

	<b>MINUTES</b> <b>NEVADA HOMELAND SECURITY COMMISSION</b> <b>FINANCE COMMITTEE MEETING</b>		
<b>Attendance</b>	<b>DATE</b>	Monday, June 19, 2017	
	<b>TIME</b>	8:30 a.m.	
	<b>LOCATION</b>	Nevada Division of Emergency Management	
		Training Room	
		2478 Fairview Drive	
		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>
Stacey Giomi – Chair	X	Caleb Cage	X
Joseph Lombardo – Vice Chair	X	Mike Jensen – DAG	X
Jerry Baldridge	X	Karen Hall – NCHS Staff	X
Michael Brown	X		
Dan Hourihan	X		
Christopher Lake	X		
Carolyn Levering	X		
Erin Lynch			
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 (DEM) 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 December 5, 2016, Finance Committee meeting. A motion to approve the minutes as presented was made by Sheriff Joseph Lombardo, Las Vegas Metropolitan Police Department (LVMPD), and a second provided by Bill Welch, Nevada Hospital Association. All were in favor with no opposition. Motion passed unanimously.

**4. REVIEW AND UPDATE ON THE FEDERAL FISCAL YEAR (FFY) 2017 HOMELAND SECURITY GRANT PROGRAM (HSGP) PROCESS AND ALLOCATIONS**

Chief Caleb Cage, Division of Emergency Management, emphasized significant changes and challenges with the HSGP process this year due to the delay in federal grant guidance allowing 20 days to complete the grant process. A historical overview of the THIRA process timeline, Nevada Commission on Homeland Security capability rankings for 2017, advisory committee meetings, and the working group meetings was provided to the Committee. Deputy Chief Steinbeck spoke to the Urban Area Security Initiative (UASI) funding received noting that the urban area moved from 29 to 22 in the Metropolitan Statistical Analysis ranking. 17 urban area projects were funded with the allocation provided.

**5. REVIEW OF FFY 2017 HOMELAND SECURITY GRANT PROGRAM (HSGP) STATE HOMELAND SECURITY PROGRAM (SHSP) AND THE URBAN AREA SECURITY INITIATIVE (UASI) PROPOSALS WITH THE INTENT TO FORMULATE A RECOMMENDATION TO THE NEVADA COMMISSION ON HOMELAND SECURITY**

Chief Caleb Cage briefed the Committee with a review and current status of the HSGP funding allocations and the process, to date, used by the Nevada Homeland Security Working Group. Emphasis was placed on the collegiality of the HSWG in recommending funding to as many projects as possible in addition to the robust discussion that ensued. Chief Cage spoke to the challenges of funding Project F for Nye County, and the subsequent withdrawal of the funding recommended for the project. It was determined through collaboration with the Urban Area that the best place to reallocate the funding from Project F would be to the Statewide NIMS project affecting local, county, tribal, and state partners.

Kelli Anderson, DEM, clarified that the funding released by Project F remains allocated to that project on the spreadsheet provided due to the fact that withdrawal of this project occurred after the HSWG met on June 9, 2017. It will be updated on the final document if approved. Sheriff Lombardo presented questions on Project NN, FF, and Z for clarity and concern funding was addressing terrorism-specific and tactical concerns. Discussion ensued regarding the level of review of cyber projects to ensure all projects were working together instead of separately, with clarification that all projects had been vetted through the Cyber Security Committee.

Chair Giomi called for a motion to approve the amended project funding, including this recent change with the withdrawal of Project Z's allocation to the Commission for approval. Carolyn Levering, City of Las Vegas, motioned to recommend the HSWG recommendations as amended and approved by the Finance Committee to be moved to the Nevada Commission on Homeland Security (Commission) for approval. Dr. Chris Lake, Nevada Hospital Association seconded the motion. Lombardo inquired on more clarity regarding Project SS, with Deputy Russell, Washoe County Sheriff's Office RAVEN, speaking to this project's protocol support of terrorism-nexus activities to include checks on critical infrastructure, neighboring state dam controls, fuel farms, soil density changes, etc. Sheriff Lombardo requested that Southern Nevada would like this incorporated into the data call for critical infrastructure. Kelli Anderson will work with Karen Hall, DEM/HS to get that

information underway. All were in favor of initial motion with no opposition. Motion passed unanimously.

**5. PUBLIC COMMENT**

Chairman Giomi opened discussion on public commentary. No commentary provided in either venue.

**6. ADJOURN**

Chair Giomi called for a motion to adjourn the meeting. Motion was presented by Chief Michael Brown, and a second provided by Captain Jerry Baldrige. All were in favor with no opposition. Meeting adjourned.