



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, December 6, 2021 – 9:00 a.m.

Place of Meeting: There will be no physical location for this meeting. The meeting can be listened to, or viewed live, over the Internet through the Nevada Division of Emergency Management YouTube channel at: <https://www.youtube.com/channel/UCFGa6exzrZdlqA6PP55kfgg>

Conference Line: Conference line #: (669) 219-2599
Meeting ID# 405 396 0059
When prompted for Participant ID, please press #

| 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 |
| 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.), Civilian Aide to the Secretary of the Army for Nevada |
| Ikram Khan, M.D. | President, Quality Care Consultants |
| Charles Moore | Fire Chief, Truckee Meadows Fire Protection District |
| Richard Perkins | President, The Perkins Company |
| John Steinbeck | Fire Chief, Clark County Fire Department |
| 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 | |
| Karen Burke | Federal Security Director, Transportation Safety Administration |
| Gonzalo Cordova | Protective Security Advisor, Department of Homeland Security |
| Christopher Ipsen | (Ret.) Assistant Vice President of Technology, Chief Information Officer, Desert Research Institute |
| David Fogerson | Chief, Nevada Division of Emergency Management and Homeland Security |
| Shaun Rahmeyer | Administrator, Nevada Office of Cyber Defense Coordination |
| Aaron Rouse | Special Agent in Charge, Nevada, Federal Bureau of Investigation |



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

This meeting will be video or teleconferenced as specified beginning at 9:00 a.m. The Nevada Commission on Homeland Security (Commission) may act 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 3 minutes per person at the discretion of the Chair. Comments will not be restricted based on viewpoint.

To provide testimony during this period of public comment via telephone, please call in any time after 8:30 a.m. on the day of the meeting by dialing (669) 219-2599. When prompted to provide the Meeting ID, please enter 405 396 0059 then press #. When prompted for a Participant ID, please press #. When asked to provide public comment, please press *6 to unmute your phone and *6 again when your comments are complete.

Please be advised that the YouTube stream will be between 60-90 seconds behind the live meeting. If you would like to present public comment, please call in using the above number to hear the meeting live.

3. **APPROVAL OF MINUTES** – (Discussion/For Possible Action) – Chair, Governor Steve Sisolak. The Commission will discuss and review the minutes of the September 20, 2021, Commission meeting. The Commission may vote to amend and approve or approve the minutes as provided.
4. **REPORT ON THE STATEWIDE ADOPTION OF THE NATIONAL INCIDENT MANAGEMENT SYSTEM** – (Discussion Only) – David Fogerson, Division of Emergency Management and Homeland Security (DEM/HS), State Administrative Agent (SAA). The Commission will be briefed on the quarterly report on the statewide adoption of, and compliance with, the National Incident Management System, as required by Nevada Revised Statutes (NRS) 239C.310.

5. **DISCUSSION ON FEDERAL FISCAL YEAR (FFY) 2022 STRATEGIC AND EMERGING CAPACITIES TO BE MAINTAINED – (Discussion Only) – David Fogerson, SAA, DEM/HS.** The Commission will be briefed on the current strategic and emerging capacities to be maintained in preparation for future consideration of FFY 2022 strategic and emerging capacities to be maintained.

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 3 minutes per person at the discretion of the Chair. Comments will not be restricted based on viewpoint.

To provide testimony during this period of public comment via telephone, please call in any time after 8:30 a.m. on the day of the meeting by dialing (669) 219-2599. When prompted to provide the Meeting ID, please enter 405 396 0059 then press #. When prompted for a Participant ID, please press #. When asked to provide public comment, please press *6 to unmute your phone and *6 again when your comments are complete.

Please be advised that the YouTube stream will be between 60-90 seconds behind the live meeting. If you would like to present public comment, please call in using the above number to hear the meeting live.

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 December 1, 2021, at the following locations:

Nevada State Emergency Operations Center, 2478 Fairview Drive, Carson City, NV; and

Posted to the following websites:

- Division of Emergency Management and Homeland Security Public Meeting Notifications and Information Website:
https://dem.nv.gov/DEM/DEM_Public_Meeting_Information/
- Nevada Public Notice Website: www.notice.nv.gov

To navigate to Division of Emergency Management and Homeland Security administered meetings, please do the following:

- Within the Government column, select **State**.
- Within the Entity column, select **Office of the Military – Nevada Division of Emergency Management**.
- Within the Public Body column, select the **Nevada Commission on Homeland Security**; results will populate on the page.

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 notify Karen Hall, Division of Emergency Management and Homeland Security, at 775-687-0300. 24-hour advance notice is requested. Thank you.