

**AGENDA  
MEETING OF  
THE NEVADA COMMISSION ON HOMELAND SECURITY  
June 27, 2012 (Wednesday) – 9:30 AM**

**CARSON CITY LOCATION:**  
NEVADA DIVISION OF EMERGENCY  
MANAGEMENT  
Executive Conference Room  
2478 Fairview Drive  
Carson City, NV 89701

**LAS VEGAS LOCATION:**  
LAS VEGAS PBS (PUBLIC BROADCASTING)  
Multi-use Room, First Floor  
3050 E. Flamingo Road  
Las Vegas, NV 89121

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

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 April 26, 2012 Nevada Commission on Homeland Security meeting.
5. UPDATE ON THE STATUS OF THE SONNet COMMITTEE – (Discussion Only) -- Christopher Smith, Chief, Nevada Division of Emergency Management and Homeland Security. Chief Smith will present an update on the status of the SONNet committee that was approved by the Commission at the April 26, 2012 meeting.
6. REPORT TO THE NEVADA COMMISSION ON HOMELAND SECURITY – UPDATE AND DISCUSSION ON THE STATE HOMELAND SECURITY STRATEGY (SHSS) – (Discussion/For Possible Action) – Christopher Smith, Chief, Nevada Division of Emergency Management and Homeland Security (State Administrative Agent, SAA). The Commission will hear a report on the Nevada State Homeland Security Strategy, how the strategy is developed, and how it is used with the Homeland Security Grant Program. The commission will be asked to provide direction to the SAA on updating the SHSS.

7. REQUEST TO REALLOCATE HOMELAND SECURITY GRANT PROGRAM (HSGP) FUNDS (Discussion/For Possible Action) – Chairman Doug Gillespie – This agenda item will brief the Commission on the recommended changes to HSGP projects discussed during the June 6, 2012 meeting of the Finance Committee. The Committee is asking the Commission to recommend their findings on these actions to the Governor for final approval.

**The following items were recommended for approval by the Finance Committee:**

- **NCHS-37:** Training and Exercise (Clark County, Office of Emergency Management-OEM) – Ric LaPorte, Program Manager. FFY 2008. Clark County Office of Emergency Management is requesting to de-obligate \$143,942.47 to fund Clark County Fire Department Emergency Operation project and re-program \$66,371 to develop 3 e-learning modules to training Emergency Medical Services (EMS) and Emergency Rooms on the use of mission ready packages. **(NOTE: This item was considered concurrently with NCHS-44 Re-obligation). This request was approved by the Finance Committee.**
- **NCHS-39:** Fusion Center (Clark County, Las Vegas Metropolitan Police Department) – Capt. Al Salinas, Program Manager. FFY 2012. Las Vegas Metropolitan Police Department (LVMPD) - Clark County OEM is requesting to move \$173,050 from the equipment category to the planning category to carry out the purchase and integration of COPLINK for the City of Henderson, Boulder City, and Mesquite. This request was approved by the Finance Committee.
- **NCHS-40 Re-obligation:** Statewide Tribal Disaster Boxes (Inter Tribal Emergency Response Commission, Inter Tribal Council of Nevada) – Terry Bohl, Program Manager. The Inter Tribal Emergency Response Commission is requesting additional funding to purchase 4 communication disaster boxes. Please see budget for full details. This request amount is \$115,017. This request was approved by the Finance Committee.
- **NCHS-41 Re-obligation:** Cyber Logging System (Nevada Department of Administration) – Christopher Ipson, Program Manager. The Department of Administration is requesting to purchase software and hardware for a cyber logging system which will give the State of Nevada the ability to track and correlate potential cyber intrusions. Please see budget for full details. This request amount is \$99,500. This request was approved by the Finance Committee.
- **NCHS-42 Re-obligation:** Statewide Continuity of Operations & Government Sustainment Project (Washoe County Office of Emergency Management) – Aaron Kenneston, Program Manager. Washoe County Emergency Management is requesting funding for Continuity of Operations Planning (COOP) and Continuity of Government (COG) plans throughout Nevada. Please see budget for full details. This request amount is \$175,000. This request was approved by the Finance Committee.
- **NCHS-43 Re-obligation:** All-Hazards Regional Multi-Agency Operations and Response (ARMOR) Task Force IED Remediation (Clark County LVMPD) – Jeff Vialard. Clark County Office of Emergency Management is requesting to reallocate FFY 2010 UASI funds in the amount of \$118,000 to ARMOR Task force to purchase equipment. Please see budget for full details. This request was approved by the Finance Committee.

**The following item was approved contingent on the project manager providing an updated budget for review by the Homeland Security Commission:**

- **NCHS-44 Re-obligation:** Emergency Operations Center (Clark County OEM – Fire Department) – Chief Fernandez Leary, Program Manager. Clark County OEM is requesting to reallocate FFY 2008 UASI funds of \$143,000 to fund the Clark County Fire Department Emergency Operation Center which will be used to purchase equipment, projectors, screens, teleconferencing, displays and work stations. Please see the budget for full details. (NOTE: The Finance Committee requested that the project manager provide an updated detailed budget to the Commission, contingent for approval)

**The following item was not approved by the Finance Committee:**

- **NCHS-45 Re-obligation:** Compliance Enforcement Division, Fraud Unit (Nevada Department of Motor Vehicles) – Debbie Watson, Program Manager. The Nevada Department of Motor Vehicles is requesting \$88,390 Homeland Security grant funds to purchase equipment. Please see the budget for full details.

**The following item was not voted on and was tabled for discussion at the next Finance Committee meeting:**

- **NCHS-38:** Fusion Center (Washoe County Sheriff's Office) – Jerry Baldrige, Program Manager. FFY 2009. Washoe County Sheriff's office is requesting to purchase satellite phones for \$16,818.61, with cost savings from consumable materials and training.

Program Managers will be available to make comments on their requests. The Committee will review the requests to form recommendations for the Nevada Commission on Homeland Security on these actions.

8. **REPORT ON THE SOUTHERN NEVADA PRIMARY ENTRY POINT (PEP) STATION –** (Discussion/For Possible Action) – Mr. Bob Fisher, President and Chief Executive Officer, Nevada Broadcaster's Association. Mr. Fisher will report to the Commission on the status of enabling radio station KDWN-AM to be the PEP station to distribute Presidential messages to other broadcast stations and cable systems in southern Nevada. The Commission may be asked to provide a letter to the Federal Emergency Management Agency (FEMA) and the City of Henderson to support the KDWN-AM PEP recognition.
  9. **REPORT ON THE REGIONAL CRITICAL INFRASTRUCTURE OWNER AND OPERATOR FOCUS GROUP –** (Discussion Only) – Gonzalo Cordova, Department of Homeland Security Infrastructure Protection (DHS / IP) Officer. Mr. Cordova will brief the Commission on the recent DHS/IP directed focus group meeting that took place on May 17, 2012, in Las Vegas.
  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 –** 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, June 22, 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

Posted to the NV Homeland Security web site located at:

[http://dem.nv.gov/homeland\\_security/HS\\_Commission/](http://dem.nv.gov/homeland_security/HS_Commission/)

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.