

AGENDA
SPECIAL MEETING OF THE FINANCE COMMITTEE OF THE
THE NEVADA COMMISSION ON HOMELAND SECURITY
June 6, 2012, 9:00 AM

CARSON CITY
Legislative Council Bureau
Room 3138
401 S. Carson Street
Carson City, NV 89701

LAS VEGAS
Grant Sawyer Building
Room 4401
555 E. Washington Street
Las Vegas, NV 89101

THIS MEETING WILL BE VIDEO CONFERENCED BETWEEN THE LOCATIONS SPECIFIED ABOVE BEGINNING AT 9:00 AM.

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 April 9, 2012 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-37:** Training and Exercise (Clark County, Office of Emergency Management-OEM) – Ric LaPorte, Program Manager. FFY 2008. Clark County Office of Emergency Management is requesting to de-obligate \$143,942.47 to fund Clark County Fire Department Emergency Operation project and re-program \$66,371 to develop 3 e-learning modules to training Emergency Medical Services (EMS) and Emergency Rooms on the use of mission ready packages.

- **NCHS-38:** Fusion Center (Washoe County Sheriff's Office) – Jerry Baldrige, Program Manager. FFY 2009. Washoe County Sheriff's office is requesting to purchase satellite phones for \$16,818.61, with cost savings from consumable materials and training.
- **NCHS-39:** Fusion Center (Clark County, Las Vegas Metropolitan Police Department) – Capt. Al Salinas, Program Manager. FFY 2012. Las Vegas Metropolitan Police Department (LVMPD) - Clark County OEM is requesting to move \$173,050 from the equipment category to the planning category to carry out the purchase and integration of COPLINK for the City of Henderson, Boulder City, and Mesquite.
- **NCHS-40 Re-obligation:** Statewide Tribal Disaster Boxes (Inter Tribal Emergency Response Commission, Inter Tribal Council of Nevada) – Terry Bohl, Program Manager. The Inter Tribal Emergency Response Commission is requesting additional funding to purchase 4 communication disaster boxes. Please see budget for full details. This request amount is \$115,017.
- **NCHS-41 Re-obligation:** Cyber Logging System (Nevada Department of Administration) – Christopher Ipson, Program Manager. The Department of Administration is requesting to purchase software and hardware for a cyber logging system which will give the State of Nevada the ability to track and correlate potential cyber intrusions. Please see budget for full details. This request amount is \$99,500.
- **NCHS-42 Re-obligation:** Statewide Continuity of Operations & Government Sustainment Project (Washoe County Office of Emergency Management) – Aaron Kenneston, Program Manager. Washoe County Emergency Management is requesting funding for Continuity of Operations Planning (COOP) and Continuity of Government (COG) plans throughout Nevada. Please see budget for full details. This request amount is \$175,000.
- **NCHS-43 Re-obligation:** All-Hazards Regional Multi-Agency Operations and Response (ARMOR) Task Force IED Remediation (Clark County LVMPD) – Jeff Vialard. Clark County Office of Emergency Management is requesting to reallocate FFY 2010 UASI funds in the amount of \$118,000 to ARMOR Task force to purchase equipment. Please see budget for full details.
- **NCHS-44 Re-obligation:** Emergency Operations Center (Clark County OEM – Fire Department) – Chief Fernandez Leary, Program Manager. Clark County OEM is requesting to reallocate FFY 2008 UASI funds of \$143,000 to fund the Clark County Fire Department Emergency Operation Center which will be used to purchase equipment, projectors, screens, teleconferencing, displays and work stations. Please see the budget for full details.
- **NCHS-45 Re-obligation:** Compliance Enforcement Division, Fraud Unit (Nevada Department of Motor Vehicles) – Debbie Watson, Program Manager. The Nevada Department of Motor Vehicles is requesting \$88,390 Homeland Security grant funds to purchase equipment. Please see the budget for full details.

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, June 1, 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 .

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.