



**STATE OF NEVADA
MEETING NOTICE AND AGENDA
NEVADA EARTHQUAKE SAFETY COUNCIL**

Name of Organization: NEVADA EARTHQUAKE SAFETY COUNCIL
Date and Time of Meeting: WEDNESDAY, FEBRUARY 4, 2015 – 1:00 P.M.

Carson City Location

Nevada Division of Emergency Management
Executive Conference 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 1:00 pm. 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 (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 THE MEETING MINUTES (For Possible Action)** - Chair Ron Lynn. This agenda item will seek approval for the minutes from the November 5, 2014 Nevada Earthquake Safety Council (NESC) meeting.
- 4. NOMINATION AND VOTE FOR NESC VICE-CHAIR PER BYLAWS (For Possible Action)** –Chair, Ron Lynn. The committee will entertain nominations and subsequently vote on the election of a Vice-Chair for the NESC to satisfy the requirement in the current NESC bylaws for a Vice-Chair who will run meetings in the absence of the Chair.
- 5. NESC RECOMMENDATION TO NDEM AND CHIEF SMITH REGARDING WORKING WITH CALIFORNIA SEISMIC SAFETY COMMISSION (CSSC) (For Possible Action)** - Chair Ron Lynn/NDEM Chief Chris Smith. Discussion will include NDEM's response to NESC's recommendation to allow NESC to work together with the CSSC.

6. **UPDATE FROM THE FEDERAL EMERGENCY MANAGEMENT AGENCY** (Discussion Only) – Kelly Stone. Introduction of the new FEMA Region IX earthquake program manager, Kelly Stone, who will provide an update from FEMA.
7. **NEVADA DIVISION OF EMERGENCY MANAGEMENT (NDEM) UPDATE** (Discussion Only) – Richard Martin. Rick Martin will provide an update to the NESC from the Division of Emergency Management.
8. **PRESENTATION OF EARTHQUAKE VIDEOS BY THE NEVADA BUREAU OF MINES AND GEOLOGY** (Discussion Only) – Craig dePolo. Dr. dePolo will discuss and show two short earthquake videos produced by the Nevada Bureau of Mines and Geology showing a time lapse of Nevada’s historical earthquakes.
9. **PRIORITIZED LIST OF FAULTS IN NEVADA FOR UNITED STATES GEOLOGICAL SURVEY (USGS)** (Discussion Only) – Craig dePolo. Dr. dePolo will discuss the prioritized list of faults in Nevada to be provided to the USGS.
10. **REPORT OF RECENT SEISMICITY IN NEVADA AND UPDATE FROM THE SEISMOLOGICAL LABORATORY, UNIVERSITY OF NEVADA** (Discussion Only) – Graham Kent. Dr. Kent will provide an update to the NESC regarding recent seismicity in Nevada as well as a report from the Seismological Laboratory, University of Nevada.
11. **REPORT ON THE NATIONAL EARTHQUAKE HAZARD REDUCTION PROGRAM (NEHRP)** (Discussion Only) – Chair Ron Lynn. Ron Lynn will provide a report on NEHRP.
12. **UPDATE ON CLARK COUNTY UNREINFORCED MASONRY (URM) 2014 NEHRP PROJECT** (Discussion Only). Chair, Ron Lynn/Werner Hellmer. Ron Lynn/Werner Hellmer will provide an update regarding the Clark County URM NEHRP project. Discussion will include feedback from the NESC committee members regarding Clark County’s draft project final report. Discussion may also include how to address the URM situation in Nevada beyond just surveying of buildings.
13. **CREATION OF LIST OF POTENTIAL PROJECTS FOR SUBMISSION TO NDEM FOR CONSIDERATION OF FUNDING WITH DEOBLIGATED FUNDS** (For Possible Action) – Chair, Ron Lynn. The NESC will discuss and create a list of potential projects which will then be ranked and prioritized at the May quarterly NESC meeting. The final ranked and prioritized list will be submitted to NDEM for consideration of possible funding should deobligated funds become available.
14. **ANNOUNCEMENT OF 2015 MEETING DATES** (Discussion Only) – Chair Ron Lynn. Announcement will be made of remaining 2015 NESC meeting dates.

May 6, 2015	August 5, 2015	November 4, 2014
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15. **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.
16. **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 30, 2014 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 Development Services, 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:
[http://dem.nv.gov/DEM/2014 Meetings - NESC/](http://dem.nv.gov/DEM/2014_Meetings_-_NESC/)

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, 2478 Fairview Drive, Carson City, NV 89701. 24-hour advance notice is requested. Thank you.