



STATE OF NEVADA MEETING NOTICE AND AGENDA NEVADA RESILIENCE ADVISORY COMMITTEE

Name of Organization: Nevada Resilience Advisory Committee
Date and Time of Meeting: Tuesday, December 10, 2019 – 9:00 A.M.

Carson City venue:	Carson City address:
Nevada Department of Transportation Conference Room #301	1263 S. Stewart Street Carson City, NV 89701
Las Vegas venue:	Las Vegas address:
Nevada Department of Transportation Training Room – Building B	123 E. Washington Avenue Las Vegas, NV 89101
Elko venue:	Elko address:
Nevada Department of Transportation Small Conference Room	1951 Idaho Street Elko, NV 89801

This meeting will be video-conferenced and/or teleconferenced between the locations above beginning at 9:00 A.M.

The Nevada Resilience Advisory Committee (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 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.

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, Chief Justin Luna, State Administrative Agent (SAA), and Vice-Chair, Deputy Chief John Steinbeck, 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 three 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 Justin Luna, SAA, and Vice-Chair, Deputy Chief John Steinbeck, UAA. The Committee will discuss and review the minutes of the November 19, 2019, Committee meeting. The Committee may vote to amend and approve or approve the minutes as provided.

4. **Final Report on Seismic Risk Recommendations** – (Discussion/For Possible Action) – Dr. Craig dePolo, Research Geologist, Nevada Bureau of Mines and Geology, University of Nevada, Reno; Chair, Chief Justin Luna, SAA; and Vice-Chair, Deputy Chief John Steinbeck, UAA. The Committee will review the final report on Nevada’s seismic risks and recommendations related to earthquake public awareness, unreinforced masonry buildings, early warning systems, hazard studies, and response training. The Committee will discuss and may vote on the final earthquake-specific recommendations to be included in the annual report.
5. **Overview of the Northern Nevada Peer Support Network** – (Discussion Only) – Captain Derek Reid, Truckee Meadows Fire. The Committee will be provided with an overview of the Northern Nevada Peer Support Network, which is an active peer support program for the mental and physical health of first responders.
6. **Follow up on Statewide Cybersecurity Initiatives** – (Discussion Only) – Shaun Rahmeyer, Administrator, Office of Cyber Defense Coordination (OCDC) within the Nevada Department of Public Safety. Administrator Rahmeyer will provide the Committee with information on a follow up item from the October 8, 2019, meeting, regarding the internet of things, the associated cybersecurity risk, and related cybersecurity strategies.
7. **Briefing on the Nevada Volunteer Organizations Active in Disasters** – (Discussion Only) – Constance Morton, American Red Cross of Southern Nevada and Jill Hemenway, American Red Cross of Northern Nevada. The Committee will be provided with an overview of the Nevada Volunteer Organizations Active in Disasters (VOADs), how agencies become members, and NV VOAD's importance to State resilience via capabilities and involvement in all phases of the disaster cycle.
8. **Nevada State Citizen Corps Program Update** – (Discussion Only) – Mary Ann Laffoon, Northeast Nevada Citizen Corps/Community Emergency Response Team (CERT) Coordinator. The Committee will be provided with an informational report on statewide Citizen Corps initiatives and activities to include CERT program training events, CERT program involvement in exercises and actual events, and statewide CERT and Citizen Corps volunteer developments.
9. **Nevada Disaster Recovery Update** – (Discussion Only) – Suz Coyote, Recovery and Mitigation Supervisor, Division of Emergency Management (DEM). The Committee will be provided with an informational report on current recovery activities for the statewide emergency management program to include progress on recovery grants for major disaster declarations Federal Emergency Management Agency (FEMA)-4303-DR-NV and FEMA-4307-DR-NV, percentage of projects completed within each declaration, and general State of Nevada recovery section updates.
10. **Homeland Security Grant Program (HSGP) Financial Update** – (Discussion Only) – Kelli Anderson, Emergency Management Program Manager, DEM. The Committee will be provided with an informational report on the current status of expenditures for programs and projects funded through the Homeland Security Grant Program for each of the open grant years (Federal Fiscal Years 2016-2018) in order to ensure oversight and accountability.

- 11. Homeland Security Grant Program (HSGP) Programmatic Update** – (Discussion Only) – Kelli Anderson, Emergency Management Program Manager, DEM. The Committee will be provided with an informational report on the current implementation for programs and projects funded through the Homeland Security Grant Program for each of the open grant years (Federal Fiscal Years 2016-2018) in order to ensure oversight and accountability.
 - 12. Follow up on the Strategic Capacities to be Maintained for the Federal Fiscal Year (FFY) 2020 Homeland Security Grant Program (HSGP)** – (Discussion Only) – Chair, Chief Justin Luna, SAA, and Vice-Chair, Deputy Chief John Steinbeck, UAA. The Committee will be provided with a status update on the strategic capacities to be maintained in the upcoming FFY 2020 HSGP process as approved by the Nevada Commission on Homeland Security on October 21, 2019.
 - 13. Next Steps in the Federal Fiscal Year (FFY) 2020 Homeland Security Grant Program (HSGP) Process** – (Discussion Only) – Chair, Chief Justin Luna, SAA, and Vice-Chair, Deputy Chief John Steinbeck, UAA. The Committee will discuss the next steps in the FFY 2020 HSGP process to include updates on federal HSGP timelines and the release of the 2020 HSGP Notice of Funding Opportunity (NOFO), Metropolitan Statistical Analysis (MSA) timelines and release of Nevada’s 2020 MSA ranking, meeting timelines, reporting requirements, and potential deliverables moving forward from the SAA and UAA, Finance Committee, Nevada Resilience Advisory Committee, and the Nevada Commission on Homeland Security.
 - 14. Review of Project Submissions for the Federal Fiscal Year (FFY) 2019 Pre-Disaster Mitigation Grant Program** – (Discussion Only) – Suz Coyote, Recovery and Mitigation Supervisor, and Janell Woodward, State Hazard Mitigation Officer, DEM. The Committee will review the project submissions for the FFY 2019 Pre-Disaster Mitigation (PDM) Grant Program, with information on Nevada’s allocation, type of eligible projects, grant requirements, and applicants’ requirement to present to the Committee at the January 2020 meeting to be eligible for competitive PDM grant funding.
 - 15. Discussion of Emergency Management Performance Grant (EMPG) Allocations** – (Discussion Only) – Chair, Chief Justin Luna, SAA, and Kelli Anderson, Emergency Management Program Manager, DEM. The Committee will discuss the Emergency Management Performance Grant (EMPG) program, its allocations for statewide programs, and historical information for how this allocation model was developed. The Committee will also discuss the current EMPG allocation model in consideration of establishing an improved allocation model.
 - 16. Follow up on Meeting Schedule for Calendar Year 2020** – (Discussion Only) – Chair, Chief Justin Luna, SAA, and Vice-Chair Deputy Chief John Steinbeck, UAA. The Committee will discuss the meeting schedule for calendar year 2020.
 - 17. 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 three minutes per person at the discretion of the Chair. Comments will not be restricted based on viewpoint.
 - 18. Adjourn** – (Discussion/For Possible Action)
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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 December 5, 2019, at the following locations:

Nevada Department of Transportation, 123 E. Washington Avenue, Las Vegas, NV;
Nevada Department of Transportation, 1263 S. Stewart Street, Carson City, NV;
Nevada 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;
Nevada Department of Transportation, 1951 Idaho Street, Elko, NV; and

Posted to the following websites:

- Nevada Department of Public Safety's Division of Emergency Management and Homeland Security Public Meeting Notifications/Information Website: DEM Public Meeting Website at http://dem.nv.gov/DEM/2019_Resilience_Commission/
- Nevada Public Notice Website: www.notice.nv.gov

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 you need to obtain meeting materials, please notify Meagan Werth-Ranson, Division of Emergency Management and Homeland Security, 2478 Fairview Drive, Carson City, Nevada 89701 or (775) 687-0300. 24-hour advance notice is requested.