



Minutes Nevada Homeland Security Commission Finance Committee Meeting

ATTENDANCE

DATE	21 January 2011
TIME	12:00 PM
LOCATION	500 S Grand Central Parkway, Las Vegas NV 2478 Fairview Drive, Carson City NV
METHOD	Videoconference
RECORDER	Larry Casey

Committee Members	Present	Staff & Others in Attendance	Present
Doug Gillespie, Chairman	X	Frank Siracusa, Director DEM	X
Dr. Dale Carrison	X	Irene Navis, Clark County Emergency Manager	X
Bill Welch	X		
Mike McClary			
Stacey Giomi	X		
Doug Stevens			
Carolyn Levering	X		
Jeff Page			
Kyle Devine	X		
Angela Krutsinger	X		
Stan Smith	X		
Adam Sandler	X	Larry Casey, Homeland Security Commission Staff	X
Terry Bohl	X	Glade Myler, AG representative to the Commission	X

CALL TO ORDER AND ROLL CALL

At 12:00 PM Chairman Gillespie called the meeting to order. A roll call was held and it was determined that there was a quorum present.

COMMENTS BY THE CHAIRMAN

Chairman Gillespie stated in his comments that he had let the Sheriffs and Chiefs Association know that Sheriff Haley might be interested in filling the seat on the Finance Committee vacated by Sheriff Lothseich.

APPROVAL OF MINUTES

Chairman Gillespie noted the minutes from the 26 March 2010 meeting are not available and deferred this item to the next scheduled meeting.

REQUEST TO REALLOCATE HOMELAND SECURITY GRANT PROGRAM (HSGP) FUNDS

Doug Gillespie, Chairman Finance Committee introduced the requests by HSGP project leaders to reallocate funds currently allocated to their projects.

CoHS-7 – Silver Shield – This revision, intended to make corrections where line items were put into the wrong categories was pulled prior to the meeting as being incomplete.

CoHS-9 – Southern Nevada Counter Terrorism Center – LT Tom Monahan briefed this item which is a request to move funding from within the “personnel” funding category in order to add a new line in personnel for a "Facility Security Officer". This addresses 2009 funding this cycle expires in June. It has become apparent we need to hire staff to work compliance issues related to the National Security Act. The idea was to take \$46,000 from another position and hire this extra staff.

Chairman Gillespie asked when the position would be filled. LT Monahan indicated it would be hired sometime around the beginning of March. LT Monahan indicated individuals understand that when the grant funds run out their jobs go away.

Mr. Stan Smith made the motion to allow the funds to be reallocated. Dr. Dale Carrison seconded the motion and hearing no other comments the Chairman called for a vote and the allocation passed unanimously.

CoHS-10 Southern Nevada Counter Terrorism Center – LT Tom Monahan briefed this item which concerns the need to replace AV equipment is starting to fail due to continuous use and purchase new equipment for the new facility rather than move the old equipment that has failed and to move funds to the “personnel” category to hire a “Contract Security Officer”. These funds are from the 2010 grant and the requested amount is \$96,000.

The funds for the Contract Security Officer are for a different fiscal year and are requested so we can continue to have the officer in place through 2011. The second part of the request is to facilitate the move of the fusion center to its new location. When the budget was originally crafted the move was not being contemplated and certain costs were not anticipated.

Mr. Terry Bohl asked about the funds needed to relocate old equipment.

LT Monahan indicated that the costs originally budgeted to relocate the equipment have become unnecessary. He also stated that the costs for purchasing services associated with the systems in the new locations were underestimated. The intent here is to take the savings in one area and transfer it to another to make up for a shortfall.

Mr. Staci Giomi made the motion to allow the funds to be reallocated. Mr. Bohl seconded the motion and hearing no other comments the Chairman called for a vote and the allocation passed unanimously.

CoHS-11 Washoe County CBRNE (Chemical, Biological, Radiological, Nuclear, Explosive project) – LT Earl Peterson presented a briefing on this request. The intent is to take the cost savings they have had with their program and purchase more suits and an additional piece of equipment for training (smoke machine). The requested amount is \$9,326. He explained to the committee that when the grant was originally proposed their award amount was downsized by eliminating these suits from their budget. Making this change takes advantage of the savings and restores the suits to the program.

Chairman Gillespie asked to confirm the amount was \$9,326 and LT Peterson confirmed the total costs.

Ms. Angela Krutsinger made the motion to allow the funds to be reallocated. Dr. Carrison seconded the motion and hearing no other comments the Chairman called for a vote and the allocation passed unanimously.

PUBLIC COMMENT AND ADJOURNMENT

Ms. Carolyn Levering asked LT Monahan what the intent was for all the monitors that will not be moved to the new fusion center location.

LT Monahan indicated that they were supposed to offer them up to other grant recipients and that there were possibly 8 or 9 47" monitors available for reallocation.

Ms. Levering indicated that the Joint Emergency Management Center might be interested.

Chairman Gillespie asked whether or not there was any public comment. Hearing no other Public Comment Chairman Gillespie entertained a motion for adjournment. Dr. Carrison made the motion and it was seconded by Mr. Adam Sandler, the motion passed unanimously and the meeting was adjourned.

Meeting notes completed by Larry Casey, for questions call (702) 486-0797 or email LFCasey@dhs.nv.gov