

	MINUTES NEVADA HOMELAND SECURITY COMMISSION FINANCE COMMITTEE MEETING		
	DATE	Monday, December 5, 2016	
Attendance	TIME	1:00 P.M.	
	LOCATION	Nevada Division of Emergency Management	
		Training Room	
		2478 Fairview Drive	
		Carson City, Nevada 89701	
	METHOD	Teleconference	
RECORDER	Karen Hall		
COMMITTEE MEMBERS	PRESENT	LEGISLATIVE & EX-OFFICIO MEMBERS, STAFF, AND OTHERS	PRESENT
Stacey Giomi – Chairman	X	Caleb Cage	X
Joseph Lombardo – Vice Chairman	X	Nathan Hastings – DAG	X
Jerry Baldrige	X	Karen Hall – NCHS Staff	X
Michael Brown			
Dan Hourihan	X		
Christopher Lake	X		
Carolyn Levering	X		
Erin Lynch	X		
Stan Smith	X		
Bill Welch	X		

1. CALL TO ORDER AND ROLL CALL

Chairman Stacey Giomi called the meeting to order. Karen Hall, Division of Emergency Management and Homeland Security (DEM/HS) performed roll call. Quorum was established for the meeting.

2. PUBLIC COMMENT

Chairman Giomi opened discussion for public commentary. No commentary presented in either venue.

3. APPROVAL OF MINUTES

Chairman Giomi called for motion to approve the draft minutes from the June 16, 2016, Finance Committee meeting. A motion to approve the minutes as presented was made by Dr. Christopher Lake, Nevada Hospital Association, and a second provided by Sheriff Joseph Lombardo, Las Vegas Metropolitan Police Department (LVMPD). All were in with no opposition. Motion passed unanimously.

4. NOMINATION AND SELECTION OF THE FINANCE COMMITTEE CHAIRMAN AND VICE CHAIRMAN

Pursuant to NRS 239C.170(1), Chairman Giomi opened discussion on the nominations for the Chair and Vice-Chair positions on the Finance Committee. Sheriff Lombardo nominated Stacey Giomi for the Chair position. Carolyn Levering, City of Las Vegas, seconded the motion. No other nominations were provided for the Chair position. All were in favor with no opposition. Motion for Chair passed unanimously. Dan Hourihan, Inter Tribal Emergency Response Commission (ITERC), nominated Sheriff Lombardo for the Vice-Chair position on the Finance Committee. Stacey Giomi seconded the motion. No other nominations were provided for the Vice-Chair position. All were in favor with no opposition. Motion for Vice-Chair passed unanimously.

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

Chairman Giomi opened discussion on the four Project Change Requests (PCR) presented under the agenda item. A summary of each project was provided by Kelli Anderson, DEM. A summary of discussions pertaining to each project is noted below:

NCHS-131: Las Vegas Metropolitan Police Department – Fusion Center - \$150,000.00

NCHS-132: Las Vegas Metropolitan Police Department – Fusion Center - \$208,315.00

- Items were taken together for discussion purposes.
- Both requests are awaiting Department of Homeland Security approval tomorrow with anticipated approval of the Nevada Commission on Homeland Security on December 19, 2017.
- Captain Christopher Darcy, Director of the Southern Nevada Counter Terrorism Center (SNCTC) provided an overview of the project’s focus on enhancing space necessary for business functions rather than enhancing existing fusion core programs and web-based SilverShield capabilities. Captain Baldrige, Washoe County Sheriff’s Office, inquired on the future solutions to enhancing fusion core programs due to taking currently applied funding away from both areas. Captain Darcy indicated that as the SNCTC grows, the volume of information is overwhelming the system. There is most likely a cheaper alternative, and SNCTC has developed a SharePoint site that is working much better. The current system isn’t meeting original objectives. The question was presented if this would be a statewide solution, with Captain Darcy indicating there would be collaboration with the state in seeing if that system would work better for the state as well. Chairman Giomi clarified that the SNCTC is only enhancing their core mission.
- Motion to approve NCHS 131 and 132 as presented by Stan Smith, Boyd Gaming, pending DHS approval. Dan Hourihan seconded the motion. All were in favor with no opposition. Motion passed unanimously.

NCHS-133: Nevada Division of Investigation, Department of Public Safety, Nevada Threat Analysis Center (NTAC) - \$86,175.00.

- Dr. Selby Marks, Deputy Director of the NTAC, provided an overview of this project change request. NTAC Senior Intelligence Analyst, Shaun Rahmeyer, was also available to answer questions. Dr. Marks spoke to the investment and enhancement of the Diffuse program to allow access to regional data centers with the goal of replacing Fusion Core. The GIS position is no longer needed as an existing Infrastructure Liaison Officer now has the qualifications to perform the specific GIS task, and it would be prudent to put those funds toward more effective purposes.
- Sheriff Lombardo asked for clarification on the public information piece regarding the “See Something, Say Something” (SSSS) campaign. Dr. Marks spoke to potential media buys and materials for distribution to the public and stakeholders as a result of a new program released this year. As funding was allocated for this program in the previous year, it is important that the Diffuse program be funded at this time. Sheriff Lombardo requested collaboration between the NTAC and SNCTC so that the south could look at the SSSS campaign.
- Kelli Anderson clarified this request as a supported scope change.
- Motion to approve the project as presented by Carolyn Levering with a second by Chair Giomi. All were in favor with no opposition. Motion passed unanimously.

NCHS-134: Inter-Tribal Council of Nevada (ITERC) - \$13,096.07.

- Dan Hourihan clarified this project as an actual reduction in personnel costs, and the deliverable responsibility shifting to himself and another employee at ITERC. Chair Giomi presented concern in moving funding out of Planning, Training, and Exercise categories and the effect that may have on the deliverables of the project, with Mr. Hourihan indicating there would be no change to the deliverables with this project shift.
- Sheriff Lombardo spoke to his concerns on the last budget in 2016 and the reallocation of HSGP funding given up to support this project. Concern was based on whether the project could meet the requirements of the grant. Chief Cage indicated that as long as the duties are being absorbed, it may be doable. Kelli Anderson added that as long as the work is absorbed, and there is collaboration with the state, there should be no issue.
- Carolyn Levering inquired on the status of outreach, exercises, and program process, with Mr. Hourihan indicating that the program is ahead of schedule in those areas.
- Motion to approve the project as presented by Sheriff Lombardo with a second by Dr. Lake. All were in favor with no opposition. Motion passed unanimously.

6) PUBLIC COMMENT

Chair Giomi opened discussion for public commentary. No commentary was presented in either venue.

7) ADJOURN

Motion: Baldrige/ second Lombardo

