



EMERGENCY PREPAREDNESS WORKING GROUP (EPWG)

State of Nevada

MEETING NOTICE AND AGENDA

Regular Meeting

Name of Organization: Nevada Emergency Preparedness Working Group (EPWG)

Date and Time of Meeting: Wednesday, December 12, 2012, 1:30 PM

Place of Meeting: Las Vegas Location
Clark County Fire Station #18
575 E. Flamingo Road, Second Floor Conference Room
Las Vegas, NV 89119

Carson City Location
Department of Public Safety
Division of Emergency Management (DEM)
Executive Conference Room
2478 Fairview Drive
Carson City, NV 89701

Teleconference Information
(888) 273-3658,
Please contact NDEM office at (775) 687-0300 for access code

THIS MEETING WILL BE AUDIO AND VIDEO TELECONFERENCED BETWEEN THE TWO LOCATIONS SPECIFIED ABOVE BEGINNING AT 1:30 PM.

The Working Group meeting may take action on items marked "Discussion/For Possible Action." Items may be taken out of the order presented on the agenda at the discretion of the Emergency Preparedness Working Group (EPWG) Chair. Items may be combined for consideration by the Working Group at the discretion of the EPWG Chair. 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 Nevada Division of Emergency Management (NDEM) staff. Minutes of the meeting are produced in a summary format and are not verbatim.

1. CALL TO ORDER AND ROLL CALL – EPWG Interim 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 are limited to 3 minutes unless the EWPG Chair elects to extend the comments for purposes of further discussion. Comments will not be restricted based on viewpoint. NRS 241.020.

3. APPROVAL OF MINUTES (Discussion/For Possible Action) – EPWG Interim Chair, Rick Martin. This agenda item will review the draft minutes of the September 18, 2012 EPWG meeting for accuracy and then seek approval of the minutes.
4. FISCAL YEAR (FY) 13 APPLICATION STATUS (Discussion) – Department of Energy (DOE) - Program Manager, Ken Small. This item will update EPWG members on the status of submitted FY13 Applications to include the status review of the submitted required forms.
5. EPWG BY-LAWS REVISION (Discussion / For Possible Action) - EPWG Interim Chair, Rick Martin. This item will address the proposed changes to the current EPWG By-Laws as proposed by NDEM during the EPWG meeting of May 23, 2012 and discussed at the September 18, 2012 meeting.
6. GROUP/MEMBER COMMENTS AND ANNOUNCEMENTS
7. 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 unless the EPWG Chair elects to extend the comments for purposes of further discussion. Comments will not be restricted based on viewpoint.
8. 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 1:00 PM, December 6, 2012 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 Government Center, 500 S Grand Central Parkway, Las Vegas NV
 Posted to the NV Division of Emergency Management web site located at: www.dem.state.nv.us

We are pleased to make reasonable accommodations for members of the public who are disabled. If special arrangements are necessary, please contact Herbert Marshall. He can be reached by phone at (702) 486-4328; by fax at (702) 486-4047; or by email at bmarshall@dps.state.nv.us. Seventy-two hour notice is requested. Thank you.