

Name of Organization: Nevada Commission on Homeland Security

**Date and Time of Meeting:** August 8, 2025, 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 Office of Emergency Management / Homeland Security

YouTube channel at:

https://www.youtube.com/channel/UCFGa6exzrZdlgA6PP55kfqg

**Conference Line:** Conference line #: 1-669-219-2599

Meeting ID# 202 331 8963

When prompted for Participant ID, please press #

Current Voting Membership	
Name	Title/Organization
Joe Lombardo	Governor, State of Nevada – Commission Chair
Kevin McMahill	Sheriff, Las Vegas Metropolitan Police Department – Commission Vice Chair
Col. Kyle Cerfoglio	Nevada National Guard
Darin Balaam	Sheriff, Washoe County Sheriff's Office
Harriett Vegas	Las Vegas Paiute Tribe, Emergency Management Coordinator
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
Rick Edwards	Fire Chief, Truckee Meadows Fire Protection District
Richard Perkins	President, The Perkins Company
Billy Samuels	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
George Togliatti	Director, Nevada Department of Public Safety
Current Non-Voting Membership	
Karen Burke	Federal Security Director, Transportation Safety Administration
Mike Matthews	Supervisory Protective Advisor, Cybersecurity & Infrastructure Security Agency (CISA)/Department of Homeland Security (DHS)
<mark>Vacant</mark>	Senate Majority Appointee
Christopher Ipsen	(Ret.) Assistant Vice President of Technology, Chief Information Officer, Desert Research Institute
Spencer Evans	Special Agent in Charge, Nevada, Federal Bureau of Investigation
Brett Compston	State Administrative Agent & Chief of the Nevada Office of Emergency Management / Homeland Security (NV OEM)
Philip P.K. O'Neill	Assemblyman, Appointed by Speaker of the Nevada Assembly



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) The first public comment is limited to comments on items on the agenda. No action may be taken upon a matter raised under public comment period unless the matter itself has been specifically included on an agenda as an action item. 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 202 331 8963 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 Joe Lombardo. The Commission will review and discuss the minutes of the February 4, 2025, Commission meeting. The Commission will determine whether to approve the meeting minutes.
- 4. STATEWIDE NATIONAL INCIDENT MANAGEMENT SYSTEM (NIMS) COMPLIANCE REPORT – (Information Only) – Brett Compston, Chief of the Nevada Office of Emergency Management/ Homeland Security (NV OEM). The Commission will receive the quarterly report on the statewide adoption of, and compliance with, the NIMS, as required by Nevada Revised Statutes (NRS) 239C.310.

- **5. COMMISSION MEMBERSHIP CHANGES** (Discussion Only) Chair Governor Lombardo. The Chair will introduce new members of the Commission, Rick Edwards, Chief of Truckee Meadows Fire Protection, Billy Samuels, Chief of Clark County Fire Department, and Mike Mathews, Supervisory Protective Security Advisor, Department of Homeland Security.
- 6. REVIEW OF THE FEDERAL FISCAL YEAR (FFY) 2025 STATE HOMELAND SECURITY PROGRAM (SHSP) RECOMMENDATIONS (Discussion/For Possible Action) Sheriff Kevin McMahill, Chair, Nevada Commission on Homeland Security, Committee on Finance. The Commission will review and discuss the SHSP funding recommendations submitted by the Nevada Resilience Advisory Commission (NRAC) and the Committee on Finance for the State's FFY 2025 Application. Evaluation of all proposals, including additional recommendations of proposal allocations, may be conducted with the intent to vote on a final recommendation.

SHSP project managers may be required to answer questions pertaining to their proposals. A list of the FFY 2025 project submissions will be provided in the meeting materials.

7. REVIEW OF THE FEDERAL FISCAL YEAR (FFY) 2025 URBAN AREAS SECURITYINITIATIVE (UASI) PROGRAM RECOMMENDATIONS — (Discussion/ For Possible Action) — Deputy Chief Brian O'Neal, Urban Area Administrator (UAA). The Commission will review and discuss the UASI funding recommendations submitted by the Urban Area Working Group (UAWG) and the Committee on Finance for the FFY 2025 Grant Application. Evaluation of all proposals, including additional recommendations of proposal allocations, may be conducted with the intent to vote on a final recommendation.

UASI project managers may be required to answer questions pertaining to their proposals. A list of the FFY 2025 project submissions will be provided in the meeting materials.

- **8. 83<sup>rd</sup> LEGISLATURE OUTCOMES** (Discussion Only) Brett Compston, NV OEM. Chief Compston will review the legislation that passed during the 83<sup>rd</sup> legislative session that impacts the emergency management / homeland security enterprise. Discussion will include the transition to the Nevada Office of Emergency Management/ Homeland Security within the Office of the Governor and timelines and processes being established to meet all requirements implemented via legislation.
- 9. NATION STATE THREATS (Discussion Only) Adam Miller, Office of Information Security and Cyber Defense (OISCD). The Commission will be updated on recommended best practices and emerging threats related to cyber security resulting from recent nation state conflict.
- 10.STATE OF NEVADA WILDFIRE UPDATE (Discussion Only) Kacey KC, Nevada State Forester / Fire Warden. The Commission will receive an update on the current fire season and impacts in Nevada. The Commission will also be updated on mutual aid processes utilized by the Nevada Division of Forestry to support wildfire suppression.
- 11.WASHOE COUNTY SHERIFF HOME MADE EXPLOSIVE LAB RESPONSE (Discussion Only) Noah Boyer, Washoe County Sheriff's Office and Consolidated Bomb Squad. Detective Boyer will review the multi-agency response to a home-made explosives lab incident in Washoe County, including lessons learned from the response.

12. PUBLIC COMMENT— (Discussion Only) — This public comment period is for any matter that is within the jurisdiction of the public body. No action may be taken upon a matter raised under this public comment period unless the matter itself has been specifically included on an agenda as an action item. 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 202 331 8963 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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**13. 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 August 05, 2025, at the following locations:

Nevada Emergency Operations Center, 2478 Fairview Drive, Carson City, NV; and

Posted to the following websites:

Office of Emergency Management / Homeland Security Public Meeting Notifications and Information Website:

https://dem.nv.gov/DEM/DEM\_Public\_Meeting\_Information/

Nevada Public Notice Website: <u>www.notice.nv.gov</u>

To navigate to Office of Emergency Management / 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 Loren Borst, Nevada Office of Emergency Management /Homeland Security, at 1-775-687-0300. 24-hour advance notice is requested. Thank you.