



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, April 26, 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 McMahon	Sheriff, Las Vegas Metropolitan Police Department - Chair	Chris Lake	Executive Director, Nevada Hospital Association
Michael Brown	Director, State Gov. Affairs, R&R Partners	Corey Solferino	Chief Deputy, Washoe County Sheriff's Office
Carolyn Levering	Emergency Manager, City of Las Vegas – Vice Chair	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** – Chair, Sheriff Kevin McMahon, 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 the 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. **APPROVAL OF MINUTES** – (Discussion/For Possible Action) – Chair, Sheriff Kevin McMahon, LVMPD. The Committee will discuss and review the minutes of the March 1, 2023, Committee meeting. The Committee will determine whether to approve the meeting minutes.
4. **REVIEW OF THE FEDERAL FISCAL YEAR (FFY) 2023 STATE HOMELAND SECURITY PROGRAM (SHSP) AND URBAN AREAS SECURITY INITIATIVE (UASI) PROGRAM PROPOSALS WITH THE INTENT TO FORMULATE A RECOMMENDATION TO THE NEVADA COMMISSION ON HOMELAND SECURITY (NCHS)** – (Discussion/For Possible Action) – Chair, Sheriff Kevin McMahon. The Committee will review and discuss the SHSP and UASI funding recommendations submitted by the Nevada Resilience Advisory Committee (NRAC) and the Urban Area Working Group (UAWG) for the proposed FFY23 Homeland Security Grant Program (HSGP) applications. Evaluation of all proposals, including additional recommendations of proposal allocations, may be conducted with the intent to vote on a final recommendation for the NCHS. The HSGP project representatives may be required to answer questions pertaining to their proposals. A list of the FFY23 HSGP Project submissions will be provided in the meeting materials.
5. **STATUS OF HOMELAND SECURITY GRANTS PROGRAM (HSGP) FUNDS** – (Discussion Only) – David Fogerson, State Administrative Agent (SAA), and Jared Franco, Division of Emergency Management/Homeland Security (DEM/HS). The Committee will be updated on the current status of all open FFY 2019, 2020, 2021 and 2022 HSGP grants.
6. **NOTIFICATION OF REALLOCATION OF HOMELAND SECURITY GRANT PROGRAM (HSGP) FUNDS** – (Discussion Only) David Fogerson, State Administrative Agent (SAA). This item will address both the Project Change Requests (PCR) and the re-obligation of funds for both the UASI and the SHSP funding streams. To ensure the use of the allocated federal

funds, the SAA collaborated with the Urban Area Administrator (UAA) and made the approvals to use the de-obligated funds. A list of these projects will be included in the meeting materials.

- 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 the 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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8. 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 April 21, 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

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