



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

Name of Organization: FINANCE COMMITTEE
Date and Time of Meeting: WEDNESDAY, JUNE 19, 2013 – 9:00 A.M.

Carson City Location

Western Nevada Community College
Reynolds Center for Technology Room# 102
2201 West College Parkway
Carson City, Nevada 89703

Las Vegas Location

Nevada Highway Patrol, Southern Command
Training Room #A105 – First Floor
4615 West Sunset Road
Las Vegas, Nevada 89118

This meeting will be video or teleconferenced between the locations specified above beginning at 9:00 A.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 administrative support team. 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 March 26, 2013 meeting.
- 4. COMMENTS BY THE CHAIRMAN** – (Discussion Only) – Chairman, Doug Gillespie.
- 5. REVIEW AND UPDATE ON THE FEDERAL FISCAL YEAR (FFY) 2013 HOMELAND SECURITY GRANT PROGRAM (HSGP) PROCESS AND ALLOCATIONS** (Discussion Only) - Chief Christopher Smith, State Administrative Agent (SAA), Nevada Division of Emergency Management, and Fernandez Leary, Urban Area Administrator (UAA). The Committee will hear an update on the status of the FFY2013 HSGP fund allocations and the process used by the Homeland Security Working Group (HSWG) in assembling the FFY2013 grant package.

6. **REVIEW AND PRIORITIZATION OF FFY 2013 HSGP PRIORITIES WITH THE INTENT TO FORMULATE A RECOMMENDATION TO THE NEVADA COMMISSION ON HOMELAND SECURITY** - (Discussion/For Possible Action) – Chairman Doug Gillespie. The Committee will discuss, prioritize, and approve recommendations from the Homeland Security Working Group (HSWG) for the FFY 2013 Homeland Security Grant Program (HSGP). These recommendations will include a breakout of funding for projects. HSGP Project Managers may be required to answer questions pertaining to their project funding proposals. The Committee recommendation will be presented to the Nevada Commission on Homeland Security.
7. **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.
8. **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 June 14, 2013 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/2013_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.