



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

Name of Organization: Nevada Commission on Homeland Security

Date and Time of Meeting: Monday, October 21, 2019 – 9:00 a.m.

Carson City Location

Legislative Counsel Bureau
Legislative Building – Room 3137
401 S. Carson Street
Carson City, Nevada 89701

Las Vegas Location

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

Current 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	Police Officer, Washoe Tribe of Nevada/California
Todd Fasulo	Vice President, Security and Crisis Management, Wynn Resorts
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
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
Current Non-Voting Membership	
Name	Title/Organization
Karen Burke	Federal Security Director, Transportation Safety Administration
Gonzalo Cordova	Protective Security Advisor, Department of Homeland Security Cybersecurity and Infrastructure Security Agency
Christopher Ipsen	(Ret.) Assistant Vice President of Technology, Chief Information Officer, Desert Research Institute
Justin Luna	Chief, Nevada Division of Emergency Management and Homeland Security
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

This meeting will be video or teleconferenced between the locations specified above beginning at 9:00 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 Chair. Items may be combined for consideration by the Commission at the discretion of the Chair. 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 August 21, 2019, Commission meeting.
4. **Discussion on the Recommendations of Strategic Capacities to be Maintained for the Federal Fiscal Year (FFY) 2020 Homeland Security Grant Program (HSGP)** – (Discussion/For Possible Action) – Chief Justin Luna, Nevada Division of Emergency Management and Homeland Security (DEM/HS) and State Administrative Agent (SAA), and Deputy Chief John Steinbeck, Clark County Fire Department and Urban Area Administrator (UAA). The Commission will review and discuss the recommendations provided by the Finance Committee and the Nevada Resilience Advisory Committee (NRAC) on the strategic capacities to be maintained during the upcoming FFY20 HSGP process. The Commission will review the recommendations and HSGP financial information provided and may vote to accept or modify the recommendations as presented. The Commission’s final recommendation will be applied by the SAA and UAA in the review and rank prioritization of FFY 2020 HSGP project submissions.
5. **Next Steps in the Federal Fiscal Year (FFY) 2020 Homeland Security Grant Program (HSGP) Process** – (Discussion Only) – Chief Justin Luna, SAA and Deputy Chief John Steinbeck, UAA. The Commission will discuss the next steps in the FFY 2020 HSGP process to include updates on federal HSGP timelines and the release of the 2020 Notice of Funding Opportunity (NOFO), Metropolitan Statistical Analysis (MSA) timelines and release of Nevada’s 2020 MSA ranking, meeting timelines, reporting requirements, and potential deliverables moving forward from the SAA and UAA, Finance Committee, Nevada Resilience Advisory Committee, and the Commission.

6. 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.

7. 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 **October 16, 2019**, at the following locations:

Legislative Counsel Bureau, 555 E. Washington Avenue, Las Vegas, NV;
Legislative Counsel Bureau, 401 S. Carson Street, Carson City, NV;
Nevada State Emergency Operations Center, 2478 Fairview Drive, Carson City, NV;
Clark County Fire Department, 575 E. Flamingo Road, Las Vegas, NV;
Clark County Government Center, 500 S. Grand Central Parkway, Las Vegas, NV; and

Posted to the following websites:

- Nevada Department of Public Safety's Division of Emergency Management and Homeland Security website located at: http://dem.nv.gov/DEM/DEM_Public_Meeting_Information/; and
- Nevada Public Notice Website 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.