



STATE OF NEVADA MEETING NOTICE AND AGENDA EMERGENCY PREPAREDNESS WORKING GROUP

Name of Organization: Emergency Preparedness Working Group

Date and Time of Meeting: Monday, December 6, 2021 – 2:00 p.m.

Venue Name/Address: Clark County Fire Administration Building
2nd Floor Conference Room
575 E. Flamingo Road
Las Vegas, Nevada 89119

Conference Line Access: Conference line #: (669) 219-2599
Meeting ID# 405 396 0059
When prompted for Participant ID, please press #

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>

Current Voting Membership		
Name	Title	Representing
Ken Elgan	Sheriff	Esmeralda County
Lee Cabaniss	Emergency Manager	Elko County
Billy Samuels	Deputy Fire Chief	Clark County
Scott Lewis	Director, Emergency Management	Nye County
Eric Holt	Emergency Manager	Lincoln County
Brett North	Emergency Manager	White Pine County
Current Non-Voting Membership		
David Fogerson	Chief, Homeland Security Advisor, EPWG Chair	Nevada Division of Emergency Management
Yuri Graves – Primary Representative	Emergency Management Specialist/ Continuity of Operations Coordinator – Primary Representative	U.S. Department of Energy (DOE), National Nuclear Security Administration (NNSA)
Tiffany Gamero	Alternate Representative	U.S. Department of Energy (DOE)
Carol Dinsman	Alternate Representative	U.S. Department of Energy (DOE)



STATE OF NEVADA MEETING NOTICE AND AGENDA EMERGENCY PREPAREDNESS WORKING GROUP

This meeting will be video or teleconferenced as specified beginning at 2:00 p.m. The Emergency Preparedness Working Group (EPWG) 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, Nevada Division of Emergency Management and Homeland Security (DEM/HS)
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 1:30 p.m. on the day of the meeting by dialing (669) 219-2599. When prompted to provide the Meeting ID, please enter 405 396 0059 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, DEM/HS. The EPWG will discuss and review the minutes of the September 16, 2021, EPWG meeting. The EPWG may vote to amend and approve or approve the minutes as provided.
4. **REVIEW OF THE CURRENT EMERGENCY PREPAREDNESS WORKING GROUP (EPWG) CHARTER**– (Discussion Only) – Chair, David Fogerson, DEM/HS. The EPWG will review the existing Charter.

5. **BRIEFING ON CHANGES WITHIN THE DIVISION OF EMERGENCY MANAGEMENT** – (Discussion Only) – Chair, David Fogerson, DEM/HS. The EPWG will be briefed on recent changes within the Division of Emergency Management including external and internal organizational changes and restructuring.
6. **DISCUSSION ON THE UTILIZATION OF EPWG FUNDING ASSOCIATED WITH PROJECTS SUBMITTED BY EPWG MEMBERSHIP** – (Discussion Only) – Chair, David Fogerson, DEM/HS. The EPWG will discuss how funding awarded to the counties represented on the EPWG has been utilized, and what impact the funding has had on the communities served. Discussion may also include any plans to spend remaining funding not yet encumbered.
7. **DISCUSSION ON PLANNING, ORGANIZATION, EQUIPMENT, TRAINING, AND EXERCISE (POETE) NEEDS UNDER THE PURVIEW OF THE EPWG** – (Discussion/For Possible Action) – Chief, David Fogerson, DEM/HS. The EPWG will discuss any planning, organization, equipment, training, and exercise needs for the counties related to low-level waste transportation.
8. **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 1:30 p.m. on the day of the meeting by dialing (669) 219-2599. When prompted to provide the Meeting ID, please enter 405 396 0059 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.

9. **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 December 1, 2021, at the following locations:

Nevada State Emergency Operations Center, 2478 Fairview Drive, Carson City, NV; and

Posted to the following websites:

- Division of Emergency Management and Homeland Security Public Meeting Notifications and 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 – Nevada Division of Emergency Management**.
- Within the Public Body column, select the **Emergency Preparedness Working Group**; 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 Karen Hall, Division of Emergency Management and Homeland Security, at 775-687-0300. 24-hour advance notice is requested. Thank you.