada – Commission Chair
Joseph Lombardo	Sheriff, Las Vegas Metropolitan Police Department – Commission Vice Chair
Darin Balaam	Sheriff, Washoe County Sheriff's Office
Gregory Cassell	Fire Chief, Clark County Fire Department
Lisa Christensen	Emergency Management Coordinator, Washoe Tribe of Nevada/California
Mitchell Fox	President and Chief Executive Officer, Nevada Broadcasters Association
Frank Gonzales	General (Ret.), Nevada National Guard, State Director, Nevada Selective Service
Ikram Khan, M.D.	President, Quality Care Consultants
Tom Lozich	Executive Director, Corporate Security, MGM Resorts International
Kate Marshall	Lieutenant Governor, State of Nevada
William McDonald	Fire Chief, Las Vegas Fire and Rescue
Charles Moore	Fire Chief, Truckee Meadows Fire Protection District
Richard Perkins	President, The Perkins Company
Rosemary Vassiliadis	Director of Aviation, Clark County, McCarran International Airport
Patricia Wade	President, Wade Development
Bill Welch	President and Chief Executive Officer, Nevada Hospital Association
Non-Voting Membership	
Name	Title/Organization
Karen Burke	Federal Security Director, Transportation Safety Administration
Caleb Cage	Chief and Homeland Security Advisor, Nevada Division of Emergency Management
Gonzalo Cordova	Protective Security Advisor, Department of Homeland Security Cybersecurity and Infrastructure Security Agency
Christopher Ipsen	Assistant Vice President of Technology, Chief Information Officer, Desert Research Institute
William McCurdy II	Assemblyman, Nevada Assembly
Shaun Rahmeyer	Administrator, Nevada Office of Cyber Defense Coordination
Aaron Rouse	Special Agent in Charge, Nevada, Federal Bureau of Investigation

Name of Organization: Nevada Commission on Homeland Security
Date and Time of Meeting: Tuesday, May 28, 2019 – 10:00 a.m.

Carson City Location

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

Las Vegas Location

Clark County Fire Administration Building
2nd Floor Multi-Agency Coordination Center (MACC)
575 E. Flamingo Road
Las Vegas, NV 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 or teleconferenced between the locations specified above beginning at 10:00 A.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** – Chair, Governor Steve Sisolak.
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 three 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) – Chair, Governor Steve Sisolak. The Commission will discuss whether or not to approve the minutes of the March 26, 2019, Commission meeting.
4. **Request to Reallocate Homeland Security Grant Program (HSGP) Funds** – (Discussion/For Possible Action) – Vice-Chair, Sheriff Joseph Lombardo. This item will address a project change request from the Urban Area Security Initiative (UASI) as follows:

NCHS-153: City of North Las Vegas Office of Emergency Management (OEM) – Mass Casualty Incident Vehicle (MCI) – Federal Fiscal Year (FFY) 2017. This is a request to use the vehicle that was purchased with grant funds to be used as OEM Emergency Response and remaining funds of \$21,020.00 to retrofit a different MCI vehicle.

5. **Review and Update on the Federal Fiscal Year (FFY) 2019 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 2019 HSGP federal funding allocations to Nevada. The Commission will also hear a report on the process and outcome from the May 14, 2019, Resilience Commission meeting and the subsequent recommendation to the Finance Committee for the FFY 2019 grant allocation to Nevada.
6. **Report on the May 28, 2019, Meeting of the Nevada Commission on Homeland Security Finance Committee to evaluate and make recommendations for the FFY 2019 Homeland Security Grant Program (HSGP) Projects** – (Discussion/For Possible Action) – Sheriff Joseph Lombardo, Finance Committee Vice-Chair. Sheriff Lombardo will provide a briefing on the results of the May 28, 2019, Finance Committee meeting where budgets and projects for the FFY 2019 HSGP, as recommended by the Resilience Commission, were discussed. This briefing will include recommendations to the Commission for final funding of FFY 2019 HSGP projects including those projects which may not be recommended for funding. The Commission will be asked to review the Finance Committee recommendations and may vote to approve a final recommendation to the Governor regarding the approval of the FFY 2019 HSGP grant application. A list of the FFY19 HSGP project submissions is attached in Attachment A.
7. **Report on the Statewide Adoption of the National Incident Management System** – (Discussion Only) – Caleb Cage, Chief, Nevada DPS, Division of Emergency Management. The Commission will discuss the quarterly report on the statewide adoption of, and compliance with, the National Incident Management System, as required by Nevada Revised Statutes 239C.310.
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 may be limited to three minutes per person at the discretion of the Chair. 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 **May 22, 2019**, 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; and
Posted to the Nevada Department of Public Safety's Division of Emergency Management and Homeland Security website located at: http://dem.nv.gov/DEM/2018_Nevada_Commission_on_Homeland_Security/
Posted on the state meeting website located at: www.notice.nv.gov

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, Division of Emergency Management and Homeland Security, 2478 Fairview Drive, Carson City, Nevada 89701 or (775) 687-0300. 24-hour advance notice is requested. Thank you.