

	<b>MINUTES</b>		
	<b>NEVADA HOMELAND SECURITY COMMISSION FINANCE COMMITTEE MEETING</b>		
<b>Attendance</b>	<b>DATE</b>	Monday, May 11, 2015	
	<b>TIME</b>	10:00 a.m.	
	<b>LOCATION</b>	Nevada Division of Emergency Management	
		Training Room	
		2478 Fairview Drive Carson City, Nevada 89701	
	<b>METHOD</b>	Teleconference	
	<b>RECORDER</b>	Karen Hall	
<b>COMMITTEE MEMBERS</b>	<b>PRESENT</b>	<b>LEGISLATIVE &amp; EX-OFFICIO MEMBERS, STAFF, AND OTHERS</b>	<b>PRESENT</b>
Stacey Giomi – Vice Chair	X	James Wright – Director DPS/SAA	X
Carolyn Levering	X	Karen Hall – HS Staff	X
Stan Smith	X		
Bill Welch			

**1. CALL TO ORDER AND ROLL CALL**

Stacey Giomi, Finance Committee Vice-Chair, Nevada Health Centers called the meeting to order. Karen Hall, Nevada Division of Emergency Management and Homeland Security (NDEM/HS) performed roll call. Quorum was established for the meeting.

**2. PUBLIC COMMENT**

Vice-Chair Giomi opened discussion for public commentary. No commentary noted in either venue.

**3. APPROVAL OF MINUTES**

Vice-Chair Giomi called for a motion to approve the draft minutes of the March 2, 2015, Finance Committee meeting. Stan Smith, Boyd Gaming, motioned to approve the minutes as presented. Carolyn Levering, City of Las Vegas, seconded the motion. All were in favor with no opposition. Motion passed unanimously.

**4. REVIEW AND UPDATE ON THE FEDERAL FISCAL YEAR (FFY) 2015 HOMELAND SECURITY GRANT PROGRAM (HSGP) PROCESS AND ALLOCATIONS**

Director James Wright, Nevada Department of Public Safety, State Administrative Agent briefed the Committee on the previous Nevada Homeland Security Working Group meetings held on April 14, 2015, and April 28, 2015 reporting that the working group approved 22 of the 26 projects presented in addition to doing so with a balanced budget. Director Wright thanked the NDEM staff for their efforts with this process, in addition to thanking those involved in the UAWG process as well.

Chief John Steinbeck, Clark County Fire Department, Urban Area Administrator briefed the Committee on the previous Urban Area Working Group meetings held on April 13, 2015,

and April 27, 2015, reporting that the UAWG also approved (11) projects to be put forth for funding consideration. Chief Steinbeck spoke to challenges this year emphasizing cyber security issues with regard to grant guidance and UASI guidance. Chief Steinbeck also thanked the UAWG, Carolyn Levering, Irene Navis, and other support staff for their assistance with this year's process.

5. **REVIEW OF FFY 2015 HOMELAND SECURITY GRANT PROGRAM (HSGP) STATE HOMELAND SECURITY PROGRAM (SHSP) AND THE URBAN AREA SECURITY INITIATIVE (UASI) PROJECTS WITH THE INTENT TO FORMULATE A RECOMMENDATION TO THE NEVADA COMMISSION ON HOMELAND SECURITY (NCHS).**

Vice-chair Giomi opened discussion on this item thanking the Nevada Division of Emergency Management (NDEM) staff for their efforts involved in the HSGP process. Kelli Anderson, NDEM briefed the Committee on the review of all projects presented. There were several challenges with several projects, but all projects have been uploaded into the grant system awaiting final approval by the NCHS. Ms. Anderson indicated that the Department of Homeland Security will review projects, and if there is an issue with any of the projects, DHS reserves the right to hold grant funding until the issues are resolved. Vice-Chair Giomi reflected that the collaboration exhibited by both the HSWG and the UAWG has assisted in making this process more effective.

Carolyn Levering inquired if Project EE was included in the package for review, with Vice-Chair Giomi indicating it is in the package. Karen Hall, NDEM clarified the project information is included.

Vice-chair Giomi also spoke to the fact that the HSWG presented a balanced budget to this Committee which assists greatly in the review of projects.

Motion presented Carolyn Levering to approve the recommendation of the HSWG to move the projects as presented to the NCHS for final approval. Stan Smith seconded the motion. All were in favor with no opposition. Motion passed unanimously.

6. **PUBLIC COMMENT**

Vice-Chair Giomi opened discussion for public commentary. No commentary presented in either venue.

7. **ADJOURN**

Vice-Chair Giomi called for a motion to adjourn. Motion presented by Stan Smith, and a second provided by Carolyn Levering. All were in favor with no opposition. Motion passed. Meeting adjourned.