



**STATE OF NEVADA
MEETING NOTICE AND AGENDA
NEVADA EMERGENCY MANAGEMENT COORDINATING
COUNCIL (EMCC)**

**Name of Organization: Nevada Emergency Management Coordinating Council
Date and Time of Meeting: Oct. 27, 2015 - 9:30am**

Carson City Location

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

Las Vegas Location

Las Vegas Valley Emergency
Management Center
7551 Sauer Dr. Conference Room
Las Vegas, NV 89128

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 BETWEEN THE LOCATIONS SPECIFIED ABOVE, BEGINNING AT 9:30am. A TELECONFERENCE LINE WILL BE AVAILABLE: 888-273-3658 - PASS CODE 8743295. The Council 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 EMCC administrative support staff. Minutes of the meeting are produced in a summary format and are not verbatim.

1. CALL TO ORDER – Chairman Joe Curtis

2. ROLL CALL – Chris Molnar (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. APPROVAL OF MINUTES– Chairman Curtis (Discussion/For Possible Action). This agenda item will discuss whether or not to approve the minutes of the June 24, 2015 EMCC meeting.

5. NEW CHAIR INTRODUCTION AND REMARKS – (Discussion/For Possible Action)
Joe Curtis
Chairman Curtis will announce Chief Caleb Cage as the new Chairman of the EMCC.

6. OPEN MEETING LAW GUIDANCE – (Discussion/For Possible Action) – Samantha Ladich, Senior Deputy Attorney General

Samantha Ladich will lead a discussion on the legality of the use of proxies at council meetings.

7. REVIEW OF EMCC BYLAWS - (Discussion/For Possible Action) – Caleb Cage

Chairman Curtis will lead a discussion to review the EMCC bylaws.

8. REVIEW THE EMCC MEMBERSHIP - (Discussion/For Possible Action)– Caleb Cage

Chairman Curtis will lead a discussion on the vacancies in the council's membership and discuss the appointment of new members.

9. DEM MISSION BRIEF - (Discussion Only) – Caleb Cage

Chief Caleb Cage will provide an overview of the Division of Emergency Management's Vision, Mission, and Capabilities, and receive input from EMCC Membership.

10. PRIORITY DEVELOPMENT - (Discussion/For Possible Action) – Caleb Cage

Chief Caleb Cage will lead a discussion, and receive input from, EMCC Membership on the EMCC priorities for the year ahead and EMCC Membership will vote on prioritization.

11. REPORT OVERVIEW – (Discussion/For Possible Action) – Caleb Cage

Chief Caleb Cage will lead a discussion, and receive input, from EMCC Membership on the Council's report for the Division of Emergency Management's new comprehensive annual report to the DPS Director, the Governor, and the Legislature. EMCC Membership will vote to approve or disapprove the concept.

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 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.

13. FUTURE AGENDA ITEMS (Discussion/For Possible Action) – Chairman Cage

14. ADJOURN – Chairman 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 October 21st, 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/>

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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.