



**STATE OF NEVADA
MEETING MINUTES
NEVADA INTRASTATE MUTUAL AID COMMITTEE
(IMAC)**

Attendance	DATE	September 6, 2023			
	TIME	1:00 p.m.			
	METHOD	Zoom/Teleconference			
	RECORDER	Sherrean Whipple			
Appointed Voting Member Attendance					
Member Name	Present	Member Name	Present	Member Name	Present
Jeanne Freeman—Vice Chair	X	Kelly Echeverria	X	Ken Quiner	ABS
Roy Anderson	X	Sam Hicks	ABS	Billy Samuels	X
Ron Bollier	ABS	Carol Lynn	X	James Simpson	X
Sean Burke	X	Don Pelt	ABS	Jerome Tushbant	ABS
Tod Carlini	X	Matt Petersen	X	James Walker	X
Col Kyle Cerfoglio	X	Col Brian Howard	ABS		
Non-Voting Member Attendance					
Member Name	Present	Member Name	Present	Member Name	Present
Bill Elliott – Chair	X				
Legal/Support Attendance					
Representative		Entity			Present
Samantha Ladich – Senior Deputy Attorney General		Office of the Nevada Attorney General			X
Sherrean Whipple – Administrative Support		Nevada Division of Emergency Management			X
Eric Wilson – IMAC Mutual Aid Coordinator		Nevada Division of Emergency Management			X

1. CALL TO ORDER AND ROLL CALL

Chair, Bill Elliott, called the meeting to order. Roll call was performed by Sherrean Whipple, Nevada Division of Emergency Management/Homeland Security (DEM/HS). Quorum was established for the meeting.

2. PUBLIC COMMENT

Chair Bill Elliott, opened discussion for public commentary.

There was no public comment.

3. APPROVAL OF MINUTES

This item was tabled due to a clerical error and the June 12, 2023 minutes will be reviewed at the next meeting

4. INTRODUCTION OF NEW COMMITTEE CHAIR

Vice Chair Jeanne Freeman introduced Bill Elliott as the new Committee Chair, who will be taking the place of Jon Bakkedahl as Mr. Bakkedahl has left DEM/HS and will now be the Deputy Emergency Manager for Carson City.

5. NEVADA ADMINISTRATIVE CODE (NAC) CHAPTER 414A REGULATION REVIEW AND REPORTING REVISIONS

Chair Bill Elliott called for any discussion on NAC 414A.

Vice Chair Jeanne Freeman indicated that there was no discussion at this time, noting that changes were made the previous year related to membership and appointments, and that nothing was left on the agenda for updates this year.

6. INTRASTATE MUTUAL AID SYSTEM UPDATES

Eric Wilson, DEM/HS, informed the Committee that the number of political subdivisions who have opted out of the system is still zero. Mr. Wilson noted that six tribal nations have opted into the system: Ely Shoshone; Reno Sparks Indian Colony; Las Vegas Paiute; Pyramid Lake Paiute; Yerington Paiute; and Washoe Tribe of Nevada and California. Mr. Wilson indicated that the number and status of Emergency Management Assistance Compact (EMAC) deployments since the last meeting was zero, but that the Operations Chief did go to Alaska for fire assistance, and TF-1 received a direct request to go to Hawaii. Mr. Wilson that with regard to outreach conducted by DEM participants regarding policies and procedures, these meetings take place and include the rural and frontier coordinators, who presents on IMAC during their jurisdictional visits.

7. PUBLIC COMMENT

Chair Bill Elliott opened the second period of public comment.

There was no public comment.

8. ADJOURNMENT

Chair Bill Elliott asked for a motion to adjourn the meeting. Jeanne Freeman made a motion to adjourn. Motion was seconded by Matt Petersen. All were in favor of adjournment with no further discussion.

DRAFT