



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: Monday, October 9, 2023, at 3:00 p.m.

Place of Meeting: There will be no physical location for this meeting. The meeting can be listened to, or viewed live, over the Internet through the Nevada Division of Emergency Management YouTube channel at: <https://www.youtube.com/channel/UCFGa6exzrZdlqA6PP55kfqq>

Conference Line: Conference line #: 1-669-219-2599
Meeting ID# 686 738 8625
When prompted for Participant ID, please press #

Current Voting Membership	
Name	Title/Organization
Joe Lombardo	Governor, State of Nevada – Commission Chair
Kevin McMahon	Sheriff, Las Vegas Metropolitan Police Department – Commission Vice Chair
Col. Brett Compston	Nevada National Guard
Darin Balaam	Sheriff, Washoe County Sheriff's Office
Harriett Parker	Las Vegas Paiute Tribe, Emergency Management Coordinator
Spencer Evans	Special Agent in Charge, Nevada, Federal Bureau of Investigation
Todd Fasulo	Vice President, Security and Crisis Management, Wynn Resorts
Mitchell Fox	President and Chief Executive Officer, Nevada Broadcasters Association
Fernando Grey	Fire Chief, Las Vegas Fire Rescue
Ikram Khan, M.D.	President, Quality Care Consultants
Charles Moore	Fire Chief, Truckee Meadows Fire Protection District
Richard Perkins	President, The Perkins Company
John Steinbeck	Fire Chief, Clark County Fire Department
George Togliatti	Director, Nevada Department of Public Safety
Rosemary Vassiliadis	Director of Aviation, Clark County, McCarran International Airport
Patricia Wade	President, Wade Development
Bill Welch	Citizen Representative
Current Non-Voting Membership	
Karen Burke	Federal Security Director, Transportation Safety Administration
Gonzalo Cordova	Supervisory Protective Advisor, Cybersecurity & Infrastructure Security Agency (CISA)/Department of Homeland Security (DHS)
Christopher Ipsen	(Ret.) Assistant Vice President of Technology, Chief Information Officer, Desert Research Institute
David Fogerson	State Administrative Agent & Chief of the Nevada Division of Emergency Management and Homeland Security
Philip P.K. O'Neill	Assemblyman, Appointed by Speaker of the Nevada Assembly
Aakin Patel	Administrator, Office of Cyber Defense and Coordination, Nevada Dept. of Public Safety



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EMERGENCY MEETING TO RECEIVE SECURITY BRIEFING

This meeting will be video or teleconferenced as specified beginning at 3:00 p.m. The Nevada Commission on Homeland Security (Commission) may act on items marked "For Possible Action." Items may be taken out of the order 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 Joe Lombardo
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 the 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.

To provide testimony during this period of public comment via telephone, please call in any time after 2:30 p.m. on the day of the meeting by dialing 1-669-219-2599. When prompted to provide the Meeting ID, please enter 686 738 8625 then press #. When prompted for a Participant ID, please press #. When asked to provide public comment, please press *6 to unmute your phone and *6 again when your comments are complete.

Please be advised that the YouTube stream will be between 60-90 seconds behind the live meeting. If you would like to present public comment, please call in using the above number to hear the meeting live.

3. **CLOSED SESSION OF THE HOMELAND SECURITY COMMISSION** (Discussion/Possible Action): Chair, Governor Lombardo. The Commission will vote to go into closed session pursuant to Nevada Revised Statutes (NRS) 239C.140(2)(a) which states:
The Commission and, with the prior approval of the Commission, any committee appointed pursuant to NRS 239C.170 may hold a closed meeting to:
 - (a) Receive security briefings;
 - (b) Discuss procedures for responding to acts of terrorism and related emergencies; or
 - (c) Discuss deficiencies in security with respect to public services, public facilities and infrastructure, if the Commission or committee determines, upon a majority

vote of its members, that the public disclosure of such matters would be likely to compromise, jeopardize or otherwise threaten the safety of the public.

As mandated by the Nevada Open Meeting Law, no action may be taken by the Commission during a closed session. Except as otherwise provided in NRS 239.0115, all information and materials received or prepared by the Commission during a closed meeting pursuant to subsection 2 and all minutes and audiovisual or electronic reproductions of such a meeting are confidential and not subject to inspection by the general public.

4. CLOSED SESSION (Discussion Only): – Security briefing.

END CLOSED SESSION OF THE NEVADA COMMISSION ON HOMELAND SECURITY, RESUME PUBLIC MEETING.

5. 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 the 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.

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6. ADJOURNMENT – (Discussion/For Possible Action).

This is an emergency public meeting. In conformance with the Nevada Public Meeting Law, this agenda was posted or caused to be posted as soon as possible after the occurrence of the emergency and the call of the meeting, at the following locations:

Nevada State Emergency Operations Center, 2478 Fairview Drive, Carson City, NV; and posted to the following websites:

- Division of Emergency Management and Homeland Security Public Meeting Notifications and Information Website:
https://dem.nv.gov/DEM/DEM_Public_Meeting_Information/
- Nevada Public Notice Website: www.notice.nv.gov

To navigate to Division of Emergency Management and Homeland Security administered meetings, please do the following:

- Within the Government column, select **State**.
- Within the Entity column, select **Office of the Military – Nevada Division of Emergency Management**.

- Within the Public Body column, select the **Nevada Commission on Homeland Security**; results will populate on the page.

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 notify Sherrean K. Whipple, Division of Emergency Management and Homeland Security, at 1-775-687-0300. 24-hour advance notice is requested. Thank you.