

AGENDA
SPECIAL MEETING OF THE FINANCE COMMITTEE OF THE
THE NEVADA COMMISSION ON HOMELAND SECURITY
April 9, 2012, 9:30 AM

Carson City Location
DIVISION OF EMERGENCY MANAGEMENT
TRAINING ROOM
2478 FAIRVIEW DRIVE
CARSON CITY, NV 89701

Las Vegas Location
CLARK COUNTY GOVERNMENT CENTER
TRAINING ROOM #1
500 S. GRAND CENTRAL PARKWAY
LAS VEGAS, NV 89101

THIS MEETING WILL BE VIDEO CONFERENCED BETWEEN THE LOCATIONS SPECIFIED ABOVE BEGINNING AT 9:30 AM.

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 March 14, 2012 Finance Committee Meeting.
5. REVIEW AND UPDATE ON THE FFY 2012 HOMELAND SECURITY GRANT PROGRAM (HSGP) PROCESS AND ALLOCATIONS (Discussion/For Possible Action) – Chief Christopher Smith, State Administrative Agent (SAA), Nevada Division of Emergency Management, and Irene Navis, Urban Area Administrator (UAA). The Committee will hear an update on the status of the FFY2012 HSGP fund allocations and the process used by the Homeland Security Working Group (HSWG) in assembling the Federal Fiscal Year (FFY) 2012 grant package.
6. REVIEW AND PRIORITIZATION OF FFY 2012 HSGP PRIORITIES WITH THE INTENT TO FORMULATE A RECOMMENDATION TO THE NEVADA COMMISSION ON HOMELAND SECURITY (Discussion/For Possible Action) – Chairman Doug Gillespie. The Committee will discuss, prioritize, and approve recommendations from the Homeland Security Working Group (HSWG) for the FFY 2012 Homeland Security Grant Program (HSGP). These recommendations will include a breakout of funding for projects. HSGP Project Managers may be required to answer questions pertaining to their project funding proposals. The Committee recommendation will be presented to the Nevada Commission on Homeland Security. These recommendations will cover both the State Homeland Security Program (SHSP) and the Urban Area Security Initiative (UASI) programs.
7. 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.
8. ADJOURNMENT (Discussion/For Possible Action) – Chairman, Doug Gillespie.

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, April 4, 2012 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

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. Seventy-two hour notice is requested. Thank you.