



STATE OF NEVADA

MEETING NOTICE AND AGENDA

NEVADA RESILIENCE ADVISORY COMMITTEE

Name of Organization: Nevada Resilience Advisory Committee

Date and Time of Meeting: Tuesday, October 25, 2022, at 10:00 a.m.

Place of Meeting: There will be no physical location for this meeting. The meeting can be listened to, or viewed live, over the Internet through the Nevada Division of Emergency Management YouTube channel at:
<https://www.youtube.com/channel/UCFGa6exzrZdlgA6PP55kfqq>

Conference Line Access: Conference line #: 1-669-219-2599
 Meeting ID# 686 738 8625
 When prompted for Participant ID, please press #

Current Voting Membership			
Name	Organization	Name	Organization
David Fogerson	Nevada Division of Emergency Management	Graham Kent	University of Nevada Reno
Billy Samuels	Clark County Fire Department, Office of Emergency Management	Mary Ann Laffoon	Northeast Nevada Citizen Corps
Jayson Andrus	City of Mesquite, Emergency Management and Fire	Dr. Chris Lake	Nevada Hospital Association
Andy Ancho	City of Reno, Emergency Operations	Carolyn Levering	City of Las Vegas
Roy Anderson	Washoe County School District, Emergency Manager	Rachel Marchetti	Nevada Division of Public and Behavioral Health
Travis Anderson	City of No. Las Vegas, Emergency Manager	Ryan Miller	Nevada Department of Public Safety, Investigation Division
Noah Boyer	WCSO Consolidated Bomb Squad	Aakin Patel	Nevada Department of Public Safety, Investigation Division
Elizabeth Breeden	NV Energy	Tennille Pereira	Legal Aid Center of So. NV/Vegas Strong Resiliency Center
James Chrisley	Clark County Department of Aviation	Matthew Petersen	Elko County
COL. Brett Compston	Nevada National Guard	Ken Quiner	Washoe Tribes of Nevada & California
Jason Danen	Carson City Fire Department	Misty Robinson	Southern Nevada Health District
Bob Dehnhardt	Nevada Department of Administration	Rachel Skidmore	Las Vegas Metro Police Department
Kelly Echeverria	Washoe County Emergency Management & Homeland Security	Corey Solferino	Washoe County Sheriff's Office
Andrea Esp	Washoe County Public Health Preparedness	Cary Underwood	Southern Nevada Counter Terrorism Center
Jeanne Freeman	Carson City Health & Human Services	Mike Wilson	Clark County School District
Mike Heidemann	Churchill County Office of Emergency Management	Stephanie Woodard	Nevada Department of Public & Behavioral Health
Eric Holt	Lincoln County Office of Emergency Management		
Current Non-Voting Members			
Name	Organization	Name	Organization
Bunny Bishop	Nevada Division of Water Resources	Heather Lafferty	CDC Foundation, DEI/AFN Coordinator
Melissa Friend	Nevada Division of Emergency Management	Selby Marks	Nevada Threat Analysis Center
Kacey KC	Nevada Division of Forestry	Catherine Nielsen	Nevada Governor's Council on Developmental Disabilities



STATE OF NEVADA MEETING NOTICE AND AGENDA NEVADA RESILIENCE ADVISORY COMMITTEE

This meeting will be video and/or teleconferenced as specified beginning at 10:00 a.m. The Nevada Resilience Advisory Committee (Committee) may act on items marked "For Possible Action." Items may be taken out of the order presented on the agenda at the discretion of the Chair. Items may be combined for consideration by the Committee at the discretion of the Chair. 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 Committee 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, David Fogerson, State Administrative Agent (SAA) and Vice-Chair, Deputy Chief Billy Samuels, Urban Area Administrator (UAA).
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.

To provide testimony during this period of public comment via telephone, please call in any time after 9:30 a.m. on the day of the meeting by dialing 1-669-219-2599. When prompted to provide the Meeting ID, please enter 686 738 8625 and then press #. When prompted for a Participant ID, please press #. When asked to provide public comment, please press *6 to unmute your phone and *6 again when your comments are complete.

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3. **APPROVAL OF MINUTES** – (Discussion/For Possible Action) – Vice-Chair, Billy Samuels. The Committee will discuss and review the minutes of the August 22, 2022, Committee meeting. The Committee will determine whether to approve the meeting minutes.
4. **DISCUSSION ON THE STATUS OF THE NEVADA DIVISION OF EMERGENCY MANAGEMENT/HOMELAND SECURITY'S (DEM/HS) EFFORTS TO ASSIST ITS PARTNERS** – (Discussion Only) – Jon Bakkedahl, DEM/HS. DEM/HS is interested in hearing feedback on the status of the DEM/HS programs as they relate to protection, preparedness, response, mitigation, and recovery efforts for emergency management, and homeland security. The NRAC members are encouraged to discuss ways that DEM/HS can improve its efforts to better support their needs.

5. **SOUTHERN NEVADA COUNTER TERRORISM CENTER (SNCTC) AND NEVADA THREAT ASSESSMENT CENTER (NTAC) PROGRAMS** – (Discussion Only) – Rachel Skidmore, Las Vegas Metro Police Department (LVMPD) and Lt. Robert Haigney, NTAC Director. The Committee will hear from SNCTC and NTAC representatives regarding their programs and the utilization of the Homeland Security Grant Program (HSGP) funds.
6. **CYBERSECURITY TASK FORCE** – (Discussion Only) – Tim Robb, Governor Liaison. The Committee will hear a briefing on the establishment of Cybersecurity Task Force, as created by Executive Order 2022-11. The briefing will cover information on the Task Force's membership, roles and responsibilities, and its contribution to the State and Local Cybersecurity Grant Program's required cyber security plan.
7. **UPDATE THE STATE DISASTER IDENTIFICATION COORDINATION COMMITTEE (SDICC)** – (Discussion/For Possible Action) – Vice-Chair, Billy Samuels and Dr. Chris Lake, Nevada Hospital Association. The Committee will hear about a proposed draft request to update the SDICC relating to the ability to share protected health information from healthcare providers to emergency responders for reunification efforts during an incident. The Committee may suggest edits to the Bill Draft Request (BDR) for consideration.
8. **STATE OF NEVADA'S AFTER-ACTION REPORT AND IMPROVEMENT PLANS** – (Discussion Only) – Rodney Wright, DEM/HS and Jon Bakkedahl, DEM/HS. Mr. Wright and Mr. Bakkedahl will present Nevada's After-Action Report and Improvement plan process to the Committee, with the goal of enhancing cooperation and transparency within the performance review process.
9. **REGIONAL PREPAREDNESS WORKSHOPS** – (Discussion Only) – Jon Bakkedahl, DEM/HS. Mr. Bakkedahl will review with the Committee, the Regional Preparedness Committee Workshops events that were held in Elko, Carson City, and Las Vegas. Mr. Bakkedahl will solicit input from those who attended.
10. **GRANT STATUS REPORT** – (Discussion Only) – Suz Coyote, DEM/HS. The Committee will receive quarterly grant reports, which will outline the spending status on Emergency Management Performance Grant (EMPG), Homeland Security Grant Program (HSGP), and Emergency Preparedness Working Group Grant (EPWG). The Committee will also be briefed on the status of current and expected grants.
11. **DISCUSSION OF POTENTIAL LEGISLATIVE REQUESTS FOR THE 2023 SESSION** – (Discussion Only) – Jon Bakkedahl, DEM/HS. Mr. Bakkedahl will solicit input from the Committee on the legislative needs related to emergency management and homeland security for the 2023 session.
12. **UPDATES FROM THE DEM/HS TRIBAL LIAISONS** – (Discussion Only) – Jon Bakkedahl, DEM/HS. Mr. Bakkedahl will update the Committee on the recent Tribal engagements at the FEMA region IX Tribal Workshop and the DEM/HS Regional Preparedness Workshops.
13. **SUPPORTING THE UPCOMING 2022 AND 2023 ELECTIONS** – (Discussion Only) – Jon Bakkedahl, DEM/HS. The Committee will discuss the upcoming 2022 and 2023 elections with an emphasis on how emergency management partners can support our election partners.
14. **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.

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15. ADJOURNMENT – (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 October 20, 2022, at the following:

Nevada State Emergency Operations Center, 2478 Fairview Drive, Carson City, NV;
and

Posted to the following websites:

- Nevada Division of Emergency Management and Homeland Security Public Meeting Notifications/Information Website:
https://dem.nv.gov/DEM/DEM_Public_Meeting_Information/
- Nevada Public Notice Website: www.notice.nv.gov

To navigate to Division of Emergency Management and Homeland Security administered meetings, please do the following:

- Within the Government column, select **State**.
- Within the Entity column, select **Office of the Military – Division of Emergency Management**.
- Within the Public Body column, select the **Nevada Resilience Advisory Committee**; results will populate on the page.

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 Sherrean K. Whipple, Division of Emergency Management and Homeland Security, at 1-775-687-0300. 24-hour advance notice is requested. Thank you.