



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, December 5, 2022, 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/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
Steve Sisolak	Governor, State of Nevada – Commission Chair
Joseph Lombardo	Sheriff, Las Vegas Metropolitan Police Department – Commission Vice Chair
Lisa Cano Burkhead	Lt. Governor, State of Nevada
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
Ikram Khan, M.D.	President, Quality Care Consultants
Charles Moore	Fire Chief, Truckee Meadows Fire Protection District
Aakin Patel	Nevada Department of Public Safety, Investigation Division
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	Chief, Nevada Division of Emergency Management and Homeland Security



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

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 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 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.

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. **APPROVAL OF MINUTES** – (Discussion/For Possible Action) – Chair, Governor Steve Sisolak. The Commission will discuss and review the minutes of the September 12, 2022, Commission meeting. The Commission will determine whether to approve the meeting minutes.
4. **REPORT ON THE STATEWIDE ADOPTION OF THE NATIONAL INCIDENT MANAGEMENT SYSTEM (NIMS)** – (Discussion Only) – David Fogerson, Nevada Division of Emergency Management/Homeland Security (DEM/HS). 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.

5. **GRANT STATUS REPORT FOR FISCAL YEARS (FFY) 2017-2022** – (Discussion Only) – Suz Coyote, DEM/HS. The Committee will receive the quarterly grant report which outlines a spending status on open Homeland Security Grant Program (HSGP) grants for FFY's 2017-2022.
6. **DEM/HS FEMA AUDIT RESULTS FOR THE FEDERAL FISCAL YEAR (FFY) 2022** – (Discussion Only) - Jared Franco, DEM/HS. The Committee will receive a briefing on the various audits that DEM/HS has undergone relating to COVID, HSGP, and the Emergency Management Performant Grant (EMPG).
7. **UPDATE ON THE STATUS OF THE CYBER SECURITY TASK FORCE (CSTF)** – (Discussion Only) – Tim Robb, Chair of the CSTF. Tim Robb will update the Commission on the CSTF meetings that took place on November 7, 2022, and on December 2, 2022.
8. **NEVADA DIVISION OF EMERGENCY MANAGEMENT/HOMELAND SECURITY NEW YEAR'S EVE MISSION** – (Discussion Only) – David Fogerson, DEM/HS. The Committee will hear the efforts that DEM/HS is taking to support local partners during New Year's Eve.
9. **ELECTION INTEGRITY IN THE STATE OF NEVADA** – (Discussion Only) – Mark Wlaschin, Deputy Secretary for Elections and Jon Bakkedahl, DEM/HS. The Commission will receive a briefing on the efforts Nevada undertook to support election integrity throughout the state.
10. **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.

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.

11. **ADJOURNMENT** – (Discussion/For Possible Action).
-

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 November 30, 2022, 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.