



**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: **Friday January 25, 2013, 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 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:** Chris Smith

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

**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 November 5, 2012 EMCC meeting.

**5. COMMENTS BY THE CHAIR** –Chairman Smith (Discussion Only). Chief Smith will make comments about the Nevada Emergency Management Program.

**6. PAPERLESS TRAINING PROJECT FOR INCIDENT COMMAND SYSTEM (ICS) 300/400 TRAINING** – Sgt. Dan Lake (Discussion Only). Sgt. Lake will present an overview on the Paperless Training Project for ICS 300 and ICS 400 training.

**7. EOC CONTINUITY PROJECT PHASE II (TRAINING)** – Sgt. Dan Lake (Discussion Only). Sgt. Lake will present an overview on the EOC Continuity Project Phase II.

**8. URBAN AREA STRATEGIC PLAN** – Chief Fernandez Leary (Discussion Only). Chief Leary will provide an update on the Urban Area Strategic Plan and its revisions.

**9. STATE RESOURCE MANAGEMENT CREDENTIALING PROJECT** – Kirsten Sherve (Discussion Only). Ms. Sherve will provide a discussion regarding the status of the Resource Management Credentialing Project.

**10. MULTI-YEAR STRATEGIC PLAN**- Chairman Smith (Discussion Only). Chief Smith will present the NDEM Multi-Year Strategic Plan to the Council.

**11. EMERGENCY MANAGEMENT ACCREDITATION PROGRAM (EMAP) ASSESSMENT** – Bud Marshall (Discussion Only). Mr. Marshall will be present an update about the NDEM Emergency Management Accreditation Program (EMAP) Assessment. He will also be briefing the council about the three local programs considering EMAP and the EMAP training opportunities.

**12. THREAT, HAZARD, IDENTIFICATION RISK ASSESSMENT (THIRA) AND STATE PREPAREDNESS REPORT (SPR) DATA** – Paul Burke (Discussion Only). Mr. Burke will brief the council on the new THIRA and SPR data.

**13. GRANTS/RECOVERY INFORMATION** - Rick Martin (Discussion Only). Mr. Martin will discuss the FY13 grants cycle and the release of the NDEM Response and Recovery Guide.

**14. TRAINING/EXERCISE UPDATE** – Paul Burke (Discussion Only). Mr. Burke will provide an update on the Training and Exercise Calendar for the coming quarter.

**15. 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.

**16. 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 January 22, 2013 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.