



STATE OF NEVADA MEETING NOTICE AND AGENDA NEVADA RESILIENCE ADVISORY COMMITTEE

Name of Organization: Nevada Resilience Advisory Committee

Date and Time of Meeting: February 22, 2022, at 1:00 p.m.

Venue Name/Address: M Resort
Marche Room
12300 Las Vegas Blvd S
Henderson, NV 89044

Visual Access: 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/UCFGa6exzrZdlqA6PP55kfqq>

Conference Line Access: Conference line #: (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	Jeremy Hynds	City of Henderson
Billy Samuels	Clark County Fire Department, Office of Emergency Management	Graham Kent	University of Nevada Reno
Andy Ancho	City of Reno	Mary Ann Laffoon	Northeast Nevada Citizen Corps
Roy Anderson	Washoe County School District, Emergency Manager	Chris Lake	Nevada Hospital Association
Travis Anderson	City of No. Las Vegas, Emergency Manager	Carolyn Levering	City of Las Vegas
Noah Boyer	Northern Nevada Federal Task Force	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
Jason Danen	Carson City Fire Department	Misty Robinson	Southern Nevada Health District
Cassandra Darrough	Pyramid Lake Paiute Tribe	Rachel Skidmore	Las Vegas Metro Police Department
Bob Dehnhardt	Nevada Department of Administration	Corey Solferino	Washoe County Sheriff's Office
Kelly Echeverria	Washoe County Emergency Management & Homeland Security	Malinda Southard	Nevada Division of Public Health & Behavioral Health
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		
Current Non-Voting Members			
Name	Organization	Name	Organization
Bunny Bishop	Nevada Division of Water Resources	Patricia Herzog	Governor's Office of Economic Development
Rebecca Bodnar	Nevada Division of Environmental Protection	Mojra Hauenstein	Washoe County Community Services Department
Kate Callahan	Nevada Housing Division	Kacey KC	Nevada Division of Forestry
Melissa Friend	Nevada Division of Emergency Management	Selby Marks	Nevada Threat Analysis Center
Sheryl Gonzales	Western Nevada Development District	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 (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 October 26, 2021, Committee meeting. The Committee may vote to amend and approve or approve the minutes as provided.
4. **UPDATES FROM THE NEVADA DIVISION OF EMERGENCY MANAGEMENT/HOMELAND SECURITY (DEM/HS)** - (Discussion Only) Chair, David Fogerson will provide the Committee with updates on the following:
 - a. Staffing changes at DEM/HS.
 - b. Organizational changes at DEM/HS.
 - c. The Mission, Vision, Value, and Goals of DEM/HS.
5. **ANNUAL REVIEW OF COMMITTEE BYLAWS** – (Discussion Only/For Possible Action) Chair, David Fogerson and Vice-Chair, Billy Samuels. The Committee will discuss and review the Committee Bylaws. The Committee may vote to amend and approve or approve the Bylaws as provided.

6. **HOMELAND SECURITY GRANT PROGRAM (HSGP) REPORTS FOR FEDERAL FISCAL YEARS 17, 18, 19, 20, and 21** – (Discussion Only) Chair, David Fogerson. The Committee will be presented with reports from DEM/HS as to the status of subgrants awarded up to December 31, 2021, that were awarded under Federal Fiscal Years 2017, 2018, 2019, 2020, and 2021.
7. **2021 THREAT AND HAZARD IDENTIFICATION AND RISK ASSESSMENT (THIRA) AND STATE PREPAREDNESS REPORT (SPR)** – (Discussion Only) Jon Bakkedahl, DEM/HS. The Committee will hear a report on the findings of the 2021 THIRA and SPR identifying preparedness gaps that may drive the selection of Strategic Capacities to be maintained for the Federal Fiscal Year 2022 Homeland Security Grant Program (HSGP).
8. **STATE AND LOCAL CYBERSECURITY GRANT PROGRAM** – (Discussion Only) Chair, David Fogerson. Chair Fogerson will discuss with the Committee the new State and Local Cybersecurity Grant Program for the state of Nevada.
9. **REVIEW AND APPROVAL OF THE EMERGENCY MANAGEMENT AND HOMELAND SECURITY PRIORITIES** – (Discussion/For Possible Action) Chair, David Fogerson and Vice-Chair, Billy Samuels. The Committee will review the strategic capabilities to maintain the goals of Emergency Management and Homeland Security for the state of Nevada. Possible action may include the adoption of Emergency Management and Homeland Security Priorities for recommendation to the Committee on Finance and the Nevada Commission on Homeland Security.
10. **DISCUSSION ON THE CREATION OF A CYBER GRANT SUBCOMMITTEE** – (Discussion/For Possible Action) – Chair, David Fogerson. The Chair will present the need for a cyber subcommittee to vet cyber applications which arrive as part of the new cyber grant program. The cyber subcommittee would be time limited and would vet and rank projects for consideration by the Committee for HSGP funding. The Committee may vote to create a cyber subcommittee.
11. **DISCUSSION OF POTENTIAL LEGISLATIVE REQUESTS FOR THE 2023 SESSION** – (Discussion Only) Chair, David Fogerson and Vice-Chair, Billy Samuels. The Committee will discuss any forecasted legislative changes for the 2023 session related to emergency management and homeland security.
12. **REVIEW OF THE 2021 ANNUAL REPORT** – (Discussion Only) Chair, David Fogerson. The Chair will present the Committee's Annual Report submitted to the Legislative Counsel Bureau and Governor's Office, which will also be presented at the next meeting of the Nevada Commission on Homeland Security.
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 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 (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.

14. ADJOURN – (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 February 16, 2022, 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 775-687-0300. 24-hour advance notice is requested. Thank you.