



STATE OF NEVADA

MEETING NOTICE AND AGENDA

NEVADA RESILIENCE ADVISORY COMMITTEE

Name of Organization: Nevada Resilience Advisory Committee

Date and Time of Meeting: Tuesday, July 25, 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	Eric Holt	Lincoln County Office of Emergency Management
Billy Samuels	Clark County Fire Department, Office of Emergency Management	Mary Ann Laffoon	Northeast Nevada Citizen Corps
Andy Ancho	City of Reno	Chris Lake	Nevada Hospital Association
Jayson Andrus	City of Mesquite	Carolyn Levering	City of Las Vegas
Roy Anderson	Washoe County School District, Emergency Manager	Rachel Marchetti	Nevada Division of Public and Behavioral Health
Travis Anderson	City of No. Las Vegas, Emergency Manager	Ryan Miller	Nevada Department of Public Safety, Investigation Division
Noah Boyer	WCSO Consolidated Bomb Squad	Aakin Patel	Nevada Office of Cyber Defense & Coordination
Timothy Hill	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	Misty Robinson	Southern Nevada Health District
Bob Dehnhardt	Nevada Department of Administration	Diana Clarkson	Las Vegas Metro Police Department
Kelly Echeverria	Washoe County Emergency Management & Homeland Security	Joe Colacurcio	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	Cassandra Darrough	Pyramid Lake Paiute Tribe
Ken Quiner	Washoe Tribes of Nevada and California		
Current Non-Voting Members			
Name	Organization	Name	Organization
Bunny Bishop	Nevada Division of Water Resources	Selby Marks	Nevada Threat Analysis Center
Melissa Friend	Nevada Division of Emergency Management	Catherine Nielsen	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 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 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 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) –Chair, David Fogerson. The Committee will discuss and review the minutes of the April 25, 2023, Committee meeting. The Committee will determine whether to approve the meeting minutes.
4. **STATE HOMELAND SECURITY GRANT PROGRAM (SHGP) PROCESS FOR 2024** – (Discussion Only) – Chair, David Fogerson and Co-Chair Billy Samuels. NRAC members will discuss the process for grant ranking in the Spring of 2024 for SHGP projects. Discussion may include required review of all grant applications, improving definitions for sustained program or sustained cost, new project, and other related items to clarify the process that NRAC uses to make recommendations to the Committee on Finance, Homeland Security Commission, and the Governor via the State Administrative Agent.
5. **SCHOOL SAFETY PLANS** – (Discussion Only) - Megan Hall, Nevada Division of Emergency Management/Homeland Security (DEM/HS). Ms. Hall will update the Committee on the status of School Safety Plans as received by the DEM/HS required by NRS 388.243. The

Committee will hear on how many plans were received and the process for plans to be reviewed.

6. **GRANT STATUS REPORTS** – (Discussion Only) - Jared Franco, DEM/HS. Mr. Franco will provide the Committee with the quarterly grant report which outlines a spending status on open Homeland Security Grant Program (HSGP) grants.
7. **DEM/HS 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 the various audits that DEM/HS has undergone relating to COVID, HSGP, and Emergency Management Performance Grant (EMPG).
8. **CYBER SECURITY TASK FORCE (CSTF)** – (Discussion Only) – Tim Robb, Governor Liaison, Chair of CSTF. Mr. Robb will update the Committee on the CSTF meeting that took place on June 30, 2023.
9. **AFTER ACTION REPORTS (AAR)** – (Discussion Only) – Rodney Wright, DEM/HS, Training and Exercise Supervisor. Mr. Wright will discuss the after-action reports which have been produced from events, incidents, and exercises with the focus on improvement plan or lesson learned items which the state is working on.
10. **WICKED PROBLEMS DISCUSSION** – (Discussion Only) – Chair David Fogerson and Carolyn Levering, City of Las Vegas Emergency Manager. Ms. Levering and Mr. Fogerson will discuss the Vanguard program they were involved in, focusing on the wicked problems within emergency management, including but not limited to the funding of emergency management, successionship of positions, and improving Nevada's resilience. Chair Fogerson and Ms. Levering will seek ideas from NRAC on how wicked problems can be addressed in Nevada.
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 July 20, 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.