



STATE OF NEVADA MEETING NOTICE AND AGENDA NEVADA RESILIENCE ADVISORY COMMITTEE

Name of Organization: Nevada Resilience Advisory Committee

Date and Time of Meeting: Wednesday, March 11, 2020 – 9:00 A.M.

Carson City venue:	Carson City address:
Legislative Counsel Bureau	401 S. Carson Street
Legislative Building - Room 1214	Carson City, NV 89701
Las Vegas venue:	Las Vegas address:
Legislative Counsel Bureau	555 E. Washington Avenue
Grant Sawyer Building – Room 4412	Las Vegas, NV 89119

This meeting will be video-conferenced and/or teleconferenced between the locations above beginning at 9:00 A.M.

The Nevada Resilience Advisory Committee (Committee) may take action on items marked "For Possible Action." Items may be taken out of the order presented on the agenda at the discretion of 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.

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 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** – Chair, Chief Justin Luna, State Administrative Agent (SAA), and Vice-Chair, Chief John Steinbeck, Urban Area Administrator (UAA).
- 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, Chief Justin Luna, SAA, and Vice-Chair, Chief John Steinbeck, UAA. The Committee will discuss and review the minutes of the February 19, 2020, Committee meeting. The Committee may vote to approve the minutes.
- 4. Homeland Security Grant Program (HSGP) Status, Process, and Timeline** – (Discussion Only) – Chair, Chief Justin Luna, SAA, and Vice-Chair, Chief John Steinbeck, UAA. The Committee will discuss the current status of HSGP guidance, award, and federal application timelines and deadlines.

5. **Urban Area Working Group (UAWG) Meeting Review** – (Discussion Only) – Vice-Chair, Chief John Steinbeck, UAA. The Committee will discuss the outcome of the recent UAWG meetings, including an update on funding recommendations for the Federal Fiscal Year 2020 Urban Area Security Initiative (UASI) projects.
6. **Homeland Security Grant Program (HSGP) Financial Update** – (Discussion Only) – Kelli Anderson, Emergency Management Program Manager, Division of Emergency Management/Homeland Security (DEM/HS). The Committee will be provided with an informational report on the current status of expenditures for programs and projects funded through the Homeland Security Grant Program for Federal Fiscal Years 2016-2018 in order to ensure oversight and accountability. A summary of the final project submissions for Federal Fiscal Year 2019 will also be provided.
7. **State Homeland Security Program (SHSP) Project and Budget Proposal Presentations for the Federal Fiscal Year (FFY) 2020 Homeland Security Grant Program (HSGP)** – (Discussion/For Possible Action) – Chair, Chief Justin Luna, SAA, and Vice-Chair, Chief John Steinbeck, UAA. The Committee will hear proposal presentations from agency representatives who submitted a State Homeland Security Program (SHSP) project proposal and budget for FFY2020. Presenters will be provided up to three minutes to present an overview of their respective proposal and budget. The Committee will also discuss project proposal duplications, possible project proposal mergers, and grant compliance.
8. **Recommendations for Communications Projects Submitted for the Federal Fiscal Year (FFY) 2020 Homeland Security Grant Program (HSGP)**– (Discussion/For Possible Action) – Melissa Friend, Emergency Management Program Manager and Statewide Interoperability Coordinator (SWIC), DEM/HS. Ms. Friend will present a rank-ordered list of recommended communications projects submitted for FFY2020 and provide an explanation of the process used to establish the rank-ordered list. The Committee will discuss the ranking process and the rank-ordered list, as recommended by Ms. Friend. The Committee may vote to approve or amend the rankings as presented.
9. **Recommendations for Cybersecurity Projects Submitted for the Federal Fiscal Year (FFY) 2020 Homeland Security Grant Program (HSGP)**– (Discussion/For Possible Action) – Administrator Shaun Rahmeyer, Office of Cyber Defense Coordination. Mr. Rahmeyer will present a rank-ordered list of all cybersecurity related projects submitted for FFY2020 and provide an explanation of the process used to establish the rank-ordered list. The Committee will discuss the ranking process and the rank-ordered list as recommended by Administrator Rahmeyer. The Committee may vote to approve or amend the rankings as presented.
10. **Discussion of Federal Fiscal Year (FFY) 2020 Homeland Security Grant Program (HSGP) Project Proposal Funding and Modifications** – (Discussion Only) – Chair, Chief Justin Luna, SAA, and Vice-Chair, Chief John Steinbeck, UAA. The Committee may discuss each FFY2020 HSGP project proposal. The Committee will discuss the total grant funds requested through the FFY2020 HSGP project proposal submission and review the next steps in the process including potential project modifications.

11. Review and Ranking of State Homeland Security Program (SHSP) Project and Budget Proposals for the Federal Fiscal Year (FFY) 2020 Homeland Security Grant Program (HSGP) – (Discussion/For Possible Action) – Chair, Chief Justin Luna, SAA, and Vice-Chair, Chief John Steinbeck, UAA. The Committee will evaluate and vote on the FFY2020 SHSP project submissions for consideration of funding. The State Administrative Agent will prepare a FFY2020 HSGP proposal based on the Committee's and the Urban Area Working Group's recommendations and present it to the Nevada Commission on Homeland Security (NCHS), Finance Committee for review. The Department of Homeland Security (DHS) identified four national priorities as referenced in the FFY2020 HSGP Notice of Funding Opportunity that should be addressed by allocating 5% of HSGP funds to each of the four areas.

- i. Enhancing Cybersecurity.
- ii. Enhancing the Protection of Soft Targets/Crowded Places.
- iii. Enhancing Information and Intelligence Sharing and Cooperation with federal agencies, including DHS.
- iv. Addressing Emergent Threats.

- a. The first set of project submissions under consideration for funding will be FFY2020 SHSP projects identified as aligned with the FFY2020 Strategic Capacities to be Maintained (Strategic Capacities), which were approved by the Nevada Commission on Homeland Security on October 21, 2019. The Committee will discuss the list of projects in this set and vote to recommend or modify funding applied to the set of projects as presented.
- b. The second set of project submissions under consideration for funding are projects that are not identified as aligned with the Strategic Capacities. These projects will be considered for a funding recommendation based on the amount of funding left over after the projects aligned with the Strategic Capacities are funded. This set of projects will be subject to competitive rank prioritization by the Committee. Projects in this set will be evaluated to create a prioritized list with any financial modifications deemed necessary by the Committee. Each Committee member will fill out a ranking sheet identifying their ranking of the proposed projects. The results will be entered into a spreadsheet to create the FFY2020 Resilience Advisory Committee Recommended Project and Funding List (List). The projects and ranking may be discussed and modified by the Committee. The Committee will vote to approve the final List.
- c. The Committee will discuss the opportunity to apply for an additional 15% funding opportunity based upon DHS's four national priority investment justification categories as referenced in the FFY2020 HSGP Notice of Funding Opportunity.

The Committee may recommend which remaining projects be submitted for the additional 15% funding through DHS based upon the requirements listed in the FFY2020 HSGP Notice of Funding Opportunity.

12. Homeland Security Grant Program (HSGP) and Investment Justification (IJ) Review – (Discussion Only) – Kelli Anderson, Emergency Management Program Manager,

DEM/HS. The Committee will be provided an overview of the IJ process to include potential IJ groupings, inputs, quality of the IJ presentation, associated deadlines, and identification of IJ leads to write the final IJ for the purpose of submitting the final Department of Homeland Security (DHS) Federal Fiscal Year (FFY) 2020 grant application.

- 13. Next Steps in the Federal Fiscal Year (FFY) 2020 Homeland Security Grant Program (HSGP) Process** – (Discussion Only) – Chair, Chief Justin Luna, SAA, and Vice-Chair, Chief John Steinbeck, UAA. The Committee will discuss the next phase of the FFY2020 HSGP process to include the submission of funding recommendations to the Nevada Commission on Homeland Security (NCHS), Finance Committee, recommendations from the NCHS Finance Committee to the NCHS and the FFY2020 HSGP application submittal deadline to the Department of Homeland Security (DHS).
 - 14. Discussion on the Statewide Preparedness Efforts for the Coronavirus** – (Discussion Only) – Chair, Chief Justin Luna, SAA, and Vice-Chair, Chief John Steinbeck, UAA. The Committee will discuss the statewide preparedness efforts for the Coronavirus.
 - 15. Discussion of Emergency Management Performance Grant (EMPG) Allocations** – (Discussion Only) – Chair, Chief Justin Luna, SAA, and Kelli Anderson, Emergency Management Program Manager, DEM/HS. The Committee will discuss the Emergency Management Performance Grant (EMPG) program, its allocations for statewide programs, and historical information for how this allocation model was developed. The Committee will also discuss the current EMPG allocation model in consideration of establishing an improved allocation model.
 - 16. 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.
 - 17. Adjourn** – (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 6, 2020, at the following locations:

Legislative Counsel Bureau, 555 E. Washington Avenue, Las Vegas, NV;
Legislative Counsel Bureau, 401 S. Carson Street, Carson City, NV;
Nevada State Emergency Operations Center, 2478 Fairview Drive, Carson City, NV,
Clark County Fire Department, 575 E. Flamingo Road, Las Vegas, NV;
Clark County Government Center, 500 S. Grand Central Parkway, Las Vegas, NV; and

Posted to the following websites:

- Nevada Department of Public Safety's Division of Emergency Management and Homeland Security Public Meeting Notifications/Information Website: DEM Public Meeting Website at http://dem.nv.gov/DEM/2020_Nevada_Resilience_Advisory_Committee/

- Nevada Public Notice Website: www.notice.nv.gov

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 you need to obtain meeting materials, please notify Meagan Werth-Ranson, Division of Emergency Management and Homeland Security, 2478 Fairview Drive, Carson City, Nevada 89701 or (775) 687-0300. 24-hour advance notice is requested.