

NEVADA EMERGENCY MANAGEMENT COORDINATING COUNCIL

State of Nevada

MEETING NOTICE AND AGENDA

Regular Meeting

Name of Organization: Nevada Emergency Management Coordinating Council (EMCC)
Date and Time of Meeting: Wednesday, March 9, 2011, 9:00 AM – 1:00 PM
Place of Meeting: State Emergency Operations Center, 2478 Fairview Drive, Carson City, NV 89710

This public meeting will begin at 9:00 AM. More information can be provided by calling the Nevada Department of Public Safety / Emergency Management Division (NDEM) at (775) 687-0300 in Carson City or (702) 828-2275 in Las Vegas.

The Nevada Emergency Management Coordinating Council (EMCC) members may take action on items marked discussion / action. For any item on the agenda, the EMCC may accept public comment, at its discretion.

Any comments entertained in the public comment segment cannot be acted upon by the working group and may be included as an agenda item in the next meeting of the EMCC. The order of the items is subject to change. 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 EMCC. Minutes of the meeting are produced in a summary format and are not verbatim.

CALL TO ORDER - Jeff Page-Carolyn Levering, EMCC Co-Chairperson

ROLL CALL- Daniel Burns, NDEM

AGENDA ITEMS -

- 1) Consideration of the minutes for approval from the EMCC Regular Meeting – January 2011. (Discussion/Action)

- 2) Introduction of Nevada Division of Emergency Management (NDEM) Interim-Chief Jim Wright. Chief Wright will discuss his concepts for NDEM and future Directors Conferences. (Discussion/possible Action)

- 3) Progress Report – An Update from NDEM regarding the FY2011 Homeland Security Working Group (HSWG) process. General discussion of HSWG Investment Justifications. (Discussion/possible Action) (Request of member Cyphers)

- 4) Progress reports from NDEM on the following subjects:
 - Nevada Credentialing Plan (Kelli Baratti)
 - National Incident Management System (NIMS) Compliance (Pete Reinschmidt)
 - Training and Exercise (Paul Burke)

5) Status of Revised Version of NEMAC (Nevada Emergency Management Assistance Compact). (Pete Reinschmidt-NDEM) (Discussion/possible Action) (Request of member Levering)

6) Discussion of the Preliminary Damage Assessment (PDA) process and Emergency Declaration process. (Ron Hood-NDEM) (Discussion/possible Action)

7) Progress Report - An update regarding Emergency Management Program Grant (EMPG) grant funding research and funding models. (Discussion/possible Action)

8) Progress Report – Discussion / Possible Action. A report from NDEM Staff regarding proposed legislation affecting NDEM and Emergency Management. (Discussion/possible Action)

9) Progress Report- proposed Las Vegas Valley Emergency Management Center (working title) (Discussion/possible Action) (Carolyn Levering)

PUBLIC COMMENT

ADJOURNMENT

This is a public meeting. In conformance with the Nevada Public Meeting Law, I, Daniel Burns, posted or caused the posting of this agenda on or before March 6, 2011 at 9:00 AM at:

- Las Vegas Governor's Office, 555 E. Washington Avenue, Las Vegas, NV
- Carson City Governor's Office, 101 N. Carson Street, Carson City, NV
- NV State Emergency Operations Center, 2478 Fairview Drive, Carson City, NV
- Clark County Manager's Office, 500 S. Grand Central Parkway, Las Vegas NV
- Posted to the DPS/Division of Emergency Management website located at:

www.dem.state.nv.us/agendas.shtml

We are pleased to make reasonable accommodations for members of the public who are disabled. If special arrangements for the meeting are necessary, please notify the EMCC Coordinator at (702) 828-2275. A 72-hour advance notice is requested.