

AGENDA
MEETING OF THE FINANCE COMMITTEE OF THE
THE NEVADA COMMISSION ON HOMELAND SECURITY
July 13th 2011, 1:00 PM

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

Las Vegas Location
Clark County Government Center, Pueblo Rm
500 S Grand Central Parkway
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 Committee 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: Members of the public wishing to have their complete testimony/handouts included in the permanent record of this meeting should provide a written or electronic copy to the Nevada Commission on Homeland Security 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 June 2nd 2011 Finance Committee Meeting. (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:
 - NHSC-20 – Fusion Center (Nevada Threat Analysis Center - NTAC) FFY09 SHSP fund change request to reallocate funds – SGT Martin Roberto, Program Manager. This request is to reallocate Planning, Organization, Training & equipment funds to fund the IT Project Manager, Program Manager, Terrorism Liaison Officer (TLO) Coordinator & 2 Intelligence Analysts for a 6 month period. The requested amount is \$302,969.
 - NHSC-21 – Fusion Center (Washoe County Sheriffs Office- Northern Nevada Counter Terrorism Center - NNCTC) – LT Jerry Baldrige – Program Manager. Per the 2 June 2011 meeting of the Finance Committee this reallocation of 2009 SHSP funds would be reprogrammed to support the Nevada Dispatch Interconnect Project. The amount of the funds being de-obligated is \$750,268.
 - NHSC-22 – State Silver Shield (Washoe County Sheriffs office) – LT Jerry Baldrige – Program Manager. Per the 2 June 2011 meeting of the Finance Committee this reallocation of 2009 SHSP funds would be reprogrammed to support the Nevada Dispatch Interconnect Project. The amount of the funds being de-obligated is \$412,266.
 - NHSC-23 – Fusion Center (Las Vegas Metropolitan Police Department – Southern Nevada Counter Terrorism Center - SNCTC) – LT Kevin McMahill – Project Manager. This is a program change for \$459,432 in 2009 UASI funds. The SNCTC is requesting a number of changes:
 - A change to re-program \$303,916 for Planning Professional Services
 - A change to re-program \$14,480 into Planning Professional Services Contract Omega Crime View,
 - A change to reprogram \$75,000 into Planning for Professional Services Contract Information Sharing Analytical Tool project
 - A change based on cost savings and Apple product changes requesting \$65,432.00 reprogrammed for cyber attack PDA/Cell/GPS training, Cyber Mac/Apple components and Cyber computer kits
 - NHSC-24 – State Silver Shield (NTAC) – SGT Martin Roberto – Program Manager. This requested re-allocation of 2010 SHSP funds would be for NTAC, who has not requested funding for Silver Shield for

2011. NTAC is requesting to re-allocate 2010 Silver Shield funding to support activities in 2011. The funding will be used for an Infrastructure Liaison Officer (ILO) Coordinator, develop/conduct infrastructure site visits, materials to conduct the site assessment visits, ILO outreach, ILO training supplies, regional conference attendance, national conference attendance & ILO training.

- NHSC-25 – State Silver Shield (Washoe County Sheriffs office) – LT Jerry Baldrige – This request to reprogram 2010 SHSP funds. The request is to move \$15,000 from the "Overtime" line item into the "Maintenance. Agreement" line item. It will be used for the renewal of Software and/or equipment purchased under the Silver Shield grant.

Program Managers will be available to make comments on their requests. The Committee will review the requests to form recommendations for the Nevada Commission on Homeland Security on these actions.
(Discussion/Action)

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 8 July 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
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.