



STATE OF NEVADA MEETING NOTICE AND AGENDA EMERGENCY PREPAREDNESS WORKING GROUP

Name of Organization: Emergency Preparedness Working Group

Date and Time of Meeting: Thursday, October 26, 2023, at 9:00 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/UCFGa6exzrZdlqA6PP55kfgg>

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
Lee Cabaniss	Elko County
Eric Holt	Lincoln County
Scott Lewis	Nye County
Paul Melendrez	Esmeralda County
Michael Dalton	White Pine County
Billy Samuels	Clark County
Current Non-Voting Membership	
Jared Franco, Chair	Nevada Division of Emergency Management/Homeland Security
Gary Sampler	Department of Energy



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This meeting will be video and/or teleconferenced as specified beginning at 9:00 a.m. The Emergency Preparedness Working Group (Working Group) 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 Working Group 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 Working Group 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, Jared Franco, Nevada Division of Emergency Management and Homeland Security (DEM/HS)
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 the 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 8:30 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.

Please be advised that the YouTube stream will be between 60-90 seconds behind the live meeting. If you would like to present public comment, please call in using the above number to hear the meeting live.

3. **APPROVAL OF MINUTES** – (Discussion/For Possible Action) – Chair, Jared Franco. The Working Group will discuss and review the minutes of the June 6, 2023, meeting. The Working Group will determine whether to approve the meeting minutes.
4. **ANNOUNCEMENT OF NEW EMERGENCY PREPAREDNESS WORKING GROUP (EPWG) Chair** – (Discussion Only) – Chair Jared Franco. Chair Franco will announce himself as the new Working Group Chair.

5. **UPDATES ON THE NEW PROCESS FOR REIMBURSEMENT FOR THE EPWG GRANT** - (Discussion Only) Jared Franco, Chair. Chair Franco will discuss the new process of reimbursement for the local jurisdictions for the EPWG Grant from the Division of Emergency Management & Homeland Security.
6. **UPDATES FROM THE NEVADA DIVISION OF EMERGENCY MANAGEMENT/HOMELAND SECURITY (DEM/HS)** – (Discussion Only) Brent Harper. Mr. Harper will provide the Working Group with updates from DEM/HS on the annual calibration, new equipment, and future training/exercise opportunities.
7. **UPDATES FROM THE NEVADA DIVISION OF EMERGENCY MANAGEMENT/HOMELAND SECURITY (DEM/HS) GRANTS SECTION** – (Discussion Only) - Jared Franco, Chair. Chair Franco will update the Working Group on the historical and current funding balances and closing dates of each performance period for the EPWG grants.
8. **UPDATES FROM THE NEVADA DIVISION OF EMERGENCY MANAGEMENT/HOMELAND SECURITY (DEM/HS) GRANTS SECTION** (Discussion Only) – Jared Franco, Chair. Chair Franco will introduce the fiscal staff that will be managing the EPWG Grant, Judith Lyman and Rebecca Hanzlik. Ms. Lyman and Ms. Hanzlik will report on EPWG Grant processes and reimbursements.
9. **EPWG JURISDICTION PRESENTATION** – (Discussion Only) – Michael Dalton, Emergency Manager for White Pine County. Mr. Dalton will present White Pine County’s utilization of EPWG funds for 2020 and 2021.
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.

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11. **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 23, 2023, at the following locations:

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 Emergency Preparedness Working Group**; 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 Lisa Miller-Hobbs, Division of Emergency Management and Homeland Security, at 1-775-687-0300. 24-hour advance notice is requested. Thank you.