



STATE OF NEVADA MEETING NOTICE AND AGENDA RESILIENCE COMMISSION

Name of Organization: RESILIENCE COMMISSION
Date and Time of Meeting: TUESDAY, MARCH 12, 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
2nd Floor Multi-agency Coordination Center	Las Vegas, NV 89119

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 February 19, 2019, Commission meeting.

4. **PRESENTATION ON THE NEVADA STATE CITIZEN CORPS PROGRAM** – (Discussion Only) — Mary Ann Laffoon, Northeast Nevada Citizen Corps Council/Community Emergency Response Team (CERT) Coordinator. The Commission will be provided with an update on statewide Citizen Corps initiatives and activities, to include CERT program training events, CERT program involvement in exercises and actual events, efforts to expand the “Be the help until help arrives” initiative, and statewide CERT volunteer developments.
5. **PRESENTATION ON THE SOUTHERN NEVADA INCIDENT MANAGEMENT TEAM** – (Discussion Only) — Deputy Chief John Steinbeck, UAA. Chief Steinbeck will provide an informational overview of the Incident Management Team developed in southern Nevada in recent years, its capabilities, its recent deployments, and the team’s availability for mutual aid requests.
6. **OVERVIEW OF NEVADA PREPAREDNESS EFFORTS** – (Discussion Only) – Jim Walker, Emergency Management Program Manager, Division of Emergency Management (DEM). The Commission will be provided an overview of the Stakeholder Preparedness Review (SPR) consequence and gap analysis information referenced during the February 19, 2019, Commission meeting. Commissioners will discuss efforts to align planning, training, and exercise activities with identified capability gaps noted in the SPR.
7. **OVERVIEW OF NEVADA RECOVERY EFFORTS** – (Discussion Only) – Kelli Anderson, Emergency Management Program Manager, DEM, and Suz Coyote, State Recovery Officer, DEM. The Commission will be provided with a presentation on the current status of the implementation of the Nevada Disaster Recovery Framework. The Commission will also be provided with an overview of current recovery efforts throughout the state, to include preliminary damage assessment initiatives.
8. **UPDATE ON CURRENT EFFORTS TOWARD THE EMERGENCY MANAGEMENT STRATEGIC PLAN BASED ON THE CURRENT RESILIENCE GOAL AND OBJECTIVES** - (Discussion Only) – Co-Chairs, Chief Caleb Cage, SAA, and Deputy Chief John Steinbeck, UAA. The Commission will be provided with an update on the strategic planning efforts for the statewide emergency management program to date, which is based on the definition of resilience and the resilience goal and objectives approved during the February 19, 2019, Commission meeting. The Commission will discuss updates to the strategic plan, including changes to the vision, mission, values, goals, objectives, and strategies for the statewide emergency management program.
9. **BRIEFING ON CURRENT LEGISLATIVE EFFORTS AFFECTING THE STATEWIDE RESILIENCE STRATEGY** – (Discussion Only) – Co-Chairs, Chief Caleb Cage, SAA, and Deputy Chief John Steinbeck, UAA. The Commission will be provided an overview of the current status of legislative efforts pertaining to the Statewide Resilience Strategy. This brief may include the status on the following items:
 - 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.

10. **OVERVIEW OF CURRENT EMERGENCY MANAGEMENT PERFORMANCE GRANT (EMPG) ALLOCATIONS** (Discussion Only) – Chief Caleb Cage, SAA, and Kelli Anderson, Emergency Management Program Manager, DEM. The Commission will receive an overview of the Emergency Management Performance Grant (EMPG) program, its allocations for statewide programs, and historical information for how this allocation model was developed. The Commission will discuss the current EMPG allocation model in order to assist in establishing an improved allocation model to be finalized by the September 2019 Commission meeting.
11. **UPDATE ON FFY 2016-2018 HOMELAND SECURITY GRANT PROGRAM (HSGP) GRANT BALANCES** – (Discussion Only) – Kelli Anderson, Emergency Management Program Manager, DEM. The Commission will be provided an update on the current balances for sub-grants and projects for each of the open grant years (2016-2018).
12. **REVIEW OF CURRENT HOMELAND SECURITY GRANT PROGRAM (HSGP) REOBLIGATION GUIDELINES** (Discussion/For Possible Action) – Chief Caleb Cage, SAA, and Deputy Chief John Steinbeck, UAA. The Commission will review 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. The Commission will have the opportunity to provide advisory feedback and suggestions to the current Reobligation Guidelines and may vote to approve recommendations for the NCHS's consideration.
13. **DISCUSSION ON ESTABLISHING FEDERAL FISCAL YEAR (FFY) 2019 HOMELAND SECURITY GRANT PROGRAM (HSGP) OBJECTIVES AND PRIORITIES FOR COMMUNICATIONS-BASED PROJECT INVESTMENTS** – (Discussion/For Possible Action) – Melissa Friend, Emergency Management Program Manager, DEM. The Commission will be presented with compliance priorities developed for communications projects during previous HSGP grant cycles and discuss whether they should be updated or amended for the upcoming grant cycle. The Commission may vote to approve the adoption of compliance priorities and objectives to be used in the review of FFY 2019 HSGP project submissions identified as having a communications component.
14. **DISCUSSION ON ESTABLISHING FEDERAL FISCAL YEAR (FFY) 2019 HOMELAND SECURITY GRANT PROGRAM (HSGP) OBJECTIVES AND PRIORITIES FOR CYBERSECURITY-BASED PROJECT INVESTMENTS** – (Discussion/For Possible Action) – Administrator Shaun Rahmeyer, Office of Cyber Defense Coordination and Michael Dietrich, CIO, Nevada Department of Administration. The Commission will be presented with compliance priorities developed for cybersecurity projects during previous HSGP grant cycles and discuss whether they should be updated or amended for the upcoming grant cycle. The Commission may vote to approve the adoption of compliance

priorities and objectives to be used in the review of FFY 2019 HSGP project submissions identified as having a cybersecurity component.

15. DISCUSSION ON STATEWIDE HOMELAND SECURITY CAPACITIES THAT ARE RECOMMENDED TO BE MAINTAINED WITH FEDERAL FISCAL YEAR 2019 HSGP FUNDING – (Discussion/For Possible Action) – Co-Chairs, Chief Caleb Cage, SAA, and Deputy Chief John Steinbeck, UAA. The Commission will discuss the requirement approved in the Statewide Resilience Strategy to provide recommendations to the NCHS for capacities that should be prioritized to be maintained for HSGP funding. Members of the Commission will be provided with the current project proposal form, as well as a list of capacities that have been funded in previous years. Commissioners will discuss ways to improve the project proposal form and which capacities should be maintained through future funding. The Commission may vote to approve recommendations for the NCHS's consideration.

16. 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.

17. 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 March 7, 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;
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/
- 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.