



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

Name of Organization: Nevada Commission on Homeland Security
Date and Time of Meeting: Thursday, April 9, 2020 – 9:00 a.m.

Teleconference Only:

Call: 888-273-3658
Access Code: 1453277

Current Voting Membership	
Name	Title/Organization
Steve Sisolak	Governor, State of Nevada – Commission Chair
Joseph Lombardo	Sheriff, Las Vegas Metropolitan Police Department – Commission Vice Chair
Darin Balaam	Sheriff, Washoe County Sheriff's Office
Lisa Christensen	Police Officer, Washoe Tribe of Nevada/California
Todd Fasulo	Vice President, Security and Crisis Management, Wynn Resorts
Mitchell Fox	President and Chief Executive Officer, Nevada Broadcasters Association
Frank Gonzales	General (Ret.), Nevada National Guard, State Director, Nevada Selective Service
Ikram Khan, M.D.	President, Quality Care Consultants
Kate Marshall	Lieutenant Governor, State of Nevada
William McDonald	Fire Chief, Las Vegas Fire and Rescue
Charles Moore	Fire Chief, Truckee Meadows Fire Protection District
Richard Perkins	President, The Perkins Company
John Steinbeck	Fire Chief, Clark County Fire Department
Rosemary Vassiliadis	Director of Aviation, Clark County, McCarran International Airport
Patricia Wade	President, Wade Development
Bill Welch	President and Chief Executive Officer, Nevada Hospital Association
Current Non-Voting Membership	
Karen Burke	Federal Security Director, Transportation Safety Administration
Gonzalo Cordova	Protective Security Advisor, Department of Homeland Security Cybersecurity and Infrastructure Security Agency
Christopher Ipsen	(Ret.) Assistant Vice President of Technology, Chief Information Officer, Desert Research Institute
Justin Luna	Chief, Nevada Division of Emergency Management and Homeland Security
William McCurdy II	Assemblyman, Nevada Assembly
Shaun Rahmeyer	Administrator, Nevada Office of Cyber Defense Coordination
Aaron Rouse	Special Agent in Charge, Nevada, Federal Bureau of Investigation



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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 9:00 a.m. The Nevada Commission on Homeland Security (Commission) 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 Commission 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/handouts included in the permanent record of this meeting should provide a written or electronic copy to the Commission 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 Steve Sisolak.
- 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 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, Governor Steve Sisolak. The Commission will discuss whether to approve the minutes of the March 3, 2020, Commission 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, and Chief John Steinbeck, Urban Area Administrator (UAA), Clark County Fire Department. The Commission will hear an update on the FFY 2020 HSGP federal funding allocations to Nevada. The Commission will also hear a report on the process and outcome from the March 11, 2020, Nevada Resilience Advisory Committee (NRAC) meeting and the subsequent recommendation to the Finance Committee for the FFY 2020 grant allocation to Nevada.

5. **Report on the April 1, 2020, Meeting of the Nevada Commission on Homeland Security Finance Committee to evaluate and make recommendations for the FFY 2020 Homeland Security Grant Program (HSGP) Projects** – (Discussion/For Possible Action) – Sheriff Joseph Lombardo, Finance Committee Chair. Sheriff Lombardo will provide a briefing on the results of the April 1, 2020, Finance Committee meeting where budgets and projects for the FFY 2020 HSGP, as recommended by the NRAC, were discussed. This briefing will include recommendations to the Commission for final funding of FFY 2020 HSGP projects including those projects which may not be recommended for funding. The Commission will be asked to review the Finance Committee recommendations and may vote to approve a final recommendation to the Governor regarding the approval of the FFY 2020 HSGP grant application.
6. **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 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 April 6, 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.