



**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, AUGUST 21, 2013 – 2:00 P.M.

**Carson City Location**

Nevada Division of Emergency Management  
State Emergency Operations Center  
2478 Fairview Drive  
Carson City, Nevada 89701

**THIS MEETING WILL ALSO BE ACCESSIBLE THROUGH TELECONFERENCE:**

**Teleconference Access Information:**

**Dial: 888-363-4735**

**Access Code: 6608426**

**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 originate and be teleconferenced from the location specified above beginning at 2:00 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 administrative support 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. 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 19, 2013 meeting.
- 4. COMMENTS BY THE CHAIRMAN** – (Discussion Only) – Chairman, Doug Gillespie.

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 as follows:
    - **NCHS-88 Re-Obligation**: Governor Emergency Operations, Backup Power System (Department of Administration, Buildings and Grounds), Chief Christopher Smith (Nevada Division of Emergency Management and Homeland Security) FFY 2012 SHSP. The Department of Administration, Buildings and Grounds is requesting grant funds for the purchase and installation of a Backup Power System. The total cost of this request is \$77,000.00.
  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. **ADJOURN** – (Discussion/For Possible Action)
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**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 August 16, 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/](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, or if there is a need to obtain copies of any supporting meeting materials, please contact Karen Hall at the Division of Emergency Management at (775) 687-0300. 24-hour advance notice is requested. Thank you.