



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: Monday November 5, 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 EMCC members. Minutes of the meeting are produced in a summary format and are not verbatim.**

**Chair:** Chief Chris Smith

**Members:** Joe Curtis, Stacey Giomi, Alfrieda Jake, Aaron Kenneston, Dan Lake, Carolyn Levering, Rob Loveberg, Sandy Munns, Fernandez Leary, Russell Peacock, Dimitri Theodorou, Tanya Milelli, David Hunkup, Ed Atwell, Col. Mitch Sperling, Ryan Turner.

- 1. CALL TO ORDER** – Chris Smith
- 2. ROLL CALL** – Kayla Jacobsen (NDEM)
- 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**– Chairman Smith (Discussion/For Possible Action). This agenda item will discuss whether or not to approve the minutes of the July 25, 2012 EMCC meeting.
- 5. COMMENTS BY THE CHAIR** –Chairman Smith (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 ASSOCIATION** – Chairman Smith (Discussion Only). A report by Chief Smith of the most recent NEMA Annual Conference.

**7. PUBLIC PRIVATE PARTNERSHIPS-** Chairman Smith (Discussion Only). Chief Smith will lead a discussion of what capabilities exist in Nevada regarding Public Private Partnerships.

**8. CYBER RESILIENCY-** Chairman Smith (Discussion Only). Provide information to State Emergency Managers regarding NEMA National Committee on Cyber Resiliency.

**9. STATEWIDE CYBER SECURITY/ACCESS CONTROL PROJECT-** Mr. Joe Santilli (Discussion Only). Provide information about the Statewide Cyber Security/Access Control Project.

**10. REPORT ON THE THREAT, HAZARD, IDENTIFICATION AND RISK ASSESSMENT (THIRA) PROCESS FOR NEVADA AND UPCOMING STATE PREPAREDNESS REPORT (SPR) -** Paul Burke (Discussion Only). Mr. Burke will provide a briefing to the Council on the THIRA and SPR, and how this will be used to identify threats and hazards in Nevada and for understanding capability gaps in a Whole of Community environment.

**11. 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.

**12. ADJOURNMENT** – Chairman 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 October 31, 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.nv.gov/>

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.