



**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: Thursday, February 6, 2025, 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 Mike Edgell	Nevada State Police – Investigation Division	Colonel Patrick Conmay	Nevada State Police – Highway Patrol
Brett Compston	Division of Emergency Management/Homeland Security	Sheriff Kenny Furlong	Carson City Sheriff Office
Sheriff Richard Hickox	Churchill County Sheriff Office	Sheriff Darin Balaam	Washoe County Sheriff
Chief Ty Trouton	Elko Police Department	Cary Underwood	Southern Nevada Counter Terrorism Center
Chief Mike Rangel	Winnemucca Police Department	Chief Jeremy Loncar	Storey County Fire Department
Tim Robb	Homeland Security Advisor	Vacant	Tribal Police
Current Non-Voting Members			
Name	Organization	Name	Organization
Lt. Desiree Mattice	Nevada Threat Analysis Center		
Capt. Coley McCann	Nevada State Police- Investigation Division		
Legal and Administrative support Attendees			
Name	Organization	Name	Organization
Samantha Ladich	Senior Deputy Attorney General, NV AG		
Jamie McKernan	AA III, Nevada Threat Analysis Center		

This meeting will begin 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, Mike Edgell, 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. **APPROVAL OF MINUTES** – (Discussion/For Possible Action) – Chair, Chief Mike Edgell. The Committee will discuss and review the minutes of October 24, 2022, NTAC Advisory Committee meeting. The Committee will determine whether to approve the meeting minutes.
4. **WELCOME AND INTRODUCTION OF COMMITTEE MEMBERS** – (Discussion Only) – Chair, Chief Mike Edgell. Chief Edgell will introduce the new members of the NTAC Advisory Committee.
5. **PRESENTATION AND REVIEW OF NEVADA REVISED STATUTES (NRS) 480.530-480.545 ESTABLISHING THE NEVADA THREAT ANALYSIS CENTER AND THE NTAC ADVISORY COMMITTEE** – (Discussion Only) – Chair, Chief Mike Edgell will provide an overview of the role and responsibilities of the Committee, and discuss the statutory requirements for the NTAC, and the Committee, as stated in Nevada Revised Statutes (NRS) 480.540-480.545.
6. **OVERVIEW AND DISCUSSION OF NTAC PRODUCTS AND THE GENERAL CLASSIFICATIONS AND DISSEMINATION MARKINGS ASSOCIATED WITH THE PRODUCTS.** – (Discussion Only) - Lieutenant Desiree Mattice, NTAC Director and Dr. Selby Marks, NTAC Deputy Director, will provide the Committee with an overview of NTAC produced bulletins and intelligence reports.
7. **OVERVIEW AND DISCUSSION OF THE NTAC FUSION LIAISON OFFICER (FLO)/ THREAT LIAISON OFFICER (TLO) PROGRAM** - (Discussion Only) - Lt. Mattice and Dr. Marks will provide the Committee with an update and overview of the NTAC FLO/TLO program. The TLO program is part of a statewide network of local law enforcement and other NTAC partners who are linked to federal and state assets—designed to provide information flow of information and assist in preparation, planning, emergency response and or general analytical support.

8. **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.
 - a. **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.*
 - b. *As mandated by the Nevada Open Meeting Law, no action may be taken by the Commission during a closed session.*
 - c. *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.*
9. **CLOSED SESSION – DETAILED OVERVIEW OF HOW NTAC PRODUCTS ARE SUPPORTING LAW ENFORCEMENT.** (Discussion Only) – Senior Intelligence Analyst (SIA) Patrick Liddy and NTAC Staff. SIA Liddy will discuss current NTAC produced products, such as special event threat assessments, law enforcement bulletins, and intelligence notes. SIA Liddy will discuss the tools and capabilities that the NTAC provides for law enforcement during an investigation. SIA Liddy will discuss the tactics, techniques, and procedures of current active investigations that the NTAC is assisting with.
10. **CLOSED SESSION – DETAILED OVERVIEW OF NTAC TIPS, LEADS, AND SUSPICIOUS ACTIVITY REPORTS (SARS)** – (Discussion Only) – Senior Intelligence Analyst (SIA) Patrick Liddy and NTAC Staff. SIA Liddy will discuss the process and procedures of Suspicious Activity reports, and the tips and leads that are shared with the NTAC. SIA Liddy will talk about current SARs and threats that have been reported to the NTAC, and the NTACs new criminal intelligence database.
11. **CLOSED SESSION - NTAC PRODUCT DEVELOPMENT: FEEDBACK AND DISCUSSION** – (Discussion Only) – Chair, Chief Edgell, Lt. Mattice and Dr. Marks. Committee members will discuss and offer recommendations on NTAC products that include, but are not limited to active criminal investigations, suspected or confirmed threats to public safety, criminal intelligence information, and actual or suspected acts of terrorism.
 - a. **END CLOSED SESSION OF THE NTAC ADVISORY COMMITTEE, RESUME PUBLIC MEETING.**

12. **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.

13. **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 February 3, 2025, at the following:

Nevada Department of Transportation, 1263 South Stewart St., Carson City, NV 89712, and the following websites:

- Posted on the Nevada State Police Public Meeting Notifications/Information Website: https://dps.nv.gov/media/Public_Meeting_Information/
- 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 there is a need to obtain copies of any supporting meeting materials, please notify Jamie McKernan, Nevada Threat Analysis Center, at 1-775-687-0450. A minimum of 24-hour advance notice is requested. Thank you.