

AGENDA
MEETING OF THE FINANCE COMMITTEE OF THE
THE NEVADA COMMISSION ON HOMELAND SECURITY
March 29th 2011, 3:00 PM

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

Las Vegas Location
Gold Coast Hotel,
4000 W Flamingo Rd, Conference Room A/B
Las Vegas NV 89103

THIS MEETING WILL BE VIDEO CONFERENCED BETWEEN THE LOCATIONS SPECIFIED ABOVE BEGINNING AT 3:00 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 and January 21st 2011 Finance Committee Meetings. (Discussion/Action)
5. REVIEW AND COMMENT ON CONCERNS RAISED DURING THE 29 MARCH 2011 MEETING OF THE HOMELAND SECURITY WORKING GROUP. (HSWG). – Chairman Doug Gillespie. The HSWG is held a meeting from 8:00 AM to 3:00 PM on 29 March to work on the 2011 Homeland Security Grant Program (HSGP). The HSWG has requested the Finance Committee provide guidance on any questions that might come up during their meeting. This agenda item will consider those concerns on the project proposals discussed by the HSWG, provide guidance on any concerns with project duplications, overlaps, grant eligibility, and timeframes for project completion. The Finance Committee will also address any concerns regarding the development of project budgets. (Discussion/Action)
6. REPORT AND REVIEW OF THE 7 MARCH 2011 MEETING REALLOCATING HOMELAND SECURITY GRANT PROGRAM (HSGP) FUNDS – Doug Gillespie, Chairman Finance Committee.
NOTE. – On 7 March Commission Chairman Carrison and Committee Chairman Gillespie heard a time sensitive request to reallocate funds. This item will brief the Committee on the requests .The requests are:
 - 97067U09 (Silver Shield)
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 - 9706HL9 (Mass Fatality)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)
7. 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)

6. 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 9:00 AM March 24th 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
Clark County Government Center, 500 S Grand Central Parkway, 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.