



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

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**Name of Organization:** NEVADA COMMISSION ON HOMELAND SECURITY  
FINANCE COMMITTEE

**Date and Time of Meeting:** MONDAY, DECEMBER 5, 2016 – 1:00 P.M.

**Carson City Location**

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

**Las Vegas Location**

Las Vegas Office of Emergency Management  
Emergency Operations Center  
7551 Sauer Drive  
Las Vegas, NV 89128

**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 1:00 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, 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 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.
- 3. APPROVAL OF MINUTES** – (Discussion/For Possible Action) – Chairman, Stacey Giomi. This agenda item will discuss whether or not to approve the minutes of the June 16, 2016, Finance Committee meetings.
- 4. NOMINATION AND SELECTION OF THE FINANCE COMMITTEE CHAIRMAN AND VICE-CHAIRMAN** – (Discussion/For Possible Action) – Chairman, 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. **REQUEST TO REALLOCATE HOMELAND SECURITY GRANT PROGRAM (HSGP) FUNDS** – (Discussion/For Possible Action) – Chairman, Stacey Giomi. Note: This item will address project change requests from the State Homeland Security Program (SHSP) and Urban Area Security Initiative (UASI) as follows:

**NCHS-131:** Las Vegas Metropolitan Police Department – Fusion Center [SHSP Federal Fiscal Year (FFY) 2015]. This request is to move \$150,000.00 from the Organization category from Fusion Core Professional services contract to a video wall. Approval from the Department of Homeland Security (DHS) is pending.

**NCHS-132:** Las Vegas Metropolitan Police Department – Fusion Center [UASI FFY 2015]. This request is to move \$208,315.00 from the camera analytic software and Silver Shield hardware replacement costs to a video wall, computer, software and cubicle purchases. Approval from DHS is pending.

**NCHS-133:** Nevada Division of Investigation, Department of Public Safety, Nevada Threat Analysis Center [SHSP FFY 2015]. This request is to move \$86,175.00 from GIS Analyst, “See Something, Say Something” campaign, and computer software to Fusion Center Liaison Officer, Critical Infrastructure Officer, ISS Intelligence Analytic software. Approval from DHS is pending.

**NCHS-134:** Inter-Tribal Council of Nevada (ITERC) [SHSP FFY 2015]. This request is to move \$13,096.07 from training, exercise and planning to personnel.

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 November 30, 2016, 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/2016\\_Meetings/](http://dem.nv.gov/homeland_security/2016_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.