



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

Name of Organization: NEVADA COMMISSION ON HOMELAND SECURITY
FINANCE COMMITTEE

Date and Time of Meeting: MONDAY, NOVEMBER 9, 2015 – 9:00 A.M.

Carson City Location

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

Las Vegas Location

Clark County Fire Department – Station 18
Emergency Operations Center – Second Floor
575 E. Flamingo Road
Las Vegas, Nevada 89119

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 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 staff. Minutes of the meeting are produced in a summary format and are not verbatim.

- 1. CALL TO ORDER AND ROLL CALL** – Vice-Chair, Stacey Giomi.
- 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) – Vice-Chair, Stacey Giomi. This agenda item will discuss whether or not to approve the minutes of the May 11, 2015, Finance Committee meeting.
- 4. NOMINATION AND SELECTION OF THE FINANCE COMMITTEE CHAIRMAN AND VICE-CHAIRMAN** – (Discussion/For Possible Action) – Vice Chair, Stacey Giomi. Pursuant to Nevada Revised Statutes (NRS) 239C.170(1), the Committee members will nominate and vote for a member to serve as the Committee chair and a second member to serve as the Committee vice-chair.

5. **UPDATE ON FEDERAL FISCAL YEAR 2014 AND 2015 HOMELAND SECURITY GRANT PROGRAM (HSGP) AND URBAN AREA SECURITY INITIATIVE (UASI) GRANT PROGRAM FINANCIALS** – (Discussion Only) – Chief Caleb Cage, Nevada Division of Emergency Management. Chief Cage will provide an update on the current financial status of Nevada’s HSGP and UASI programs to include HSGP project allocations and balances.
6. **REQUEST TO REALLOCATE HOMELAND SECURITY GRANT PROGRAM (HSGP) FUNDS** – (Discussion/For Possible Action) – Vice-Chairman, Stacey Giomi. Note: This item will address the requests by HSGP project leaders for project change requests. The requests are as follows:

NCHS-116: Las Vegas Metropolitan Police Department - Fusion Center. This request is for a mobile camera platform and mobile camera-fueling trailer. The original request was for the continuation of the strip camera project. The camera project is not listed in the overall investment justification therefore; this requires the Nevada Commission on Homeland Security’s Finance Committee and the Federal Department of Homeland Security approval. The total of this change request is \$63,271.
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 November 4, 2015, 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/2015_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 Nevada Division of Emergency Management at (775) 687-0300. 24-hour advance notice is requested. Thank you.