

STATE OF NEVADA MEETING NOTICE AND AGENDA NEVADA THREAT ANALYSIS CENTER (NTAC) ADVISORY COMMITTEE

Name of Organization:	NTAC Advisory Committee
Date and Time of Meeting:	October 24, 2022, at 3:00 p.m.
Meeting location:	NDOT Building 1263 South Stewart Street Conference Room 302 Carson City, Nevada 89712

Current Voting Membership			
Name	Organization	Name	Organization
Chief Ryan Miller	Nevada State Police – Investigation Division	Colonel Patrick Conmay	Nevada State Police – Highway Patrol
David Fogerson	Department of Emergency Management	Sheriff Kenny Furlong	Carson City Sheriff Office
Sheriff Richard Hickox	Churchill County Sheriff Office	Sheriff Jerry Allen	Pershing County Sheriff Office
Chief Ty Trouton	Elko Police Department	Cary Underwood	Southern Nevada Counter Terrorism Center
		Vacant	Tribal Police
Current Non-Voting Members			
Name	Organization	Name	Organization
Lt. Robert Haigney	Nevada Threat Analysis Center		
Michael Edgell	Nevada State Police - Investigation Division		

This meeting begins at 3:00 p.m. The NTAC Advisory Committee (Committee) 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 Committee 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 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, Ryan Miller, Chief Nevada State Police, Investigation Division.
- 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.
- 3. WELCOME AND INTRODUCTION OF COMMITTEE MEMBERS (Discussion Only) Chair, Chief Ryan Miller. Chief Miller will introduce the new members of the NTAC Advisory Committee.
- 4. PRESENTATION AND REVIEW OF NEVADA REVISED STATUTES (NRS) 480.530-545 ESTABLISHING THE NEVADA THREAT ANALYSIS CENTER AND THE NTAC ADVISORY COMMITTEE – (Discussion Only) – Chair, Chief Ryan Miller will provide an overview of the role and responsibilities of the Committee and discuss the statutory requirements for the NTAC and the Committee stated in Nevada Revised Statutes (NRS) 480.540-545.
- 5. OVERVIEW AND DISCUSSION OF THE NEVADA THREAT ANALYSIS CENTER (NTAC) AND GENERAL FUSION CENTER ROLE OVERVIEW – (Discussion Only) - Lt. Robert Haigney, NTAC Director and Dr. Selby Marks, NTAC Deputy-Director. Lt. Haigney and NTAC staff will provide the Committee members with an overview of the NTAC operations and program areas.
- NTAC STAFF INTRODUCTION (Discussion Only) Lt. Robert Haigney, NTAC Director. Introduction of NTAC staff to the committee members and description of each of their areas of expertise.
- 7. 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.

CLOSED SESSIONS OF THE NTAC ADVISORY COMMITTEE: This is a closed session pursuant to Statutory exemption under Nevada Revised Statutes (NRS) 480.545(2): The Advisory Committee may hold a closed meeting: (a) To receive or provide security briefings; or (b) To discuss: (1) Active criminal investigations; (2) Criminal intelligence information; (3) Actual or suspected acts of terrorism; (4) Suspected or confirmed threats to public safety; (5) Deficiencies in security with respect to public services, public facilities or infrastructure; or (6) Deficiencies in security with respect to handling criminal intelligence information.

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 Advisory Committee 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.

- 8. CLOSED SESSION OVERVIEW OF NTAC ANALYTICAL CAPABILITIES SUPPORTING CRIMINAL INVESTIGATIONS, CRIMINAL INTELLIGENCE INFORMATION, AND THREATS TO PUBLIC SAFETY – (Discussion Only) – Senior Intelligence Analyst (SIA) Patrick Liddy and NTAC Staff. SIA Liddy will discuss NTAC analytical capability and how the NTAC has assisted with active criminal investigations, suspected, or confirmed threats to public safety, and criminal intelligence information.
- 9. CLOSED SESSION VIOLENT CRIME APPREHENSION PROGRAM (VICAP) AND NEVADA ACTIVE CRIMINAL INVESTIGATIONS/ COLD CASES (Discussion Only) Intelligence Analyst Katie Stangle Analyst Stangle will present information on the Federal Bureau of Investigation (FBI) VICAP program and how it may help rural Law Enforcement solve older crimes, missing person cases, support ongoing investigations, and unsolved homicides. Discussion will include an active criminal investigation and criminal intelligence information.
- CLOSED SESSION NTAC PRODUCT DEVELOPMENT: FEEDBACK AND DISCUSSION

 (Discussion Only) Chair, Chief Ryan Miller, Lt. Robert Haigney and Dr. Selby Marks. Committee members will discuss and offer recommendations on NTAC products that include, but not limited to active criminal investigations, suspected or confirmed threats to public safety, criminal intelligence information, and actual or suspected acts of terrorism.

END CLOSED SESSION OF THE NTAC ADVISORY COMMITTEE, RESUME PUBLIC MEETING.

- 11. **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.
- **12. 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 October 19, 2022, at the following:

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

- Posted on the Nevada State Police Public Meeting Notifications/Information Website: <u>https://dps.nv.gov/media/Public Meeting Information/</u>
- Nevada Public Notice Website: <u>www.notice.nv.gov</u>

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 Chantelle Garrett, Nevada Threat Analysis Center, at 1-775-687-0450. A minimum of 24-hour advance notice is requested. Thank you.