



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

Name of Organization: Nevada Commission on Homeland Security Finance Committee
(Finance Committee)

Date and Time of Meeting: Tuesday, May 28, 2019 – 8:30 a.m.

Venue Addresses	
Carson City Location	Las Vegas Location
Division of Emergency Management	Clark County Fire Administration Building
State Emergency Operations Center	2 nd Floor Conference Room
2478 Fairview Drive	575 E. Flamingo Road
Carson City, NV 89701	Las Vegas, NV 89119

NOTE: Valid photo identification will be required prior to entrance to the Division of Emergency Management building on the Nevada Army National Guard complex in Carson City.

This meeting will be video or teleconferenced between the locations specified above beginning at 8:30 a.m. The Finance Committee may take action on items marked "For Possible Action." Items may be taken out of the order presented on the agenda at the discretion of the chairperson. Items may be combined for consideration by the Finance Committee at the discretion of the chairperson. 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 Finance 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** – Vice-Chair, Sheriff Joseph Lombardo, Las Vegas Metropolitan Police Department (LVMPD).
- 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 three 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) – Vice-Chair, Sheriff Joseph Lombardo, LVMPD. This agenda item will discuss whether or not to approve the minutes of the January 10, 2019, Finance Committee meeting.

4. **Annual Nomination and Selection of the Finance Committee Chair and Vice-Chair** – (Discussion/For Possible Action) – Vice-Chair, Sheriff Joseph Lombardo, LVMPD. Pursuant to Nevada Revised Statutes (NRS) 239C.170 (1), the Finance Committee members will nominate and vote for a member to serve as the Finance Committee Chair and a second member to serve as the Finance Committee Vice-Chair.

5. **Request to Reallocate Homeland Security Grant Program (HSGP) Funds** - (Discussion/For Possible Action) – Vice-Chair, Sheriff Joseph Lombardo, LVMPD. This item will address a project change request from the Urban Area Security Initiative (UASI) as follows:

NCHS-153: City of North Las Vegas Office of Emergency Management (OEM) – Mass Casualty Incident Vehicle (MCI) – Federal Fiscal Year (FFY) 2017. This is a request to use the vehicle that was purchased with grant funds to be used as OEM Emergency Response and remaining funds of \$21,020.00 to retrofit a different MCI vehicle.

6. **Review and Update on the Federal Fiscal Year (FFY) 2019 Homeland Security Grant Program (HSGP) Process and Allocations** – (Discussion Only) – Chief Caleb Cage, State Administrative Agent (SAA), Nevada Division of Emergency Management (DEM), and Deputy Chief John Steinbeck, Urban Area Administrator (UAA), Clark County Fire Department (CCFD). The Finance Committee will hear an update on the status of the FFY19 HSGP funding allocations and the process used by the Resilience Commission and the Urban Area Working Group (UAWG) in assembling the proposed FFY19 HSGP grant application.

7. **Review of Federal Fiscal Year (FFY) 2019 Homeland Security Grant Program (HSGP) State Homeland Security Program (SHSP) and the Urban Area Security Initiative (UASI) Proposal with the Intent to Formulate a Recommendation to the Nevada Commission on Homeland Security** – (Discussion/For Possible Action) – Vice-Chair, Sheriff Joseph Lombardo, LVMPD. The Finance Committee will review and discuss the SHSP and UASI funding recommendations submitted by the Resilience Commission and the Urban Area Working Group (UAWG) for the FFY19 HSGP. Evaluation of all proposals, including additional recommendations of proposal allocations, may be conducted with the intent to vote on a final recommendation for the Nevada Commission on Homeland Security to review. HSGP Project Managers may be required to answer questions pertaining to their proposals. A list of the FFY19 HSGP project submissions is attached in Attachment A.

8. **Discussion on the Roles and Responsibilities of the Finance Committee** – (Discussion Only) – Chief Caleb Cage, State Administrative Agent (SAA), DEM. The Finance Committee will discuss the current roles and responsibilities assigned to the Finance Committee by the Nevada Commission on Homeland Security in addition to process improvements that may benefit the Homeland Security Grant Program (HSGP) process.

9. 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 three minutes per person at the discretion of the Chair. Comments will not be restricted based on viewpoint.

10. Adjourn – (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 May 22, 2019, at the following locations:

Las Vegas Governor’s Office, 555 E. Washington Avenue, Las Vegas, NV;
Carson City Governor’s Office, 101 N. Carson Street, Carson City, NV;
NV State Emergency Operations Center, 2478 Fairview Drive, Carson City, NV;
Clark County Fire Department, 575 E. Flamingo Road, Las Vegas, NV; and

- Posted to the Nevada Department of Public Safety’s Division of Emergency Management and Homeland Security website located at: http://dem.nv.gov/DEM/DEM_Public_Meeting_Information/
- Posted on the state meeting website located at: www.notice.nv.gov

We are pleased to make reasonable accommodations for members of the public who have a disability or access requirements. If special arrangements for the meeting are necessary, or if you need to obtain meeting materials, please notify Karen Hall, Commission Analyst, Division of Emergency Management and Homeland Security, 2478 Fairview Drive, Carson City, Nevada 89701 or (775) 687-0300. 24-hour advance notice is requested. Thank you.