



STATE OF NEVADA

MEETING NOTICE AND AGENDA

NEVADA RESILIENCE ADVISORY COMMITTEE

Name of Organization: Nevada Resilience Advisory Committee

Date and Time of Meeting: Tuesday, January 24, 2023, at 1:00 p.m.

Visual Access: 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
Andy Ancho	City of Reno	Dr. Chris Lake	Nevada Hospital Association
Roy Anderson	Washoe County School District, Emergency Manager	Carolyn Levering	City of Las Vegas
Travis Anderson	City of No. Las Vegas, Emergency Manager	Rachel Marchetti	Nevada Division of Public and Behavioral Health
Noah Boyer	WCOS Consolidated Bomb Squad	Ryan Miller	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	Cassandra Darrough	Pyramid Lake Paiute Tribe
Current Non-Voting Members			
Name	Organization	Name	Organization
Bunny Bishop	Nevada Division of Water Resources	Kacey KC	Nevada Division of Forestry
Rebecca Bodnar	Nevada Division of Environmental Protection	Selby Marks	Nevada Threat Analysis Center
Melissa Friend	Nevada Division of Emergency Management	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 1:00 p.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 12:30 p.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) – Vice-Chair, Billy Samuels. The Committee will discuss and review the minutes of the October 25, 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 OUR 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. **DISCUSSION ON THE ROLE AND PURPOSE OF THE OFFICE OF CYBER DEFENSE AND COORDINATION** – (Discussion Only) – Aakin Patel, Administrator of the Office of Cyber Defense Coordination. Mr. Patel will discuss the purpose of the Office of Cyber Defense and Coordination and how it can assist Nevada.
6. **DISCUSSION OF BILL DRAFT REQUESTS (BDR) FOR THE 2023 SESSION** – (Discussion Only) – Jon Bakkedahl, DEM/HS. Mr. Bakkedahl will share the BDR's submitted by DEM/HS and solicit input from the NRAC on legislative needs related to emergency management and homeland security for the 2023 session.
7. **CYBER SECURITY TASK FORCE UPDATE (CSTF)** – (Discussion Only) – Tim Robb, Governor Liaison. The Committee will hear a briefing on the CSTF meeting held on January 9, 2023.
8. **THREAT AND HAZARD IDENTIFICATION AND RISK ASSESSMENT (THIRA)/STAKEHOLDERS PREPAREDNESS REPORT**– (Discussion Only) – Bill Elliott, DEM/HS. Mr. Elliott will present to the Committee the results of the annual Threat and Hazards Identification and Risk Assessment (THIRA) and the corresponding Stakeholders Preparedness Report (SPR).
9. **ELECTION INTEGRITY IN NEVADA** – (Discussion Only) - Jon Bakkedahl, DEM/HS. The Committee will be briefed on the efforts Nevada undertook to support election integrity throughout Nevada.
10. **NEVADA TASK FORCE-1 (NV-TF1) AND THE URBAN SEARCH AND RESCUE (USAR) TEAM** – (Discussion Only) – Kenyon Leavitt, Program Manager. Mr. Leavitt will present to the Committee the NV-TF1 capabilities, and the history of this FEMA program and their past deployments.
11. **DEM/HS FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) AUDIT RESULTS FOR THE FEDERAL FISCAL YEAR (FFY) 2022 AND 2023** – (Discussion Only) – Jared Franco, DEM/HS. The Committee will receive a briefing on various audits that DEM/HS has undergone relating to COVID19, Homeland Security Grant Program (HSGP), and Emergency Management Performance Grant (EMPG).
12. **GRANT STATUS REPORT** – (Discussion Only) – Suz Coyote, DEM/HS and Jared Franco, 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 late status of reporting of current Grants.
13. **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

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14. 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 19, 2023, 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.