



**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: Tuesday, September 15, 2020 – 1:30 p.m.

Teleconference Only:

**Call: 351-222-2275
Access Code: 48611042#**

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.), 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
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 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



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Pursuant to Section 1 of the Declaration of Emergency Directive 006 signed March 22, 2020, as extended by Declaration of Emergency Directive 029, signed July 31, 2020, the requirement contained in Nevada Revised Statutes (NRS) 241.023(1)(b) that there be a physical location designated for meetings of public bodies where members of the public are permitted to attend and participate is suspended due to the COVID-19 emergency. Please see Attachment A. This meeting will be teleconferenced beginning at 1:30 p.m.

The Nevada Commission on Homeland Security (Commission) may act on items marked “For Possible Action.” Items may be taken out of the order as 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 to approve the minutes of the April 9, 2020, Commission meeting.
- 4. Report on the Statewide Adoption of the National Incident Management System** – (Discussion Only) – Chief Justin Luna, Division of Emergency Management and Homeland Security. 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, including the review of a guide for building consistency in threat and hazard terminology and the use within statewide preparedness documents and communications.

5. **Overview of the Homeland Security Grant Program (HSGP) Process** – (Discussion Only) – Chief Justin Luna, Division of Emergency Management and Homeland Security. The Commission will be provided an overview of the HSGP process to include HSGP timelines, release of the Notice of Funding Opportunity (NOFO), Metropolitan Statistical Analysis (MSA) rankings, Strategic Capacities to be Maintained, meeting timelines, reporting requirements, and potential deliverables from the State Administrative Agent (SAA), Urban Area Working Group, Nevada Resilience Advisory Committee, Finance 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 Open Meeting Law, and pursuant to Sections 3 and 4 of the Declaration of Emergency Directive 006 signed March 22, 2020, as extended by Declaration of Emergency Directive 029, signed July 31, 2020, this agenda was posted or caused to be posted on or before 9:00 a.m. on September 10, 2020, at the following:

- Nevada Department of Public Safety’s Division of Emergency Management and Homeland Security website at http://dem.nv.gov/DEM/DEM_Public_Meeting_Information/; and
- Nevada Public Notice Website at <https://notice.nv.gov/>.

We are pleased to make reasonable accommodations for members of the public who have a disability or access requirements. If special arrangements for the meeting are necessary, or if you need to obtain meeting materials, please notify Karen Hall, Commission Analyst, 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.