

**AGENDA**  
**MEETING OF THE FINANCE COMMITTEE OF THE**  
**THE NEVADA COMMISSION ON HOMELAND SECURITY**  
**October 12, 2011 - 2:00 PM**

**Carson City Location**  
**LEGISLATIVE COUNSEL BUREAU**  
**401 SOUTH CARSON STREET, ROOM V3138**  
**CARSON CITY, NV 89701**

**Las Vegas Location**  
**GRANT SAWYER BUILDING**  
**555 E. WASHINGTON AVENUE, SUITE 4401**  
**LAS VEGAS, NV 89101**

THIS MEETING WILL BE VIDEO CONFERENCED BETWEEN THE LOCATIONS SPECIFIED ABOVE BEGINNING AT 2:00 PM AND WEBCAST AT THE FOLLOWING:

(<http://www.leg.state.nv.us/audio/AudioVideo.cfm>).

The committee may take action on items marked "Discussion/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: Members of the public wishing to have their complete testimony/handouts included in the permanent record of this meeting should provide a written or electronic copy to the Nevada Commission on Homeland Security 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. 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.
4. APPROVAL OF MINUTES (Discussion/For Possible Action) – Chairman, Doug Gillespie. This agenda item will discuss whether or not to approve the minutes of the August 8, 2011 Finance Committee Meeting.
5. REQUEST TO REALLOCATE HOMELAND SECURITY GRANT PROGRAM (HSGP) FUNDS (Discussion/For Possible Action) – Chairman Doug Gillespie. NOTE. – This item will address the requests by HSGP project leaders to reallocate funds currently allocated to their projects from the State Homeland Security Program (SHSP), Urban Area Security Initiative (UASI) and Metropolitan Medical Response System (MMRS) programs. The requests are:
  - **NCHS-26:** Fusion Center (Las Vegas Metropolitan Police Department – Southern Nevada Counter Terrorism Center – SNCTC) – Lt. Thomas Monahan, Project Manager. FFY11, UASI. Request to move approved funding from personnel and contracts to planning for utilities, consumables, printing, information services, professional organization conferences, travel and professional organization memberships. In addition, the change request is de-obligating \$120,000 from Las Vegas Metropolitan Police Department (LVMPD) to North Las Vegas for an Intelligence Analyst. The total shift in categories for this request is \$723,696.
  - **NCHS-28:** Interoperable Communications (Inter-Tribal Emergency Response Commission, Inter-Tribal Council of Nevada-ITCN) – Terry Bohl, Program Manager. FFY09, SHSP. Request to move approved funding from personnel/contracts to equipment. This will allow the purchase of satellite communication systems. The kits allow the tribes to be fully interoperable in an emergency. In addition, this request includes an indirect cost rate to this grant. The ITCN administration is supported by an indirect cost rate, which is currently 15.13%. The Indirect cost rate on the balance of the grant is \$23,910. The total shift in categories for this request is \$113,658. The indirect cost rate is a contract with the federal government that is pre-negotiated and is used to support management and administration (M&A) costs.
  - **NCHS-29:** Fusion Center (Las Vegas Metropolitan Police Department – Southern Nevada Counter Terrorism Center – SNCTC) – Lt. Thomas Monahan, Project Manager. FFY09, UASI.

This is a request to move \$528,200 from the Planning Category, Website line item, to the Equipment Category, distributed between various Coplink line items. Requesting to move \$8,125 from the Personnel Category, Contractor line items to the Equipment Category, Omega Training line item. Requesting to move \$5,000 from the Exercise Category, Statewide Information Sharing Exercise line, and \$29,610 from the Training Category, Omega Training line item. This Project Change also requests to move \$174,800 within the Planning category and \$101,164.30 within the Equipment category to cover both the Coplink expenses and the Omega Training expenses. The total shift in categories for this request is \$589,583.70.

- **NCHS-30:** National Incident Management System (NIMS); (Inter-Tribal Emergency Response Commission, Inter-Tribal Council of Nevada-ITCN) – Regina Marotto, Program Manager. FFY10, SHSP.  
This is a request to apply the 15.13% indirect cost rate to the balance of the grant, for a total change of \$15,426.66. The indirect cost rate is a contract with the federal government that is pre-negotiated and is used to support management and administration (M&A) costs.

Program Managers will be available to make comments on their requests. The Committee will review the requests to form recommendations for the Nevada Commission on Homeland Security on these actions.

6. 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.
7. ADJOURNMENT – Chairman, Doug Gillespie (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 AM October 7, 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  
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](http://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 Selby Marks. He can be reached by phone at (775) 687-0300; by fax at (775) 687-0322; or by email at [smarks@dps.state.nv.us](mailto:smarks@dps.state.nv.us). Seventy-two hour notice is requested. Thank you.