



**STATE OF NEVADA
DEPARTMENT OF PUBLIC SAFETY
DIVISION OF EMERGENCY MANAGEMENT
MEETING NOTICE AND AGENDA
NEVADA INTRASTATE MUTUAL AID COMMITTEE (IMAC)**

Name of Organization: Nevada Intrastate Mutual Aid Committee

Date and Time of Meeting: Friday, June 3, 2016 9:00 A.M. PDT

Carson City Location

Nevada Division of Emergency Management
Executive Conference Room
2478 Fairview Dr.
Carson City, NV 89701

Las Vegas Location

Clark County Emergency Management
Department Operations Center – 2nd Floor
575 East Flamingo Road
Las Vegas, NV 89119

NOTE: Valid photo identification will be required prior to entrance to the Division of Emergency Management building, on the Nevada Army National Guard complex, in Carson City.

THIS MEETING WILL BE VIDEO AND/OR TELE CONFERENCED BETWEEN THE LOCATIONS SPECIFIED ABOVE, BEGINNING AT 9:00 A.M. PDT. The IMAC 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 IMAC administrative support staff. Minutes of the meeting are produced in a summary format and are not verbatim.

1. CALL TO ORDER – Chairman Chief Caleb Cage

2. ROLL CALL – Kelli Baratti (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. NEW CHAIR INTRODUCTION AND REMARKS – (Discussion Only) Caleb Cage

Chairman Cage will introduce himself and the members of the newly formed Nevada Intrastate Mutual Aid Committee.

5. REVIEW THE IMAC MEMBERSHIP - (Discussion Only) – Caleb Cage

Chairman Cage will lead a discussion regarding the IMAC's membership, length of term for members, attendance requirements and discuss the appointment of new members.

6. ELECTION OF VICE CHAIRMAN – (Discussion/For Possible Action) Caleb Cage
Chairman Cage will lead the committee in the selection of a Vice Chairman from among the voting members of the Committee. The Vice Chair serves as Vice Chair until the end of his or her current term as a voting member, and may be re-selected, pursuant to AB90 (2015).

7. OPEN MEETING LAW GUIDANCE – (Discussion Only) – Samantha Ladich, Senior Deputy Attorney General

Samantha Ladich will provide a brief overview of the Nevada Open Meeting Law and how it pertains to this committee.

8. REVIEW OF IMAC BYLAWS - (Discussion/For Possible Action) – Caleb Cage

Chairman Cage will lead a discussion to review the draft of the initial IMAC bylaws for possible approval.

9. ASSEMBLY BILL 90 REGULATION DEVELOPMENT - (Discussion/For Possible Action) – Caleb Cage

Chairman Cage will lead a discussion, and receive input from, IMAC Membership on the items to be drafted as regulations and IMAC Membership will vote on those items. A subcommittee may be discussed and appointed to discuss and develop draft regulation for review by the whole committee.

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

11. FUTURE AGENDA ITEMS (Discussion Only) – Caleb Cage

12. ADJOURN – Caleb Cage (Discussion/For Possible Action)

This is a public meeting. In conformance with the Nevada Open Meeting Law, this agenda was posted, or caused to be posted, on or before 9:00 AM May 31st, 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/>
Posted to the State Agenda Website located at www.notice.nv.gov

NOTE: Valid photo identification will be required prior to entrance to the Division of Emergency Management building on the Nevada Army National Guard complex in Carson City.

For supporting documentation, please contact Chris Molnar by email at cmolnar@dps.state.nv.us or by phone at 775-687-0394. Documents are available at the Nevada Division of Emergency Management, 2478 Fairview Dr., Carson City, NV 89701. We are pleased to make reasonable accommodations for members of the public who are disabled. If special arrangements for the meeting are necessary, or if there is a need to obtain copies of any supporting meeting materials, please contact Chris Molnar at the Nevada Division of Emergency Management, (775) 687-0300. 24-hour advance notice is requested. Thank you.