



STATE OF NEVADA MEETING NOTICE AND AGENDA RESILIENCE COMMISSION

Name of Organization: RESILIENCE COMMISSION
Date and Time of Meeting: TUESDAY, FEBRUARY 19, 2019 – 9:00 A.M.

Carson City Venue:	Carson City Address:
Division of Emergency Management	2478 Fairview Drive
State Emergency Operations Center	Carson City, NV 89701
Las Vegas Venue:	Las Vegas Address:
Clark County Fire Administration Building	575 E. Flamingo Road
2 nd Floor Multi-Agency Coordination Center	Las Vegas, NV 89119
Elko Venue:	Elko Address:
Elko County School District	850 Elm Street
Conference Room #2	Elko, NV 89801

NOTE: 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.

THIS MEETING WILL BE VIDEO CONFERENCED AND/OR TELECONFERENCED BETWEEN THE LOCATIONS SPECIFIED ABOVE BEGINNING AT 9:00 A.M.

The Resilience Commission (Commission) 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 the Co-Chairs. Items may be combined for consideration by the Commission at the discretion of the Co-Chairs. 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 Commission administrative support staff. Minutes of the meeting are produced in a summary format and are not verbatim.

- 1. CALL TO ORDER AND ROLL CALL** – Co-Chairs, Chief Caleb Cage, State Administrative Agent (SAA), and 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 3 minutes per person at the discretion of the Co-Chairs. Comments will not be restricted based on viewpoint.
- 3. APPROVAL OF MINUTES** – (Discussion/For Possible Action) – Co-Chairs, Chief Caleb Cage, (SAA), and Deputy Chief John Steinbeck, (UAA). This agenda item will discuss whether or not to approve the minutes of the December 11, 2018, Commission meeting.

4. **REVIEW OF CURRENT RESILIENCE COMMISSION BYLAWS** – (Discussion/For Possible Action) – Co-Chairs, Chief Caleb Cage, SAA, and Deputy Chief John Steinbeck, UAA. The Commission will review the bylaws adopted on October 25, 2018, as a quarterly requirement denoted in the current bylaws. The Commission may vote to amend the bylaws based on issues identified during the review.
5. **UPDATE ON CURRENT EFFORTS APPLIED TO THE EMERGENCY MANAGEMENT STRATEGIC PLAN AND DEVELOPMENT OF RESILIENCE GOALS AND OBJECTIVES** - (Discussion/for Possible Action) – Co-Chairs, Chief Caleb Cage, SAA, and Deputy Chief John Steinbeck, UAA. The Co-Chairs will provide an update on efforts to date regarding the current Emergency Management Strategic Plan including updates on what the definition of Resilience should be for Nevada, continued discussion on the next phases of strategic plan development involving the State Resilience Goal and Objectives, an update on the Resilience cycle, and alignment with the 100 Resilient Cities concept. Commissioners may be asked to vote on the acceptance of a Resilience definition as presented or modified during the meeting. Commissioners may also vote on accepting the Resilience Goal and Objectives as presented or modified during the meeting.
6. **UPDATE ON THE OUTLINE OF THE 2019 RESILIENCE COMMISSION REPORT** – (Discussion Only) – Co-Chairs, Chief Caleb Cage, SAA, and Deputy Chief John Steinbeck, UAA. The Co-Chairs will provide an update on the outline of the 2019 Report of the Resilience Commission. This outline will provide an updated framework for how the report will be developed in the coming year. Commissioners will be provided an opportunity to provide input into the ongoing process.
7. **BRIEFING ON CURRENT LEGISLATIVE EFFORTS AFFECTING THE STATEWIDE RESILIENCE STRATEGY** – (Discussion Only) – Co-Chairs, Chief Caleb Cage, SAA, and Deputy Chief Steinbeck, UAA. The Co-Chairs will brief the Commission on the current status of legislative efforts pertaining to the Statewide Resilience Strategy to include budget submissions for the Division of Emergency Management (DEM) in support of the strategy and Bill Draft Requests (BDR). This brief may include the status on the following efforts:
 - Assembly Bill 71: Makes various changes concerning expenditures related to disasters and emergencies;
 - Senate Bill 15: Provides for the establishment of incident management assistance teams;
 - Senate Bill 34: Revises provisions related to emergency management;
 - Senate Bill 35: Creates the Nevada Resilience Advisory Committee;
 - Senate Bill 66: Revises provisions relating to emergency management;
 - Senate Bill 67: Revises provisions governing local emergency management;
 - Senate Bill 68: Provides for the expedited granting of certain provisional registrations to volunteer providers of health or veterinary services during an emergency declaration; and
 - Senate Bill 69: Revises provisions relating to emergencies and cybersecurity.
8. **UPDATE ON HOMELAND SECURITY GRANT PROGRAM (HSGP) PROJECT PROPOSALS REQUESTING USE OF FEDERAL FISCAL YEAR (FFY) 2016 DEOBLIGATED FUNDING** – (Discussion Only) – Kelli Anderson, Emergency Management Program Manager, DEM. Ms. Anderson will update the Commission on the current status of FFY16 deobligations to include project names, subrecipients, deobligation amounts, and reasons for the deobligation. The Commission will be given an opportunity to discuss the information provided.

9. **BRIEFING ON THE DIVISION OF EMERGENCY MANAGEMENT REOBLIGATION GUIDELINES AND LESSONS LEARNED FROM THE DECEMBER 11, 2018, RESILIENCE COMMISSION MEETING ON THE FEDERAL FISCAL YEAR (FFY) 2016 HOMELAND SECURITY GRANT PROGRAM (HSGP) DEOBLIGATION REQUESTS** – (Discussion Only) – Chief Caleb Cage, SAA, and Kelli Anderson, DEM. The Commission will be briefed on the existing Reobligation Guidelines used to ensure the Nevada Commission on Homeland Security (NCHS), State Administrative Agent (SAA), and HSGP subgrantees provide for the best utilization of grant resources when cost savings or cost shortfalls are realized during a grant performance period. Additional information will be provided on lessons learned from the December 11, 2018, Commission meeting regarding the process used to review the FFY 2016 HSGP deobligation requests and the process moving forward to address future grant deobligations. Commissioners will be provided an opportunity to provide input into the ongoing process.
 10. **UPDATE ON THE 2018 HAZARD MITIGATION ASSISTANCE (HMA) GRANT CYCLE** – (Discussion Only) – Janell Woodward, State Hazard Mitigation Officer, DEM. Ms. Woodward will present an update on the ranked Hazard Mitigation Grant Program (HMGP) Post Fire applications submitted to FEMA by January 24, 2019. The Commission will hear an overview of the Pre-Disaster Mitigation (PDM) grant applications submitted to FEMA by January 31, 2019.
 11. **OVERVIEW OF THE NEVADA EARTHQUAKE SAFETY COUNCIL (NESC) HISTORICAL ROLES AND RESPONSIBILITIES** – (Discussion Only) – Dr. Graham Kent, University of Nevada - Reno. Dr. Kent will provide an overview of the NESC including the council's historical role, responsibilities, and representative membership on the Western States Seismic Policy Council (WSSPC).
 12. **OVERVIEW OF THE STATE EMERGENCY RESPONSE COMMISSION (SERC) ROLES AND RESPONSIBILITIES** – (Discussion Only) – Bart Chambers, State Fire Marshal, SERC Chair. Mr. Chambers will provide an overview of the SERC including its role and responsibilities pertaining to statewide emergency management efforts.
 13. **PRESENTATION ON THE DRUG THREAT ASSESSMENT INVOLVING STATEWIDE OPIOID ISSUES** – (Discussion Only) – Dr. Stephanie Woodard, Nevada Division of Public and Behavioral Health, and Lieutenant Andy Rasor, Nevada Threat Analysis Center. The Commission will be presented with a brief overview regarding statewide opioid use in Nevada to include current statistics, current threats, reporting methods, and community preparedness plans. The Commission will hear information on the Overdose Detection Mapping Application (OD MAP) used to track drug overdoses, how OD MAP works, and how OD MAP will assist public health agencies and first responders with the drug overdose situation in Nevada.
 14. **OVERVIEW OF NEVADA PREPAREDNESS EFFORTS** – (Discussion Only) – Jim Walker, Emergency Management Program Manager, DEM. The Commission will be provided an overview of DEM proposed planning, training, and exercise goals for 2019.
 15. **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 Co-Chairs. Comments will not be restricted based on viewpoint.
 16. **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 February 13, 2019, at the following locations:

Las Vegas Governor's Office, 555 E. Washington Avenue, Las Vegas, NV;
Carson City Governor's Office, 101 N. Carson Street, Carson City, NV;
NV State Emergency Operations Center, 2478 Fairview Drive, Carson City, NV;
Clark County Fire Department, 575 E. Flamingo Road, Las Vegas, NV;
Elko County School District, 850 Elm 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/](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 Karen Hall, Commission Analyst, Division of Emergency Management and Homeland Security, 2478 Fairview Drive, Carson City, Nevada 89701 or (775) 687-0300. 24-hour advance notice is requested. Thank you.