



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

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**Name of Organization:** NEVADA COMMISSION ON HOMELAND SECURITY (NCHS)  
**Date and Time of Meeting:** FRIDAY, JUNE 21, 2013 – 9:30 A.M.

**Carson City Location**

State Capitol Annex Building  
Guinn Room (Second Floor)  
101 North Carson Street  
Carson City, Nevada 89703

**Las Vegas Location**

Nevada Highway Patrol, Southern Command  
Training Room #A105 – First Floor  
4615 West Sunset Road  
Las Vegas, Nevada 89118

This meeting will be video or teleconferenced between the locations specified above beginning at 9:30 A.M. 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 Nevada Commission on Homeland Security administrative support staff. 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 Sandoval. This agenda item will discuss whether or not to approve the minutes of the March 28, 2013 meeting.
4. **COMMENTS BY THE CHAIRMAN** – (Discussion Only) – Chairman, Governor Sandoval.
5. **REPORT ON THE PASSAGE OF SENATE BILL (SB) 39 AMENDING NEVADA REVISED STATUTE (NRS) 239C** – (Discussion Only) – Christopher Smith, Chief of the Nevada Division of Emergency Management and Homeland Security will update the Commission on the passage of SB 39, which amends NRS 239C to provide committees under the Commission to hold closed meetings.

6. **UPDATE ON THE STATUS OF THE SONNet COMMITTEE** – (Discussion Only) – Chris Magenheimer will provide a report from the SONNet Committee on recent developments with the federal FirstNet Board, and provide an update to the Commission on the territory consultation meeting held between FirstNet and the National Governor’s Association on May 29-30, 2013.
7. **REVIEW AND UPDATE ON THE FEDERAL FISCAL YEAR (FFY) 2013 HOMELAND SECURITY GRANT PROGRAM (HSGP) PROCESS AND ALLOCATIONS** (Discussion Only) - Chief Christopher Smith, State Administrative Agent (SAA), Nevada Division of Emergency Management, and Chief Fernandez Leary, Urban Area Administrator (UAA). The Commission will hear an update on the FFY 2013 HSGP federal fund allocations to Nevada. The Commission will also hear a report on the process and outcome from the June 13, 2013 Homeland Security Working Group (HSWG) meeting and the subsequent recommendation to the Finance Committee for the FFY 2013 grant allocation to Nevada.
8. **REPORT ON THE JUNE 19, 2013 MEETING OF THE FINANCE COMMITTEE TO EVALUATE AND MAKE RECOMMENDATIONS FOR THE FFY 2013 HOMELAND SECURITY GRANT PROGRAM (HSGP) PROJECTS** – (Discussion/For Possible Action) – Sheriff Doug Gillespie, Chairman, Finance Committee. Chairman Gillespie will provide a briefing on the results of the June 19, 2013 Finance Committee meeting where the budgets and projects for FFY 2013 HSGP as recommended by the HSWG were discussed. This briefing will include recommendations to the Commission for final funding of those projects. The Commission will be asked to review the Finance Committee recommendations and formulate a final recommendation to the Governor regarding the approval of the FFY 2013 Homeland Security Grant Program application.
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 Committee elects to extend the comments for purposes of further discussion. Comments will not be restricted based on viewpoint.
10. **ADJOURN** – (Discussion/For Possible Action).

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**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 June 18, 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/](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 Karen Hall, Commission support staff, Nevada Division of Emergency Management and Homeland Security, at (775) 687-0300. 24-hour advance notice is requested. Thank you.