



**STATE OF NEVADA  
MEETING NOTICE AND AGENDA  
NEVADA COMMISSION ON HOMELAND SECURITY  
FINANCE COMMITTEE**

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**Name of Organization:** FINANCE COMMITTEE  
**Date and Time of Meeting:** WEDNESDAY, OCTOBER 3, 2012, 3:00 P.M.

**Carson City Location**

Nevada Division of Emergency Management  
Executive Conference Room  
2478 Fairview Drive  
Carson City, NV 89701

**Las Vegas Location**

Las Vegas PBS (Public Broadcasting)  
Wells Fargo Videoconference Room #138  
3050 E. Flamingo Road  
Las Vegas, NV 89121

**NOTE: Valid photo identification will be required prior to entrance to the Division of Emergency Management building on the Nevada Army National Guard complex in Carson City.**

This meeting will be video or teleconferenced between the locations specified above beginning at 3:00 p.m. The Committee may take action on items marked "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:** 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 Finance Committee members. 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. 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 may be limited to 3 minutes per person at the discretion of the Chair. Comments will not be restricted based on viewpoint.
- 3. APPROVAL OF MINUTES** – (Discussion/For Possible Action) – Chairman, Doug Gillespie. This agenda item will discuss whether or not to approve the minutes of the June 6, 2012 Finance Committee meeting.
- 4. COMMENTS BY THE CHAIRMAN** – (Discussion Only) – Chairman, Doug Gillespie.

5. **NEVADA DIVISION OF EMERGENCY MANAGEMENT (NDEM) GRANTS MANAGEMENT GUIDE** – (Discussion Only) – Chief Christopher Smith, Nevada Division of Emergency Management and Homeland Security, will present the recently completed NDEM Grants Management Guide to the Finance Committee and explain the need for and use of the guide.
6. **HOMELAND SECURITY GRANT PROGRAM / MOU** – (Discussion Only) - Chief Christopher Smith will present to the Finance Committee the recently completed NDEM Memorandum of Understanding (MOU) that addresses the 80% / 20% split for the Homeland Security Grant Program and explain the need for and use of the MOU .
7. **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 as follows:
  - **NCHS-46:** Fusion Center (Clark County, Las Vegas Metropolitan Police Department) - Lieutenant Jim Seebok, Program Manager. FFY 2011. LVMPD is requesting a de-obligation of \$120,000 from PERFusion to obligate for a Fire Terrorism Liaison Coordinator (pending DHS compliance). LVMPD is requesting to move \$100,000 personnel to equipment to purchase software license renewal due to unknown sustainment costs for CopLink.
  - **NCHS-47:** Silver Shield (Clark County, Las Vegas Metropolitan Police Department) - Lieutenant Jim Seebok, Program Manager. FFY 2011. LVMPD is requesting to move \$511,640 from various line items. The majority of the funds will come from the contractual line item for site assessment to purchase camera equipment for the Las Vegas Boulevard Camera Project. This project has been programmatically approved by DHS and the Environmental Historical Preservation Screening Memo Process has also been approved.
  - **NCHS-48:** Fusion Center (Clark County, Las Vegas Metropolitan Police Department) - Lieutenant Jim Seebok, Program Manager. FFY 2010. LVMPD is requesting to move \$402,977.28 in cost savings from personnel, travel, planning and training to analytical software.
  - **NCHS-49:** Interoperable Communication (Clark County, Information Technology) - Chief Fernandez Leary, Lester Lewis, Mark Blomstrom, Program Managers. FFY 2008. Clark County Information Technology has cost savings of \$476,000 due to the denial of a post approval request for Environmental Historical Protection review. The request is to use the grant funds to purchase radios due to the short time frame. The Nevada Communication Steering Committee reviewed the request on September 12, 2012, which was approved with a recommendation that the UASI open the application process to any qualified UASI jurisdiction. The federal deadline to expend and report to Nevada Division of Emergency Management is December 31, 2012.

- **NCHS-50:** Regional Public Safety Complex (Clark County, City of Las Vegas) - Carolyn Levering, Program Manager. FFY 2008. The City of Las Vegas is requesting to realign their budget with the actual expenditures necessary to complete their project.
- **NCHS-51:** Regional Public Safety Complex (Clark County, City of Las Vegas) - Carolyn Levering, Program Manager. FFY 2009. The City of Las Vegas is requesting approval for contractual procurements which include: site design, demolition, earthwork, paving, landscape and concrete wall work. Items above may need to be moved to planning which will be accomplished internally. In addition, City of Las Vegas is requesting a change in the perimeter fencing. Environmental approval is pending. All expenses must be completed and reported on by December 31, 2012.
- **NCHS-52:** Access Control for Cyber Information (City of Las Vegas) - Joseph Santilli, Program Manager. FFY 2011. City of Las Vegas is requesting approval to move funds from planning and organization to equipment due to cost saving on phase I of the project. The Insight Study was a 'no cost' which accomplished most of phase 1 goals. This funding is requested to begin phase 2 of the project.
- **NCHS-53:** Access Control for Cyber Information (City of Las Vegas) - Joseph Santilli, Program Manager. FFY 2011. City of Las Vegas is requesting approval to move funds from planning and organization to equipment due to cost saving on phase I of the project. The Insight Study was a no cost which accomplished most of phase 1 goals. This funding is requested to begin phase 2 of the project.
- **NCHS-54:** Radiological, Nuclear Detection and Adjudication (Health and Human Services, Nevada State Health) - Eric Matus, Program Manager. FFY 2010. State Health is requesting to use the total cost savings of \$136,827 to reimburse the equipment listed on the budget. \$12,055.00 will be de-obligated back to the Division of Emergency Management. State Health initially submitted a change request on March 29, 2011, however this project change was not approved due to pending questions. The equipment has been purchased.
- **NCHS-55 Re-Obligation:** Funds De-Obligated from Training & Exercise to Electronic Fire Reporting & Terrorism Surveillance (Clark County, Clark County Fire Department) - Dr. Troy Tuke, Program Manager. FFY 2009. Clark County Fire Department is requesting \$39,000 which will enhance an existing fire reporting system, which will allow for field reporting and allow reports to be added to the suspicious activity reporting.
- **NCHS-56 Re-Obligation:** Funds De-Obligated from Training & Exercise to the Regional Public Safety Complex (Clark County, City of Las Vegas) - Carolyn Levering, Program Manager. FFY 2009. City of Las Vegas is requesting to use these funds to complete the installation of the logistical support functions. Purchase a pre-engineered shelter, environmental control system, fire monitoring system and a physical access control system to operate the shelter.

- **NCHS-57 Re-Obligation:** Funds De-Obligated from Training & Exercise to the CERT Community Resilience Project (Clark County, City of Las Vegas) - Rick Diebold, Program Manager. FFY 2009. City of Las Vegas is requesting to purchase printed materials and backpacks for the CERT program.
- **NCHS-58 Re-Obligation:** Funds De-Obligated from Training & Exercise to the Advanced CBRNE Detection and Decontamination Program (Clark County, City of North Las Vegas) - Sergeant Dan Lake, Program Manager. FFY 2009. City of North Las Vegas is requesting to purchase Mask Leak Fit Tester.
- **NCHS-38 Resubmitted:** Fusion Center (Washoe County Sheriff) – Lieutenant Jerry Baldrige, Program Manager. FFY 2009. Washoe County Sheriff's office is requesting to purchase Satellite Phone for \$16,818.61, with cost savings from consumable materials and training.

**8. 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 may be limited to 3 minutes per person at the discretion of the Chair. Comments will not be restricted based on viewpoint.

**9. ADJOURN – (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 a.m. on September 28, 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 Fire Department, 575 E. Flamingo Road, Las Vegas, NV.

Posted to the NV Department of Public Safety Division of Emergency Management and

Homeland Security web site located at: [http://dem.nv.gov/homeland\\_security/2012\\_Meetings/](http://dem.nv.gov/homeland_security/2012_Meetings/)

We are pleased to make reasonable accommodations for members of the public who are disabled. If special arrangements for the meeting are necessary, please notify the Division of Emergency Management at (775) 687-0300. 24-hour advance notice is requested. Thank you.