

AGENDA
MEETING OF THE FINANCE COMMITTEE OF THE
THE NEVADA COMMISSION ON HOMELAND SECURITY
June 2nd 2011, 9:00 AM

Carson City Location
Division of Emergency Management
2478 Fairview Drive; Training Room
Carson City NV 89701

Las Vegas Location
NHP Southern Command Room, Room A214
4615 West Sunset Road
Las Vegas NV 89118

THIS MEETING WILL BE VIDEO CONFERENCED BETWEEN THE LOCATIONS SPECIFIED ABOVE BEGINNING AT 9:00 AM.

The committee may take action on items marked discussion/action. For any item on the agenda the Commission may accept public comment, at their discretion. The order of the items is subject to change and may be taken out of the order presented on the agenda at the discretion of the chairperson. If problems occur with the video conference capability the meeting will be conducted using speaker telephones.

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 HSC staff. Minutes of the meeting are produced in a summary format and are not verbatim.

1. CALL TO ORDER AND ROLL CALL – Chairman, Doug Gillespie
2. COMMENTS BY THE CHAIRMAN – Chairman, Doug Gillespie
3. APPROVAL OF MINUTES – Chairman, Doug Gillespie. This agenda item will discuss whether or not to approve the minutes of the May 18th 2011 Finance Committee Meeting. (Discussion/Action)
4. COMMENTS BY THE STATE ADMINISTRATIVE AGENCY (SAA) AND URBAN AREA ADMINISTRATOR (UAA) - James Wright, Division of Emergency Management (DEM) SAA for Nevada, Irene Navis, Clark County Emergency Manager UAA for Las Vegas Urban Area. This item will be an update to the committee from the SAA and UAA on the process to develop the application for the FFY 2011 Homeland Security Grant Program (HSGP) as well as what impact the recent guidance from the federal government will have on current and future operations. (Discussion/Action)
5. REVIEW AND PRIORITIZATION OF 2011 HSGP PRIORITIES WITH THE INTENT TO FORMULATE A RECOMMENDATION TO THE NEVADA COMMISSION ON HOMELAND SECURITY – Chairman Doug Gillespie. The Committee will discuss, prioritize and approve recommendations from the Homeland Security Working Group (HSWG) for the 2011 HSGP. These recommendations will cover the State Homeland Security Program (SHSP), Urban Area Security Initiative (UASI), Citizen Corps Program (CCP) projects, and Metropolitan Medical Reserve System (MMRS). The Committee will discuss individual programs, with the intent of aligning the level of requested funds to the amount that Nevada was allocated in the FFY2011 HSGP. Programs not designated to receive funding may not be recommended to the Nevada Commission on Homeland Security for funding in the FFY 2011 grant program. (Discussion/Action)

NOTE: This is the schedule for when each of the Programs will be addressed. The meeting will be divided into 2 major blocks. During each block a group of Programs will be reviewed and modified as needed. To facilitate tracking each project is followed by a notation in brackets stating the Investment Justification (IJ) it belongs to and a letter identifier. The letter identifier is used on a tracking spreadsheet provided as supporting documentation for the meeting.

BLOCK 1: All programs related to Nevada Commission on Homeland Security priorities. During this block these programs will be broken into groups based on funding source and type of program. The programs will be addressed in this order:

Metropolitan Medical Response System (MMRS – NN)

Blended grant sourced programs requesting funds from SHSP, UASI and CCP for sustainment of their projects:

- Citizen Corps Program
 - Las Vegas Citizen Corps Programs (Citizen Corps – UU)
 - Washoe County Sheriff’s Office Citizen Corps (Citizen Corps – PP)
 - Carson City Citizen Corps Program (Citizen Corps – QQ)
 - Northeastern Nevada/Elko Citizen Corps Program (Citizen Corps – TT)
 - Las Vegas Metropolitan Police Department (LVMPD)Volunteers in Police Service Citizen Corps Program (Citizen Corps – VV)
 - Tribal Emergency Response Commission (Citizen Corps – XX)
 - Douglas County Citizen Corps Program (Citizen Corps – RR)
- Statewide Interoperability Coordinator and Project Manager (Communications – U)
- Inter-Tribal Emergency Response Committee (ITERC) Tribal National Incident Management System (NIMS) (NIMS – M)
- Homeland Security Working Group planning (NIMS – P)

SHSP grant sourced Programs requesting funds for sustainment of their projects:

- NNCTC & NTAC Silver Shield (Critical Infrastructure/Risk Assessment – H & I)
- Nevada Threat Analysis Center (Information Sharing, Fusion Center – A)
- Northern Nevada Counter Terrorism Center (Information Sharing, Fusion Center – B)
- Statewide Resource Management (NIMS – K)

UASI grant sourced Programs requesting funds for sustainment of their projects:

- Las Vegas Metro Silver Shield (Critical Infrastructure/Risk Assessment – J)
- Southern Nevada Counter Terrorism Center (Information Sharing, Fusion Center – D)

SHSP Grant sourced Programs requesting funds to enhance their projects:

- Tribal Interoperability Project Manager (Communications – X)
- NDOT Crossband repeater gateway (Communications – T)
- Nevada Dispatch interconnect (Communications – W)
- Statewide credentialing (NIMS – L)
- NIMS Compliance (NIMS – N)
- Statewide Comprehensive program and capability assessment (NIMS – Q)
- Washoe County EOC (NIMS – G)

UASI Grant Sourced Programs requesting funds to enhance their projects:

- Southern Nevada Unified Command Incident Management Team (NIMS- R)

New blended grant sourced Programs requesting funds to start their projects:

- 700 MHz Broadband Network plan (Communications – V)
- Nevada statewide cyber assessment and continuous monitoring (Critical Infrastructure/Risk Assessment – C)
- Access control for cyber information (Critical Infrastructure/Risk Assessment – ZZ)
- Statewide data disaster recovery planning (Critical Infrastructure/Risk Assessment – YY)

New SHSP grant sourced Programs requesting funds to start their projects:

- Agro-terrorism – Nevada animal disease laboratory (Critical Infrastructure/Risk Assessment – LL)
- Statewide EOC management (NIMS- O)

BLOCK 2: All Programs that are not related to Nevada Commission on Homeland Security priorities. During this block these Programs will be broken into groups based on funding source and type of program. The Programs will be addressed in this order.

UASI Grant Sourced Programs requesting funds for the sustainment of their programs:

- LVMPD Advance CBRNE detection and decontamination (CBRNE – Y)
- Epidemiological surveillance and investigation (Epidemiological Surveillance – JJ)

Blended grant sourced Programs requesting funds for the enhancement of their programs:

- Advanced Improvised Explosive Device/Weapon of Mass Destruction (IED/WMD) defeat – City of Las Vegas & Washoe County (Advanced IED – FF)

SHSP Grant sourced Progrms requesting funds for the enhancement of their programs:

- Fatality Management (Mass Fatality – GG)

UASI Grant sourced Programs requesting funds for the enhancement

- Southern Nevada Hazardous Material Team (CBRNE – Z)
- Law enforcement enhancement – Henderson Police Department (CBRNE – AA)
- Southern Nevada Technical Rescue Team (CBRNE – DD)
- Rapid dosimetry of first responders (Radiological – I Ib)

New UASI grant sourced Programs requesting funds to start their programs:

- North Las Vegas Police robot (CBRNE – BB)

6. CONFIRMATION OF INVESTMENT JUSTIFICATION LEADERS – Chairman Doug Gillespie. This item is the confirmation of who will be the lead person/agency for each Investment Justification (IJ). The assigned IJ leads will be responsible to incorporate the programs aligned with their IJ and draft them into a final application that, on approval, will be submitted to the Department of Homeland Security. The Program Leaders will be directed to submit their final input to the IJ Leaders. IJ Leaders must submit to DEM their assembled IJ package by a date set by DEM. (Discussion/Action)
7. PUBLIC COMMENT – 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. (Discussion only)
8. ADJOURNMENT – Chairman, Doug Gillespie (Discussion/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 AM May 27th 2011 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
Homeland Security Commission's Office, 2855 S. Jones Blvd, Las Vegas NV
Clark County Government Center, 500 S Grand Central Parkway, Las Vegas NV
Posted to the NV Homeland Security web site located at: www.homelandsecurity.nv.gov

We are pleased to make reasonable accommodations for members of the public who are disabled. If special arrangements are necessary, please contact Larry Casey. He can be reached by phone at (702)486-0797; by fax at (702)486-4047; or by email at lfcasey@dhs.nv.gov. Seventy-two hour notice is requested. Thank you.