



**STATE OF NEVADA
MEETING NOTICE AND AGENDA
EMERGENCY PREPAREDNESS WORKING GROUP
(EPWG)**

Name of Organization: EMERGENCY PREPAREDNESS WORKING GROUP (EPWG)
Date and Time of Meeting: WEDNESDAY, APRIL 17, 2013 – 1:30PM

Carson City Location

Nevada Division of Emergency Management
Executive Conference Room
2478 Fairview Drive
Carson City, Nevada 89701

Las Vegas Location

Clark County Fire Station #18
575 E. Flamingo Road, Second Floor
Conference Room
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 or teleconferenced between the locations specified above beginning at 1:30 PM. The EPWG 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 EPWG 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 EPWG administrative staff. Minutes of the meeting are produced in a summary format and are not verbatim.

- 1. CALL TO ORDER AND ROLL CALL** – Chairman, 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 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 MINUTES** – (Discussion/For Possible Action) – Chairman, Rick Martin. This agenda item will discuss whether or not to approve the minutes of the December 12, 2012 EPWG meeting.
- 4. COMMENTS BY THE CHAIRMAN** – (Discussion Only) – Chairman, Rick Martin.
- 5. UPDATE ON THE 2013 FEDERAL/STATE SITE VISIT** – (Discussion Only) – Rick Martin, Nevada Division of Emergency Management and Homeland Security (NDEM), and Ken Small, Department of Energy will provide the EPWG an overview and update of the visit to the jurisdictions and provide the goals and priorities as outlined by each jurisdiction.
- 6. RESOLUTION OF THE FFY2011 and FFY2012 FUNDING CYCLE** – (Discussion/For Possible Action) – Rick Martin and Kelli Anderson, NDEM; will discuss and provide a status report and reconciliation report of the FFY2011 and FFY12 funds as approved by the

Department of Energy (DOE) and distributed to the eligible counties or sub-grantees of the EPWG.

7. **UPDATE AND APPROVAL OF THE DISTRIBUTION OF PROJECTED FUNDS FROM THE FFY13 FUNDING CYCLE** – (Discussion/For Possible Action) – Rick Martin and Kelli Anderson, NDEM and Ken Small, DOE; will discuss the project proposals from the eligible counties, the estimated amount of funding for FFY13 and the EPWG will approve the distribution of annual projections for FFY13 based on priorities.
8. **SCHEDULE FOR THE FFY2014 APPLICATION PROCESS** – (Discussion/For Possible Action) – Ken Small, DOE will discuss the DOE application process for FFY14, when it will be available, any possible changes in funding levels and possible changes due to sequestration. Additionally he will discuss any updated changes to DOE guidance.
9. **EPWG BY-LAWS REVISION** – (Discussion/For Possible Action) – Chairman, Rick Martin, This item will address the proposed changes to the current EPWG By-Laws as proposed by NDEM.
10. **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.
11. **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 p.m. on April 11, 2013 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 Station #18, 575 E. Flamingo 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/homeland_security/2013_Meetings/

We are pleased to make reasonable accommodations for members of the public who are disabled. If special arrangements for the meeting are necessary, please notify the Division of Emergency Management at (775) 687-0300. 24-hour advance notice is requested. Thank you.