

	<b>Minutes Nevada Commission On Homeland Security Finance Committee Meeting</b>		
<b>Attendance</b>	<b>DATE</b>	January 10, 2019	
	<b>TIME</b>	9:00 a.m.	
	<b>LOCATION</b>	Division of Emergency Management	
		State Emergency Operation Center	
		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	Abs
Joseph Lombardo – Vice Chair	X	Samantha Ladich	X
Michael Brown	X		
Dan Hourihan	Abs	Karen Hall - DEM	X
Greg Herrera	X	Meagan Werth-Ranson - DEM	X
Christopher Lake	X		
Carolyn Levering	Abs		
Erin Lynch	X		
Stan Smith	X		
Bill Welch	X		

**1. Call to Order and Roll Call**

Chair Stacey Giomi, Nevada Health Centers, called the meeting to order. Meagan Werth-Ranson, Division of Emergency Management and Homeland Security (DEM/HS) performed roll call. Quorum was established for the meeting.

**2. Public Comment**

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

**3. Approval of Minutes**

Chair Giomi called for a motion to approve the draft minutes from the June 13, 2018, Finance Committee meeting. Motion was presented by Mike Brown, R&R Partners, and a second was provided by Dr. Chris Lake, Nevada Hospital Association. All were in favor with no opposition. Motion passed unanimously.

**4. Request to Reallocate Homeland Security Grant Program (HSGP) Funds**

Chair Giomi opened discussion on the requests for deobligated funding and project change requests from the State Homeland Security Program (SHSP) and Urban Area Security Initiative (UASI). In the interest of brevity, Chair Giomi confirmed with the Committee members that historical pretext as to how these projects came to the

Finance Committee was waived in lieu of moving straight to individual project discussions. A summary of the agenda discussion is as follows:

- Chair Giomi inquired on whether project representatives would be present at this meeting to field any questions regarding their respective projects. It was confirmed that project representatives were given the opportunity to attend the meeting.
- Stan Smith, Boyd Gaming, inquired if the deobligated Federal Fiscal Year (FFY) 2016 funding requests represented projects that required completion by the grant deadline. Sonja Williams, DEM/HS confirmed that the projects would have to be complete by the end of July 2019.
- **NCHS-141:** Carson City Sheriff's Office - Mobile Operation Center [SHSP] – Federal Fiscal Year (FFY) 2016: Request for deobligated funds in the amount of \$16,416.53 for equipment to be used for a Mobile Operation Center.
  - No representatives were present to speak to this project. Chair Giomi expressed that this project did not appear to have any time-related concerns in this off-the-shelf project. Sheriff Lombardo, Las Vegas Metropolitan Police Department (LVMPD) motioned to approve the project, with Mike Brown seconding the motion. All were in favor with no opposition. Motion passed unanimously.
- **NCHS-142:** Pyramid Lake Paiute Tribe - Community Emergency Response Team (CERT) Equipment [SHSP] - Federal Fiscal Year (FFY) 2016. This is a request for deobligated funds in the amount of \$27,000.00 for CERT Equipment.
  - No representatives were present to speak to this project. Sheriff Lombardo indicated that he did not see any issues with this project. Chair Giomi spoke to DEM's pre-screening of these projects and the Resilience Commission's review as well. Sheriff Lombardo motioned to approve the project, with Erin Lynch, Nevada Department of Health and Human Services, seconding the motion. All were in favor with no opposition. Motion passed unanimously.
- **NCHS-143:** Storey County - Community Emergency Response Team (CERT) Equipment [SHSP] - Federal Fiscal Year (FFY) 2016. This is a request for deobligated funds in the amount of \$4,291.00 for CERT Equipment.
  - No representatives were present to speak to this project. Sheriff Lombardo sought clarification on the type of radios requested. Mike Brown motioned to approve the project, with Sheriff Lombardo seconding the motion. All were in favor with no opposition. Motion passed unanimously.
- **NCHS-144:** Tahoe Douglas Bomb Squad - Specialized Explosive Breaching Class [SHSP] - Federal Fiscal Year (FFY) 2016. This is a request for deobligated funds in the amount of \$30,000.00 for a specialized class.
  - Sheriff Lombardo and Chair Giomi presented concern on clarifying what the cost of the class listed represented, with Sonja Williams, DEM/HS, indicating that the \$30,000 cost applied to the class itself with multi-agency representation. Bill Welch, Nevada Hospital Association, asked for clarification on whether this cost was for the entire class or student-

based. Dr. Lake motioned to approve the project, with Mike Brown seconding the motion. All were in favor with no opposition. Motion passed unanimously.

- **NCHS-145:** Clark County - Emergency Operation Plan (EOP) Annex [SHSP] - Federal Fiscal Year (FFY) 2016. This is a request for deobligated funds in the amount of \$37,450.00 for development of an EOP annex.
  - Karen Taylor, Clark County Fire Department (CCFD), spoke to the specifics of this project as a result of after-action initiatives following the 1-October event to update the Emergency Operations Plan (EOP). Additional funding was required to update the annexes that go with the EOP. Chair Giomi expressed concern on the time limitations for this project in developing annexes for populated counties in five months. Ms. Taylor indicated that the county can get the bid requirement completed in the time allotted, and Sonja Williams indicated that the Federal deadline is August 31, 2019. DEM could potentially ask for an extension. Additional concern was presented by Chair Giomi on the completion of this project within the timeframe allotted and any repercussions should that not happen. Ms. Williams indicated that deliverables are due by the end of the grant performance period, and if not completed, that could pose a problem. Ms. Williams instructed Ms. Taylor that she would have to include that information with this project. Ms. Taylor indicated that they could work with the specific contractor to ensure completion. Dr. Lake emphasized that projects were vetted by the Resilience Commission, and DEM had addressed many of the concerns presented today. Mike Brown motioned to approve the project as presented, with Dr. Lake seconding the motion. All were in favor with no opposition. Motion passed unanimously.
- **NCHS-146:** Clark County - Develop Threat and Hazard Identification and Risk Assessment (THIRA) [SHSP] - Federal Fiscal Year (FFY) 2016. This is a request for deobligated funds in the amount of \$93,000.00 for THIRA development funds.
  - Karen Taylor, CCFD indicated that the THIRA for 2018 was completed for Clark County, and this project will be the start for the 2019 THIRA. This is half of the funding that's required for normal costs associated with the THIRA process. Clark County, in joint effort with DEM, will start the 2019 THIRA with this funding, and then the State, using HSGP funding for National Incident Management System (NIMS) projects, will apply for funding to complete the 2019 THIRA. Erin Lynch, Nevada Department of Health and Human Services, inquired if this was a delayed project or rather a project that was starting early. Per Ms. Taylor, this project is starting early based on the new changes to the THIRA process. Ms. Lynch motioned to approve the project as presented, with Chair Giomi seconding the motion. All were in favor with no opposition. Motion passed unanimously.
- Dr. Lake requested the consolidation in discussion of projects NCHS-147, NCHS-148, NCHS-149, and NCHS-152. Chair Giomi indicated he could do that, but would like to hear projects individually and provide a combined motion on the projects. Discussion ensued on those projects in that order.

- **NCHS-147:** Las Vegas Metropolitan Police Department - Tactical Vehicle Event Planning [SHSP] - Federal Fiscal Year (FFY) 2016. This is a request for deobligated funds in the amount of \$31,814.00 for a special events tactical vehicle.
  - Captain James Seebock, LVMPD, provided the Committee an overview of this project. No questions presented.
- **NCHS-148:** Las Vegas Metropolitan Police Department - Tactical Vehicle, Technical and Surveillance Section (TASS) [SHSP] - Federal Fiscal Year (FFY) 2016. This is a request for deobligated funds in the amount of \$151,900.00 for a tactical response vehicle; and
- **NCHS-149:** Las Vegas Metropolitan Police Department - Tactical Vehicle, Technical and Surveillance Section (TASS) [UASI] - Federal Fiscal Year (FFY) 2016. This is a request for deobligated funds in the amount of \$148,075.47 for a tactical response vehicle.
  - Chair Giomi spoke to these two projects being the same with funding source differences only. The projects were addressed together. Captain Seebock spoke to being confident on this project's completion within the allotted time frame. Bids are already established, and the project is just waiting on approval. Rachel Skidmore, LVMPD, spoke to historical activities related to this project and work done with DEM to ensure that this project, and NCHS-149, can be completed within the allowable timelines. Ms. Skidmore indicated that the associated vendors on this project are aware of the expedited timeline for deliverables.
- **NCHS-152:** Las Vegas Metropolitan Police Department - Fusion Center [UASI] - Federal Fiscal Year (FFY) 2017. This is a project change request to move \$68,457.65 from the Coplink line item to a new line item for TrapWire software
  - Captain James Seebock, LVMPD, briefed the Committee on this project and the essential need for this software as an enhancement to the "See Something, Say Something" program. Sheriff Lombardo inquired if this project had been put forth to the Urban Area Working Group (UAWG) with Kelli Anderson, DEM, indicating that it had already been approved. There is concern that with this project, as with the others, that there will be a delay in the process due to the federal shutdown. This project, and all other projects reviewed today, has been preloaded in the federal portal for consideration as to not delay the process once approved. Rachel Skidmore indicated that this project will indeed be heard by the UAWG next Thursday.

Chair Giomi motioned to approve NCHS-147, NCHS-148, NCHS-149, and NCHS-152 as individual projects with the condition that such approval for NCHS-152 is contingent on final approval of the UAWG. Bill Welch seconded the motion and asked for procedural clarification to ensure the projects noted outside of NCHS-152 would not be affected in moving forward should NCHS-152 not pass approval by the UAWG. Chair Giomi indicated his intention was that all projects stand alone and any subsequent disapproval of NCHS-152 would apply to only that project.

- **NCHS-150:** Las Vegas Fire Rescue - Bomb Squad Exploitation Tools [UASI] - Federal Fiscal Year (FFY) 2016. This is a request for deobligated funds in the amount of \$52,889.00 for bomb squad exploitation tools.
  - Chair Giomi presented concerned about the project timeline missing on this project documentation. Kelli Anderson indicated that the information was likely left out due to uncertainty on when the grant would be issued. Ms. Anderson did indicate that based on the shutdown, she can request another 90 days on this grant, and is comfortable that the project can be completed in that timeframe. Karen Taylor said that this is just a replacement of equipment that they currently have due to aging. Mike Brown motioned to approve the project as presented, with Chair Giomi seconding the motion. All were in favor with no opposition. Motion passed unanimously.
- **NCHS-151:** Clark County - Fire Skid Unit [UASI] - Federal Fiscal Year (FFY) 2016. This is a request for deobligated funds in the amount of \$7,500.00 for a fire skid unit.
  - Karen Taylor, CCFD, briefed the Committee on the project. Discussion ensued on the functionality of skid units. Sheriff Lombardo motioned to approve the project as presented, with Mike Brown seconding the motion. All were in favor with no opposition. Motion passed unanimously.

## 5. Public Comment

Chair Giomi opened discussion for public comment. Sheriff Lombardo inquired on the status of the Finance Committee with the recent gubernatorial administration change. Chair Giomi indicated that in speaking with DEM staff, there is no indication currently that the Finance Committee process or makeup will change. Karen Hall, DEM/HS indicated that the codified Finance Committee and Nevada Commission on Homeland Security functions were separate from the newly developed Resilience Commission, and that DEM has been in contact with the Governor's office to establish a meeting soon to address the HSGP process and any necessary Finance Committee recommendations. Samantha Ladich, Senior Deputy Attorney General confirmed that there have been no current changes to the codified structure. Kelli Anderson clarified that there is the potential for more deobligation requests to start coming forth in March 2019, and that DEM is currently working to launch the HSGP process in anticipation of grant guidance release.

## 6. Adjourn

Chair Giomi called for a motion to adjourn the meeting. A motion to adjourn was presented by Sheriff Lombardo, and a second was provided by Mike Brown. All were in favor with no opposition. Meeting adjourned.