



STATE OF NEVADA MEETING NOTICE AND AGENDA RESILIENCE COMMISSION

Name of Organization: Resilience Commission
Date and Time of Meeting: Tuesday, April 9, 2019 – 9:00 A.M.

Carson City venue:	Carson City address:
Division of Emergency Management	2478 Fairview Drive
State Emergency Operations Center	Carson City, NV 89701
Las Vegas venue:	Las Vegas address:
Clark County Fire Administration Building	575 E. Flamingo Road
2nd Floor Multi-agency Coordination Center	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 conferenced and/or teleconferenced between the locations above beginning at 9:00 A.M.

The Resilience Commission (Commission) 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 Co-Chairs. Items may be combined for consideration by the Commission at the discretion of the Co-Chairs. Items may be pulled or removed from the agenda at any time.

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 Commission administrative support staff. Minutes of the meeting are produced in a summary format and are not verbatim.

- 1. Call to Order and Roll Call** – Co-Chairs, Chief Caleb Cage, State Administrative Agent (SAA), and Deputy Chief John Steinbeck, Urban Area Administrator (UAA).
- 2. 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 may be limited to three minutes per person at the discretion of the Co-Chairs. Comments will not be restricted based on viewpoint.
- 3. Approval of Minutes** – (Discussion/For Possible Action) – Co-Chairs, Chief Caleb Cage, (SAA), and Deputy Chief John Steinbeck, (UAA). This agenda item will discuss whether or not to approve the minutes of the March 12, 2019, Commission meeting.
- 4. Quarterly Review of Current Resilience Commission Bylaws and Annual Outlook** – (Discussion/For Possible Action) – Co-Chairs, Chief Caleb Cage, SAA, and Deputy Chief

John Steinbeck, UAA. The Commission will review the bylaws adopted on October 25, 2018, as a quarterly requirement denoted in the current bylaws. The Commission will also discuss an annual outlook of Resilience Commission meetings, presentation timelines, and deliverables for the remainder of calendar year 2019 as provided by the Co-Chairs. The Commission may vote to amend the bylaws based on issues identified during the review.

5. **Approval of Emergency Management Strategic Plan Based on the Current Resilience Goal and Objectives** – (Discussion/For Possible Action) – Co-Chairs, Chief Caleb Cage, SAA, and Deputy Chief John Steinbeck, UAA. The Commission will discuss the strategic planning efforts for the statewide emergency management program, which is based on the definition of resilience and the resilience goal and objectives approved during the February 19, 2019, Commission meeting. The Commission may vote to approve the strategic plan.
6. **Briefing on Current Legislative Efforts Affecting the Statewide Resilience Strategy** – (Discussion Only) – Co-Chairs, Chief Caleb Cage, SAA, and Deputy Chief John Steinbeck, UAA. The Commission will be provided an overview of the current status of legislative efforts pertaining to the Statewide Resilience Strategy. This brief may include the status on the following items:
 - Assembly Bill 71: Makes various changes concerning expenditures related to disasters and emergencies;
 - Senate Bill 15: Provides for the establishment of incident management assistance teams;
 - Senate Bill 34: Revises provisions related to emergency management;
 - Senate Bill 35: Creates the Nevada Resilience Advisory Committee;
 - Senate Bill 66: Revises provisions relating to emergency management;
 - Senate Bill 67: Revises provisions governing local emergency management;
 - Senate Bill 68: Provides for the expedited granting of certain provisional registrations to volunteer providers of health or veterinary services during an emergency declaration; and,
 - Senate Bill 69: Revises provisions relating to emergencies and cybersecurity.
7. **Overview of Nevada Preparedness Efforts** – (Discussion Only) – Jim Walker, Emergency Management Program Manager, Division of Emergency Management (DEM). Commissioners will discuss current and upcoming preparedness activities for the statewide emergency management program. This will include an overview of planning, training, and exercise initiatives within the state, as well as timelines and expected outcomes.
8. **Programmatic Update** (Discussion Only) – Kelli Anderson, Emergency Management Program Manager, DEM. The Commission will discuss the current implementation for programs and projects funded through the Homeland Security Grant Program for each of the open grant years (2016-2018) in order to ensure oversight and accountability.
9. **Discussion of Emergency Management Performance Grant (EMPG) Allocations** (Discussion Only) – Chief Caleb Cage, SAA, and Kelli Anderson, Emergency Management Program Manager, DEM. The Commission will discuss the Emergency Management Performance Grant (EMPG) program, its allocations for statewide programs, and historical information for how this allocation model was developed. The Commission will also

discuss the current EMPG allocation model in order to assist in establishing an improved allocation model to be finalized by the September 2019, Commission meeting.

- 10. Review of Current Homeland Security Grant Program (HSGP) Reobligation Guidelines and Process** – (Discussion Only) – Co-Chairs, Chief Caleb Cage, SAA, and Deputy Chief John Steinbeck, UAA. The Commission will discuss the proposed process for reobligating Homeland Security Grant Program (HSGP) grant funding.
- 11. Nevada Homeland Security Grant Program (HSGP) and Resilience Commission Status, Process, and Timeline** – (Discussion Only) – Co-Chairs, Chief Caleb Cage, SAA, and Deputy Chief John Steinbeck, UAA. The Commission will discuss the current status of HSGP guidance, award, and federal application timelines and deadlines.
- 12. Nevada Homeland Security Grant Program (HSGP) and Investment Justification (IJ) Review** – (Discussion Only) – Kelli Anderson, Emergency Management Program Manager, DEM. The Commission will discuss current HSGP grant balances, grant de-obligations, grant compliance, timely reporting, extensions, and sub-grantee monitoring pertaining to the use of HSGP funds. In addition, an overview of the IJ process will be given to include potential IJ groupings, inputs, quality of the IJ presentation, associated deadlines, and identification of IJ leads to write the final IJ for the purpose of submitting the final Department of Homeland Security (DHS) grant application.
- 13. Urban Area Working Group (UAWG) Meeting Review** – (Discussion Only) – Co-Chair, Deputy Chief John Steinbeck, UAA. The Commission will discuss the April 2, 2019, UAWG meeting, including an update on funding breakouts for Urban Area Security Initiative (UASI) only projects and UASI/State Homeland Security Program (SHSP) split projects. The Commission will also discuss the process, updates available on the current status of Metropolitan Statistical Areas (MSA) rankings, and potential funding consequences due to changes in both urban area and state funding allocations.
- 14. Resilience Commission Project and Budget Proposals for Statewide (SHSP) and Urban Area (UASI) Projects** – (Discussion/For Possible Action) – Co-Chairs, Chief Caleb Cage, SAA, and Deputy Chief John Steinbeck, UAA. The Commission will hear proposal presentations from individuals who submitted a statewide, UASI, or statewide/UASI split project proposal and budget in advance of the project submission deadline. Presenters will be provided up to three minutes to present an overview of their respective proposal and budget. Statewide, UASI, or Statewide/UASI split project proposals and budgets that were not submitted in advance will not be accepted and will not be heard. The Commission will also discuss project proposal duplications, possible project proposal mergers, and grant compliance. The Commission may vote to direct cyber security projects or communications project proposals to the Office of Cyber Defense Coordination or the Statewide Interoperability Coordinator, respectively, for further review and ranking.
- 15. Project Proposal Funding Discussion** – (Discussion Only) – Co-Chairs, Chief Caleb Cage, SAA, and Deputy Chief John Steinbeck, UAA. The Commission will discuss the total grant funds requested through the FFY 2019 HSGP project proposal submission process and review the next steps in the process including submission of modified projects and/or line item detail budgets with narrative.

16. 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 may be limited to 3 minutes per person at the discretion of the Co-Chairs. Comments will not be restricted based on viewpoint.

17. Adjourn – (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 A.M. on **April 4, 2019**, at the following locations:

Las Vegas Governor’s Office, 555 E. Washington Avenue, Las Vegas, NV;
Carson City Governor’s Office, 101 N. Carson Street, Carson City, NV;
Nevada State Emergency Operations Center, 2478 Fairview Drive, Carson City, NV; and,
Clark County Fire Department, 575 E. Flamingo Road, Las Vegas, NV

Posted to the following websites:

- Nevada Department of Public Safety’s Division of Emergency Management and Homeland Security Public Meeting Notifications/Information Website: DEM Public Meeting Website at http://dem.nv.gov/DEM/2019_Resilience_Commission/
- Nevada Public Notice Website: 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 you need to obtain meeting materials, please notify Karen Hall, Commission Analyst, Division of Emergency Management and Homeland Security, 2478 Fairview Drive, Carson City, Nevada 89701 or (775) 687-0300. 24-hour advance notice is requested. Thank you.