



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: WEDNESDAY, JUNE 13, 2018 – 9:30 A.M.

Carson City Location

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

Las Vegas Location

Clark County Fire Administration Building
2nd Floor Conference Room
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 9:30 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** – 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 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, Stacey Giomi. This agenda item will discuss whether or not to approve the minutes of the June 19, 2017, Finance Committee meeting.
- 4. 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-139: Las Vegas Metropolitan Police Department – Fusion Center [UASI] Federal Fiscal Year (FFY) 2016]. This Request is to move \$147,272.48 in UASI funds remaining from existing line items to the first year of an annual subscription to a mass communication system for use by all public entities in Clark County.

NCHS-140: Las Vegas Metropolitan Police Department – Fusion Center [SHSP] Federal Fiscal Year (FFY) 2016]. This Request is to move \$129,636.16 in SHSP funds remaining from existing line items to the first year of an annual subscription to a mass communication system for use by all public entities in Clark County.

5. **REVIEW AND UPDATE ON THE FEDERAL FISCAL YEAR (FFY) 2018 HOMELAND SECURITY GRANT PROGRAM (HSGP) PROCESS AND ALLOCATIONS** (Discussion Only) – Chief Caleb Cage, State Administrative Agent (SAA), Nevada Division of Emergency Management, and Deputy Chief John Steinbeck, Urban Area Administrator (UAA), Clark County Fire Department. The Committee will hear an update on the status of the FFY 2018 HSGP funding allocations and the process used by the Nevada Homeland Security Working Group (HSWG) and the Urban Area Working Group (UAWG) in assembling the FFY 2018 HSG grant application.
6. **REVIEW OF FFY 2018 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** - (Discussion/For Possible Action) – Chair, Stacey Giomi. The Committee will discuss and review SHSP and UASI proposal funding recommendations from the Nevada Homeland Security Working Group (HSWG) and the Urban Area Working Group (UAWG) for the FFY 2018 HSGP. Recommendations may include a ranked list of proposals based on priorities and core capabilities set by the Nevada Commission on Homeland Security in addition to recommendations from the HSWG and UAWG. Evaluation of all proposals, including additional recommendations of proposal allocations, may be conducted with the intent to forward final recommendations to the Nevada Commission on Homeland Security for review. HSGP Project Managers may be required to answer questions pertaining to their proposals.
7. **NOMINATION AND SELECTION OF THE FINANCE COMMITTEE CHAIR AND VICE-CHAIR** – (Discussion/For Possible Action) – 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.
8. **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.
9. **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 June 8, 2018, 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; and
Posted to the Nevada Department of Public Safety’s Division of Emergency Management and Homeland Security website located at: http://dem.nv.gov/DEM/2018_Nevada_Commission_on_Homeland_Security/
Posted on the state meeting website located at: www.notice.nv.gov

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 you need to obtain meeting materials, please notify Karen Hall, Commission support staff, Division of Emergency Management and Homeland Security, 2478 Fairview Drive, Carson City, Nevada 89701 or (775) 687-0300. 24-hour advance notice is requested. Thank you.