



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 July 25, 2012, 9:00 am

Carson City Location

Division of Emergency Management
2478 Fairview Drive; Conference 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: Carolyn Levering

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

1. **CALL TO ORDER** –Carolyn Levering

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 per person 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**– Chairwoman Levering (Discussion/For Possible Action). This agenda item will discuss whether or not to approve the minutes of the May 25, 2012 EMCC meeting.

5. **COMMENTS BY THE CHAIR** –Chairwoman Levering (Discussion Only). The Chair may 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.

6. 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. After the briefing and discussion the EMCC will vote on whether or not to adopt the proposed bylaws.

7. INTEGRATED PUBLIC ALERT AND WARNING SYSTEMS (IPAWS) – FEMA Representative and Ryan Turner (Discussion only). FEMA's Integrated Public Alert and Warning System (IPAWS) program provides an internet-based capability for Federal, State, territorial, tribal, and local authorities to use in order to issue critical public alerts and warnings. The FEMA representative and Ryan Turner will brief the EMCC members of the status of implementation of the system regionally and nationwide.

8. PRESENTATION / DEMONSTRATION OF THE CURRENT STATUS OF MYPLAN WEBSITE

Elizabeth Ashby (Discussion Only). MyPlan website is a risk assessment planning tool for local planners, emergency managers and floodplain managers. It will function as a one-stop shop to see, through GIS mapping, the risk of flood, and wildfire and earthquake hazards in communities.

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

10. 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.

11. 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.

12. 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.

13. MEETING DATES OF THE EMCC IN 2012 –Chairwoman Levering (Discussion/for Possible Action)

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

14. 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 per person unless the Committee elects to extend the comments for purposes of further discussion. Comments will not be restricted based on viewpoint.

15. ADJOURNMENT – Chairwoman Levering (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 July 20, 2012 at the following locations:

Grant Sawyer Building, 555 E. Washington Avenue, Las Vegas, NV

Carson City Governor's Office, 101 N. Carson Street, Carson City, NV

Nevada Division of Emergency Management, 2478 Fairview Drive, Carson City, NV

Clark County Government Center, 500 S Grand Central Parkway, Las Vegas NV

Posted to the NV Department of Public Safety web site located at: <http://dem.state.nv.us/>

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.