



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: Wednesday, March 1, 2023, at 1:30 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 #: 1-669-219-2599
Meeting ID#: 686 738 8625
When prompted for Participant ID, please press #

Current Voting Membership			
Name	Organization	Name	Organization
Kevin McMahill	Sheriff, Las Vegas Metropolitan Police Department	Corey Solferino	Chief Deputy, Washoe County Sheriff's Office
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	State Administrative Agent & Chief, Division of Emergency Management		

This meeting will be video or teleconferenced as specified beginning at 1:30 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) – David Fogerson, State Administrative Agent (SAA).

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 1:00 p.m. on the day of the meeting by dialing 1-669-219-2599. When prompted to provide the Meeting ID, please enter 686 738 8625 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. ANNUAL NOMINATION AND SELECTION OF THE FINANCE COMMITTEE CHAIR AND VICE-CHAIR – (Discussion/For Possible Action) – David Fogerson, SAA. Pursuant to NRS 239C.170 (1), the Committee members will nominate and vote for a member to serve as the Finance Committee Chair and second member to serve as the Finance Committee Vice-Chair.

4. APPROVAL OF MINUTES – (Discussion/For Possible Action) – New Chair as selected in Agenda Item #3. The Committee will determine whether to approve the minutes of the September 7, 2022, Committee meeting.

5. APPROVAL OF PROJECT CHANGE REQUEST (PCR) ABOVE THE \$100,000 THRESHOLD - (Discussion/For Possible Action) - Jared Franco, Division of Emergency Management/Homeland Security (DEM/HS) and Rachel Skidmore, Las Vegas Metropolitan Police Department (LVMPD). The Committee will determine whether to approve PCR #3 on Federal Fiscal Year (FFY) 2021 Urban Areas Security Initiative (UASI) LVMPD – Multi-Coordinated Tactical Response Grant. LVMPD is requesting a budget augmentation of over \$100,000.00 and requires approval from Nevada Commission on Homeland Security Committee on Finance and Homeland Security Commission.

6. FEDERAL GRANT REOBLIGATION GUIDELINES – (Discussion/Possible Action) – David Fogerson, SAA. The Committee on Finance will review and potentially re-adopt the re-obligation process which was originally produced in 2011.

7. GRANTS STATUS REPORT FOR FEDERAL FISCAL YEARS (FFY) 2019, 2020, 2021, AND 2022 – (Discussion Only) - Suz Coyote, DEM/HS and Jared Franco, DEM/HS. The Committee will receive quarterly grant reports, which will outline the spending status on Emergency Management Performance Grant (EMPG), Homeland Security Grant Program (HSGP), and

Emergency Preparedness Working Group Grant (EPWG). The Committee will also be briefed on the status of current grants, expected grants, and on the late status of reporting of current grants.

8. DEM/HS FEMA AUDIT RESULTS FOR THE FEDERAL FISCAL YEARS (FFY) 2022 AND 2023 – (Discussion Only) - Jared Franco, DEM/HS. The Committee will receive a briefing on various audits that DEM/HS has undergone relating to COVID19, Homeland Security Grant Program (HSGP), and Emergency Management Performance Grant (EMPG).

9. 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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10.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 24, 2023, 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

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- 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 1-775-687-0300. 24-hour advance notice is requested. Thank you.