



## STATE OF NEVADA MEETING NOTICE AND AGENDA NEVADA RESORT PLANNING TASK FORCE

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**Name of Organization: Nevada Resort Planning Task Force**

**Date and Time of Meeting: Tuesday, April 16, 2019 – 10:00 AM**

**Carson City Location**

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 Rd  
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 AND/OR TELECONFERENCED BETWEEN THE LOCATIONS SPECIFIED ABOVE BEGINNING AT 10:00 AM.**

The Nevada Resort Planning Task Force (“Task Force”) 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 Task Force 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 Task Force 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, Chief Caleb Cage, DEM.
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 Chair. Comments will not be restricted based on viewpoint.
3. **Approval of Minutes** – (Discussion/For Possible Action) – Chair, Chief Caleb Cage, DEM. The Task Force will discuss whether or not to approve the minutes of the May 11, 2018, Task Force meeting.

4. **Briefing on Legislative Efforts Resulting from the Task Force's 2018 Report** – (Discussion Only) – Chair, Chief Caleb Cage, DEM. The Task Force will discuss Senate Bill 69, which revises requirements related to emergency response plans for resort hotels. Senate Bill 69 changes the items which are included in the emergency response plan, adds a requirement for annual reporting on plans, requires the development of a planning guide by the Division of Emergency Management (DEM), and implements notice requirements between DEM and the Gaming Control Board related to emergency response plan compliance by resort hotels.
5. **Discussion on Coordination with Resort Partners since Last Meeting** – (Discussion Only) – Jim Walker, Emergency Management Program Manager, DEM. The Task Force will discuss efforts by the state to collaborate with resort partners (statewide) since the final Task Force meeting in 2018. These efforts include planning, training, and exercise activities, conferences, meetings, and other activities.
6. **Discussion on Future Coordination with Resort Partners** – (Discussion Only) – Jim Walker, Emergency Management Program Manager, DEM. The Task Force will discuss future efforts by the state to collaborate with resort partners following the 2019 Task Force meeting. These efforts include planning, training, and exercise activities, conferences, meetings, and implementation of Senate Bill 69, if passed and approved.
7. **Discussion on the Nevada Resort Planning Guide** – (Discussion/For Possible Action) – Bill Elliott, Planning Chief, DEM. The Task Force will discuss the Nevada Resort Hotel Emergency Response Plan Guide to assist resorts in developing and submitting their specific plans. The Task Force may review the current guide and provide recommendations for changes for the guide.
8. **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 Chair. Comments will not be restricted based on viewpoint.
9. **Adjourn** – (Discussion/For Possible Action).

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This is a public meeting. Pursuant to the Nevada Open Meeting Law, this agenda was posted or caused to be posted on or before 9:00 a.m. on April 11, 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; NV State Emergency Operations Center, 2478 Fairview Drive, Carson City, NV; Clark County Fire Department, 575 E. Flamingo Road, Las Vegas, NV;

Clark County Government Center, 500 S. Grand Central Parkway, 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/DEM\\_Public\\_Meeting\\_Information/](http://dem.nv.gov/DEM/DEM_Public_Meeting_Information/)

Posted on the state meeting website located at: [www.notice.nv.gov](http://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 there is a need to obtain copies of any supporting meeting materials, please notify Meagan Werth-Ranson at the Division of Emergency Management, 2478 Fairview Drive, Carson City, NV or (775) 687-0300. 24-hour advance notice is requested. Thank you.*