

Name of Organization: Nevada Commission on Homeland Security

**Date and Time of Meeting:** December 16, 2024, at 1:00 P.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: <a href="https://www.youtube.com/channel/UCFGa6exzrZdlgA6PP55kfqg">https://www.youtube.com/channel/UCFGa6exzrZdlgA6PP55kfqg</a>

**Conference Line:** Conference line #: 1-669-219-2599

Meeting ID# 686 738 8625

When prompted for Participant ID, please press #

Current Voting Membership	
Name	Title/Organization
Joe Lombardo	Governor, State of Nevada – Commission Chair
Kevin McMahill	Sheriff, Las Vegas Metropolitan Police Department – Commission Vice Chair
Col. John Krueger	Nevada National Guard
Darin Balaam	Sheriff, Washoe County Sheriff's Office
Harriett Vegas	Las Vegas Paiute Tribe, Emergency Management Coordinator
Todd Fasulo	Vice President, Security and Crisis Management, Wynn Resorts
Mitchell Fox	President and Chief Executive Officer, Nevada Broadcasters Association
Fernando Grey	Fire Chief, Las Vegas Fire Rescue
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	Citizen Representative
George Togliatti	Director, Nevada Department of Public Safety
Current Non-Voting Membership	
Karen Burke	Federal Security Director, Transportation Safety Administration
Gonzalo Cordova	Supervisory Protective Advisor, Cybersecurity & Infrastructure Security Agency (CISA)/Department of Homeland Security (DHS)
Christopher Ipsen	(Ret.) Assistant Vice President of Technology, Chief Information Officer, Desert Research Institute
Spencer Evans	Special Agent in Charge, Nevada, Federal Bureau of Investigation
Brett Compston	State Administrative Agent & Chief of the Nevada Division of Emergency Management and Homeland Security (DEM/HS)
Philip P.K. O'Neill	Assemblyman, Appointed by Speaker of the Nevada Assembly
Adam Miller	Administrator, Office of Cyber Defense and Coordination, Nevada Dept. of Public Safety (OCDC)



This meeting will be video or teleconferenced as specified beginning at 1:00 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 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 Joe Lombardo
- 2. PUBLIC COMMENT— (Discussion Only) The first public comment is limited to comments on items on the agenda. No action may be taken upon a matter raised under public comment period unless the matter itself has been specifically included on an agenda as an action item. 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 12:30 p.m. on the day of the meeting by dialing 1-669-219-2599. When prompted to provide the Meeting ID, please enter 686 738 8625 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 Joe Lombardo. The Commission will review and discuss the minutes of the June 14, 2024, Commission meeting. The Commission will determine whether to approve the meeting minutes.
- 4. STATEWIDE NATIONAL INCIDENT MANAGEMENT SYSTEM (NIMS) COMPLIANCE REPORT— (Information Only) Brett Compston, Chief of the Nevada Division of Emergency Management. The Commission will be provided the quarterly report on the statewide adoption of, and compliance with, the NIMS, as required by Nevada Revised Statutes (NRS) 239C.310.
- **5. REPORT ON ELECTION** (Discussion Only) Mark Wlaschin, Deputy Secretary for Elections, will review any challenges experienced leading up to, and during, the elections. Focus will be on sharing lessons learned to ensure the continuity of future free and fair elections within Nevada.

- **6. REPORT ON FORMULA ONE** (Discussion Only) Chief Billy Samuels, Clark County Emergency Manager, and Reggie Rader, Las Vegas Metropolitan Police Department, Homeland Security Division, Deputy Chief, will review the preparations for the emergency management enterprise's participation in the Las Vegas Formula One 2024 event. Focus will be on sharing lessons learned to ensure future events are properly resourced and responders are appropriately prepared.
- 7. PUBLIC COMMENT— (Discussion Only) This public comment period is for any matter that is within the jurisdiction of the public body. No action may be taken upon a matter raised under this public comment period unless the matter itself has been specifically included on an agenda as an action item. Public comments may be limited to 3 minutes per person at the discretion of the Chair. Comments will not be restricted based on viewpoint.

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**8. ADJOURNMENT** – (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 11, 2024, 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: <a href="https://dem.nv.gov/DEM/DEM\_Public Meeting Information/">https://dem.nv.gov/DEM/DEM\_Public Meeting Information/</a>
- Nevada Public Notice Website: <u>www.notice.nv.gov</u>

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 Loren Borst, Division of Emergency Management and Homeland Security, at 1-775-687-0300. 24-hour advance notice is requested. Thank you.