

**AGENDA
MEETING OF
THE NEVADA COMMISSION ON HOMELAND SECURITY
January 7, 2012 (Saturday) – 10:00 am**

**Las Vegas Location
METROPOLITAN POLICE HEADQUARTERS
BUILDING “B”
400 SOUTH MARTIN LUTHER KING BOULEVARD
LAS VEGAS, NV 89101**

THIS MEETING WILL BEGIN AT 10:00 AM.

NOTE: For members of the public who will be attending this meeting you will required to present a valid Nevada, state, or federal identification card to enter the meeting premises.

NOTE: After Agenda Item # 6 the Commission may, at the discretion of the Chair, break for up to a 90 minute lunch, then reconvene to address the remaining agenda items.

The Commission 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 Commission 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 November 2, 2011 Commission on Homeland Security meeting.
5. BRIEFING ON THE STATUS OF NEVADA’S REQUEST FOR WAIVER WITH THE FCC IN REGARDS TO THE 700MHZ PUBLIC SAFETY BROADBAND SPECTRUM – (Discussion/For Possible Action) -- Chris Magenheimer, Project Manager, Tahoe Regional Interoperability Partnership.
6. REPORT TO THE NEVADA COMMISSION ON HOMELAND SECURITY – OVERVIEW AND EVALUATION OF THE HOMELAND SECURITY GRANT PROGRAM (FFY 2006 – FFY 2011). REVIEW OF COMMISSION PRIORITIES, DEVELOPMENT OF FFY 2012 PRIORITIES – (Discussion/For Possible Action) – Ms. Irene Navis, Emergency Manager for Clark County (Urban Area Administrator, UAA) and Christopher Smith, Chief, Nevada Division of Emergency Management and Homeland Security (State Administrative Agent, SAA). The items to be discussed are:
 - An information summary of the Homeland Security Grant Program (HSGP) -- A report containing summaries of information on the HSGP (including UASI – Urban Area Security Initiative) projects from FFY 2006 to FFY 2011 and providing an overview of Nevada homeland security efforts funded through

HSGP grants. To include a discussion outlining the progress of Nevada homeland security preparedness and what vulnerabilities and risks still challenge Nevada's homeland.

- Changes to the HSGP FFY 2012, to include the Presidential Policy Directive 8 (PPD-8), and the overall framework and context for the FFY 2012 HSGP process focusing on the alignment of the Commission Priorities with national policy direction.
- A summary of results from the State Preparedness Report (SPR).
- A discussion of UASI projects and progress.
- The recently passed federal budget 2012 appropriation funding the HSGP and the potential impact to Nevada.

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8. CLOSED SESSION: INFORMATION BRIEFING AND CAPABILITIES DEMONSTRATION OF THE SOUTHERN NEVADA COUNTER-TERRORISM CENTER (SNCTC) – (Discussion Only) –

This is a closed session pursuant to Statutory exemption under Nevada Revised Statutes (NRS) 239C.140: The Commission may hold a closed meeting to: (a) Receive security briefings; (b) Discuss procedures for responding to acts of terrorism and related emergencies; or (c) Discuss deficiencies in security with respect to public services, public facilities and infrastructure, if the Commission determines, upon a majority vote of its members, that the public disclosure of such matters would be likely to compromise, jeopardize or otherwise threaten the safety of the public.

As mandated by the Nevada Open Meeting Law, no action may be taken by the Commission during a closed session.

Except as otherwise provided in NRS 239.0115, all information and materials received or prepared by the Commission during a meeting closed pursuant to subsection 2 and all minutes and audiovisual or electronic reproductions of such a meeting are confidential, not subject to subpoena or discovery, and not subject to inspection by the general public.

9. 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.

10. 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 January 4, 2012 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
Clark County Government Center, 500 S. Grand Central Parkway, Las Vegas NV
Department of Motor Vehicles, 555 Wright Way, Carson City, 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 Selby Marks. He can be reached by phone at (775) 687-0300; by fax at (775) 687-0322; or by email at smarks@dps.state.nv.us. Seventy-two hour notice is requested. Thank you.