

AGENDA
MEETING OF THE FINANCE COMMITTEE OF THE
THE NEVADA COMMISSION ON HOMELAND SECURITY
March 14, 2012 - 2:00 PM

Carson City Location
STATE CAPITOL
GUINN MEDIA ROOM, 2nd floor
101 NORTH CARSON STREET
CARSON CITY, NV 89701

Las Vegas Location
GRANT SAWYER BUILDING
GOVERNOR'S OFFICE, SUITE 5100
555 EAST WASHINGTON STREET
LAS VEGAS, NV 89101

THIS MEETING WILL BE VIDEO CONFERENCED BETWEEN THE LOCATIONS SPECIFIED ABOVE BEGINNING AT 2:00 PM.

The committee may take action on items marked "Discussion/For Possible Action." Items may be taken out of the order presented on the agenda at the discretion of the chairperson. Items may be combined for consideration by the Committee at the discretion of the chairperson. Items may be pulled or removed from the agenda at any time.

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. PUBLIC COMMENT (Discussion only) – 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. Comments will not be restricted based on viewpoint.
4. APPROVAL OF MINUTES (Discussion/For Possible Action) – Chairman, Doug Gillespie. This agenda item will discuss whether or not to approve the minutes of the October 12, 2011 Finance Committee Meeting.
5. REQUEST TO REALLOCATE HOMELAND SECURITY GRANT PROGRAM (HSGP) FUNDS (Discussion/For Possible Action) – 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 Response System (MMRS) programs. The requests are:
 - **NCHS-31:** Advanced IED/WMD (Washoe County Sheriff's Office) – Lt. Peterson, Program Manager. FFY10, SHSP. This is a request to move funds from line item 17 for the Mobile Command Tactical Support Trailer to Four-Wheel Drive Tactical Response Vehicle. Change request amount is \$150,000.
 - **NCHS-32:** Statewide Citizen Corps (Washoe County Sheriff's Office) – FFY09, SHSP. This is a request to move funds from training and planning to equipment. In addition the sub-grantee is requesting to use planning funds to redesign a command post and to purchase general program supplies and support. Change request amount is \$55,044.08.
 - **NCHS-33:** Advanced IED/WMD (Clark County/City of Las Vegas) –FFY09, UASI. This is a request to move funds from training, operations, and equipment to purchase additional equipment. In addition sub-grantee is requesting an extension which may only be granted through 7/31/12. Change request amount is \$94,320.49

- **NCHS-34:** Isolation & Quarantine (Clark County/Southern Nevada Health District) – Dr. John Middaugh, Director of Community Health, and Jeff Kriseman, MS, PhDc. FFY10, UASI. This is a request to move funds from personnel to contracts, training and exercise. In addition the sub-grantee is requesting an extension through 9/30/12. Change request amount is \$124,200.
- **NCHS-35:** Epidemiological Surveillance & Investigation (Clark County/Southern Nevada Health District) -- Dr. John Middaugh, Director of Community Health, Program Manager. FFY10, UASI. Request to move funds from planning and training to personnel/contracts and exercise. This change request also requests approval to move \$250K of software to hardware. Change request amount is \$399,388.17.
- **NCHS-36:** Training (Nevada Division of Emergency Management) – Paul Burke, Program Manager. FFY09, SHSP. This is a request to move funds from exercise to personnel/contracts and equipment. Change request amount is \$121,408.

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.

6. PUBLIC COMMENT (Discussion only) – 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. Comments will not be restricted based on viewpoint.
7. ADJOURNMENT – Chairman, Doug Gillespie (Discussion/For Possible 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 9, 2012 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 .
 Department of Motor Vehicles, 555 Wright Way, Carson City, 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 Selby Marks. He can be reached by phone at (775) 687-0300; by fax at (775) 687-0322; or by email at smarks@dps.state.nv.us. Seventy-two hour notice is requested. Thank you.