



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

Name of Organization: FINANCE COMMITTEE
Date and Time of Meeting: WEDNESDAY, DECEMBER 12, 2012, 2:30 P.M.

Carson City Location
State Capitol Building Annex
Guinn Room (2nd Floor)
101 N. Carson Street
Carson City, Nevada 89701

Las Vegas Location
Grant Sawyer Building
Governor's Conference Room
555 E. Washington Avenue
Las Vegas, Nevada 89101

This meeting will be video or teleconferenced between the locations specified above beginning at 2:30 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. **COMMENTS BY THE CHAIRMAN** – (Discussion Only) – Chairman, Doug Gillespie.
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 3, 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 specific 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 - 60:** Fusion Center (Nevada Division of Investigation/Department of Public Safety) - Ryan Miller. FFY 2011. Nevada Division of Investigation is requesting to purchase an electronic intelligence information management system. This system will increase the ability to manage and track Requests of Information (RFI Suspicious Activity Reports (SAR), tips, leads, and Intelligence files while enhancing Civil Rights and Privacy Safeguards. The request is to move grant funds from the personnel category and equipment category to equipment and to create a new line item called "Intelligence and Information Management System". The total request is for \$160,500.00.

- **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 the fact that the capability assessment and study for phase I of the project was completed at no cost. 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 the fact that the capability assessment and study for phase I of the project was completed at no cost. This funding is requested to begin phase 2 of the project.
- **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.

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

7. 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 December 7, 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.