



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: Wednesday, March 8, 2023, at 1:00 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/UCFGa6exzrZdlgA6PP55kfqq>

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
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
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	Protective Security Advisor, Department of Homeland Security
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
Aakin Patel	Administrator, Office of Cyber Defense and Coordination, Nevada Dept. of Public Safety



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This meeting will be video or teleconferenced as specified beginning at 1:00 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 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.

To provide testimony during this period of public comment via telephone, please call in any time after 12:30 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.

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3. **APPROVAL OF MINUTES** – (Discussion/For Possible Action) – Chair, Governor Joe Lombardo. The Commission will discuss and review the minutes of the December 5, 2022, Commission meeting. The Commission will determine whether to approve the meeting minutes.
4. **ANNOUNCEMENT OF VICE CHAIR BY GOVERNOR LOMBARDO** – (Discussion Only) – Governor Joe Lombardo will announce his selection for Vice-Chair of the Commission, who serves as Chair in his absence.

5. **DISCUSSION ON CYBER SECURITY EFFORTS WITHIN NEVADA** – (Discussion Only) – Commission members will learn about cyber security efforts under way in Nevada.
 - a. **Cyber Security Task Force** – Tim Robb. Mr. Robb will discuss the Cyber Security Task Force role, responsibilities, and vision.
 - b. **Cyber Security Landscape** – Dave Fogerson. Mr. Fogerson will discuss the cyber security landscape within Nevada, including who is responsible for which aspects.
 - c. **Office of Cyber Defense and Coordination (OCDC)** – Aakin Patel. Mr. Patel will discuss the roles, responsibilities, and vision for OCDC.
 - d. **Nevada Enterprise Information Technology (EITS): Chief Information Security Officer (CISO)** – Bob Dehnhardt. Mr. Dehnhardt will discuss the roles, responsibilities, and vision of EITS and CISO.
 - e. **Office of the Military, Nevada National Guard Joint Cyber Security Task Force.** – Colonel Kyle Cerfoglio. COL Cerfoglio will discuss the Guard's Joint Cyber Security Task Force role, responsibilities, and vision.
 - f. **Cybersecurity and Infrastructure Security Administration (CISA)** – Dr. Richard Hays. Dr. Hays will present a discussion on the roles, responsibilities, and vision for CISA within Nevada.
 - g. **Division of Emergency Management and Homeland Security** – Jon Bakkedahl. Mr. Bakkedahl will discuss the consequence management or reactive posture role, responsibility, and vision using the Policy Group and Nevada Operations Center.
6. **PRESENTATION ON PHYSICAL THREATS TO THE ENERGY SECTOR BY THE UNITED STATES DEPARTMENT OF HOMELAND SECURITY** – (Discussion Only) – Intelligence Analyst Jeremiah Koch will present on the physical threats to the energy sector.
7. **PRESENTATION ON GENERAL CYBER THREATS AND THREATS TO STATE AND LOCAL AGENCIES, ENERGY SECTOR, AND COMMUNICATIONS SECTOR** – (Discussion Only) – Intelligence Research Specialists Megan Regiec and Margaret Bartholomew will present to the Commission on general cyber threats to state and local governments along with the energy and communications sectors.
8. **REPORT ON THE STATEWIDE ADOPTION OF THE NATIONAL INCIDENT MANAGEMENT SYSTEM (NIMS)** – (Discussion Only) – David Fogerson, State Administrative Agent (SAA). The Commission will be briefed on the quarterly report on the statewide adoption of, and compliance with, the NIMS, as required by Nevada Revised Statutes (NRS) 239C.310.
9. **REVIEW OF 2022 ANNUAL REPORTS** – (Discussion Only) – David Fogerson, SAA. The 2022 Annual reports from the Nevada Resilience Advisory Committee and the Homeland Security Commission will be presented to the Commission.
10. **APPROVAL OF PROJECT CHANGE REQUEST (PCR) ABOVE THE \$100,000 THRESHOLD** – (Discussion/For Possible Action) – Jared Franco, Nevada Division of Emergency Management/Homeland Security (DEM/HS) and Rachel Skidmore, Las Vegas Metropolitan Police Department (LVMPD). The Commission will determine whether to approve PCR #3 on Federal Fiscal Year (FFY)21 Urban Areas Security Initiative (UASI) LVMPD – Multi-Coordinated Tactical Response Grant. LVMPD is requesting a budget augmentation of over \$100,000.00 and requires approval from the Nevada Commission on Homeland Security Committee on Finance and the Homeland Security Commission.

11. **FEDERAL GRANT REOBLIGATION GUIDELINES** – (Discussion/Possible Action) – David Fogerson, SAA. The Commission will review and potentially re-adopt the re-obligation process which was originally produced in 2011 and recently updated.
12. **GRANT STATUS REPORT FOR FFY'S 2019, 2020, 2021, AND 2022** – (Discussion Only) – Suz Coyote, DEM/HS and Jared Franco, DEM/HS. The Commission will receive quarterly grant reports, which will outline the spending status on Emergency Management Performance Grant (EMPG), Homeland Security Grant Program (HSGP), and Emergency Preparedness Working Group Grant (EPWG). The Commission will also be briefed on the status of current grants, expected grants, and on the late status of reporting of current grants.
13. **DEM/HS FEMA AUDIT RESULTS FOR FFY'S 2022 AND 2023** – (Discussion Only) – Jared Franco, DEM/HS. The Commission will receive a briefing on various audits that DEM/HS has undergone relating to COVID19, Homeland Security Grant Program (HSGP), and Emergency Management Performance Grant (EMPG).
14. **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.

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15. **ADJOURNMENT** – (Discussion/For Possible Action).
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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 3, 2023, 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.