



STATE OF NEVADA MEETING NOTICE AND AGENDA EMERGENCY PREPAREDNESS WORKING GROUP

Name of Organization: Emergency Preparedness Working Group

Date and Time of Meeting: Thursday, January 18, 2024, at 9:30 a.m.

Place of Meeting: Division of Emergency Management
State Emergency Operations Center
Policy Room
2478 Fairview Drive
Carson City, NV 89701

NOTE:

A 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.

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 9:30 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 9:00 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 October 26, 2023, meeting. The Working Group will determine whether to approve the meeting minutes.
4. **ROLLOUT OF THE NEW EMERGENCY PREPAREDNESS WORKING GROUP (EPWG) REPORT SUBMISSION UPDATE** - (Discussion Only) Judith Lyman,

DEM/HS, Fiscal Manager. Ms. Lyman will introduce the new process of reimbursement for the local jurisdictions for the EPWG Grant from DEM/HS.

5. **UPDATES FROM THE NEVADA DIVISION OF EMERGENCY MANAGEMENT/HOMELAND SECURITY - GRANTS SECTION** – (Discussion Only) - Chair Jared Franco. 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.
6. **RAD PROGRAM TRAINING CALENDAR FOR LOCAL JURISDICTIONS** – (Discussion Only) – John Fansler, DEM/HS. Mr. Fansler will discuss upcoming trainings and exercises that will be beneficial for local jurisdictions.
7. **UPDATES FROM THE NEVADA DIVISION OF EMERGENCY MANAGEMENT/HOMELAND SECURITY – RAD PROGRAM COORDINATOR** – (Discussion Only) - Brent Harper, DEM/HS. Mr. Harper will update the Working Group on all the upcoming calibration visits to local jurisdictions.
8. **EPWG JURISDICTION PRESENTATION** – (Discussion Only) – Paul Melendrez, Emergency Manager for Esmerelda County. Mr. Melendrez will present Esmerelda County’s utilization of EPWG funds for 2021 and 2022.
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 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.

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10. **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 January 12, 2024, 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 Sherrean Whipple, Division of Emergency Management and Homeland Security, at 1-775-687-0300. 24-hour advance notice is requested. Thank you.