



STATE OF NEVADA MEETING NOTICE AND AGENDA RESILIENCE COMMISSION

Name of Organization: Resilience Commission
Date and Time of Meeting: Tuesday, June 11, 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
Elko venue:	Elko address:
Elko County School District	850 Elm Street
Conference Room #2	Elko, NV 89801

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.

A call in line has been set up for this meeting. Call in number: 1+ (970) 984-6000, Conference Code: 26304113#.

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). The Commission will discuss and review the minutes of the May 14, 2019, Commission meeting. The Commission may vote to amend and approve or approve the minutes as provided.
4. **Monthly Review of Resilience Commission Annual Outlook** – (Discussion Only) – Co-Chairs, Chief Caleb Cage, SAA, and Deputy Chief John Steinbeck, UAA. The Commission will discuss the updated annual outlook of Resilience Commission meetings, presentation timelines, and deliverables for the remainder of calendar year 2019 as provided by the Co-Chairs.
5. **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;
 - Assembly Bill 206: Revises provisions related to emergency management;
 - 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.
6. **Presentation on Seismic Risk in Nevada** – (Discussion Only) – Dr. Craig dePolo, Research Geologist, Nevada Bureau of Mines and Geology, University of Nevada, Reno, Mackay School of Mines. Dr. dePolo will provide an overview of Nevada’s seismic history, the behavior of earthquakes, vulnerabilities and consequences of earthquakes, and the specific challenges of unreinforced masonry buildings in Nevada. The Commission will discuss the development of earthquake-specific recommendations to be included in the Resilience Commission annual assessment and report to be completed in December of 2019.
7. **Presentation on the Nevada State Citizen Corps Program** – (Discussion Only) – Mary Ann Laffoon, Northeast Nevada Citizen Corps Council/Community Emergency Response Team (CERT) Coordinator. The Commission will be provided with an update on statewide Citizen Corps initiatives and activities, to include CERT program training events, CERT program involvement in exercises and actual events, efforts to expand the “Be the Help until Help Arrives” initiative, and statewide CERT and Citizen Corps volunteer developments.

- 8. Presentation on the Nevada Tribal Emergency Coordinating Council** – (Discussion Only) – Co-Chair, Chief Caleb Cage, SAA. The Commission will discuss recent efforts to establish the Nevada Tribal Emergency Coordinating Council, to include history of the Council, membership, legislative efforts, and the partnership with Public Health Preparedness to build statewide tribal capacity.
- 9. Presentation on the Nevada Intrastate Mutual Aid Committee** – (Discussion Only) – Co-Chair, Chief Caleb Cage, SAA. The Commission will discuss recent activities of the Intrastate Mutual Aid Committee, to include a review of the recent meeting, upcoming meetings, and the requirement for an annual report, which may be included into the Resilience Commission’s annual assessment and report to be completed in December of 2019.
- 10. Presentation on the Nevada Hazard Mitigation Assistance Program** – (Discussion Only) – Janell Woodward, State Hazard Mitigation Officer, DEM. The Commission will discuss opportunities to participate in the Hazard Mitigation Assistance, current status of HMGP grants, the Enhanced Mitigation Program in Nevada, and the status of Nevada’s Hazard Mitigation Plan.
- 11. Overview of Nevada Preparedness Efforts** – (Discussion Only) – Co-Chair, Chief Caleb Cage, SAA. 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.
- 12. Grant 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.
- 13. 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.
- 14. Homeland Security Grant Program (HSGP) Reobligation Opportunity** – (Discussion Only) – Kelli Anderson, Emergency Management Program Manager, DEM. The Commission will discuss opportunities for funding, deadlines, and process for funding through reobligated Homeland Security Grant Program (HSGP) grant funding.
- 15. 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 current 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 recommend improvements to the Chief of DEM before the Chief finalizes the allocation model for 2020, which is scheduled for completion in September 2019.

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 three 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 **June 6, 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;
Clark County Fire Department, 575 E. Flamingo Road, Las Vegas, NV; and,
Elko County School District, 850 Elm Street, Elko, NV; and,

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 Meagan Werth-Ranson, 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.