



## Meeting Minutes Nevada Commission on Homeland Security

<b>Attendance</b>	<b>DATE</b>	Thursday, May 15, 2014	
	<b>TIME</b>	9:30 A.M.	
	<b>LOCATION</b>	Nevada Highway Patrol – Southern Command Training Room A-105 4615 W. Sunset Road Las Vegas, Nevada 89118	
	<b>METHOD</b>	Video-Teleconference	
	<b>RECORDER</b>	Karen Hall	
<b>Commission Members</b>	<b>Present</b>	<b>Legislative &amp; Ex-Officio Members, Staff and Others</b>	<b>Present</b>
Governor Brian Sandoval	X	Karen Burke	
Michael Haley		Gonzalo Cordova	
Laura Bucheit		James Healey – Assemblyman	X
Robert Fisher	X	Chris Ipsen	X
Adam Garcia	X	Christopher Smith	X
Dr. Warren Gilbert. M.D.		Pat Spearman - Senator	X
Doug Gillespie			
Frank Gonzales	X	Karen Hall (Staff)	X
Alfreida Jake		Samantha Ladich (AG Rep)	X
Dr. Ikram Khan	X		
Tom Lozich	X		
William McDonald			
Charles Moore	X		
Richard Perkins			
Rosemary Vassiliadis	X		
Troy Wade			
Bertral Washington	X		
Bill Welch	X		

### 1. CALL TO ORDER AND ROLL CALL

Governor Brian Sandoval, Chairman of the Nevada Commission on Homeland Security called meeting to order. Roll call was performed by Karen Hall, Nevada Division of Emergency Management and Homeland Security (NDEM/HS). Quorum was established for the meeting.

### 2. PUBLIC COMMENT

Governor Sandoval opened discussion for public commentary in both the northern and southern venues. No commentary noted in either venue.

**3. APPROVAL OF MINUTES**

Governor Sandoval called for approval of the meeting minutes from the Nevada Commission on Homeland Security (NCHS) meeting held March 21, 2014. Motion presented by Dr. Ikram Khan, Quality Care Consultants, and a second was provided by Tom Lozich, MGM Mirage. All were in favor with no opposition. Motion passed unanimously.

**4. COMMENTS BY THE CHAIRMAN**

Governor Sandoval expressed public acknowledgement for his gratitude at the handling of the cattle incident in Bunkerville, Nevada acknowledging the leadership of Sheriff Doug Gillespie and the Las Vegas Metropolitan Police Department (LVMPD), and additional participation from law enforcement agencies and other federal and state agencies.

**5. REVIEW AND UPDATE ON THE FEDERAL FISCAL YEAR (FFY) 2014 HOMELAND SECURITY GRANT PROGRAM (HSGP) PROCESS AND ALLOCATIONS**

Chief Christopher Smith, NDEM/HS briefed the Commission on the efforts of the Homeland Security Working Group (HSWG) and Urban Area Security Initiative (UASI) emphasizing the successful outcome in presenting a recommendation for what is best for the state of Nevada. Chief Smith spoke to the priorities that were set by the Commission, and those priorities were used to fund 18 projects. More projects were funded this year with less money than in past years, and the working groups exhibited a desire for collaboration to ensure that capabilities are maintained to protect citizens and visitors to the state. Chief Smith also thanked those involved in the entire HSGP process for their tireless efforts in moving through this process.

Governor Sandoval inquired if those projects below the red line would go forward without funding, with Chief Smith indicating those projects will be considered should de-obligation of funding result for FY 2013 or 2014 projects. Rosemary Vassiliadis, Clark County Aviation inquired if the projects below the red line would stay in priority order should funding become available, with Chief Smith indicating that this is the expectation.

**6. REPORT ON THE MAY 12, 2014 MEETING OF THE FINANCE COMMITTEE TO EVALUATE AND MAKE RECOMMENDATIONS FOR THE FFY 2014 HOMELAND SECURITY GRANT PROGRAM (HSGP) PROJECTS.**

Chief Stacey Giomi, Finance Committee Vice-Chair, Carson City Fire Department presented an overview of the outcome from the May 12, 2014 Finance Committee meeting recommending funding for those projects now under consideration by the Commission. A motion to accept the Finance Committee's recommendation as presented was offered by Robert Fisher, Nevada Broadcasters Association. A second was provided by Dr. Khan. All were in favor with no opposition. Motion passed unanimously.

**7. PUBLIC COMMENT**

Governor Sandoval opened discussion for public commentary. No public commentary noted in either venue.

**8. ADJOURN**

Governor Sandoval called for a motion to adjourn the meeting. Motion presented by Dr. Khan with a second provided by Tom Lozich. All were in favor with no opposition. Meeting adjourned.