

Meeting Minutes Nevada Threat Analysis Center (NTAC) Advisory Committee

Attendance		DATE	October 24, 2022 3:00 PM NDOT Building 1263 South Stewart Street Conference Room 302 Carson City, Nevada 89712 Selby Marks	
		TIME		
		METHOD		
	Appointed Vot	ing Member Attend	dance	
Member Name	Present		Member Name	
Chief Ryan Miller – Chair	Х	Colonel Patrick Conmay		ABS
Chief David Fogerson	Х	Sheriff Kenny Furlong		Х
Sheriff Richard Hickox	Х	Sheriff Jerry Allen		ABS
Chief Ty Trouton	ABS	Director Cary Underwood		Х
Chief Jeremy Loncar	Х			
Appointed Non-Voting Member Attendance				
Lt. Robert Haigney	Х			
Captain Mike Edgell	X			
Leg	al/Administrat	ive Support Attend	lance	
Representative		Entity		Presen
Samantha Ladich – Senior Deputy Attorney General		Office of the N	evada Attorney General	Х
Dr. Selby Marks		Nevada Threat Analysis Center		-

1. CALL TO ORDER AND ROLL CALL

Chair, Chief Ryan Miller, called the meeting to order, and Selby Marks called roll. A quorum was established.

2. PUBLIC COMMENT

Chair, Chief Ryan Miller, opened the meeting for public comment. No public comment.

3. WELCOME AND INTRODUCTION OF COMMITTEE MEMBERS

Chair, Chief Miller, welcomed everyone to the meeting. Chief Miller briefly went over the agenda and introduced the members of the NTAC Advisory Committee. Chief Miller shared an overview of NTAC and why it was established.

4. PRESENTATION AND REVIEW OF NEVADA REVISED STATUTES (NRS) 480.530-545 ESTABLISHING THE NEVADA THREAT ANALYSIS CENTER AND THE NTAC ADVISORY COMMITTEE

Chief Miller provided a detailed overview of the NRS 480.530-545.

NRS 480.530 Nevada Threat Analysis Center: Creation; appointment and classification of Director; duties.

- 1. The Nevada Threat Analysis Center is hereby created within the Investigation Division.
- 2. The Chief of the Investigation Division shall appoint a Director of the Center who is in the classified service of the State.
 - 3. The Center shall:
- (a) Collect and maintain criminal intelligence information and other information regarding actual or potential threats to public safety; and
- (b) Analyze the criminal intelligence information and other information collected pursuant to paragraph (a) and disseminate the information to a public safety agency or other federal, state or local governmental agency or a private entity as the Center determines is necessary to detect, prevent, investigate or respond to criminal activity or acts of terrorism.

(Added to NRS by 2019, 161)

NRS 480.535 Nevada Threat Analysis Center: Confidentiality of information collected; penalties for violation.

- 1. Except as otherwise provided in subsection 3 of <u>NRS 480.530</u>, any criminal intelligence information or other information collected by the Nevada Threat Analysis Center, including, without limitation, any papers, records, documents, reports, materials, databases or other evidence related to actual or suspected criminal activity or acts of terrorism is confidential and must not be disclosed.
- 2. A person who knowingly violates any provision of this section or who assists, solicits or conspires with another person to violate any provision of this section is guilty of:
 - (a) A category C felony and shall be punished as provided in NRS 193.130 if the person acted with intent to:
- (1) Commit, cause, aid, further or conceal, or attempt to commit, cause, aid, further or conceal, any act of terrorism; or
- (2) Assist, solicit or conspire with another person to commit, cause, aid, further or conceal any act of terrorism; or
 - (b) If paragraph (a) does not apply, a gross misdemeanor. (Added to NRS by 2019, 161)

NRS 480.540 Nevada Threat Analysis Center Advisory Committee: Creation; members; Chair and Vice Chair; meetings; service without compensation; duties.

- 1. The Nevada Threat Analysis Center Advisory Committee is hereby created within the Investigation Division. Except as otherwise provided in subsection 2, the Advisory Committee consists of 2 ex officio nonvoting members pursuant to subsection 2 and not more than 15 voting members, which must include, without limitation:
 - (a) The Chief of the Investigation Division;
 - (b) The Chief of the Nevada Highway Patrol of the Department;
- (c) The Chief of the Division of Emergency Management of the Office of the Military or another person designated by the Adjutant General of the Office of the Military who has experience relating to homeland security;
- (d) Three members appointed by the Nevada Sheriffs' and Chiefs' Association or its legal successor who are representatives of the Association or its legal successor;
- (e) One member appointed by the Director of the Department who is a representative of the Nevada Fire Chiefs' Association or its legal successor;
- (f) One member appointed by the Director of the Department who is employed as a police officer by an Indian tribe;
- (g) One member appointed by the sheriff of each county in which a metropolitan police department has been established who is a representative of the metropolitan police department; and
- (h) Any other members appointed by the Director of the Department based on their experience or knowledge.
- 2. Except as otherwise provided in this subsection, the following persons are ex officio nonvoting members of the Advisory Committee:
 - (a) The Director of the Nevada Threat Analysis Center created by NRS 480.530.
- (b) The Director of the Department or his or her designee except, in the case of a tie vote on any question, the Director or his or her designee shall cast the deciding vote.
 - 3. The Director of the Department or his or her designee shall:
 - (a) Serve as the Chair of the Committee; and
 - (b) Select from the members a Vice Chair.
 - 4. Appointed members of the Advisory Committee serve at the pleasure of the appointing authority.
- 5. The Advisory Committee shall meet at least twice annually at the call of the Chair and in conformance with NRS 480.545.
- 6. Members of the Advisory Committee serve without compensation and are not entitled to receive a per diem allowance or travel expenses.
- 7. The Advisory Committee shall advise the Nevada Threat Analysis Center created by <u>NRS 480.530</u> on best practices for the collection, maintenance, analysis and dissemination of criminal intelligence information.

(Added to NRS by 2019, 161; A 2021, 2114)

NRS 480.545 Nevada Threat Analysis Center Advisory Committee: Compliance with Open Meeting Law; exception; confidentiality of information and materials under certain circumstances.

- 1. Except as otherwise provided in this section, the Nevada Threat Analysis Center Advisory Committee created by NRS 480.540 shall comply with the provisions of chapter 241 of NRS.
 - 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.
- 3. 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. If a criminal proceeding is initiated as a result of information or materials received or prepared by the Advisory Committee during such a closed meeting, such information or materials are subject to discovery and disclosure in accordance with applicable law.

(Added to NRS by 2019, 162)

5. INTRODUCTION OF NTAC STAFF

a Lt. Robert Haigney asked to move agenda item 6 the Introduction of NTAC Staff before agenda item 5 the Overview and Discussion of the NTAC and General Fusion Center Roles.

Lt. Robert Haigney introduced himself and the rest of the NTAC staff went around and provided a brief introduction and description of their position, role, and expertise.

6. OVERVIEW AND DISCUSSION OF THE NEVADA THREAT ANALYSIS CENTER (NTAC) AND GENERAL FUSION CENTER ROLE OVERVIEW

Lt. Robert Haigney, NTAC Director briefly described the NTAC goal, mission statement, and roles.

The Nevada Threat Analysis Center (NTAC) was established in April 2008 and is an entity within the Nevada State Police (NSP) – Investigation Division. NTAC manages relationships and information-sharing among our state, local government, and private sector partners, provides daily intelligence, produces and disseminates analytical products, as well as providing criminal case support.

There are over 80 fusion centers around the U.S. and its Territories. The NTAC is part of the National Network of Fusion Centers and is a member of the National Fusion Center Association and covers 16 of the 17 counties in Nevada. NTAC works with the Northern Nevada Regional Intelligence Center (NNRIC) which covers Washoe County as well as the Southern Nevada Counter Terrorism Center (SNCTC) which covers Clark County. NTAC works closely with the FBI and the SNCTC on the newly established Threat To Life program.

Lt. Haigney briefly discussed the SafeVoice Nevada program, which is housed with the NTAC and overseen by the NTAC lieutenant. Lt. Haigney provided examples of intelligence partnership with the NNRIC, pointing out the sharing of information with law enforcement on recent "sideshow" activity in the Reno area.

7. PUBLIC COMMENT

Chair, Chief Ryan Miller opened the meeting for public comment. No public comment.

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
- 9. CLOSED SESSION VIOLENT CRIME APPREHENSION PROGRAM (VICAP) AND NEVADA ACTIVE CRIMINAL INVESTIGATIONS/ COLD CASES
- 10. CLOSED SESSION NTAC PRODUCT DEVELOPMENT: FEEDBACK AND DISCUSSION

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

11. PUBLIC COMMENT

Chair Ryan Miller opened the meeting for public comment. No public comment.

Chief Miller indicated he would like to hold the next NTAC Advisory Committee meeting before the New Year and ahead of the statewide annual threat assessment. Chair Miller added he would like more details on NTAC stats and products.

12. ADJOURNMENT

Chair, Chief Ryan Miller asked for motion to adjourn the meeting.

Director Underwood made a motion to adjourn the meeting.

Sheriff Furlong seconded the motion.