



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: Tuesday April 30, 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 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.**

1. **CALL TO ORDER** – Chris Smith
2. **ROLL CALL** – Chris Molnar (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 general comments about the Nevada Division of Emergency Management.
6. **EOP DISTRIBUTION, NRS 239c COMPLIANCE** – Stacey Giomi (Discussion Only). Chief Giomi will discuss concerns related to the distribution of emergency plans and NRS 239.C.

**7. COOPERATIVE EFFORTS BETWEEN NEVADA HEALTH & HUMAN SERVICES (HHS), BUREAU OF HEALTH STATISTICS, PLANNING, EPIDEMIOLOGY AND RESPONSE AND THE NEVADA DIVISION OF EMERGENCY MANAGEMENT (NDEM) – Stacey Giomi (Discussion only).** Chief Giomi will discuss with the membership the ongoing coordination efforts between HHS and NDEM.

**8. WebEOC CONTINUITY AND WebEOC RESOURCE MANAGER DATA BASE AS IT RELATES TO THE IRIS RESOURCE TOOL AND THE FUTURE OF THE DATA CONTAINED IN BOTH – Dan Lake (Discussion only).** Sgt. Lake will provide information to the body about the IRIS Tool and how it may impact data in WebEOC.

**9. INTEROPERABLE COMMUNICATIONS STATEWIDE – George Molnar & Craig Harrison – NDEM (Discussion only).** Mr. Molnar and Mr. Harrison will provide an update to the membership about the progress of Interoperable Communications in Nevada.

**10. WebEOC CONSOLIDATION – Kelli Baratti – NDEM (Discussion only).** Ms. Baratti will provide a brief report on the status of the potential consolidation of WebEOC instances in the state.

**11. RESOURCE MANAGER UPDATE – Kelli Baratti (Discussion only).** Ms. Baratti will provide an update on the Resource Manager project.

**12. STATE COMPREHENSIVE EMERGENCY MANAGEMENT PLAN (SCEMP) UPDATE – Bud Marshall (Discussion only).** Mr. Marshall will provide information about the SCEMP to the membership.

**13. 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.

**14. ADJOURNMENT – Chairman Smith (Discussion / For Possible Action)**

This is a public meeting. To comply with the Nevada Open Meeting Law, this agenda was posted or caused to be posted on or before 9:00 AM April 25, 2013 at the following locations:

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

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