



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

Name of Organization: Nevada Resort Plan Task Force
Date and Time of Meeting: Thursday, March 1, 2018 – 2:30 PM

Carson City Location

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

Las Vegas Location

Clark County Fire Department – Station 18
Conference Room – Second Floor
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 Army National Guard complex in Carson City.

THIS MEETING WILL BE VIDEO AND/OR TELECONFERENCED BETWEEN THE LOCATIONS SPECIFIED ABOVE BEGINNING AT 2:30 PM

The 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 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 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.
- 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) – Chair, Chief Caleb Cage. This agenda item will discuss whether or not to approve the minutes of the February 5, 2018 Task Force meeting.
- 4. TASK FORCE OVERVIEW AND UPDATE** – (Discussion Only) – Chief Caleb Cage, Division of Emergency Management. Chief Cage will provide a brief update on what has happened with respect to Task Force business in general and to resort emergency response plans in particular since the previous meeting.

5. **PRESENTATION ON THE LEGISLATIVE INTENT OF NRS 463.790** – (Discussion Only) – Ms. Samantha Ladich, Senior Deputy Attorney General, Nevada Attorney General’s Office. Ms. Ladich will provide a presentation on her findings regarding the legislative history for NRS 463.790.
6. **TASK FORCE DISCUSSION ON THE PURPOSE OF NRS 463.790 --** (Discussion/For Possible Action) – Chief Caleb Cage, DEM. Chief Cage will lead a discussion with the Task Force regarding the purpose of NRS 463.790. Task Force members may discuss suggested clarifications, amendments, or changes to that purpose and may vote to include these suggestions in the Task Force’s legislative recommendations.
7. **PRESENTATION ON THE TASK FORCE REPORT OUTLINE** – (Discussion Only) – Chief Caleb Cage, DEM. Chief Cage will lead the Task Force in a discussion regarding a proposed outline for the Task Force’s report.
8. **DISCUSSION OF PEER-DEVELOPING A RESORT EMERGENCY RESPONSE PLAN TEMPLATE** – (Discussion/For Possible Action) – Chief Caleb Cage, DEM. Chief Cage will lead the Task Force in a discussion regarding peer-developing a template emergency response plan to assist resorts in developing and submitting their specific plans.
9. **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.
10. **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 9:00 a.m. on February 26, 2018 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/

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 Matt Williams at the Division of Emergency Management, 2478 Fairview Drive, Carson City, NV or (775) 687-0300. 24-hour advance notice is requested. Thank you.