



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

Name of Organization: Nevada Commission on Homeland Security
Finance Committee

Date and Time of Meeting: Wednesday, July 10, 2019 - 9:00 a.m.

Carson City Location:
Legislative Counsel Bureau
Legislative Building - Room 2135
401 S. Carson Street
Carson City, Nevada 89701

Las Vegas Location:
Legislative Counsel Bureau
Grant Sawyer Building - Room 4412E
555 E. Washington Avenue
Las Vegas, Nevada 89101

This meeting will be video and/or teleconferenced between the locations specified above beginning at 9:00 a.m. The Finance Committee (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 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 and/or 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** – (Discussion Only) – Chair, Sheriff Joseph Lombardo, Las Vegas Metropolitan Police Department.
- 2. Public Comment** – (Discussion Only) – This public comment period is limited to items on this agenda. 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 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) – Chair, Sheriff Joseph Lombardo. The Commission will discuss whether or not to approve the minutes of the May 28, 2019, Finance Committee meeting.
- 4. Discussion on the Roles and Responsibilities of the Finance Committee** – (Discussion/For Possible Action) – Chief Caleb Cage, Nevada Division of Emergency Management and Homeland Security, State Administrative Agent (SAA). The Committee will discuss the current roles and responsibilities assigned to it by the Nevada Commission on Homeland Security (NCHS) in addition to process improvements that may benefit the Homeland Security Grant Program (HSGP) process. The Committee may vote to approve recommendations on enhancing its role within the HSGP process and report on such recommendations to the NCHS.

5. **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 three minutes per person at the discretion of the Chair. Comments will not be restricted based on viewpoint.
6. **Adjourn** – (Discussion/For Possible Action)

This is a public meeting. In conformance with the Nevada Open Meeting Law, this agenda was posted or caused to be posted on or before 9:00 a.m. on July 5, 2019, at the following locations:

Legislative Counsel Bureau, 555 E. Washington Avenue, Las Vegas, Nevada;
Legislative Counsel Bureau, 401 S. Carson Street, Carson City, Nevada;
Nevada State Capitol Building, 101 N. Carson Street, Carson City, Nevada;
Nevada State Emergency Operations Center, 2478 Fairview Drive, Carson City, Nevada;
Clark County Fire Department, 575 E. Flamingo Road, Las Vegas, Nevada;
Clark County Government Center, 500 S. Grand Central Parkway, Las Vegas, Nevada;
Nevada Department of Public Safety's Division of Emergency Management and Homeland Security website at http://dem.nv.gov/DEM/DEM_Public_Meeting_Information/; and
Nevada Public Notice Website at <https://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.

