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AGENDA

MEETING OF THE FINANCE COMMITTEE OF THE THE NEVADA COMMISSION ON HOMELAND SECURITY MAY 2nd 2011, 9:30 AM

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

Las Vegas Location
Clark County Government Center
500 S Grand Central Pkwy (Pueblo Room)
Las Vegas NV 89155

THIS MEETING WILL BE VIDEO CONFERENCED BETWEEN THE LOCATIONS SPECIFIED ABOVE BEGINNING AT 9:30 AM..

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 and may be taken out of the order presented on the agenda at the discretion of the chairperson.

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.

THE CHANGE TO THIS AGENDA IS IN ITEM 5 – FFY2012 IS CHANGED TO READ FFY2011

1. CALL TO ORDER AND ROLL CALL – Chairman Doug Gillespie
2. COMMENTS BY THE CHAIRMAN – Chairman Doug Gillespie
3. APPROVAL OF MINUTES – Chairman Doug Gillespie. This agenda item will discuss whether or not to approve the minutes of the March 29th 2011 Finance Committee Meetings. (Discussion/Action)
4. REQUEST TO REALLOCATE HOMELAND SECURITY GRANT PROGRAM (HSGP) FUNDS – Chairman Doug Gillespie. NOTE. – This item will address the requests by HSGP project leaders to reallocate funds currently allocated to their projects from the State Homeland Security Program (SHSP), Urban Area Security Initiative (UASI) and Metropolitan Medical Reserve System (MMRS) programs. The requests are:
 - NCHS-15 – Advanced Chemical, Biological, Radiological, Nuclear, Explosive (CBRNE) FFY09 UASI fund change request utilizing previously deobligated funds. – Jeff Villard, Program Manager. This request is to utilize the remaining deobligated UASI funds to enhance an existing responder respiratory protection program. Specifically to purchase CBRNE rated filters for Air Purifying Respirators. Requested amount of funds \$117,693. NOTE – This request may require approval from DHS.
 - NCHS-16 – Chemical, Biological, Radiological, Nuclear, Explosive (CBRNE) FFY09 SHSP fund change request utilizing previously deobligated funds. – Jeff Villard, Program Manager. This request will use the previously deobligated training SHSP funds to enhance Personal Protective Equipment (PPE) for specialized units. The fund will be to purchase CBRN protective ensembles for SWAT. Requested amount of funds \$97,640. NOTE – This request may require approval from DHS.
 - NCHS-17- Interoperable Communications. FFY09 SHSP fund change that will allow for the purchase of not previously approved equipment and a request for an extension. Mr. Terry Bolh, Inter-Tribal Emergency Response Commission (ITERC), Program Manager. This request moves funds from one line item (planning) and provides an updated detailed budget for this Interoperable Communication project. The project needs to be reviewed for changes put in place with the new budget. In addition the ITERC is requesting a project performance extension. The total amount for this request is \$251,900.
 - NCHS-18– Southern Nevada Counter Terrorism Center (Fusion Center) FFY09 UASI fund change request. LT Tom Monahan, Program Manager This request will reprogram \$623,000 from lease and utility costs to PERFusion project. NOTE- Full scope of this request is being provided as a supporting document with this change. The total amount for this request is \$623,000.
 - NCHS-19 – Nevada Threat Analysis Center (Fusion Center) FFY09 SHSP fund change request. LT Tom Monahan, Program Manager. The Center is requesting to reprogram \$170,000 from the Penlink line item to

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a new line item to fund the Fusion Core program. Funding will remain in same category (Equipment). The total amount for this request is \$170,000.

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)

5. REVIEW AND COMMENT ON CURRENT LIST OF HOMELAND SECURITY GRANT PROGRAM (HSWG) PROJECTS AS DEVELOPED AND PRESENTED TO HOMELAND SECURITY WORKING GROUP. (HSWG) AND THE URBAN AREA WORKING GROUP (UWAG) – Chairman Doug Gillespie The Finance Committee will review the list of HSWG & UAWG projects that have been developed for the **FFY2011** HSGP cycle. This review will consider those project proposals and provide to the HSWG & UAWG guidance and/or questions from the committee regarding these projects. The Committee will also discuss what sort of documentation they will require from the Project Managers when the Committee will sit to evaluate and make recommendations to the Nevada Commission on Homeland Security on this grant application. (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)
7. ADJOURNMENT – Chairman Doug Gillespie (Discussion/Action)

This is a public meeting. According to the Nevada Open Meeting Laws, I, Larry Casey posted or caused to be posted this agenda on or before 9:00 AM April 27th 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.