



## EMERGENCY PREPAREDNESS WORKING GROUP (EPWG)

State of Nevada

### MEETING NOTICE AND AGENDA

#### Regular Meeting

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**Name of Organization:** Nevada Emergency Preparedness Working Group (EPWG)

**Date and Time of Meeting:** Wednesday, May 23, 2012, 9:30 AM

**Place of Meeting:** Las Vegas Location  
Las Vegas PBS Educational Technology Campus  
3050 E. Flamingo Road, Room 203  
Las Vegas, NV 89121

Carson City Location  
Department of Public Safety  
Division of Emergency Management (DEM)  
Executive Conference Room  
2478 Fairview Drive  
Carson City, NV 89701

**Teleconference Information**  
(888) 273-3658,  
Please contact DEM office at (775) 687-0300 for access code

THIS MEETING WILL BE AUDIO and/or VIDEO TELECONFERENCED BETWEEN THE TWO LOCATIONS SPECIFIED ABOVE BEGINNING AT 9:30 AM.

The Working Group meeting may take action on items marked "Discussion/For Possible Action." Items may be taken out of the order presented on the agenda at the discretion of the Emergency Preparedness Working Group (EPWG) Chair. Items may be combined for consideration by the Working Group at the discretion of the EPWG Chair. 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 Nevada Division of Emergency Management staff. Minutes of the meeting are produced in a summary format and are not verbatim.**

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1. CALL TO ORDER AND ROLL CALL – EPWG Chair, Herbert Marshall.
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 an agenda as an item upon which action may be taken. Public comments are limited to 3 minutes unless the EWPG Chair elects to extend the comments for purposes of further discussion. Comments will not be restricted based on viewpoint.
3. APPROVAL OF MINUTES (Discussion/For Possible Action) – EPWG Chair, Herbert Marshall. This agenda item will review the draft minutes of the February 23, 2012 EPWG meeting for accuracy and then seek approval of the minutes.

4. FISCAL YEAR (FY) 13 APPLICATION PROCESS (Discussion) – Loretta Smith. This item will review the FY13 Application Process to include required forms, surveys and activities in order to submit a completed application to Department of Energy (DOE) officials.
5. EPWG BY-LAWS REVISION (Discussion) - EPWG Chair, Herbert Marshall. This item will address the proposed changes to the current EPWG By-Laws as proposed by DEM.
6. FUTURE FUNDING IMPACT (Discussion) - EPWG Chair, Herbert Marshall. This Item will address the projected levels of income of the EPWG for the next 3-5 years and discuss potential negative impacts on personnel and projects funded from expected diminishing funds from the grant.
7. STATUS OF EPWG GRANT FUNDS FROM 2000 TO PRESENT (Discussion) – Loretta Smith. This item will review the status of EPWG Grant funds distributed to each of the participating EPWG Counties from the inception of the program (2000) to the present year (2012). The discussion will focus on the balance of any unspent funds that have accrued during this period and seek a detailed update on the spending plan of any unspent funds.
8. DISTRIBUTION OF FISCAL YEAR (FY) 12 SECOND QUARTER INCREMENT FUNDING (Discussion/For Possible Action) – EPWG Chair, Herbert Marshall. This item will discuss the FY12 second quarter allocation of \$99,333.39 to the EPWG Counties from the U.S. Department of Energy (DOE). The discussion will lead to a recommended distribution of the awarded FY12 funds for the previously prioritized ranking of projects that were based on higher projected funds.
9. DISTRIBUTION OF FY 11 REMAINING FUNDS (Discussion/For Possible Action) – EPWG Chair, Herbert Marshall. This item will discuss the distribution of the remaining final allocation of \$22,763.32 from DOE of FY11 funds and seek a recommendation to distribute the funds according to the previously approved FY12 priority of activities.
10. 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 EWPG Chair elects to extend the comments for purposes of further discussion. Comments will not be restricted based on viewpoint.
11. ADJOURN – (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, May 17, 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 Division of Emergency Management web site located at: [www.dem.state.nv.us](http://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 Herbert Marshall. He can be reached by phone at (702) 486-4328; by fax at (702) 486-4047; or by email at [bmarshall@dps.state.nv.us](mailto:bmarshall@dps.state.nv.us). Seventy-two hour notice is requested. Thank you.