

Agenda

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

January 21st & 22nd, 2010

Orleans Hotel & Casino
4500 West Tropicana Avenue
Las Vegas, NV 89103
(702) 365-7111
Salon G

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 21, 2010 – Meeting Agenda:

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

9:30 A.M.

GREETING AND OPENING REMARKS – Introduction and opening remarks outlining the purpose of this working group meeting, and the addition of a following meeting in early March, 2010. (Frank Siracusa, State Administrative Agent) (Dr. Jim O'Brien, Urban Area Administrator) (Discussion Only)

Review of FFY10 Criteria and Presentation Points – Review of primary points to be addressed in presentation of draft Investment Justifications (IJs), including but not limited to: ranking of individual projects within IJ; detailed budgets; cuts and reductions made; target capability advancement and method of measurement; and, sustainment plan. (Kamala Carmazzi, Dr. Jim O'Brien) (Discussion Only)

Presentation of Draft FFY10 HSGP IJ's – Presentation of Draft Investment Justifications (IJs) by IJ Leads as organized and categorized in the previous Homeland Security Working Group (HSWG) meeting. Note that a time limit for presentation and questions will be in effect (time limit to be announced) (Doug Lyon) (Discussion/Action)

LUNCH (no host)

(Continued)

Presentation of Draft FFY10 HSGP IJ's – Presentation of Draft Investment Justifications (IJs) by IJ Leads as organized and categorized in the previous Homeland Security Working Group (HSWG) meeting. Note that a time limit for presentation and questions will be in effect (time limit to be announced) (Doug Lyon) (Discussion/Action)

Review of Summary HSGP Budget and Voluntary Cuts – Review of revised HSGP summary budget spreadsheet, as updated throughout prior presentations. Discussion of voluntary cuts and possible means to achieve same. Call for identification, at this point in time, of additional voluntary cuts as may be needed. Consideration of voluntary reductions during interim days of 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.)

Friday, January 22, 2010

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

9:00 A.M.

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

Review of Summary HSGP Budget and Voluntary Cuts – Review of revised HSGP summary budget spreadsheet, as updated from the previous day of meeting. Solicitation and identification of any additional voluntary funding reductions. Revisions and updates reflecting additional voluntary reductions, review of summary HSGP budget. (Doug Lyon) (Discussion/Action)

LUNCH (no host)

HSWG Reductions in Draft FFY10 IJ's – Homeland Security Working Group to determine ranking of projects within individual IJ's by paired comparison prioritization based on criteria previously discussed and established. Additional ranking of IJ's may be required. Low ranked projects may be reduced or removed from consideration to meet the HSGP funding allocation. (Doug Lyon) (Discussion/Action)

Review of Requirements for next Phase of IJ Development – Outline requirements to IJ Leads and IJ project/team participants for next HSWG meeting. (Kamala Carmazzi) (Discussion Only)

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., January 14, 2010 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	