

AGENDA
MEETING OF
THE NEVADA COMMISSION ON HOMELAND SECURITY
April 5th 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 – A105
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.

Acronyms are listed at the bottom of this document.

1. CALL TO ORDER AND ROLL CALL – Governor and Chairman Sandoval
2. COMMENTS BY THE CHAIRMAN – Governor and Chairman Sandoval
3. APPROVAL OF MINUTES – Governor and Chairman Sandoval. This agenda item will discuss whether or not to approve the minutes of the February 1st 2011 Commission on Homeland Security quarterly meeting. (Discussion/Action)
4. REPORT AND REVIEW OF THE 7 MARCH 2011 MEETING REALLOCATING HOMELAND SECURITY GRANT PROGRAM (HSGP) FUNDS – Doug Gillespie, Chairman Finance Committee. NOTE. – On 7 March Commission Chairman Carrison and Committee Chairman Gillespie heard a time sensitive request to reallocate funds. This item will brief the Committee on the requests. The requests are:
 - 97067U09 (Silver Shield)
 - 97067U10 (Silver Shield)
 - 9706HL9 (Mass Fatality)Program Managers will be available to make comments on their requests. The Committee will review the recommendations from the Finance Committee to form recommendations to the Nevada Commission on Homeland Security on these reallocation requests. (Discussion/Action)
5. REPORT FROM FINANCE COMMITTEE ON THE 29 MARCH 2011 MEETING OF THE HOMELAND SECURITY WORKING GROUP (HSWG) AND SUBSEQUENT MEETING OF THE FINANCE COMMITTEE. – Doug Gillespie, Chairman Finance Committee. This agenda item will cover the events and issues discussed during the 29 March meeting of the HSWG and the Finance Committee meeting that followed it. The report will include any findings and or recommendations to the Commission from the Finance Committee that may require approval or action by the Commission. (Discussion/Action)
6. REPORT FROM THE CRITICAL INFRASTRUCTURE COMMITTEE – Captain Brett Primas, Chairman 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. The report will present the current prioritization of private sectors to the Commission. Action may be taken by the Commission on items presented during this report. (Discussion/Action)
7. REPORT ON THE STATUS OF LEGISLATION PENDING BEFORE THE LEGISLATURE – Bob Fisher, Chairman Legislative and By-Laws Committee. This agenda item will report on the status of the legislation designed to address changes to NRS paragraph 239C. The Commission may take action as needed to address concerns that are discussed during this report. (Discussion/Action)

8. REPORT ON SPARTAN PROJECT – Mr. Chris Smith, Washoe County School District Emergency Manager. This item will provide a quick status report to the Commission on this Homeland Security Grant Program (HSGP) project. The project is in its “sustainment” phase and the report will detail what that involves. The upcoming meetings associated with this phase of the project in Reno and Las Vegas will be briefed. (Discussion)
9. 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 workers in the “Transportation” industry 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)
10. BRIEFING ON THE REQUIREMENTS TO EQUIP ANIMAL DISEASE AND FOOD SAFETY LABORATORY. – Dr. Keith Forbes, Veterinarian, Nevada Animal Disease and Food Safety Laboratory (NADFSL)- This item was requested during the November 2010 Commission meeting. Dr. Forbes will be presenting the estimated costs of what it would take to equip/supply the NADFSL lab in order to be eligible for possible re-certification by the National Animal Health Laboratory Network (NAHLN) laboratory system. This re-certification would allow the laboratory to test for Foot and Mouth disease and other agroterrorism agents. The Commission may elect to take action on this item. (Discussion/Action).
11. 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)
12. ADJOURNMENT – Governor and Chairman Sandoval(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 March 31st 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.

CI/KR	Critical Infrastructure/Key Resources
CoHS	Commission on Homeland Security
FLO	Fusion Liaison Officer
HSGP	Homeland Security Grant Program
HSWG	Homeland Security Working Group
IJ	Investment Justification (Basic request for DHS grant program funding)
NADFSL	Nevada Animal Disease and Food Safety Laboratory
NAHLN	National Animal Health Laboratory Network
SHSP	State Homeland Security Program
UASI	Urban Area Security Initiative (DHS Grant program)