


**OFFICIAL MINUTES – Approved at the 11/20/13 Finance Committee meeting.**

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|  | <b>MINUTES<br/>NEVADA HOMELAND SECURITY COMMISSION<br/>FINANCE COMMITTEE MEETING</b> |  |                |
| <b>Attendance</b>   | <b>DATE</b>  | Wednesday, August 21, 2013                                     |                |
|   | <b>TIME</b>  | 2:00 P.M.  |                |
|   | <b>LOCATION</b>  | Nevada Division of Emergency Management                        |                |
|   |  | State Emergency Operations Center                              |                |
|   |  | 2478 Fairview Drive<br>Carson City, Nevada 89701               |                |
|   | <b>METHOD</b>  | Teleconference   |                |
| <b>RECORDER</b>   | Karen Hall   |  |                |
| <b>COMMITTEE MEMBERS</b>  | <b>PRESENT</b>   | <b>LEGISLATIVE &amp; EX-OFFICIO MEMBERS, STAFF, AND OTHERS</b> | <b>PRESENT</b> |
| Doug Gillespie – Chairman   | X  | Christopher Smith – Chief DEM                                  | X              |
| Kyle Devine   | X  |  |                |
| Stacey Giomi  |  |  |                |
| Angela Krutsinger   | X  | Selby Marks – HS Staff   | X              |
| Carolyn Levering  | X  | Samantha Ladich – DAG Rep.                                     | X              |
| Adam Sandler  | X  |  |                |
| Stan Smith  |  |  |                |
| Bill Welch  |  |  |                |

**1. CALL TO ORDER AND ROLL CALL**

Chair Gillespie, Sheriff of Las Vegas Metropolitan Police Department called the meeting to order. Selby Marks, Nevada Division of Emergency Management and Homeland Security (NDEM/HS) performed roll call. Quorum was established for the meeting.

**2. PUBLIC COMMENT**

Chair Gillespie opened discussion for public commentary. No public commentary noted at the originating venue or from any member of the public participating in the teleconference.

**3. APPROVAL OF MINUTES**

Chair Gillespie called for a motion to approve the meeting minutes from the June 19, 2013 Finance Committee meeting. Angela Krutsinger, Nevada Hospital Association called for a correction to be made on Page 2, Line 13, changing the word ‘mas’ to ‘mass’. With correction noted, Ms. Krutsinger motioned to approve the minutes and Kyle Devine, Nevada Department of Health and Human Services seconded the motion. All were in favor with no opposition. Motion passed unanimously.

**4. COMMENTS BY THE CHAIRMAN**

No commentary was presented by Chair Gillespie.

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**5. REQUEST TO REALLOCATE HOMELAND SECURITY GRANT PROGRAM (HSGP) FUNDS**

Chief Christopher Smith, NDEM/HS briefed the Committee on the background and purpose of NCHS-88, a re-obligation request for Governor Emergency Operations, Backup Power System – Federal Fiscal Year (FFY) 2012 State Homeland Security Program (SHSP). This request is the result of follow through on a site vulnerability assessment with the Department of Homeland Security (DHS) and the Nevada Air National Guard. Environmental information has been presented to DHS, and additional approvals have not been sought until reviewed by the Finance Committee and Nevada Commission on Homeland Security.

Angela Krutsinger inquired whether proposal submitted includes denoted installation costs, as she did not see a separate line item for those costs. Chief Smith indicated that installation costs are included, and no additional monies would be requested for this re-obligation request.

Angela Krutsinger motioned to approve NCHS-88 as presented, with a second provided by Adam Sandler, Nevada Broadcasters Association. All were in favor with no opposition. Motion passed unanimously.

**6. PUBLIC COMMENT**

Chief Smith informed the Committee that Vice-Chair Stacey Giomi, Carson City Fire Department was not present at the meeting today due to being called out to an incident.

Gina Marotto, Nevada Inter-Tribal Emergency Response Commission inquired on the status of a tribal appointment to the Finance Committee, indicating that membership request had been sent in several weeks ago. Both Chair Gillespie and Chief Smith indicated that they have not been informed of any movement on this request; however Chief Smith indicated that he will be meeting with the Governor's office within the next few days and will follow up with Ms. Marotto regarding her inquiry.

Jane Shunney indicated her presence on the teleconference call, and presented concern that she wasn't called during the roll-call.

**7. ADJOURN**

Chair Gillespie called for a motion to adjourn the meeting. Angela Krutsinger motioned to adjourn, with a second provided by Adam Sandler. All were in favor with no opposition. Meeting adjourned.