



STATE OF NEVADA MEETING NOTICE AND AGENDA NEVADA COMMISSION ON HOMELAND SECURITY FINANCE COMMITTEE

Name of Organization: NEVADA COMMISSION ON HOMELAND SECURITY
FINANCE COMMITTEE

Date and Time of Meeting: MONDAY, MAY 12, 2014 – 9:00 A.M.

Carson City Location

Legislative Counsel Bureau
Legislative Building – Room 2134
401 S. Carson Street
Carson City, Nevada 89701

Las Vegas Location

Legislative Counsel Bureau
Grant Sawyer Building – Room 4412
555 E. Washington Avenue
Las Vegas, Nevada 89101

This meeting will be video or teleconferenced between the locations specified above beginning at **9:00 A.M.** The Committee may take action on items marked “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: 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 Finance Committee administrative support team. 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. 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 may be limited to 3 minutes per person at the discretion of the Chair. Comments will not be restricted based on viewpoint.
- 3. APPROVAL OF MINUTES** – (Discussion/For Possible Action) – Chairman, Doug Gillespie. This agenda item will discuss whether or not to approve the minutes of the February 27, 2014 Finance Committee meeting.
- 4. COMMENTS BY THE CHAIRMAN** – (Discussion Only) – Chairman, Doug Gillespie.
- 5. REVIEW AND UPDATE ON THE FEDERAL FISCAL YEAR (FFY) 2014 HOMELAND SECURITY GRANT PROGRAM (HSGP) PROCESS AND ALLOCATIONS** (Discussion Only) - Chief Christopher Smith, State Administrative Agent (SAA), Nevada Division of Emergency Management, and Chief John Steinbeck, Urban Area Administrator (UAA), Clark County Fire Department. The Committee will hear an update on the status of the FFY2014 HSGP fund allocations and the process used by the Homeland Security Working Group (HSWG) in assembling the FFY2014 grant package.

6. **REVIEW OF FFY 2014 HOMELAND SECURITY GRANT PROGRAM (HSGP) PROJECTS 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, review, and approve project funding recommendations from the Homeland Security Working Group (HSWG) for the FFY 2014 Homeland Security Grant Program (HSGP). Recommendations may include an overview of project funding for projects selected by the HSWG based on priorities set by the Commission. Evaluation of all projects may be conducted with the intent to forward final recommendations to the Commission for approval. HSGP Project Managers may be required to answer questions pertaining to their project funding proposals.
 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. **ADJOURN** – (Discussion/For Possible Action)
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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 a.m. on May 7, 2014 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 Fire Department, 575 E. Flamingo Road, Las Vegas, NV;
Posted to the NV Department of Public Safety Division of Emergency Management and Homeland Security web site located at: http://dem.nv.gov/homeland_security/2014_Meetings/

We are pleased to make reasonable accommodations for members of the public who are disabled. If special arrangements for the meeting are necessary, or if there is a need to obtain copies of any supporting meeting materials, please contact Karen Hall at the Nevada Division of Emergency Management at (775) 687-0300. 24-hour advance notice is requested. Thank you.