

AGENDA
MEETING OF
THE NEVADA HOMELAND SECURITY WORKING GROUP
March 21, 2012 - 9:00 am

Carson City Location
NEVADA DIVISION OF EMERGENCY
MANAGEMENT- TRAINING ROOM
2478 FAIRVIEW DRIVE
CARSON CITY, NV 89701

Las Vegas Location
GOLD COAST HOTEL AND CASINO
ROOM: SALON F
4000 WEST FLAMINGO ROAD
LAS VEGAS, NV 89103

THIS MEETING WILL BE VIDEO CONFERENCED BETWEEN THE LOCATIONS SPECIFIED ABOVE BEGINNING AT 9:00 AM

The Working Group 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 Co-Chairs. Items may be combined for consideration by the Working Group at the discretion of the chairperson. Items may be pulled or removed from the agenda at any time.

The Co-Chairs may allow up to a 90 minute lunch break and then reconvene to address the remaining agenda items.

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 – Mr. Christopher Smith, SAA and Ms. Irene Navis, UAA
2. 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.
3. APPROVAL OF MINUTES (Discussion/For Possible Action) – Co-Chairs, Mr. Christopher Smith and Ms. Irene Navis. This agenda item will discuss whether or not to approve the minutes of the April 11, 2011 Homeland Security Working Group Meeting.
4. WELCOME AND OPENING COMMENTS BY THE STATE ADMINISTRATIVE AGENT (SAA) AND URBAN AREA ADMINISTRATOR (UAA) (Discussion Only) – Mr. Christopher Smith and Ms. Irene Navis.
5. HOMELAND SECURITY WORKING GROUP EXECUTIVE ORDER (Discussion Only) – Mr. Christopher Smith, SAA. This agenda item will discuss the Governor's Executive Order # 2011-31, *Amending the March 3, 2008 Executive Order Establishing the Nevada Homeland Security Working Group*.
6. HOMELAND SECURITY WORKING GROUP BYLAWS (Discussion/For Possible Action) – Ms. Samantha Ladich, Senior Deputy Attorney General. This agenda item will brief the Homeland Security Working Group on current and/or proposed changes to the Homeland Security Working Group bylaws.
7. HOMELAND SECURITY WORKING GROUP PROCESS AND TIMELINE (Discussion Only) – Mr. Christopher Smith, SAA and Ms. Irene Navis, UAA. This agenda item is to discuss the Homeland Security Working Group process, proposals, line item detail budgets, investment justifications, Homeland Security Commission priorities, final federal application, timeline and deadlines.
8. HOMELAND SECURITY WORKING GROUP PROJECT PROPOSAL PRESENTATIONS (Discussion/For Possible Action) – Mr. Doug Lyon, Facilitator. This agenda item is to allow individuals that submitted a project proposal in advance to the Nevada Division of Emergency Management up to 10 minutes to give an overview

of their project proposal. Project proposals that were not submitted will not be heard. This item will also discuss project proposal duplications and possible project proposal mergers, grant compliance, Nevada Homeland Security Commission priorities, investment justification grouping and the identification of investment justification leads to write the final investment justification for the purpose of submitting the final Department of Homeland Security grant application.

9. PROJECT PROPOSAL FUNDING DISCUSSION (Discussion only) – Mr. Doug Lyon, Facilitator. This item is to discuss the total grant funds requested through the project proposal submission, discussion of voluntary reductions to projects, assess funding requests with the available grant funds.
10. 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.
11. 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 AM, March 16, 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
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 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.