



**STATE OF NEVADA
MEETING NOTICE AND AGENDA
EMERGENCY PREPAREDNESS WORKING GROUP**

Name of Organization: EMERGENCY PREPAREDNESS WORKING GROUP (EPWG)
Date and Time of Meeting: WEDNESDAY, January 27, 2016 – 1:30 P.M.

Carson City Location

Nevada Division of Emergency Management
State Emergency Operations Center
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 1:30 p.m. 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 Emergency Preparedness Working Group (EPWG) 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, Rick Martin
- 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 3 minutes per person at the discretion of the Chair. Comments will not be restricted based on viewpoint.
- 3. APPROVAL OF MINUTES** – (Discussion/For Possible Action) – Chair, Rick Martin. This agenda item will discuss whether to approve the minutes of the October 28, 2015, Emergency Preparedness Working Group meeting.
- 4. UPDATE ON FFY2012-FFY2015 EPWG GRANT BALANCES** - (Discussion/For Possible Action) – Chair, Rick Martin and Kelli Anderson will give an update on the extension and address remaining questions. Possible vote on decisions regarding approval for moving under-allocation of funds or approving over-allocation of funds for projects.
- 5. PROJECT CHANGE REQUESTS** - (Discussion/For Possible Action) – Chair, Rick Martin and Kelli Anderson. Discussion of any project changes and possible vote to approve those change requests.
- 6. UPDATE OF FFY16 APPLICATION AND BUDGET STATUS** - (Discussion Only) – Chair, Rick Martin will discuss the next steps in developing the FFY16 application.

7. **FEDERAL GRANT CYCLE** – (Discussion Only) – Chair, Rick Martin and Kelli Anderson will lead a discussion referring the Federal grant cycle.
8. **UPDATE ON THE NDEM ASSISTANCE IN PLANNING, TRAINING AND EXERCISE AND CALIBRATIONS PROJECT** (Discussion/For Possible Action) – Chair, Rick Martin will discuss and provide an update on the proposed budget submitted to the EPWG to assist with PT&E and calibrations project. Decisions may be made regarding needs for planning, training and exercise.
9. **DISCUSSION OF THE POSSIBILITY OF LOAN OF RADIOLOGICAL SAMPLING DEVICES FROM DEPARTMENT OF ENERGY (DOE)** (Discussion/For Possible Action) – Vance Payne will lead discussion regarding the possibility of the EPWG requesting a loan from the Department of Energy (DOE) of a number of radiological sampling devices that their Radiological Assistance Program Teams are using and was deployed by DOE personnel at Fukushima. It is an F&J Specialty Products, Emergency Response Sampling F&J Model DF-AB-40L. This device is a logical addition to our existing RAD detection equipment which would add another layer of protection to responders. <http://www.fjspecialty.com/pdf/DF-AB-40L.pdf> A letter of support has been crafted from the EWPG. The EPWG will review this letter with a possible vote to accept this letter of support.
10. **DISCUSSION OF SUPPORT STATE OF NEVADA INITIATIVE FOR RADIATION DOSIMETRY FOR RADIATION EMERGENCY RESPONDERS** (Discussion/For Possible Action) – Irene Navis and Jon Bakkedahl will discuss the possibility of the EPWG supporting a State of Nevada initiative for radiation emergency responders. The EPWG may vote to provide funding for the purchase of dosimetry equipment.
11. **ESMERALDA COUNTY UPDATE** - (Discussion Only) – JD Boteler. JD will provide an update of EPWG-related projects and activities in Esmeralda County.
12. **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 Chair. Comments will not be restricted based on viewpoint.
13. **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 January 22, 2015 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;
NV State Emergency Operations Center, 2478 Fairview Drive, Carson City, NV;
Clark County Fire Department, 575 E. Flamingo Road, Las Vegas, NV;
Posted to the NV Department of Public Safety Division of Emergency Management and Homeland Security web site located at: http://dem.nv.gov/homeland_security/2014_Meetings/EPWG/

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 Rick Martin at the Nevada Division of Emergency Management, (775) 687-0300. 24-hour advance notice is requested. Thank you.