

**AGENDA  
MEETING OF  
THE NEVADA COMMISSION ON HOMELAND SECURITY  
August 17<sup>th</sup> 2011, 9:30 am**

**Carson City Location  
LEGISLATIVE COUNSEL BUREAU  
401 SOUTH CARSON STREET, ROOM V3138  
CARSON CITY, NV 89701**

**Las Vegas Location  
GRANT SAWYER BUILDING  
555 E. WASHINGTON AVENUE, SUITE 4401  
LAS VEGAS, NV 89101**

THIS MEETING WILL BE VIDEO CONFERENCED BETWEEN THE LOCATIONS SPECIFIED ABOVE BEGINNING AT 9:30 AM AND WEBCAST AT THE FOLLOWING:

<http://www.leg.state.nv.us/audio/AudioVideo.cfm>.

The committee may take action on items marked "Discussion/For Possible Action". Items may be taken out of the order presented on the agenda at the discretion of the chairperson. Items may be combined for consideration by the Committee at the discretion of the chairperson. Items may be pulled or removed from the agenda at any time.

**Please Note: Members of the public wishing to have their complete testimony/handouts included in the permanent record of this meeting should provide a written or electronic copy to the Nevada Commission on Homeland Security staff. Minutes of the meeting are produced in a summary format and are not verbatim.**

1. CALL TO ORDER AND ROLL CALL – Governor and Chairman Sandoval
2. COMMENTS BY THE CHAIRMAN – Governor and Chairman Sandoval
3. 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 are limited to 3 minutes unless the Commission elects to extend the comments for purposes of further discussion. Comments will not be restricted based on viewpoint.
4. APPROVAL OF MINUTES (Discussion/For Possible Action) – Governor and Chairman Sandoval. This agenda item will discuss whether or not to approve the minutes of the 7 June 2011 Commission on Homeland Security meeting. Comments from members of the public will be considered.
5. REPORT FROM 2 MAY 2011 MEETING OF THE FINANCE COMMITTEE CONCERNING REQUESTS TO REALLOCATE HOMELAND SECURITY GRANT PROGRAM (HSGP) FUNDS (Discussion/For Possible Action) – Doug Gillespie, Chairman Finance Committee. This agenda item will brief the Commission on the recommended changes to HSGP projects discussed during the 8 August 2011 meeting of the Finance Committee. The Committee will be asking the Commission to approve their recommendations and send them to the Governor for final approval. The project changes involved are:
  - NHSC-20 – Fusion Center (Nevada Threat Analysis Center - NTAC) FFY09 SHSP fund change request to reallocate funds – SGT Martin Roberto, Program Manager. This request is to reallocate Planning, Organization, Training & equipment funds to fund the IT Project Manager, Program Manager, Terrorism Liaison Officer (TLO) Coordinator & 2 Intelligence Analysts for a 6 month period. The requested amount is \$302,969.
  - NHSC-21 – Fusion Center (Washoe County Sheriffs Office- Northern Nevada Counter Terrorism Center - NNCTC) – LT Jerry Baldrige – Program Manager. Per the 2 June 2011 meeting of the Finance Committee this reallocation of 2009 SHSP funds would be reprogrammed to support the Nevada Dispatch Interconnect Project. The amount of the funds being de-obligated is \$750,368.
  - NHSC-22 – State Silver Shield (Washoe County Sheriffs office) – LT Jerry Baldrige – Program Manager. Per the 2 June 2011 meeting of the Finance Committee this reallocation of 2009 SHSP funds would be reprogrammed to support the Nevada Dispatch Interconnect Project. The amount of the funds being de-obligated is \$412,266.
  - NHSC-23 – Fusion Center (Las Vegas Metropolitan Police Department – Southern Nevada Counter Terrorism Center - SNCTC) – CPT Kevin McMahill – Project Manager. This is a program change for \$459,432 in 2009 UASI funds. The SNCTC is requesting a number of changes:

- A change to re-program \$303,916 for Planning Professional Services
- A change to re-program \$14,480 into Planning Professional Services Contract Omega Crime View,
- A change to reprogram \$75,000 into Planning for Professional Services Contract Information Sharing Analytical Tool project
- A change based on cost savings and Apple product changes requesting \$65,432.00 reprogrammed for cyber attack PDA/Cell/GPS training, Cyber Mac/Apple components and Cyber computer kits
- NHSC-24 – State Silver Shield (NTAC) – SGT Martin Roberto – Program Manager. This requested re-allocation of 2010 SHSP funds would be for NTAC, who has not requested funding for Silver Shield for 2011. NTAC is requesting to re-allocate 2010 Silver Shield funding to support activities in 2011. The funding will be used for an Infrastructure Liaison Officer (ILO) Coordinator, develop/conduct infrastructure site visits, materials to conduct the site assessment visits, ILO outreach, ILO training supplies, regional conference attendance, national conference attendance & ILO training.
- NHSC-25 – State Silver Shield (Washoe County Sheriffs office) – LT Jerry Baldrige – This request to reprogram 2010 SHSP funds. The request is to move \$15,000 from the "Overtime" line item into the "Maintenance. Agreement" line item. It will be used for the renewal of Software and/or equipment purchased under the Silver Shield grant.

Program Managers will be available to make comments on their requests. Comments from members of the public will be considered.

6. REPORT FROM THE CRITICAL INFRASTRUCTURE COMMITTEE (Discussion/For Possible Action) – CPT Brett Primas, Chairman Critical Infrastructure Committee, Michelle Belmont, LVMPD Silver Shield Project manager. This agenda item provides a report to the Committee on the actions and findings of the Critical Infrastructure Committee from their 26 July 2011 meeting. Included with this report will be a discussion on the status of the Silver Shield Program. Comments from members of the public will be considered.
7. REPORT FROM THE NEVADA COMMUNICATIONS STEERING COMMITTEE (NCSC) ON THE CURRENT STATUS OF COMMUNICATIONS INTEROPERABILITY AND OTHER COMMUNICATIONS ISSUES IN NEVADA. (Discussion/For Possible Action) Mr. Dale Lotspeich – Chairman NCSC. This item will provide a report to the Commission on current communications interoperability and other communication issues that Nevada is facing. Comments from members of the public will be considered.
8. REPORT ON THE NATIONAL URBAN AREA SECURITY INITIATIVE (UASI) CONFERENCE – (Discussion) Ms. Irene Navis – Clark County Emergency Manager. Report on meeting in San Fransico CA that includes DHS After Action Conference this years SHSP process – the results from the conference. 20-23 June 2011. Comments from members of the public will be considered.
9. REPORT ON THE I-STEP (INTERMODAL SECURITY TRAINING AND EXERCISE PROGRAM) (Discussion/For Possible Action) Karen Burke (TSA Federal Security Director), Irene Navis (Clark County Emergency Manager). This report is on the upcoming I-STEP workshop. The workshop is in the form of a sequential seminar with a workshop that will allow for the validation of the communication processes in the state of Nevada to help prevent a security incident. It will be developed around Regional Transporation Commissions (RTC) from both the North and South, and how information flows to the public, all government levels, fusion centers, and intermodal transportation industry. Comments from the public will be considered.
10. REPORT ON TRIBAL INTEROPERABILITY GAP ANALYSIS PROJECT – (Discussion/For Possible Action) Mr. Terry Bohl – (Interoperability Gap Analysis project manager). Mr. Bohl will present to the Commission a report on the progress of the Gap Analysis to include goals for the project and how close the project is to completion. The Commission may consider additional actions as appropriate for this project. Comments from members of the public will be considered.
11. REPORT FROM THE RURAL COMMUNITIES COMMITTEE (RCC) – (Discussion) Mr. Robert Fisher (Chairman RCC). This item is a quick report to the Commission on plans for the RCC and how the committee will be working with the rural counties. Comments from members of the public will be considered.

12. REPORT ON THE LEGISLATIVE AND BY-LAWS COMMITTEE - (Discussion/For Possible Action) Mr. Robert Fisher (Chairman Legislative and By-Laws Committee) This item will be a brief discussion on the direction for future proposed legislation. The discussion will also cover future meetings and schedules for the committee. Comments from members of the public will be considered.
13. DISCUSSION ON CHANGES TO DIRECTIVE 1.1 (REALLOCATION/REDIRECTION OF HOMELAND SECURITY GRANT PROGRAM (HSGP) FUNDS). (Discussion/For Possible Action) Rick Martin & Kelli Anderson, Division of Emergency Management. This item is a discussion on proposed changes to Directive 1.1 which governs the reallocation/redirection of HSGP grant fund process. The intent is to discuss, formulate and if possible approve changes to Directive 1.1 that will clarify and expedite the process of making changes to grant program projects. Comments from members of the public will be considered.
14. 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 are limited to 3 minutes unless the Commission elects to extend the comments for purposes of further discussion. Comments will not be restricted based on viewpoint.
15. ADJOURNMENT – Governor and Chairman Sandoval (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 AM August 12<sup>th</sup> 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](http://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](mailto:lfcasey@dhs.nv.gov). Seventy-two hour notice is requested. Thank you.