

AGENDA
MEETING OF THE FINANCE COMMITTEE OF THE
THE NEVADA COMMISSION ON HOMELAND SECURITY
May 18th 2011, 1:00-5:00 PM

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 1:00 PM.

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. If problems occur with the video conference capability the meeting will be conducted using speaker telephones.

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
3. APPROVAL OF MINUTES – Chairman, Doug Gillespie. This agenda item will discuss whether or not to approve the minutes of the May 2nd 2011 Finance Committee Meeting. (Discussion/Action)
4. REVIEW AND PRIORITIZATION OF 2010 HSGP PRIORITIES WITH THE INTENT TO FORMULATE A RECOMMENDATION TO THE NEVADA COMMISSION ON HOMELAND SECURITY – Chairman Doug Gillespie. The Committee will discuss, prioritize and approve recommendations from the Homeland Security Working Group (HSWG) for the 2011 Homeland Security Grant Program (HSGP). These recommendations will cover the State Homeland Security Program (SHSP), Urban Area Security Initiative (UASI) and Citizen Corps Program (CCP) projects. The Committee will discuss individual projects, with the intent of aligning the level of requested funds to an amount less than Nevada was allocated in the FFY2010 HSGP. Projects not designated to receive funding may not be recommended to the Nevada Commission on Homeland Security for funding in the FFY 2011 grant program. Included in this evaluation will be a discussion on the reallocation of funds submitted to the committee during the 2 May Finance Committee meeting and deferred to this meeting – see NOTE with Block 1 below. (Discussion/Action)

NOTE: This is the schedule for when each of the Investment Justifications (IJs) will be addressed. The meeting will be divided into 2 major blocks. During each block a group of IJs will be reviewed and modified as needed.

BLOCK 1: All IJs related to Nevada Commission on Homeland Security priorities. During this block these IJs will be broken into groups based on funding source and type of program. The IJs will be addressed in this order:

Blended grant sourced IJs requesting funds for sustainment of their projects:

- Las Vegas Citizen Corps Program (combination SHSP, UASI, CCP)
- Statewide Interoperability Coordinator and Project Manager (SHSP, UASI)
- Inter-Tribal Emergency Response Committee (ITERC) Tribal National Incident Management System (NIMS) (SHSP, UASI)
- Washoe County Sheriff's Office Citizen Corps (SHSP, CCP)
- Homeland Security Working Group planning (SHSP, UASI)

SHSP grant sourced IJs requesting funds for sustainment of their projects:

- Washoe County Silver Shield (SHSP)
- Nevada Threat Analysis Center (SHSP)
- Northern Nevada Counter Terrorism Center (SHSP)

- Statewide Resource Management (SHSP)
- UASI grant sourced IJs requesting funds for sustainment of their projects:
- Las Vegas Metro Silver Shield (UASI)
 - Southern Nevada Counter Terrorism Center (UASI)

(NOTE: on resolution of this FFY2011 program budget the committee will evaluate NCHS-18– Southern Nevada Counter Terrorism Center (Fusion Center) FFY09 UASI fund change request that was tabled during the 2 May 2011 meeting of the Finance Committee and by approved motion was moved to the 18 May meeting. At this time the Committee will review the request to reprogram \$623,000 from lease and utility costs to PERfusion project. The total amount for this request is \$623,000.

Blended Grant sourced IJs requesting funds to enhance their projects:

- Carson City Citizen Corps Program (SHSP, CCP)
- Northeastern Nevada/Elko Citizen Corps Program (SHSP, CCP)

SHSP Grant sourced IJs requesting funds to enhance their projects:

- Tribal Interoperability Project Manager (SHSP)
- NDOT Crossband repeater gateway (SHSP)
- Nevada Dispatch interconnect (SHSP)
- Statewide Silver Shield program (SHSP)
- Statewide credentialing (SHSP)
- NIMS Compliance (SHSP)
- Statewide Comprehensive program and capability assessment (SHSP)
- State Emergency Operations Center (EOC) awareness system (SHSP)
- Washoe County EOC (SHSP)

UASI Grant Sourced IJs requesting funds to enhance their projects:

- Las Vegas Metropolitan Police Department (LVMPD)Volunteers in Police Service Citizen Corps Program (UASI)
- Southern Nevada Unified Command Incident Management Team (UASI)

New blended grant sourced IJs requesting funds to start their projects:

- Tribal Emergency Response Commission (SHSP, UASI)
- 700 MHz Broadband Network plan (SHSP, UASI)
- Nevada statewide cyber assessment and continuous monitoring (SHSP, UASI)
- Access control for cyber information (SHSP, UASI)
- Douglas County Citizen Corps Program (SHSP, CCP)

New SHSP grant sourced IJs requesting funds to start their projects:

- Agro-terrorism – Nevada animal disease laboratory (SHSP)
- Statewide EOC management (SHSP)
- NDOT Computer aided dispatch (SHSP)

BLOCK 2: All IJs that are not related to Nevada Commission on Homeland Security priorities. During this block these IJs will be broken into groups based on funding source and type of program. The IJs will be addressed in this order.

Blended grant sourced IJs requesting funds for the sustainment of their programs:

- Continuity of Operations/Continuity of Government (COOP/COG) phase 2 (SHSP, UASI)

SHSP Grant sourced IJs requesting funds for the sustainment of their programs:

- Chemical, Biological, Radiological, Nuclear, Explosive (CBRNE) – Washoe County Sheriffs Office (SHSP)

UASI Grant Sourced IJs requesting funds for the sustainment of their programs:

- LVMPD Advance CBRNE detection and decontamination (UASI)
- Epidemiological surveillance and investigation (UASI)

Blended grant sourced IJs requesting funds for the enhancement of their programs:

- Advanced Improvised Explosive Device/Weapon of Mass Destruction (IED/WMD) defeat – City of Las Vegas & Washoe County (SHSP, UASI)

SHSP Grant sourced IJs requesting funds for the enhancement of their programs:

- Fatality Management (SHSP)

UASI Grant sourced IJs requesting funds for the enhancement

- Southern Nevada Hazardous Material Team (UASI)
- Law enforcement enhancement – Henderson Police Department (UASI)
- Southern Nevada Technical Rescue Team (UASI)
- Radiological detection and adjudication
- Rapid dosimetry of first responders (UASI)

New blended grant sourced IJs requesting funds to start their programs:

- Statewide data disaster recovery planning (SHSP, UASI)

New UASI grant sourced IJs requesting funds to start their programs:

- North Las Vegas Police robot (UASI)
- Tactical intervention robot (LVMPD) (UASI)

5. 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 Committee 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 May 13th 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.