



STATE OF NEVADA MEETING NOTICE AND AGENDA NEVADA COMMISSION ON HOMELAND SECURITY FINANCE COMMITTEE

Name of Organization: Nevada Commission on Homeland Security
Finance Committee

Date and Time of Meeting: Wednesday, April 1, 2020 - 1:00 p.m.

Teleconference Only:

Call: 888-273-3658
Access Code: 1453277

Pursuant to Section 1 of the Declaration of Emergency Directive 006 signed March 22, 2020, the requirement contained in Nevada Revised Statutes (NRS) 241.023(1)(b) that there be a physical location designated for meetings of public bodies where members of the public are permitted to attend and participate is suspended due to the COVID-19 emergency. Please see Attachment A. This meeting will be teleconferenced beginning at 1:00 p.m. The Finance Committee (Committee) may act on items marked "For Possible Action." Items may be taken out of the order as presented on the agenda at the discretion of the Chair. Items may be combined for consideration by the Committee at the discretion of the Chair. Items may be pulled or removed from the agenda at any time.

Please Note: Witnesses wishing to have their complete testimony and/or handouts included in the permanent record of this meeting should provide a written or electronic copy to the Committee administrative support staff. Minutes of the meeting are produced in a summary format and are not verbatim.

- 1. Call to Order and Roll Call** – (Discussion Only) – Chair, Sheriff Joseph Lombardo, Las Vegas Metropolitan Police Department (LVMPD).
- 2. Public Comment** – (Discussion Only) – This public comment period is limited to items on this agenda. No action may be taken upon a matter raised under this public comment period unless the matter itself has been specifically included on an agenda as an action item. Public comments may be limited to three 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) – Chair, Sheriff Joseph Lombardo, LVMPD. The Commission will discuss whether to approve the minutes of the September 16, 2019, Finance Committee meeting.

4. **Review and Update on the Federal Fiscal Year (FFY) 2020 Homeland Security Grant Program (HSGP) Process and Allocations** – (Discussion Only) – Chief Justin Luna, State Administrative Agent (SAA), Nevada Division of Emergency Management and Homeland Security (DEM/HS), and Chief John Steinbeck, Urban Area Administrator (UAA), Clark County Fire Department (CCFD). The Finance Committee will hear an update on the status of the FFY20 HSGP funding allocations and the process used by the Nevada Resilience Advisory Committee (NRAC) and the Urban Area Working Group (UAWG) in assembling the proposed FFY20 HSGP grant application.
5. **Review of Federal Fiscal Year (FFY) 2020 Homeland Security Grant Program (HSGP) State Homeland Security Program (SHSP) and the Urban Area Security Initiative (UASI) Proposal with the Intent to Formulate a Recommendation to the Nevada Commission on Homeland Security** – (Discussion/For Possible Action) – Chair, Sheriff Joseph Lombardo, LVMPD. The Finance Committee will review and discuss the SHSP and UASI funding recommendations submitted by the NRAC and the UAWG for the FFY20 HSGP. Evaluation of all proposals, including additional recommendations of proposal allocations, may be conducted with the intent to vote on a final recommendation for the Commission. HSGP Project Managers may be required to answer questions pertaining to their proposals. A list of the FFY20 HSGP project submissions is provided in Attachment B.
6. **Public Comment** – (Discussion Only) – This public comment period is for any matter that is within the jurisdiction of the public body. No action may be taken upon a matter raised under this public comment period unless the matter itself has been specifically included on an agenda as an action item. Public comments may be limited to three minutes per person at the discretion of the Chair. Comments will not be restricted based on viewpoint.
7. **Adjourn** – (Discussion/For Possible Action)

This is a public meeting. In conformance with the Nevada Open Meeting Law, and pursuant to Sections 3 and 4 of the Declaration of Emergency Directive 006 signed March 22, 2020, this agenda was posted or caused to be posted on or before 9:00 a.m. on March 27, 2020, at the following locations:

- Nevada Department of Public Safety's Division of Emergency Management and Homeland Security website at http://dem.nv.gov/DEM/DEM_Public_Meeting_Information/; and
- Nevada Public Notice Website at <https://notice.nv.gov/>.

We are pleased to make reasonable accommodations for members of the public who have a disability or access requirements. If special arrangements for the meeting are necessary, or if you need to obtain meeting materials, please notify Karen Hall, Commission Analyst, Division of Emergency Management and Homeland Security, 2478 Fairview Drive, Carson City, Nevada 89701 or (775) 687-0300. 24-hour advance notice is requested. Thank you.



DECLARATION OF EMERGENCY
DIRECTIVE 006

WHEREAS, on March 12, 2020, I, Steve Sisolak, Governor of the State of Nevada issued a Declaration of Emergency to facilitate the State's response to the COVID-19 pandemic; and

WHEREAS, on March 13, 2020, Donald J. Trump, President of the United States declared a nationwide emergency pursuant to Sec. 501(b) of the Robert T. Stafford Disaster Relief and Emergency Assistance Act, 42 U.S.C. 5121-5207 (the "Stafford Act"); and

WHEREAS, the World Health Organization and United States Centers for Disease Control and Prevention have advised that there is a correlation between density of persons gathered and the risk of transmission of COVID-19; and

WHEREAS, close proximity to other persons is currently contraindicated by public health and medical best practices to combat COVID-19; and

WHEREAS, recreational social gatherings unnecessarily extend periods of interpersonal contact and promulgates spread of COVID-19; and

WHEREAS, certain non-essential activities result in the congregation of persons for extended periods of time; and

WHEREAS, NRS 414.060 outlines powers and duties delegated to the Governor during the existence of a state of emergency, including without limitation, directing and controlling the conduct of the general public and the movement and cessation of movement of pedestrians and vehicular traffic during, before and after exercises or an emergency or disaster, public meetings or gatherings; and

WHEREAS, Nevada Revised Statutes 414.060(3) states: "In performing his or her duties under this chapter and to effect its policy and purpose, the Governor may: (a) Make, amend and rescind the necessary orders and regulations to carry out the provisions of this chapter within the limits of the authority conferred upon the Governor in this chapter, with due consideration of the plans provided by the Federal Government;" and

WHEREAS, NRS 414.070 outlines additional powers delegated to the Governor during the existence of a state of emergency, including without limitation, enforcing all laws and regulations relating to emergency management and assuming direct operational control of any or all forces, including, without limitation, volunteers and auxiliary staff for emergency management in the State; providing

for and compelling the evacuation of all or part of the population from any stricken or threatened area or areas within the State and to take such steps as are necessary for the receipt and care of those persons; and performing and exercising such other functions, powers and duties as are necessary to promote and secure the safety and protection of the civilian population; and

WHEREAS, on March 15, 2020, I directed executive branch agencies to close state offices to the public and to wind down in-person public services and to the extent practicable, transition services to online and over-the-phone services; and

WHEREAS, Nevada Revised Statutes 241.010 provides that “[i]n enacting this chapter, the Legislature finds and declares that all public bodies exist to aid in the conduct of the people’s business. It is the intent of the law that their actions be taken openly and that their deliberations be conducted openly;” and

WHEREAS, the continued operations of state public bodies are essential to the State of Nevada; and

WHEREAS, on March 20, 2020, I issued Declaration of Emergency Directive 003 that ordered the closure of all Non-Essential Businesses by 11:59 p.m. on March 20, 2020, authorized criminal and civil penalties for Non-Essential Businesses that continued to operate in violation of that order, and authorized all local, city, and county governments along with the Office of the Attorney General to enforce that Directive; and

WHEREAS, immediate enforcement of Declaration of Emergency Directive 003 is vital to protect the Health and Safety of the public:

NOW THEREFORE, by the authority vested in me as Governor by the Constitution and the laws of the State of Nevada and the United States, and pursuant to the March 12, 2020, Emergency Declaration,

IT IS HEREBY ORDERED THAT:

- SECTION 1: The requirement contained in NRS 241.023(1)(b) that there be a physical location designated for meetings of public bodies where members of the public are permitted to attend and participate is suspended.
- SECTION 2: If a public body holds a meeting by means of teleconference or videoconference and a physical location where members of the public can attend is not provided, the public body must provide a means for the public to provide public comment, and post that means on the public notice agenda posted in accordance with NRS 241.020. Public comment options may include, without limitation, telephonic or email comment.
- SECTION 3: The requirements contained in NRS 241.020(4)(a) that public notice agendas be posted at physical locations within the State of Nevada are suspended.
- SECTION 4: Public bodies must still comply with the requirements in NRS 241.020(4)(b) and NRS 241.020(4)(c) that public notice agendas be posted to Nevada’s notice website and the public body’s website, if it maintains one along with providing a copy to any person who has requested one via U.S. mail or electronic mail.
- SECTION 5: The requirement contained in NRS 241.020(3)(c) that physical locations be available for the public to receive supporting material for public meetings is suspended.

SECTION 6: If a public body holds a meeting and does not provide a physical location where supporting material is available to the public, the public body must provide on its public notice agenda the name and contact information for the person designated by the public body from whom a member of the public may request supporting material electronically and must post supporting material to the public body's website, if it maintains one.

SECTION 7: A public body that holds a meeting pursuant to this Executive Order must ensure that any party entitled to or required to appear before it shall be able to do so through remote means and fully able to participate in the agenda items that pertain to them.

SECTION 8: The requirements of NRS 241.033, NRS 241.034 are suspended for any actions necessary to enforce Declaration of Emergency Directive 003 against entities, owners, representatives, agents, or employees that continue to operate or assist in operation after 11:59 p.m. on March 2020. Public bodies enforcing Declaration of Emergency Directive 003 against entities, owners, agents, or employees pursuant to this section shall provide the responding party with at least 24 hours notice of a meeting to take action; and

SECTION 9: Public bodies may enforce Declaration of Emergency Directive 003 at an emergency meeting as authorized by NRS 241.020(11) and may make use of all other amendments to NRS chapter 241 included in this Executive Order.

SECTION 10: This Directive shall remain in effect until April 16, 2020, unless renewed by a subsequent Directive promulgated pursuant to the March 12, 2020 Declaration of Emergency to facilitate the State's response to the COVID-19 pandemic.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Nevada to be affixed at the State Capitol in Carson City, this 22nd day of March, in the year two thousand twenty.



Governor of the State of Nevada

Barbara K. Cegavske
Secretary of State

Scott M. Korman
Deputy Secretary of State

ATTACHMENT B
FFY20 HGSP PROJECT SUBMISSIONS
[SHSP ONLY]

FFY2020 SHSP Applications Received			
Application ID	Type of Funding	Organization Name	Proposal Title
159870	SHSP	Department of Administration Enterprise IT Services	Cybersecurity Governance, Risk, and Compliance (GRC) Enhancement Modules
160015	SHSP	Nevada Secretary of State	Netflow and Intrusion Detection System Monitoring
159752	SHSP	Washoe County Sheriff's Office	Cybersecurity
159745	SHSP	Las Vegas Metropolitan Police Department	Southern Nevada Counter Terrorism Center SHSP
159949	SHSP	Nevada Threat Analysis Center	Nevada Threat Analysis Center
160116	SHSP	Las Vegas Metropolitan Police Dept ARMOR Section	ARMOR CBRNE SHSP Sustainment
160486	SHSP	Tahoe Douglas Bomb Squad	Tahoe Douglas Bomb Squad HSGP 2020
159746	SHSP	Washoe County Sheriff's Office	Consolidated Bomb Squad Maintain
160328	SHSP	Nevada Division of Emergency Management	NIMS - Technology - Maintain
160622	SHSP	Nevada Division of Emergency Management	Tribal NIMS Maintenance
160465	SHSP	Nevada Division of Emergency Management	Statewide NIMS Maintenance
159793	SHSP	Nevada Division of Emergency Management	SWIC
160245	SHSP	Douglas County Emergency Management	Douglas County CERT
159829	SHSP	Elko County Sheriff's Office	Elko County CERT/Northeast Nevada Citizen Corps/CERT Program
160458	SHSP	Nevada Division of Emergency Management	Statewide Tribal Citizen Corp Program Maintenance
159751	SHSP	Washoe County Sheriff's Office	WCSC Citizen Corps Program
160511	SHSP	Nevada Division of Emergency Management	DEM Nevada Statewide Resiliency Strategy
160263	SHSP	Washoe County Emergency Management & Homeland Security Program	COOP Sustain
160473	SHSP	Nevada Division of Emergency Management	Public Alerts and Warning
159810	SHSP	Nevada Division of Emergency Management	Statewide Recovery Plan Implementation Phase 4
162699	SHSP	Nevada Division of Emergency Management	State-wide Soft Target Enhancement as required in IJ 2 (County Election Office Security)
159986	SHSP	BOR of NSHE obo University of NV, Reno/WNCC	2020 HSGP Physical Security
160256	SHSP	Las Vegas Metropolitan Police Department	Las Vegas Metropolitan Police Department - TASS TRV
159753	SHSP	Washoe County Sheriff's Office	Northern Nevada Regional Intelligence Center
160645	SHSP	TRIAD HazMat/Reno Fire Dept	Washoe County/TRIAD HazMat CBRNE
160504	SHSP	Washoe County School District	Washoe County School District Project Rescue
160331	SHSP	Nevada Division of Emergency Management	NIMS - Technology - New
160457	SHSP	Nevada Division of Emergency Management	Statewide NIMS Competitive
160439	SHSP	Washoe County Sheriff's Office	SOD - Robot
160478	SHSP	Humboldt General Hospital District	HGH EMS Rescue Radio Project
160182	SHSP	Southern Nevada Area Communications Council	Federal Fiscal Year 2020 Homeland Security Grant Program
160027	SHSP	City of Elko Fire Department	City of Elko Fire Department Hazmat Team
160242	SHSP	Douglas County	Douglas County Sheriff's Office High Risk Public Incident Protection
159824	SHSP	Nye County	Permanent Emergency Operation Center (EOC)
160669	SHSP	Washoe County Emergency Management & Homeland Security Program	Homeland Security Program Assistant
159865	SHSP	Nevada Division of Emergency Management	Statewide CERT/Citizen Corps

ATTACHMENT B
FFY20 HGSP PROJECT SUBMISSIONS
[UASI ONLY]

FFY2020 UASI Applications Received			
Application ID	Type of Funding	Organization Name	Proposal Title
159948	UASI	City of Las Vegas	Emergency Alerting Mass Notification
160673	UASI	City of Las Vegas	Remote Render Safe Operations
160535	UASI	City of Las Vegas	Southern Nevada Community Emergency Response Team (CERT)
160123	UASI	Las Vegas Metropolitan Police Department	Southern Nevada Counter Terrorism Center UASI
160005	UASI	Southern Nevada Health District	Fusion Center Public Health Analyst
160016	UASI	Las Vegas Metropolitan Police Dept. ARMOR Section	ARMOR CBRNE Sustainment
159982	UASI	Las Vegas Fire and Rescue	Las Vegas HazMat/CBRNE
160631	UASI	Nevada Division of Emergency Management	THIRA/ UASI
159822	UASI	Clark County Fire Department/Office of Emergency Management	Emergency Management Operational Coordination Maintenance
160204	UASI	Las Vegas Metropolitan Police Department	Southern Nevada Counter Terrorism Center - ALPR
160124	UASI	Las Vegas Metropolitan Police Department	Southern Nevada Counter Terrorism Center UASI Enhance
159980	UASI	City of Henderson	Henderson Homeland Security Armor and Special Events Vehicles
160496	UASI	City of Las Vegas	UASI Stadium/special events
159989	UASI	City of North Las Vegas	CNLV All-Hazard Response Vehicle
160175	UASI	Clark County Fire Department/Office of Emergency Management	Clark County Fire Department Urban Search and Rescue Unit
160209	UASI	Las Vegas Metropolitan Police Department	Las Vegas Metropolitan Police Department - Secondary Packsets for WCs
159856	UASI	University Police Services, Southern Command	EOC Interoperable Communications
160249	UASI	City of North Las Vegas	NLV EOC
160449	UASI	Clark County Fire Department/Office of Emergency Management	Combined Communication Center Communication Link
160155	UASI	Clark County Fire Department/Office of Emergency Management	Emergency Tracking System-Sustainment
160361	UASI	Clark County Fire Department/Office of Emergency Management	Mobile CAD/Dispatch Consoles for Special Events
160066	UASI	Clark County Fire Department/Office of Emergency Management	Southern Nevada Incident Management Team Sustainment
160279	UASI	Clark County Fire Department/Office of Emergency Management	Unified Incident Command Communications Equipment
160258	UASI	Las Vegas Metropolitan Police Department	Las Vegas Metropolitan Police Department - MACTAC
160108	UASI	Las Vegas Metropolitan Police Dept. ARMOR Section	ARMOR CBRNE Enhancement
160612	UASI	University Police Services, Southern Command	Computer Aided Dispatch (CAD) System Compliance
159979	UASI	City of Las Vegas - Municipal Court	Municipal Courthouse Access Control and Security
162606	UASI	Clark County Fire Department/Office of Emergency Management	Clark County Election Boundary Defense Improvement
162673	UASI	Clark County Fire Department/Office of Emergency Management	Clark County Elections Bollards
162632	UASI	Clark County Fire Department/Office of Emergency Management	Clark County Elections Servers Improvements