



**STATE OF NEVADA
MEETING NOTICE AND AGENDA
NEVADA EARTHQUAKE SAFETY COUNCIL**

Name of Organization: NEVADA EARTHQUAKE SAFETY COUNCIL
Date and Time of Meeting: THURSDAY, May 28, 2015 – 9:00 A.M.

Carson City Location

Nevada Division of Emergency Management
Training Room
2478 Fairview Drive
Carson City, NV 89701

Las Vegas Location

Clark County Fire Department – Station 18
2nd Floor Conference Room
575 E. Flamingo Road
Las Vegas, NV 89119

NOTE: Valid photo identification will be required prior to entrance to the Division of Emergency Management building on the Nevada National Guard complex in Carson City.

This meeting will be video or teleconferenced between the locations specified above beginning at 9:00 am. The Committee 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 Committee 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 Nevada Earthquake Safety Council (NESC) 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, Ron Lynn
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 THE MEETING MINUTES (FOR POSSIBLE ACTION)** – Chair, Ron Lynn. This agenda item will seek approval for the minutes from the February 4, 2015 NESC quarterly and March 18, 2015 Special Conference Call meetings.
4. **UPDATE FROM THE FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) (DISCUSSION ONLY)** – Kelly Stone. Kelly Stone will provide an update from FEMA Region IX.
5. **NEVADA DIVISION OF EMERGENCY MANAGEMENT (NDEM) UPDATE (DISCUSSION ONLY)** – Rick Martin. Rick Martin will provide an update from the Division of Emergency Management.

6. **RECENT SEISMICITY IN NEVADA AND REPORT FROM THE SEISMOLOGICAL LABORATORY, UNIVERSITY OF NEVADA (DISCUSSION ONLY)** – Graham Kent. Graham Kent will provide an update from the Seismological Laboratory including an update regarding recent seismicity in Nevada.
7. **REPORT ON THE NATIONAL EARTHQUAKE HAZARD REDUCTION PROGRAM (NEHRP) (DISCUSSION ONLY)** – Chair, Ron Lynn. Ron Lynn will provide a report on NEHRP.
8. **UPDATE FROM THE WESTERN STATES SEISMIC POLICY COUNCIL (WSSPC) (DISCUSSION ONLY)** – Chair, Ron Lynn. Ron Lynn will provide an update from WSSPC as well as his recent trip to the Annual Meeting on April 24, 2015. Brief discussion on the billboard project that ran in Reno and Carson City through WSSPC.
9. **REPORT REGARDING CALIFORNIA SEISMIC SAFETY COMMISSION (CSSC) MEETING ON MARCH 4 (FOR POSSIBLE ACTION)** – Graham Kent.
 - a. Graham Kent will provide a report regarding his trip to Pasadena for the California Seismic Safety Commission at the Jet Propulsion Laboratory (JPL) on March 4.
 - b. The Council may further discuss possible joint projects between NESC and CSSC and next steps to be taken.
10. **POSSIBLE BUSINESS RESILIENCY MEETING AT LAKE TAHOE (FOR POSSIBLE ACTION)** – Vice-Chair, Graham Kent. Graham Kent will lead a discussion regarding the possibility of a workshop regarding Business Resiliency after an earthquake event.
11. **PRESENTATION OF PAPER ON BUILDING GRADING SYSTEM (DISCUSSION ONLY)** – Chair, Ron Lynn. Ron Lynn will provide a presentation on his paper regarding a building grading system to the NESC members.
12. **NESC AND UTAH SEISMIC SAFETY COMMISSION JOINT MEETING NOVEMBER 10, 2015 AND SEISMOLOGICAL SOCIETY OF AMERICA ANNUAL MEETING APRIL 20-22, 2016 (FOR POSSIBLE ACTION)** - The NESC will discuss the ongoing planning of a joint meeting with the Utah Seismic Safety Commission to coincide with the November NESC quarterly meeting. Decisions may be made regarding meeting details. Discussion will also include the NESC and Seismological Society of America Annual Meeting in Reno April 20-22, 2016 and how the Council may be involved.
13. **ANNOUNCEMENT OF REMAINING 2015 MEETING DATES (DISCUSSION ONLY)** – Chair Ron Lynn. Announcement will be made of remaining 2015 NESC meeting dates.

August 5, 2015	November 10, 2015
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14. **COUNCIL COMMENTS (DISCUSSION ONLY)**
15. **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.
16. **ADJOURN. (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 May 21, 2015 at the following locations:

Las Vegas Grant Sawyer Building, 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 Development Services, 4701 West Russell 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/DEM/2014 Meetings - NESC/](http://dem.nv.gov/DEM/2014_Meetings_-_NESC/)

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 Janell Woodward at the Nevada Division of Emergency Management, (775) 687-0300. 24-hour advance notice is requested. Thank you.