



Meeting Minutes The Nevada Homeland Security Working Group

Attendance	DATE	April 28, 2015	
	TIME	9:00 A.M.	
	LOCATION	Nevada Division of Emergency Management State Emergency Operations Center 2478 Fairview Drive Carson City, NV 89701	
	METHOD	Video-Teleconference	
	RECORDER	Karen Hall / Janell Woodward	
Working Group Representative		Entity	Present
Robert Schreihans		Carson City	x
Carolyn Levering		City of Las Vegas	x
Yuri Graves		City of Henderson	x
Oliver Miller		City of Reno	x
Jeanine D'Errico		Clark County	x
Michael Wilson		Clark County School District	x
Jim Pitts		Elko County	x
Daniel Thayer		Inter-Tribal Council	x
Rachel Skidmore		Las Vegas Metropolitan Police Department	x
Jeff Page		Lyon County	
Mark Hall		Nevada Air National Guard	x
Erin Seward		Nevada Dept. of Health & Human Services	x
Steve Ingersoll		Nevada Department of Administration	
Ryan Miller		Nevada Department of Public Safety	x
Reid Kaiser		Nevada Department of Transportation	x
Christopher Lake		Nevada Hospital Association	x
Michael Brown		North Lake Tahoe Fire Protection District	x
Carlito Rayos		City of North Las Vegas	x
Bruce Barnes		NV Energy	x
Robert Reeder		Regional Transportation Commission WC	x
Judy Lopez		Regional Transportation Commission SNV	x
Joe Curtis		Storey County	x
Joseph Iser		Southern Nevada Health District	x
Aaron Kenneston		Washoe County	x
Jason Trevino		Washoe County School District	x
Greg Herrera		Washoe County Sheriff's Office	x
Michael Wheable		White Pine County	x
Keith Westengard		Northeastern Nevada	x
Clifford Cichowlaz		Southeastern Nevada	x
Ron Juliff		Western Nevada	x
Administrative Agent Representatives		Entity	Present
James Wright		State Administrative Agent	x
John Steinbeck		Urban Area Administrative Agent	x
Legal Representative		Entity	Present
Samantha Ladich		Nevada Attorney General's Office	x
Support Staff Analyst/Admin Representative		Entity	Present
Karen Hall / Janell Woodward		Nevada Division of Emergency Mgt.	xx

1. CALL TO ORDER AND ROLL CALL

Director James Wright, State Administrative Agent (SAA) called the meeting to order at 9:00 a.m. Karen Hall, Nevada Division of Emergency Management and Homeland Security (NDEM/HS) performed roll call. Quorum was established for the meeting.

2. PUBLIC COMMENT

Director Wright called for public commentary. No commentary presented in either venue.

3. APPROVAL OF MINUTES

Director Wright called for a motion to approve the meeting minutes from the previous Homeland Security Working Group (HSWG) meeting held April 14, 2015. Motion to approve was presented by Captain Ryan Miller, Nevada Department of Public Safety (DPS) with a second provided by Joe Curtis, Storey County. All were in favor with no opposition. Motion passed unanimously.

4. URBAN AREA WORKING GROUP (UAWG) MEETING REVIEW

Chief John Steinbeck, Urban Area Administrator (UAA) briefed the Homeland Security Working Group (HSWG) on the UAWG held on April 27, 2015. A summary of the projects that passed was read into record including:

Project ID Project Name

- Item F: Southern Nevada Counter Terrorism Center
- Item S: CBRNE Detection, Identification, and Integration ARMOR Task Force
- Item Q: Metropolitan Medical Response System
- Item AA: Southern Nevada CERT
- Item R: Henderson Regional HAZMAT Response Capability
- Item N: WebEOC Enhancement Project
- Item X: Mesquite Public Safety Radio Encryption Project
- Item H: Video Conference Equipment
- Item D: Disaster Recovery System Architecture for Scope II
- Item HH: City of Las Vegas Web Application Firewall Installation
- Item II: Oracle Access Manager Module IAM Implementation

The final two items had not been heard at the last HSWG meeting as they were heard at the UAWG special meeting. This was allowed because of the high priority by the Homeland Security Commission for cyber security projects. There were no questions for Chief Steinbeck.

5. DISCUSSION OF PROJECT PROPOSAL MODIFICATIONS AND BUDGETS TIMELINE

Director Wright and Chief Steinbeck opened discussion on project modifications. Kelli Anderson, NDEM/HS reviewed projects that had reduced their funding request from initial submission. Ms. Anderson asked for any questions from the group. No questions were presented. With the project request reductions calculated, the total amount of requests now totaled \$5,389,437. The available funding totaled \$3,547,775 resulting in an overage of \$1,841,662.05. Below is a summary of the events which took place pertaining to each project:

Project A: Nevada Cyber Red Team and Incident Response Project

- Presenter: Chris Ipsen
- Revised project total \$480,000.00; SHSP funding request.

- Final project total \$ 480,000

Other Comments:

- Robert Reeder, Regional Transportation Commission Washoe County inquired if Mr. Ipsen had noted any items that could be cut from this project. Mr. Ipsen stated there is an understanding that there is a limited amount of money. There is a commitment to being collaborative in the process of this group and should cuts be needed, they would look hard and fast at which areas could be cut if needed.
- Dr. Aaron Kenneston, Washoe County asked whether the project had already been cut as shown on the spreadsheet. Kelli Anderson, NDEM/HS stated the spreadsheet column showing a cut was in error and that that column is being wiped.
- Mr. Ipsen stated that this is a very important project for the greater good of the State and this project is potentially the most important he has ever submitted. Rachel Skidmore, Las Vegas Metropolitan Police Department (LVMPD) asked whether this is an all or nothing project, and what would happen if project was not funded. Mr. Ipsen stated this is not an all or nothing project. Provisions for training need to be made going forward.
- Ms. Anderson questioned the indirect costs as high and asked for explanation. Mr. Ipsen stated that Desert Research Institute is not funded to the extent that state agencies are supported. They are funded largely by their research partners. Their grants need to support overhead costs such as building and lights. Ms. Anderson stated that no more than 10% has been approved for indirect costs, and that 90% of funding needs to go toward emergency preparedness. Additionally, the budget breakdown needs to be 100% transparent to everyone and at this point that is not the case. Also, this funding is project based and not subrecipient based.
- Mr. Reeder asked if there are any line items that can be cut from this project. Mr. Ipsen stated that any of the five areas of their project could be cut if needed. He also stated that they would work with getting the indirect cost to 10% if needed.
- Erin Seward, Nevada Department of Health and Human Services asked about trips and trainings, and whether the number could be cut or if classroom expansion size could be used to reduce costs. Mr. Ipsen stated this would not be able to be changed. The costs would be similar whether you send less people to training or bring someone in to provide training.
- Chief Steinbeck indicated that FEMA Region IX may be able to help out with free training.
- Director Wright added that there are areas with this project that the group can come back to down the road.
- Dr. Joseph Iser, Southern Nevada Health District asked whether it might be better to look at all of the sustained projects as a whole instead of one by one. Director Wright stated that the agenda set up the process to go through each one individually so we really need to stick to that process at this point.

Project B: Cyber Protection

- Presenter: Alisanne Maffei
- Revised project total \$523,161.00; SHSP funding request.
- Final project total \$468,842

Other Comments:

- Kelli Anderson asked for clarification regarding Line 47 and Line 48 asking who is the end user for these line items. Alisanne Maffei stated that \$275,000 is for the state and the remaining amount is for other areas in the state.

- Ms. Anderson asked whether State of Nevada was pursuing this with assessments instead of grant funds. Ms. Maffei stated there is intent to self-sustain once the monitoring is configured.
- Dr. Kenneston stated it was a large amount of funds and the project is largely in Southern Nevada. Ms. Maffei stated that Henderson feeds could be reduced. Yuri Graves, City of Henderson added that solicitations did go out when this project was done and Henderson was one of the areas that stepped up to help with providing feedback. He felt the State does benefit from the project.
- Rachel Skidmore asked whether there were State feeds in this project and not just Henderson. Ms. Maffei stated that this project will help the entire state.

Project C: Washoe County Sheriff's Office - Cyber Security

- Presenter: Jerry Baldrige
- Revised project total \$134,100.00; SHSP funding request.
- Final project total \$134,100.00

Other Comments:

- Dr. Kenneston asked if this was only for Washoe County or for the entire state. Captain Jerry Baldrige, Washoe County Sheriff's Office stated this is not only for Washoe County. They assist other areas in the north and northeastern areas of the state.
- Bruce Barnes, NV energy asked what capabilities are available for doing forensic investigations. Captain Baldrige said they are adding forensic training efforts to train another four individuals in their unit.

Project D: Disaster Recovery System Architecture for SCOPE II

- Presenter: N/A
- Revised project total \$180,000; UASI funding request.
- Final project total \$180,000

Other Comments:

- This project was not heard as it was UASI funding only. There were no questions.

Project F: Southern Nevada Counter Terrorism Center

- Presenter: Patrick Baldwin
- Revised project total \$539,140.00; SHSP funding request; \$995,743.00 UASI funding request.
- Final project total \$539,140.00

Other Comments:

- Dr. Kenneston asked again about the large project and what the SHSP portion was buying for the state versus what the NTAC does. Patrick Baldwin, SNCTC Deputy Director spoke to the capabilities housed in the SNCTC, and again to being the state-designated fusion center.
- Captain Miller spoke to the two fusion centers that are well established and spoke to unique areas of responsibility. There are still costs associated with running both. He asked Mr. Baldwin what state designated means to SNCTC. Mr. Baldwin spoke to the Department of Homeland Security's (DHS) designation, but what it means to other people he does not know.
- Director Wright followed up with this topic being the elephant in the room. The Governor said there will be two fusion centers and that both are designated by DHS. The state did not delegate any responsibility to represent the state to anyone else. The Nevada Threat Analysis Center (NTAC) is responsible for state government and rural counties outside of Clark County. There has to be an understanding that both centers need to exist in order to get the work done. The SNCTC is the primary center based on population and threat level.

- Dr. Christopher Lake, Nevada Hospital Association asked what percentage of the budget is grant funded. Mr. Baldwin stated that they have no grant-funded positions but do have one contractual position which is a mandated security officer. Programatically, most of their programs are grant funded. Dr. Lake asked about infrastructure and whether any of it is picked up by Las Vegas Metropolitan Police Department (LVMPD). Mr. Baldwin stated the facility is covered by LVMPD headquarters with current staffing around 109 people.

Project G: Nevada Threat Analysis Center (NTAC) – Fusion Center

- Presenter: Randy Jackson
- Revised project total \$625,964.00; SHSP funding request.
- Final project total \$625,964.00

Other Comments:

- Captain Miller inquired on what NTAC's area of responsibility is. Lieutenant Randy Jackson stated the NTAC covers 16 of 17 counties of the State of Nevada with responsibility for anyone who works, travels through, or visits any of these counties as well as all State agencies, tribal nations, and the Governor's office.

Project H: Video Conference Equipment

- Presenter: N/A
- Revised project total \$91,000; UASI funding request.
- Final project total \$91,000

Other Comments:

- There were no questions as this was UASI only.

Project I: Nye County Sheriff's Office: Nye Link

- Presenters: Rick Marshall/Scott Lewis/Vance Payne
- Revised project total \$596,996.00; SHSP funding request.
- Final project total \$446,996.00

Other Comments:

- Cliff Cichowlaz, Mineral County stated it sounded like the project was all or nothing, and asked whether there were other options. Rick Marshall stated they do have another potential funding source to utilize as match should they receive funding. They are able to drop the request by \$150,000.

Project J: Public Warning and Public Information

- Presenter: Dr. Aaron Kenneston
- Revised project total \$100,000.00; SHSP funding request.
- Final project total \$100,000.00

Other Comments:

- Dr. Kenneston suggested attempting to reduce the number of collaborative groups within the state which would therefore allow the project total to be reduced by about a third. He requested that we get together as a state to discuss how many groups are desired within the state. The only risk to this is running out of money before the performance period is up if the number of groups is not reduced. This is the software and portal that allows emergency messages and amber alert messages to be sent to the public. Chief Steinbeck asked how many groups there are currently. Dr. Kenneston said there is a northern Nevada group that essentially covers the six urban northern

counties, the State itself, and there are three in the UASI and they are talking about adding more as other jurisdictions would like to also have one. Additionally, we need to decide whether it would make sense to be a tribal Continuity Operations Group (COG). Right now we are sitting at four or five depending on how they are. Governance for launching emergency alerts is needed. Chief Steinbeck asked if there was an expense per COG. Dr. Kenneston stated there is an expense per COG but he is unable to articulate this very well.

- Joe Curtis added that he felt this group has affected every part of Nevada.

Project K: Statewide NIMS Preparedness

- Presenter: Paul Burke/Kelli Baratti
- Revised project total \$322,500.00; SHSP funding request.
- Final project total \$322,500.00

Other Comments:

- Joe Curtis supported this project as it serves all organizations in Nevada.
- Robert Reeder asked about upgrading the SatCom vehicles in terms of sustainability, inquiring if there are there not budget funds made available to sustain these vehicles in house
- Director Wright stated that is what the department tries to do. There is an issue of allocation of general funds to support vehicles. DEM gets very little general funds to support these types of purchases.

Project L: Tribal NIMS Preparedness

- Presenter: Daniel Thayer
- Revised project total \$117,733.15; SHSP funding request.
- Final project total \$103,106.65

Other Comments:

- Daniel Thayer stated the Intertribal Council of Nevada (ITCN) is 100% grant funded.

Project M: Homeland Security Working Group

- Presenter: Kelli Anderson
- Revised project total \$47,840.00; SHSP funding request.
- Final project total \$47,840.00

Other Comments:

- Kelli Anderson spoke to a reduction of \$10,000 in amount of request.
- Carolyn Levering, City of Las Vegas noticed under the management and administration (M&A) category, that travel is supported as an M&A expense and wondered if it could not be included part of the M&A the State is collecting off of the top of the UASI and SHSP funds. Ms. Anderson stated that DEM operates under three funding streams and a small amount of general funds. Approximately 10 years ago, NDEM had \$1 million in M&A and this has been cut 90%. NDEM will take 5% SHSP, and 5% UASI, supporting 5 FTEs out of 33. It is not in the other budgets to support the HSWG with travel and other items like meetings. Going into the state fiscal year, there is approximately \$25,000 to carry the State through until the grant award in September. If the project gets cut, we would do all meetings by videoconference method which makes voting difficult.

Project N: Operational Coordination Project (WebEOC)

- Presenter: N/A
- Revised project total \$76,164.00; UASI funding request.
- Final project total \$76,164.00

Other Comments:

- There were no questions as this was a UASI only funding request.

Project O: Statewide continuity of Operations Sustainment

- Presenter: Dr. Aaron Kenneston
- Revised project total \$75,000.00; SHSP funding request.
- Final project total \$70,000.00

Other Comments:

- Dr. Kenneston offered to lower the project total by \$5,000 to \$70,000.
- There were no questions.

Project P: Statewide Recovery Initiative

- Presenter: Dr. Aaron Kennston
- Revised project total \$175,000.00; SHSP funding request.
- Final project total \$175,000.00

Other Comments:

- Dr. Kenneston stated that for this project, recovery is an identified capability gap. It is largely agreed that as a state, we need to get better at recovery.
- There were no questions.

Project Q: Metropolitan Medical Response System

- Presenter: N/A
- Revised project total \$198,541.00; UASI funding request.
- Final project total \$198,541.00

Other Comments:

- There were no questions as this was a UASI only funding project.

Project R: Henderson Regional HazMat Response Capability

- Presenter: N/A
- Revised project total \$544,000.00; UASI funding request.
- Final project total \$544,000.00

Other Comments:

- There were no questions as this was a UASI only funding project.

Project S: CBRNE Detection, Identification & Integration ~ ARMOR Task Force

- Presenter: Rick Breeden
- Revised project total \$310,000.00; SHSP funding request, \$247,000.00 UASI funding request.
- Final project total \$310,000.00

Other Comments:

- Kelli Anderson stated the project had a total cost increase from \$305,000 to \$310,000 secondary to a compliance issue.
- Dr. Kenneston complimented the ARMOR team for their response to the drone crash earlier in the day.
- Rick Breeden stated the project is to sustain an ongoing project for the radiation backpacks as well as update capabilities with chemical detection as well.
- Bruce Barnes asked what amount of support they provide outside of the state. Mr. Breeden stated they travel around the state and have helped numerous areas with different incidents.

- Kelli Anderson reiterated that she was the one who asked for the increase in funding request.
- Dr. Kenneston asked to clarify that this is sustainment, because there was one year where no UASI funding was received. Kelli Anderson stated no, these items were procured approximately 4-5 years ago and have reached their useful life and were purchased by SHSP funds.
- Cliff Cichowlaz stated last time we talked about what percentage will be utilized in the south versus the rest of the state. Mr. Cichowlaz asked if there had been any additional discussion on this.
- Rachel Skidmore asked how many agencies are under the ARMOR taskforce team and to elaborate on the makeup of the AMOR taskforce. Mr. Breeden stated the ARMOR is made up of metro employees, North Las Vegas, Henderson, DPS, ATF, and United States Marshall who work on a daily basis. They are a regional taskforce that will respond anywhere in Nevada.
- Carlito Rayos, City of North Las Vegas asked for elaboration on recent developments of flyaway package. Mr. Breeden stated they have worked on different packages with the LVMPD's air unit. Example was Elko incident. They have determined weight and how much equipment can be loaded onto the aircraft and are ready to go as requested.

Project T: North Central Nevada Mobile Command Vehicle / Mobile Dispatch

- Presenter: Sheriff Mike Allen
- Revised project total \$336,000.00; SHSP funding request.
- Final project total \$336,000.00

Other Comments:

- Sheriff Allen provided the example that last week someone cut the phone lines outside Fernley which shut down communications in Pershing County. Had they had a mobile dispatch center, they could have moved less than a mile and reconnected at the hospital where they have a different pipe for access. Burning Man also falls under their jurisdiction. They could reduce their request to \$250,000 but would like to be able to come back to ask for more later if necessary. They would prefer the full amount.
- Chief Steinbeck asked where the closest asset is to their location. Sheriff Allen stated DPS has offered their SatComm vehicle, but the delivery time is approximately 4-hours from Carson City to Winnemucca. Sheriff Allen stated the vehicle would be available to other areas surrounding them such as Lander County.
- Chief Bob Schreihans asked if the \$250,000 would allow them to still buy the vehicle. Sheriff Allen stated they would look for a smaller vehicle. They could cut back on some features for the vehicle if they have to. Kelli Anderson asked whether Sheriff Allen wanted to leave the full amount or take the cut. It was decided to leave the request at the full amount.

Project U: TRIAD Radio Interoperability and WMD CBRNE Respiratory

- Presenter: Eric Millette
- Revised project total \$80,034.90; SHSP funding request.
- Final project total \$80,034.90

Other Comments:

- Dr. Kenneston asked if this was only for the City of Reno.
- Eric Millette stated this request covers radios that are utilized for all of Washoe County and also HAZMAT response in the north.

Project V: Northern Nevada Homeland Security Radio Cache

- Presenter: Dr. Aaron Kenneston
- Revised project total \$155,000.00; SHSP funding request.

- Final project total \$99,979.45

Other Comments:

- Dr. Kenneston stated this project can be a multi-year project and can be split in half. A \$75,000 reduction was reiterated. A history of the project was given noting the use of the radios. Robert Reeder inquired what happens if the project funding is cut, with Dr. Kenneston indicating it would put the project at risk.
- Carolyn Levering asked about the trade-in offer for this project and any guarantee it will be available next year. Dr. Kenneston acknowledged the concern, noting a renegotiation would have to occur.
- Jeanine D’Errico inquired on this project’s similarity to other radio projects, posing concern on pricing disparagy. Eric Millette indicated his project did not include the trade-in value, and that perhaps a better discount could have been received in speaking with Dr. Kenneston about his project. Erin Seward asked whether these radios are on the NDOT system as NDOT will be changing their system. Eric Millette stated they are on the same system. These radios are old and need to be replaced. Reid Kaiser stated that the radios would probably be usable for another 4-5 years. They are in the process of updating the NDOT system to a P25 system. Three groups involved with the NDOT project are NDOT, Washoe County, and NV Energy.
- Director Wright clarified that the new system will be a P25 Phase 2 system.

Project W: Statewide Interoperability Coordinator

- Presenter: Rick Martin
- Revised project total \$67,121.00; SHSP funding request.
- Final project total \$67,121.00

Other Comments:

- Rick Martin stated that if we lose this position, we would fall outside of grant guidance.
- No questions presented.

Project X: Mesquite Public Safety Radio Encryption Project

- Presenter: None
- Revised project total \$185,640.00; UASI funding request.
- Final project total \$185,640.00
- No questions presented - UASI only funding request.

Project Y: Washoe County Sheriff’s Office Citizen Corps Program

- Presenter: Jerry Baldridge
- Revised project total \$44,973.00; SHSP funding request.
- Final project total \$44,973.00

Other Comments:

- Dr. Chris Lake asked whether volunteers could staff a mass care center. Discussion ensued and volunteers are involved with any number of different events and would have capability for those types of events.

Project Z: Statewide Citizen Corps Council

- Presenter: Valerie Sumner
- Revised project total \$9,150.00; SHSP funding request.
- Final project total \$9,150.00
- No questions presented.

Project AA: Southern Nevada Community Emergency Response Team (CERT)

- Presenters: Carolyn Levering, Vance Payne
- Revised project total \$44,108.00; SHSP funding request, \$190,912.00 UASI funding request
- Final project total \$44,108.00

Other Comments:

- Dr. Kenneston asked whether the total amount requested was really necessary. Carolyn Levering stated this additional funding to UASI funds is due to support required in Nye County and the surrounding area.

Project BB: Northeast Nevada Citizen Corps/CERT Program

- Revised project total \$63,269.00; SHSP funding request.
- Final project total \$63,269.00
- No questions presented.

Project CC: North Lyon County: Citizen Corps/CERT Program

- Presenter: Randi Hunewill
- Revised project total \$19,740.00; SHSP funding request.
- Final project total \$19,740.00
- No questions presented.

Project DD: Douglas County CERT Program

- Revised project total \$19,075.00; SHSP funding request.
- Final project total \$19,075.00
- No questions presented.

Project EE: Duo Dote Nerve Agent Antidote Kits

- Presenter: Eric Millette
- Revised project total \$6,966.00; SHSP funding request.
- Final project total \$6,699.00

Other Comments:

- Considerable discussion presented by the working group on attempts to finance through CERT, defining the project under Mass Care, risk factors with nerve agents, first responder funding for response, and Chempac placement throughout the county.

Project FF: Carson City MAX Mass Care and Shelter

- Presenter: Robert Schreihans
- Revised project total \$196,866.00; SHSP funding request.
- Final project total \$196,866.00

Other Comments:

- Discussion ensued regarding if mass care included electrical power, with Ms. Anderson indicating that although not specific, it does provide for the space requirement.

Project GG: Secure Passport Identification and Verification

- Presenter: Lynn Libby
- Revised project total \$299,700.00; SHSP funding request.
- Final project total \$266,733.00

Other Comments:

- Discussion presented by Ms. Libby regarding Option 2 for reduced funding, with questions from Kelli Anderson on Real ID requirements. Ms. Libby answered questions regarding scanning equipment purchased several years ago and if this is a replacement for such equipment. Considerable discussion ensued on the adequacy of the then purchased scanners with new requirements in addition to the issues using the older model scanners. At the time of the original equipment request several years ago, scanners that accommodated bulky passports didn't exist. Ms. Libby stated the RFP response stated the scanners would perform the required work.

Project HH: City of Las Vegas Web Application Firewall Installation

- Presenter: None
- Revised project total \$31,000.00; UASI funding request.
- Final project total \$31,000.00
- No questions presented - UASI only funding request.

Project II: Oracle Access Manager Module IM Implementation

- Presenter: None
- Revised project total \$110,000.00; UASI funding request.
- Final project total \$110,000.00
- No questions presented - UASI only funding project.

6. HOMELAND SECURITY WORKING GROUP (HSWG) RANKING OF PROPOSALS AND BUDGET FUNDING DISCUSSION

Director Wright opened discussion on the ranking process associated with proposed HSGP projects. Project rankings were read into record by each HSWG member in attendance, and catalogued by NDEM staff. Once rankings were read into record, the HSWG broke for lunch, and ranking sheets were posted in both venues for public review. NDEM staff prepared final rankings during this break. Upon returning from break, the HSWG deliberated on the initial ranking of projects. Kelli Anderson, NDEM read into record final rankings for recommendation as noted below:

Rank	Project	Project Name	Project Amount
1	G	Nevada Threat Analysis Center – Fusion Center (DPS)	\$625,694
2	F	Southern Nevada Counter Terrorism Center (LVMPD)	\$539,140
3	J	Public Warning and Public Information (Washoe County EM/HS)	\$100,000
4	B	Cyber Protection (EITS)	\$468,842
5	K	Statewide NIMS/Preparedness (NDEM)	\$322,500
6	O	Statewide COOP Sustainment (Washoe County EM/HS)	\$70,000
7	C	Washoe County Sheriff's Office – Cyber Security	\$134,100
8	M	Homeland Security Working Group (NDEM)	\$47,840
9	S	CBRNE Detection, ID, Integration ARMOR Task Force (LVMPD/ARMOR)	\$310,000
10	L	Tribal NIMS Preparedness (ITCN)	\$103,106.65
11	Y	Washoe County Sheriff's Office Citizen Corps Program	\$44,973
12	W	Statewide Interoperability Coordinator (NDEM/HS)	\$67,121
13	Z	Statewide Citizen Corps Council	\$9,150
14	AA	Southern Nevada CERT	\$44,108
15	BB	Northeast Nevada CERT	\$63,269
16	U	Triad Radio Interoperability and WMD CBRNE Respiratory Protection	\$80,034.90
17	DD	Douglas County CERT Program	\$19,075
18	CC	North Lyon County Citizen Corps	\$19,740
19	FF	Carson City MAC Mass Care and Shelter	\$196,866
20	P	Statewide Recovery Initiative	\$175,000
21	V	Northern Nevada Homeland Security Radio Cache	\$99,975.45
22	T	North Central NV Mobile Command Vehicle/Mobile Dispatch	\$336,000
23	EE	Duo Dote Nerve Agent Antidote Kits (City of Sparks Fire Dept)	\$6,966
24	AA	Nevada Cyber Red Team and Incident Response (DRI)	\$480,000
25	I	Nye County Sheriff's Office: Nye Link	\$446,996
26	GG	Secure Passport Identification and Verification (DMV)	\$266,733

Total of all submissions ranked above allowed for funding of the first 21 projects with a balance of \$62,445. Considerable discussion ensued within the Working Group deliberating on the provision of a motion to accept the Working Group's rankings as presented.

7. HOMELAND SECURITY WORKING GROUP (HSWG) VOTE ON FINAL RECOMMENDATION

Director Wright called for a motion to fund projects as discussed. After deliberation, a motion was made to fund ranked projects #1 through #21 plus ranked project #23 and refund money originally taken from Public Informaiton and Public Warning. Yuri Graves seconded the motion. Majority were in favor, with one dissention from Bruce Barnes. The motion passed. A motion was presented to put the remaining balance of \$22,479.45 toward Project V, and the motion was seconded. All were in favor with no opposition. Motion passed. Total of the first ranked projects #1 thourgh #21 with the additional Project EE represent a balanced budget of \$3,547,775.

Chief Steinbeck recommended the group make a motion to allow the SAA to move any funds that are deemed noncompliant into the State NIMS fund. Bruce Barnes made the motion that should any funds become available be moved to the Statewide NIMS project. Joe Curtis provided a second. The majority were in favor and the motion passed. LVMPD, City of Las Vegas, RTC Southern Nevada, Clark County, NDHHS, and Northeastern Nevada representing Lander County dissented. Rachel Skidmore presented concern about circumventing the Finance Committee. Kelli Anderson clarified that this motion would only be utilized if there was a last minute issue that prevented Finance Committee review due to time. Carolyn Levering added that as a member of the Finance Committee, she could assure the HSWG that the Finance Committee will review all of these recommendations. A motion was made to fund projects 1-21 plus item 23. Yuri Graves seconded the motion. Majority were in favor and the motion passed. Bruce Barnes dissented. A balance of \$22,479.45 remained. Motion was made to put the remaining balance of \$22,479.45 toward project V, and seconded. All were in favor and the motion passed. Total of the first 21 submissions plus project EE represent a balanced budget of \$3,547,775.

8. NEXT STEPS IN THE HOMELAND SECURITY GRANT PROGRAM (HSGP) PROCESS

Director Wright briefed the HSWG on the steps required moving forward with the HSGP process including deliverables and important due dates. Kelli Anderson added that all projects that had a change to their funding request would need to update that information by May 1, 2015. This will allow NDEM staff to prepare all documentation for the Finance Committee and untimately the Commission. The Investment Justifications (IJ's) may have up to 10 projects in each group. It is imperative that each project be placed in the correct group. Discussion ensued regarding the various groupings giving 8 IJ's.

9. PUBLIC COMMENT

Director Wright opened discussion for public commentary. Kelli Anderson spoke to the fast turnaround in the process and the outstanding effort put forth by the group. Director Wright also thanked the Working Group and staff for their efforts as well as Chief Steinbeck showing appreciation for the cooperative effort on concensus for projectects benefitting Nevada.

10. ADJOURN

Director Wright called for a motion to adjourn the meeting. Dr. Iser presented the motion, with Rachel Skidmore providing a second. All were in favor, and the meeting adjourned.