

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 7, 2025, at 10:00 a.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# 202 331 8963

When prompted for Participant ID, please press #

Current Voting Membership			
Name	Organization	Name	Organization
Brett Compston - Chair	Nevada Division of Emergency Management	Kelly Echeverria	Washoe County Emergency Management & Homeland Security
Billy Samuels – Vice Chair	Clark County Fire Department, Office of Emergency Management	Andrea Esp	Washoe County Public Health Preparedness
Taylor Allison	Quad Counties – Lyon County Emergency Manager	Jeanne Freeman	Carson City Health & Human Services
Andy Ancho	City of Reno	Eric Holt	Lincoln County Office of Emergency Management
Jayson Andrus	City of Mesquite	Timothy Hill	NV Energy
Roy Anderson	Washoe County School District, Emergency Manager	Chris Lake Chris Lake	Nevada Hospital Association
Solome Barton	City of No. Las Vegas, Emergency Manager	Carolyn Levering	City of Las Vegas
Jon Bakkedahl	Quad Counties - Carson City Emergency Management	Rachel Marchetti	Nevada Division of Public and Behavioral Health
Noah Boyer	WCSO Consolidated Bomb Squad	Ryan Miller	Nevada Department of Public Safety, Investigation Division
Lee Cabaniss	Elko County Emergency Management	Adam Miller	Nevada Office of Cyber Defense & Coordination
James Chrisley	Clark County Department of Aviation	Tennille Pereira	Legal Aid Center of So. NV/Vegas Strong Resiliency Center
Diana Clarkson	Las Vegas Metro Police Department	Matthew Petersen	Elko County, Deputy EM
COL. Kyle Cerfoglio	Nevada National Guard	Ken Quiner	Washoe Tribes of Nevada and California
Joe Colacurcio	Washoe County Sheriff's Office	Misty Robinson	Southern Nevada Health District
Bob Dehnhardt	Nevada Department of Administration	William H. Savran	University of Nevada Reno
Corey Ross	Las Vegas Valley Water District	Cary Underwood	Southern Nevada Counter Terrorism Center
Ryan Turner	City of Henderson Emergency Management	Scott Means	Sparks Fire Department
Current Non-Voting Members			
Name	Organization	Name	Organization
Vacant	Nevada Division of Water Resources	Selby Marks	Nevada Threat Analysis Center
Melissa Friend	Nevada Division of Emergency Management	Kimberly Palma-Ortega	Nevada Governor's Council on Developmental Disabilities
Heather Lafferty	Diversity, Equity, & Inclusion/Access & Function Needs Coordinator		



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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, Brett Compston, 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 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 9:30 a.m. on the day of the meeting by dialing 1-669-219-2599. When prompted to provide the Meeting ID, please enter 202 331 8963 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 Brett Compston. The Committee will discuss and review the minutes of the October 22, 2024, and May 23, 2024, Committee meeting. The Committee will determine whether to approve the meeting minutes.
- 4. 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 Nonprofit Security Grant Program. The Committee will also be briefed on the new improved format of the Grants Status Report.
- 5. DIVISION OF EMERGENCY MANAGEMENT BOARDS, COMMISSIONS, COMMITTEES OPERATING RYHTHM (Discussion Only) Brett Compston, Chief of the Nevada Division of Emergency Management will review the repeatable and predictable model DEM has implemented for boards, commissions, committees, and working groups supported by the Division.

- 6. **REPORT ON FORMULA ONE** (Discussion Only) Chief Billy Samuels, Clark County Emergency Manager, and Deputy Chief Reggie Radar, Las Vegas Metropolitan Police Department, Homeland Security Division, will review the preparations for the emergency management enterprise's participation in the Las Vegas Formula One 2024 event. Focus will be on sharing lessons learned to ensure future events are properly resourced and responders are appropriately prepared.
- 7. **REPORT ON ELECTION** (Discussion Only) Mark Wlaschin, Deputy Secretary for Elections, will review any challenges experienced leading up to, and during, the elections. Focus will be on sharing lessons learned to ensure the continuity of future free and fair elections within Nevada.
- 8. REPORT ON EMAC SUPPORT TO HURRICANE HELENE (Discussion Only) Heather Lafferty, Chief Resilience Officer for DEM, will provide an overview of her EMAC experience supporting access and functional needs during Hurricane Helene and how her lessons learned can be applied in Nevada.
- **9. HOMELAND SECURITY CYBER SECURITY IN NEVADA** (request for Discussion with Subject Matter Expert)- Desiree Mattice, Director of the Nevada Threat Analysis Center, requests to have a Subject Matter Expert provide a briefing regarding key identifying factors on threats towards critical infrastructure impacted and/or related to cybersecurity.
- **10. REPORT ON 2024 NV-TF1 DEPLOYMENTS –** (Discussion Only) Kenyon Leavitt, NV-TF1 Program Manager, will discuss the 2024 deployments in which NV-TF1 participated in.
- 11. 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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12. 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 2, 2025, 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 Loren Borst, Division of Emergency Management and Homeland Security, at 1-775-687-0300. 24-hour advance notice is requested. Thank you.