Name of Organization: NEVADA EARTHQUAKE SAFETY COUNCIL Date and Time of Meeting: WEDNESDAY, August 3, 2016 – 9:00 A.M.

## **Carson City Location**

Nevada Division of Emergency Management Training Room 2478 Fairview Drive Carson City, NV 89701

## **Las Vegas Location**

Clark County Fire Department – Station 18 2nd Floor Conference Room 575 E. 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 National Guard complex in Carson City.

This meeting will be video or teleconferenced between the locations specified above beginning at 9:00 am The Committee 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 Committee at the discretion of the chairperson. Items may be pulled or removed from the agenda at any time.

**Please Note:** Witnesses wishing to have their complete testimony/handouts included in the permanent record of this meeting should provide a written or electronic copy to the Nevada Earthquake Safety Council (NESC) administrative support staff. Minutes of the meeting are produced in a summary format and are not verbatim.

- 1. CALL TO ORDER AND ROLL CALL Chair, Ron Lynn
- 2. PUBLIC COMMENT 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 may be limited to 3 minutes per person at the discretion of the Chair. Comments will not be restricted based on viewpoint.
- **3. APPROVAL OF THE MEETING MINUTES** (Discussion/For Possible Action) Chair, Ron Lynn. This agenda item will seek approval for the minutes from the May 11, 2016, Nevada Earthquake Safety Council (NESC) meeting.
- **4. ANNOUNCEMENT OF URM SUBCOMMITTEE MEMBERS** (Discussion Only) Chair, Ron Lynn. Chair, Ron Lynn will provide an announcement of the URM Subcommittee members. The subcommittee will begin meeting in the near future.
- 5. UPDATE REGARDING MEETING WITH CALIFORNIA COUNTERPARTS (Discussion Only) Chair, Ron Lynn and Vice Chair, Graham Kent will provide an update regarding a potential meeting with counterparts from California.

- **DISCUSSION ON EMERGENCY IDENTIFICATION/ACCESS CARDS** (Discussion Only) Chair, Ron Lynn. Chair Lynn will lead a discussion regarding picture emergency identification/access cards for engineers and other qualified individuals needing to respond to a disaster site to inspect buildings. The Nevada Organization of Building Officials has an interest in these identification cards.
- 7. **UPDATE OF BYLAWS** (Discussion/For Possible Action) Vice Chair, Graham Kent will lead a discussion regarding a potential change to the bylaws. The NESC will discuss the bylaws and may vote to accept a change to the bylaws allowing current Chair, Ron Lynn, to remain as Chair of the NESC following his retirement from Clark County Building and Fire Prevention.
- **8. PRESENTATION ON THE 1954 NEVADA EARTHQUAKES.** (Discussion Only) Craig dePolo. Dr. dePolo will provide a presentation on the 1954 Nevada Earthquakes.
- **9. NEVADA DIVISION OF EMERGENCY MANAGEMENT (NDEM) UPDATE** (Discussion Only) –Rick Martin will provide an update from the Division of Emergency Management.
- **10. FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) UPDATE** (Discussion Only) A FEMA Representative will provide an update.
- 11. RECENT SEISMICITY IN NEVADA AND REPORT FROM THE SEISMOLOGICAL LABORATORY, UNIVERSITY OF NEVADA, RENO (Discussion Only) Vice Chair, Graham Kent. Dr. Kent will provide up update regarding the recent seismicity in Nevada as well as provide a report from the Seismological Laboratory, University of Nevada, Reno.
- 12. REPORT FROM THE WESTERN STATES SEISMIC POLICY COUNCIL (WSSPC) AND NATIONAL EARTHUAKE HAZARD REDUCTION PROGRAM (NEHRP) (Discussion Only) Chair, Ron Lynn. Mr. Lynn will provide an update on WSSPC and NEHRP.
- 13. **COUNCIL MEMBER COMMENTS** Chair, Ron Lynn.
- **PUBLIC COMMENT** 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 may be limited to 3 minutes per person at the discretion of the Chair. Comments will not be restricted based on viewpoint.
- **15. ADJOURN.** (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 a.m. on July 29, 2016 at the following locations:

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

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

NV State Emergency Operations Center, 2478 Fairview Drive, Carson City, NV;

Clark County Department of Building and Fire Prevention, 4701 West Russell Road, Las Vegas, NV;

Posted to the NV Department of Public Safety Division of Emergency Management and Homeland Security web site located at: <a href="http://dem.nv.gov/DEM/2016\_Meetings">http://dem.nv.gov/DEM/2016\_Meetings</a> - NESC/;

State of Nevada meeting notice website located at: www.notice.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, or if there is a need to obtain copies of any supporting meeting materials, please contact Janell Woodward at the Nevada Division of Emergency Management, (775) 687-0300. 24-hour advance notice is requested. Thank you.