



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, MARCH 21, 2014 – 9:30 A.M.

Carson City Location

Legislative Counsel Bureau
Legislative Building - Room 3138
401 S. Carson Street
Carson City, Nevada 89701

Las Vegas Location

Legislative Counsel Bureau
Grant Sawyer Building – Room 4401
555 E. Washington Avenue
Las Vegas, Nevada 89101

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** – Chair, 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 February 28, 2014 Nevada Commission on Homeland Security meeting.
- 4. COMMENTS BY THE CHAIRMAN** – (Discussion Only) – Chairman, Governor Sandoval.
- 5. UPDATE ON THE STATUS OF THE STATE OF NEVADA NETWORK (SONNet) COMMITTEE** – (Discussion/For Possible Action) – SONNet Chair, Sheriff Michael Haley. Sheriff Michael Haley will provide a report on the recent activities of the SONNet Committee and the possible dissolution of SONNet as a result of Executive Order 2014-01. The Commission may take action to dissolve SONNet as a committee of the Nevada Commission on Homeland Security.

6. **UPDATE ON THE CRITICAL INFRASTRUCTURE COMMITTEE (CIC) AND REQUEST TO ALLOW A CLOSED SESSION OF THE JUNE 2, 2014 CIC MEETING** – (Discussion/For Possible Action) – Chief Bertral Washington, CIC Chair. Chief Washington will brief the Commission on committee activities pertaining to the March 13, 2014 CIC meeting in addition to a request for the Commission to allow for a closed session of the June 2, 2014 CIC meeting pursuant to Statutory exemption under Nevada Revised Statutes (NRS) 239C.140. The closed session agenda item is being requested for the CIC to receive a cybersecurity briefing from a representative of the Department of Homeland Security (DHS).
7. **UPDATE ON STATEWIDE INITIATIVES FOR CONTINUITY OF OPERATIONS (COOP), AND PUBLIC WARNING/PUBLIC INFORMATION (PW/PI)** – (Discussion Only) – Dr. Aaron Kenneston, Washoe County Office of Emergency Management and Homeland Security. Dr. Kenneston will provide an overview of capability gaps closed, progress made, and remaining challenges pertaining to statewide initiatives for COOP and PW/PI.
8. **DISCUSSION ON THE ESTABLISHMENT OF A CYBER SECURITY COMMITTEE UNDER THE NEVADA COMMISSION ON HOMELAND SECURITY** – (Discussion/For Possible Action) – Christopher Ipsen, Chief Information Security Officer, Nevada Department of Administration. Mr. Ipsen will brief the Commission on the need to establish a Committee, under the Commission, to address cyber security issues affecting the state of Nevada.
9. **DISCUSSION ON PROPOSED CHANGES TO THE HOMELAND SECURITY WORKING GROUP (HSWG) PROCESS** – (Discussion/For Possible Action) – Chief Christopher Smith, Nevada Division of Emergency Management and Homeland Security. Chief Smith will brief the Commission on proposed changes related to the current role of the HSWG and Finance Committee in vetting and approving State Homeland Security Grant Program (SHSGP) and Urban Area Security Initiation (UASI) funding. Commission may discuss and vote on changes to the current process.
10. **UPDATE ON THE HOMELAND SECURITY GRANT PROGRAM (HSGP). REVIEW OF COMMISSION PRIORITIES AND DEVELOPMENT OF FEDERAL FISCAL YEAR (FFY) 2014 PRIORITIES** – (Discussion/For Possible Action) – 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 the FFY 2014 HSGP after passage of the Congressional Continuing Resolution, funding allocation to Nevada including the Urban Area Security Initiative (UASI), and a discussion of the Homeland Security Working Group and Urban Area Working Group process;
 - Presentation of each Homeland Security Commissioner’s individually selected priorities. Commissioners will announce their selection of Core Capabilities and provide the reasoning why their selections should be a Commission priority;
 - Presentation of the summarized and ranked order Core Capabilities from the results of the Commissioner’s individual selections. Commissioners will evaluate and define the combined rankings to determine if the ranked priorities satisfy the needs of the state. Commissioners will make needed changes to the rankings and may vote to accept the Commission’s priorities for the FFY 2014 grant cycle.

11. **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.
12. **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 March 18, 2014 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/2014_Meetings/

We are pleased to make reasonable accommodations for members of the public who are disabled. If special arrangements for the meeting are necessary, or if there is a need to obtain copies of any supporting meeting materials, please contact Karen Hall at the Nevada Division of Emergency Management at (775) 687-0300. 24-hour advance notice is requested. Thank you.