

CHANGE 1

(Changes in RED)

AGENDA

**MEETING OF THE FINANCE COMMITTEE OF THE
THE NEVADA COMMISSION ON HOMELAND SECURITY**

January 21st 2011, 12:00 PM

Carson City Location
Division of Emergency Management
2478 Fairview Drive; Executive Conference Room
Carson City NV 89701

Las Vegas Location
Clark County Government Center
500 S Grand Central Pkwy, Sandstone Rm
Las Vegas NV 89155

THIS MEETING WILL BE VIDEO CONFERENCED BETWEEN THE LOCATIONS SPECIFIED ABOVE BEGINNING AT **12:00 PM**. A CONFERENCE CALL HAS BEEN SET UP FOR INDIVIDUALS NOT ABLE TO ATTEND THE ACTUAL MEETING. The conference call number is 1-888-363-4735 with a participant access code of 6608426.

The committee may take action on items marked discussion/action. For any item on the agenda the Commission may accept public comment, at their discretion. The order of the items is subject to change. **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 HSC staff. Minutes of the meeting are produced in a summary format and are not verbatim.**

1. CALL TO ORDER AND ROLL CALL – Chairman, Doug Gillespie
2. COMMENTS BY THE CHAIRMAN – Chairman, Doug Gillespie
4. APPROVAL OF MINUTES – Chairman, Doug Gillespie. This agenda item will discuss whether or not to approve the minutes of the March 26th 2010 Finance Committee Meeting. (Discussion/Action)
5. . REQUEST TO REALLOCATE HOMELAND SECURITY GRANT PROGRAM (HSGP) FUNDS – Doug Gillespie, Chairman Finance Committee. NOTE. – This item will address the requests by HSGP project leaders to reallocate funds currently allocated to their projects during the 21 January 2011 meeting of the Finance Committee. The requests are:
 - CoHS-7 – Silver Shield – This revision is intended to make corrections where line items were put into the wrong categories. Requested amount is \$79,042
 - CoHS-9 – Southern Nevada Counter Terrorism Center – This item is a request to move funding from within the “personnel” funding category in order to add a new line in personnel for a "Facility Security Officer". Requested amount is \$46,000.
 - CoHS-10 Southern Nevada Counter Terrorism Center – This item concerns the need to replace A/V equipment is starting to fail due to continuous use and purchase new equipment for the new facility rather than move the old equipment due that has failed and to move funds to the “personnel” category to hire a “Contract Security Officer”. Requested amount is \$96,000.
 - CoHS-11 Washoe County CBRNE (Chemical, Biological, Radiological, Nuclear, Explosive project) – This request is to take the cost savings they have had with their program and purchase more suits and an additional piece of equipment for training (smoke machine). The requested amount is \$18,653.Program Managers will be available to make comments on their requests. The Committee will review the recommendations from the Finance Committee to form recommendations to the Nevada Commission on Homeland Security on these reallocation requests. (Discussion/Action)
6. PUBLIC COMMENT – 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 are limited to 3 minutes unless the Commission elects to extend the comments for purposes of further discussion. (Discussion only)

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7. ADJOURNMENT – Chairman, Doug Gillespie (Discussion/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 12:00 PM January 18th 2011 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
Homeland Security Commission's Office, 2855 S. Jones Blvd, Las Vegas NV
Posted to the NV Homeland Security web site located at: www.homelandsecurity.nv.gov

We are pleased to make reasonable accommodations for members of the public who are disabled. If special arrangements are necessary, please contact Larry Casey. He can be reached by phone at (702)486-0797; by fax at (702)486-4047; or by email at lfcasey@dhs.nv.gov. Seventy-two hour notice is requested. Thank you.