



NEVADA EMERGENCY MANAGEMENT COORDINATING COUNCIL  
(EMCC)  
STATE OF NEVADA  
MEETING NOTICE AND AGENDA

Name of Organization: Nevada Emergency Management Coordinating Council

Date and Time of Meeting: Wednesday April 25, 2012, 9:00 am

**Carson City Location**

Division of Emergency Management  
2478 Fairview Drive; Training Room  
Carson City NV 89701

**Las Vegas Location**

Las Vegas Valley Emergency Management  
Center, 7551 Sauer Drive, Conference Room  
Las Vegas, NV 89128

THIS MEETING WILL BE VIDEO CONFERENCED OR TELE CONFERENCED BETWEEN THE LOCATIONS SPECIFIED ABOVE BEGINNING AT 9:00 AM.

The Council may take action on items marked "For Possible Action." Items may be taken out of the order presented on the agenda at the discretion of the chairperson. Items may be combined for consideration by the Working Group at the discretion of the chairperson. Items may be pulled or removed from the agenda at any time.

**Please Note: Members of the public wishing to have their complete testimony/handouts included in the permanent record of this meeting should provide a written or electronic copy to the NCSC members. Minutes of the meeting are produced in a summary format and are not verbatim.**

**Chair:** Chris Smith

**Members:** Terry Bohl, Joe Curtis, Stacey Giomi, Alfrieda Jake, Aaron Kenneston, Dan Lake, Carolyn Levering, Rob Loveberg, Sandy Munns, Irene Navis, Russell Peacock, Ryan Turner

1. **CALL TO ORDER** – Chris Smith

2. **ROLL CALL** – Hanne Epstein (DEM)

3. **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 are limited to 3 minutes unless the Committee elects to extend the comments for purposes of further discussion. Comments will not be restricted based on viewpoint.

4. **APPROVAL OF MINUTES**– Chris Smith (Discussion/For Possible Action) This agenda item will discuss whether or not to approve the minutes of the May 11, 2011 EMCC meeting.

**5. NEVADA EMERGENCY MANAGEMENT COORDINATING COUNCIL (EMCC) BYLAWS**

Ms. Samantha Ladich, Senior Deputy Attorney General (Discussion/For Possible Action) This agenda item will brief the EMCC on current and/or proposed changes to the EMCC bylaws.

**6. COMMENTS BY THE CHAIR – Chris Smith (Discussion Only)**

Chris Smith will present and discuss his vision of what the EMCC should be working to achieve this year. The Chair may also discuss trends at state or national level that may affect the work of the EMCC. Some of these items may be procedural, administrative or policy trends.

**7. EMERGENCY OPERATIONS CENTER (EOC) CONTINUITY WORKING GROUP – Ryan Turner**

(Discussion Only) Ryan Turner will present the work done by the EOC Continuity Working Group in Southern Nevada. The project includes looking at EOCs in Southern Nevada and standardizing them to create consistency across all jurisdictions. The presentation will explain who is participating in the project, the current status and next steps.

**8. EMERGENCY MANAGEMENT PERFORMANCE GRANT (EMPG) –Valerie Sumner (Discussion Only)**

This agenda item will present how EMPG funding will be allocated in FFY 2012, discuss documentation needed and process timelines.

**9. THE STATE OF INTEROPERABLE COMMUNICATIONS –Jeffrey Yeagley (Discussion only)**

Under this item Jeffrey Yeagley will present updates about the following areas of communications:

- Connecting all Public Safety Answering Points (dispatch centers) in Nevada with interoperable talk groups
- Activating 26 interoperable Radio Sites to fill communications gaps in Tribal and Rural areas
- The two-and-a-half day Nevada Interoperability Communications Seminar: What's in it for me?

**10. CREDENTIALING –Kelli Baratti (Discussion Only)** Kelli Baratti will provide an update on the progress of the Statewide First Responder Credentialing Project.

**11. STATE/LOCAL INCIDENT ASSISTANCE TEAM (IMAT) –Kelli Baratti (Discussion Only)**

Kelli Baratti will lead a discussion regarding the concept and possible implementation of state/local incident management assistance teams to support impacted jurisdictions emergency operations centers.

**12. NEVADA EMERGENCY MANAGEMENT ASSISTANCE COMPACT (NEMAC) –Kelli Baratti**

(Discussion/for Possible Action) Kelli Baratti will start a discussion regarding the future and operational implementation of the NEMAC.

**13. NEVADA DIVISION OF EMERGENCY MANAGEMENT FIELD LIAISON –Kelli Baratti (Discussion/for**

Possible Action) This agenda item is to discuss the roles and responsibilities of the NDEM Field Liaison when deployed to assist a jurisdiction. The job description for this position is still being developed and NDEM would like input and direction from local emergency managers.

**14. UPDATE ON THE FFY 2012 HOMELAND SECURITY GRANT PROGRAM (HSGP) PROCESS AND**

**ALLOCATIONS –Chris Smith (Discussion Only)** Chief Smith will present the Homeland Security Grant Program status and the recommended allocations by the Nevada Homeland Security Working Group.

**15. EMERGENCY MANAGEMENT ACCREDITATION PROGRAM (EMAP) – Bud Marshall (Discussion**

only) Bud Marshall will give an update on the EMAP Accreditation Process for the State of Nevada. He will brief the EMCC members on the current status of EMAP project, overview of the 6-step process, definition of the term "Emergency Management Program", and roles each of the EMCC members play as part of the Emergency Management Program.

**16. THREAT AND HAZARD IDENTIFICATION AND RISK ASSESSMENT (THIRA) – Paul Burke**

(Discussion Only) The THIRA Guidance has been released from FEMA. It guides States in the development

of this critical assessment. Paul Burke will discuss how the Nevada Division of Emergency Management and Homeland Security is evaluating the guidance and developing a plan to move forward with this assessment in the coming months. Included in this process will be a component on Consequence Analysis. EMCC attendees will be provided with a copy of the THIRA guidance for their review.

**17. DIRECTORS CONFERENCE / TRAINING AND EXERCISE PLANNING WORKSHOP (TEPW)**

Paul Burke (Discussion/ for Possible Action) Paul Burke will present the status of preparation for the Directors' conference and TEPW in September 2012. He will then start a discussion with the members and receive suggestions on conference date and possible agenda items for the conference and the TEPW.

**18. RECURRING AGENDA ITEMS AT EMCC MEETINGS** –Chris Smith (Discussion / for Possible Action)  
Chris Smith will ask the EMCC members to suggest, discuss and vote on possible recurring agenda items for the EMCC meetings.

**19. MEETING DATES OF THE EMCC IN 2012** –Chris Smith (Discussion Only)

Under this agenda item the EMCC members can suggest meeting dates for the EMCC for the calendar year 2012.

**20. 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 are unless the Working Group elects to extend the comments for purposes of further discussion. Comments will not be limited to 3 minutes restricted based on viewpoint.

**21. ADJOURNMENT** - Chris Smith (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 AM April 20, 2012 at the following locations:

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 Government Center, 500 S Grand Central Parkway, Las Vegas NV  
Posted to the NV Homeland Security/NCSC web site located at:  
[http://homelandsecurity.nv.gov/NCSC\\_Agendas.htm](http://homelandsecurity.nv.gov/NCSC_Agendas.htm)

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 Division of Emergency Management (775) 687-0300. 24-hour advance notice is requested. Thank you.