



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

Name of Organization: Committee on Finance

Date and Time of Meeting: Thursday, March 3, 2022 – 2:00 p.m.

Place of Meeting: There will be no physical location for this meeting. The meeting can be listened to, or viewed live, over the Internet through the Nevada Division of Emergency Management YouTube channel at: <https://www.youtube.com/channel/UCFGa6exzrZdlgA6PP55kfqq>

Conference Line: Conference line #: (669) 219-2599
Meeting ID# 405 396 0059
When prompted for Participant ID, please press #

Current Voting Membership			
Name	Organization	Name	Organization
Joseph Lombardo	Sheriff, Las Vegas Metropolitan Police Department - Chair	Greg Herrera	Chief Deputy, Washoe County Sheriff's Office – Vice-Chair
Michael Brown	Director, State Gov. Affairs, R&R Partners	Christopher Lake	Executive Director, Community Resilience
Carolyn Levering	Emergency Manager, City of Las Vegas	Erin Lynch	Chief, Department of Health and Human Services
Stan Smith	Vice President/Emergency Mgt, Boyd Gaming		
Current Non-Voting Members			
Name	Organization	Name	Organization
David Fogerson	Chief, Division of Emergency Management		

This meeting will be video or teleconferenced as specified beginning at 2:00 p.m. The Committee on Finance (Committee) may act on items marked "For Possible Action." Items may be taken out of the order presented on the agenda at the discretion of the Chair. Items may be combined for consideration by the Committee at the discretion of the Chair. 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 Committee administrative support staff. Minutes of the meeting are produced in a summary format and are not verbatim.

1. CALL TO ORDER AND ROLL CALL – (Discussion Only) – Chair, Sheriff Joseph Lombardo, Las Vegas Metropolitan Police Department (LVMPD).

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 three minutes per person at the discretion of the Chair. Comments will not be restricted based on viewpoint.

Because there is no physical location for this meeting, public testimony under this agenda item may be presented by phone.

To provide testimony during this period of public comment, please call in any time after 1:30 p.m. on the day of the meeting by dialing (669) 219-2599. When prompted to provide the Meeting ID, please enter 405 396 0059 and then press #. When prompted for a Participant ID, please press #. When asked to provide public comment, please press *6 to unmute your phone and *6 again when your comments are complete.

Please be advised that the YouTube stream will be between 60-90 seconds behind the live meeting. If you would like to present public comment, please call in using the above number to hear the meeting live.

3. APPROVAL OF MINUTES – (Discussion/For Possible Action) – Chair, Sheriff Joseph Lombardo, LVMPD. The Committee will discuss whether to approve the minutes of the May 3, 2021, Committee meeting.

4. HOMELAND SECURITY GRANT PROGRAM (HSGP) REPORTS FOR FEDERAL FISCAL YEARS 17, 18, 19, 20, and 21 – (Discussion Only) - David Fogerson, Division of Emergency Management/Homeland Security (DEM/HS). The Committee will be presented with reports from DEM/HS as to the status of subgrants awarded up to December 31, 2021, that were awarded under Federal Fiscal Year 2017, 2018, 2019, 2020, and 2021.

5. 2021 THREAT AND HAZARD IDENTIFICATION AND RISK ASSESSMENT (THIRA) AND STATE PREPAREDNESS REPORT (SPR) – (Discussion Only) - Jon Bakkedahl, DEM/HS. The Committee will hear a report on the findings of the 2021 THIRA and SPR identifying preparedness gaps that may drive the selection of strategic capacities to be maintained for the Federal Fiscal Year 2022 Homeland Security Grant Program (HSGP).

6. STATE AND LOCAL CYBERSECURITY GRANT PROGRAM – (Discussion Only) - David Fogerson, DEM/HS. David Fogerson will discuss with the Committee the new State and Local Cybersecurity Grant Program for the state of Nevada.

7. REVIEW AND APPROVAL OF THE EMERGENCY MANAGEMENT AND HOMELAND SECURITY STRATEGIC PRIORITIES 2022 - 2024 – (Discussion/For Possible Action) - David Fogerson, DEM/HS. The Committee will review the strategic capabilities to maintain the goals of emergency management and homeland security for the state of Nevada as proposed by the State Administrative Agent and approved by the Nevada Resilience Advisory Committee. Possible action may include the adoption of emergency management and homeland security priorities for recommendation to the Homeland Security Commission.

8. 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 three minutes per person at the discretion of the Chair. Comments will not be restricted based on viewpoint.

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9. ADJOURNMENT – (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 a.m. on February 28, 2022, at the following:

Nevada Division of Emergency Management, 2478 Fairview Drive, Carson City, NV; and

Posted to the following websites:

- Nevada Division of Emergency Management and Homeland Security Public Meeting Notifications/Information Website:
https://dem.nv.gov/DEM/DEM_Public_Meeting_Information/
- Nevada Public Notice Website: www.notice.nv.gov
To navigate to Division of Emergency Management and Homeland Security administered meetings, please do the following:
 - Within the Government column, select **State**.
 - Within the Entity column, select **Office of the Military – Division of Emergency Management**.
 - Within the Public Body column, select the **Nevada Commission on Homeland Security – Finance Committee**; results will populate on the page.

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 you need to obtain meeting materials, please notify Sherrean K. Whipple, Division of Emergency Management and Homeland Security, 2478 Fairview Drive, Carson City, Nevada 89701 or (775) 687-0300. 24-hour advance notice is requested. Thank you.