

**AGENDA
MEETING OF
THE NEVADA COMMISSION ON HOMELAND SECURITY
February 1st 2011, 9:00 am**

**Carson City Location
Division of Emergency Management
2478 Fairview Drive; Executive Conference Room
Carson City NV 89701**

**Las Vegas Location
Nevada Highway Patrol, Southern Command
4615 West Sunset Road – A214
Las Vegas NV 89118**

THIS MEETING WILL BE VIDEO CONFERENCED BETWEEN THE LOCATIONS SPECIFIED ABOVE BEGINNING AT 9:00 AM. The Commission may take action on items marked discussion/action. For any item on the agenda the Commission may accept public comment, at their discretion. The order of the items is subject to change.

Please Note: Individuals wishing to have their complete testimony/handouts included in the permanent record of this meeting should provide a written or electronic copy to the HSC staff. Minutes of the meeting are produced in a summary format and are not verbatim.

1. CALL TO ORDER AND ROLL CALL – Chairman Carrison
2. COMMENTS BY THE CHAIRMAN – Chairman Carrison
3. APPROVAL OF MINUTES – Chairman Carrison. This agenda item will discuss whether or not to approve the minutes of the November 3rd 2010 Commission on Homeland Security workshop. (Discussion/Action)
4. REPORT FROM 21 JANUARY MEETING OF THE FINANCE COMMITTEE CONCERNING REQUESTS TO REALLOCATE HOMELAND SECURITY GRANT PROGRAM (HSGP) FUNDS – Doug Gillespie, Chairman Finance Committee. This item presents the recommendations of the Finance Committee on the requests by HSGP project leaders to reallocate funds currently allocated to their projects that were discussed during the 21 January 2011 meeting of the Finance Committee. The requests are:
 - CoHS-9 – Southern Nevada Counter Terrorism Center – This item is a request to move funding from within the “personnel” funding category in order to add a new line in personnel for a "Facility Security Officer". Requested amount is \$46,000.
 - CoHS-10 Southern Nevada Counter Terrorism Center – This item concerns the need to replace A/V equipment is starting to fail due to continuous use and purchase new equipment for the new facility rather than move the old equipment due that has failed and to move funds to the “personnel” category to hire a “Contract Security Officer”. Requested amount is \$96,000.
 - CoHS-11 Washoe County CBRNE (Chemical, Biological, Radiological, Nuclear, Explosive project) – This request is to take the cost savings they have had with their program and purchase more suits and an additional piece of equipment for training (smoke machine). The requested amount is \$18,653.(Discussion/Action)
5. REPORT ON STATEWIDE CREDENTIALING PROGRAM – Ms. Kelli Baratti, DEM. This item will present a report to the Commission on the status of the HSGP project covering Credentialing. The report will also include a discussion with the Commission on some specific issues and decisions that need to be made to continue with the project. (Discussion/Action)
6. REPORT FROM THE CRITICAL INFRASTRUCTURE COMMITTEE – Carolyn Levering, Chairman Pro-Tem Critical Infrastructure Committee. This agenda item provides a report to the Committee on the actions and findings of the Critical Infrastructure Committee from their 20 January meeting. (Discussion/Action)
7. REPORT ON THE 19 JANUARY 2010 WORKSHOP OF THE LEGISLATIVE AND BY-LAWS COMMITTEE AND THE STATUS OF THE BDR FOR THE UPCOMING LEGISLATIVE SESSION – Bob Fisher, Chairman Legislative and By-Laws Committee, Larry Casey NV Commission on Homeland Security. This agenda item will report on the results of the 18 January workshop of the Legislative and By-Laws Committee concerning the formation of a BDR that will address changes to NRS paragraph 239C. (Discussion/Action)

8. REPORT ON THE LATEST FUSION LIAISON OFFICER (FLO) TRAINING VIDEO AND PROGRAM – Ross Bryant, UNLV Institute for Security Studies. This item will present the latest private sector training video designed to educate Hotel Porters to various potential threats they may encounter. The briefing will touch briefly on the FLO program and will show the video to the Commission. (Discussion/Action)
9. NEVADA COMMUNICATIONS STEERING COMMITTEE (NCSC) REPORT ON COMMUNICATIONS AND GRANT PROJECT ISSUES Robert Wideman – Interoperable Communications Coordinator (ICC) for Nevada. This item will provide a report to the Commission on current communications issues that Nevada is facing and an update on the status of various grant program projects with a focus on information regarding when the programs will be completed. (Discussion/Action)
10. PUBLIC COMMENT – 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 are limited to 3 minutes unless the Commission elects to extend the comments for purposes of further discussion. (Discussion only)
11. ADJOURNMENT – Chairman Carrison (Discussion/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 AM January 27th 2011 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
Homeland Security Commission's Office, 2855 S. Jones Blvd, Las Vegas NV
Clark County Government Center, 500 S. Grand Central Parkway, Las Vegas NV
Posted to the NV Homeland Security web site located at: www.homelandsecurity.nv.gov

We are pleased to make reasonable accommodations for members of the public who are disabled. If special arrangements are necessary, please contact Larry Casey. He can be reached by phone at (702)486-0797; by fax at (702)486-4047; or by email at lfcasey@dhs.nv.gov. Seventy-two hour notice is requested. Thank you.