

Agenda

State of Nevada
**Homeland Security Grant Program (HSGP)
Working Group**

January 7th, 2010 9:30 A.M.

Gold Coast Hotel & Casino
4000 West Flamingo Road
Las Vegas, NV 89103
(702) 367-7111
Salon E

The Committee may take action on items marked discussion/action. For any item on the agenda the Committee Chair may accept public comment, at his discretion. The order of the items is subject to change at the discretion of the Chair

Thursday January 7, 2010 – Meeting Agenda:

*** Acronyms are located at the bottom of this document.*

GREETING AND OPENING REMARKS – Introduction and opening remarks outlining the purpose of the working group meeting. (Frank Siracusa, State Administrative Agent) (Dr. Jim O'Brien, Urban Area Administrator) (Discussion Only)

Presentation of FFY10 HSGP Project Criteria – Presentation and review of the criteria established for categorization, evaluation, prioritization and ranking of project proposals and subsequent FFY10 HSGP Investment Justifications (IJ's)(Frank Siracusa, State Administrative Agent) (Dr. Jim O'Brien, Urban Area Administrator) (Discussion Only)

Review of FFY10 Project Proposals and Categorization into IJ's – Submitted project proposals will be individually presented by staff by a brief description of the project intent and scope. The working group will determine by discussion and consensus the categorization of each proposed project as presented and assign it to a tentative IJ with similarly proposed projects. (Doug Lyon) (Discussion/Action)

Prioritize FFY10 Investment Justifications – Determine by discussion and consensus the prioritization of the tentative investment justifications in accordance with established criteria. (Doug Lyon) (Discussion/Action)

NO HOST LUNCH

Ranking of Proposed FFY10 Projects – Determine by discussion and consensus the ranking of proposed projects within each tentative IJ in accordance with established criteria and proposed

project characteristics. Discussion may include clarification regarding project intent, characteristics and costs and may lead to reclassifications. Links between associated or cross-funded projects will be identified. (Doug Lyon) (Discussion/Action)

Review Budgets to HSGP Allocation – Discussion of proposed project budgets, possible reductions, deferrals or project phasing. Group consensus may remove low ranked projects from consideration as required to meet the HSGP funding allocation. The final objective will be a package of tentative IJ's comprised of top ranked projects with a budget sum close to the identified HSGP (SHSP+UASI) Funding Allocation. (Doug Lyon) (Discussion/Action)

Identify IJ's for Development – Identify IJ writers and associated participants for each IJ. Review of directions for development of the IJs, submission deadlines and presentation at the January 21st and 22nd HSWG meeting. (Doug Lyon) (Discussion/Action)

PUBLIC COMMENT – (Public comment speakers will be limited to three minutes unless the co-chairs determine otherwise. Any issue presented under public comment may not be acted upon and, if necessary, will be placed on a future agenda.)

ADJOURNMENT

This is a public meeting. According to the Nevada Open Meeting Laws, I, Sherrill Sundell, posted or caused to be posted this agenda on or before 9:00 a.m., December 31, 2009 at the following locations:

NV State Emergency Operations Center, 2478 Fairview Dr., Carson City, NV
Office of the Governor, 101 N. Carson St., Carson City, NV
Office of the Governor, 555 E. Washington Ave., Las Vegas, NV
Legislative Council Bureau, 401 S. Carson St., Carson City, NV
Clark County Government Center, 500 S. Grand Central Pkwy., Las Vegas, NV
Posted to the Nevada Department of Public Safety, Division of Emergency Management
web site located at www.dem.state.nv.us

We are pleased to make reasonable accommodations for members of the public who are disabled. If special arrangements are necessary, please contact Misty Richardson of the Clark County Office of Emergency Management and Homeland Security. She can be reached by phone at (702) 455-5710; by fax at (702) 445-5718; or by email at richardsonm@co.clark.nv.us. Twenty-four hour notice is requested. Thank you

Acronyms:

Cost-to-Capability – C2C	National Environmental Policy Act – NEPA
Federal Fiscal Year – FFY	Nevada Division of Emergency Management – DEM
Federal Department of Homeland Security – DHS	State Homeland Security Program - SHSP
Federal Emergency Management Agency – FEMA	State Administrative Agent - SAA
Homeland Security Grant Program – HSGP	Target Capability List - TCL
Homeland Security Working Group – HSWG	Urban Area - UA
Interoperable Emergency Communications Grant Program – IECGP	Urban Area Security Initiative – UASI
Investment Justification - IJ	