



**STATE OF NEVADA
MEETING NOTICE AND AGENDA
NEVADA COMMISSION ON HOMELAND SECURITY**

Name of Organization: NEVADA COMMISSION ON HOMELAND SECURITY (NCHS)
Date and Time of Meeting: FRIDAY, FEBRUARY 15, 2013, 9:30 AM

Carson City Location

Nevada Division of Emergency Management
Executive Conference Room
2478 Fairview Drive
Carson City, Nevada 89701

Las Vegas Location

Las Vegas PBS (Public Broadcasting)
Multi-Purpose Rooms 122/123
3050 E. Flamingo Road
Las Vegas, Nevada 89121

NOTE: Valid photo identification will be required prior to entrance to the Division of Emergency Management building on the Nevada Army National Guard complex in Carson City.

This meeting will be video or teleconferenced between the locations specified above beginning at 9:30 AM. The committee may take action on items marked "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: Witnesses wishing to have their complete testimony/handouts included in the permanent record of this meeting should provide a written or electronic copy to the Commission Staff members. Minutes of the meeting are produced in a summary format and are not verbatim.

- 1. CALL TO ORDER AND ROLL CALL** – Chairman, Governor Brian Sandoval
- 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 may be limited to 3 minutes per person at the discretion of the Chair. Comments will not be restricted based on viewpoint.
- 3. APPROVAL OF MINUTES** – (Discussion/For Possible Action) – Chairman, Governor Brian Sandoval. This agenda item will discuss whether or not to approve the minutes of the December 20, 2012 NCHS meeting.
- 4. COMMENTS BY THE CHAIRMAN** – (Discussion Only) – Chairman, Governor Brian Sandoval.
- 5. UPDATE ON THE STATUS OF THE SONNet COMMITTEE** – (Discussion Only) – Chris Magenheimer and Sheriff Mike Haley will provide a report from the SONNet Committee, to include: Recent developments with the federal FirstNet Board and the proposed release of the National Telecommunications and Information Administration (NTIA) state funding program for FirstNet.

6. **PRESENTATION OF THE STATE HOMELAND SECURITY STRATEGY (SHSS) AND THE URBAN AREA SECURITY INITIATIVE (UASI) HOMELAND SECURITY STRATEGY**– (Discussion/For Possible Action) – Angela Krutsinger, Nevada Hospital Association and Chair of the SHSS Advisory Committee, and Chief Fernandez Leary, Clark County Emergency Manager, Clark County Fire District. Ms. Krutsinger will brief the Commission members on the work of the SHSS Committee to update the State Homeland Security Strategy. Chief Leary will brief the Commission members on the UASI Homeland Security Strategy and the involvement of the UASI Working Group to update the UASI Strategy. The Commission will be asked whether to vote on accepting the updated State Homeland Security Strategy and the updated UASI Homeland Security Strategy.
7. **UPDATE ON THE FIRST RESPONDER CREDENTIALING PROJECT** – (Discussion Only) – Chief Chris Smith and Kelli Baratti, Operations Section Chief, Nevada Division of Emergency Management (NDEM), will provide to the Commission a status report on the First Responder Credentialing Project. Discussion to include: A review of the overall project, the recent Request for Proposal (RFP) for the design of a federally recognized interoperable system of identity/credential cards to validate a responder’s identity as well as hold their current qualifications, and the proposed implementation timeline for the project.
8. **BRIEFING AND UPDATE ON THE NEVADA COMMUNICATIONS STEERING COMMITTEE (NCSC)** – (Discussion Only) – Louis Amell, NCSC Chair, Communications Director, City of Las Vegas Fire and Rescue; and George Molnar, Statewide Interoperability Coordinator (SWIC). The Commission will hear a presentation on the work of the NCSC involving communications projects and the status of communications and interoperability in Nevada.
9. **BRIEFING ON THE STATUS OF THE STATEWIDE CONTINUITY OF OPERATIONS (COOP) PROJECT** – (Discussion Only) – Aaron Kenneston, Washoe County Emergency Manager and COOP Project Director; Nicole Hart and Jason Miller, Las Vegas Metropolitan Police Department (LVMPD); and Ryan Turner, City of Henderson. Presentation of the training and planning progress of the Homeland Security Statewide COOP initiative begun in Northern Nevada Counties with pilot project in Southern Nevada.
10. **PRESENTATION OF THE NEVADA COMMISSION ON HOMELAND SECURITY 2012 ANNUAL REPORT** – (Discussion/For Possible Action) – Selby Marks, Homeland Security Administrator, NDEM, will present the 2012 Annual Report to the Commission and request approval to have the report submitted to the Governor’s Office and to the Director of the Legislative Counsel Bureau.
11. **REPORT TO THE NEVADA COMMISSION ON HOMELAND SECURITY – OVERVIEW AND EVALUATION OF THE HOMELAND SECURITY GRANT PROGRAM. REVIEW OF COMMISSION PRIORITIES AND DEVELOPMENT OF FEDERAL FISCAL YEAR (FFY) 2013 PRIORITIES** – (Discussion/For Possible Action) – Chief Fernandez Leary, Emergency Manager for Clark County, Clark County Fire District (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 on Nevada homeland security efforts funded through HSGP (including UASI – Urban Area Security Initiative). 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 2013, to include any new direction in the federal grant guidance.
- A summary of results from the State Preparedness Report (SPR) and the Threat and Hazard Identification and Risk Assessment (THIRA) for Nevada.
- Presentation of information for developing the Nevada Commission on Homeland Security Priorities for FFY 2013 HSGP using the results from the SPR and THIRA.

12. REPORT ON THE CONFERENCE OF WESTERN ATTORNEYS GENERAL (CWAG)'s TRAINING PROGRAM FOR MEXICAN PROSECUTORS – (Discussion Only) - Glade Myler, Retired Senior Deputy Attorney General. The Commission will hear a report on training methods used to teach Mexican prosecutors to present trials using the Oral Advocacy method currently in use in the United States.

13. 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 may be limited to 3 minutes per person at the discretion of the Chair. Comments will not be restricted based on viewpoint.

14. ADJOURN – (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 a.m. on February 12, 2013 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 Fire Department, 575 E. Flamingo Road, Las Vegas, NV
Posted to the NV Department of Public Safety Division of Emergency Management and Homeland Security web site located at: http://dem.nv.gov/homeland_security/2013_Meetings/

We are pleased to make reasonable accommodations for members of the public who are disabled. If special arrangements for the meeting are necessary, please notify the Division of Emergency Management at (775) 687-0300. 24-hour advance notice is requested. Thank you.