



NEVADA EMERGENCY MANAGEMENT COORDINATING COUNCIL
State of Nevada
MEETING NOTICE AND AGENDA

Regular Meeting

Name of Organization: Nevada Emergency Management Coordinating Council (EMCC)
Date and Time of Meeting: Wednesday, November 10, 2010, 9:00 AM – 1:00 PM
Place of Meeting: State Emergency Operations Center, 2478 Fairview Drive, Carson City, NV 89710

This public meeting will begin at 9:00 AM. More information can be provided by calling the Nevada Department of Public Safety / Emergency Management Division or NDEM at (775) 687-0300 in Carson City or (702) 828-2269 in Las Vegas.

The Nevada Emergency Management Coordinating Council (EMCC) members may take action on items marked discussion / action. For any item on the agenda the EMCC may accept public comment, at its discretion.

Any comments entertained in the public comment segment cannot be acted upon by the working group and may be included as an agenda item in the next meeting of the EMCC. The order of the items is subject to change. 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 EMCC. Minutes of the meeting are produced in a summary format and are not verbatim.

CALL TO ORDER - Jeff Page, EMCC Co-Chairperson

ROLL CALL- Lawanda Fred, NDEM

AGENDA ITEMS -

- 1) Consideration of the minutes for approval from the EMCC Regular Meeting – September 8, 2010 (Discussion/Action)
- 2) Progress reports from DEM on the following subjects:
 - Nevada Credentialing Plan (Kelli Baratti)
 - National Incident Management System (NIMS) Compliance (Pete Reinschmidt)
 - Training and Exercise (Paul Burke)
- 3) Approval of Bylaw Change: Discussion / Possible Action: To accommodate the required 14 day notification comment period sent to EMCC members on September 20, 2010. This notification provides a change to the by-laws to reflect the new structure for members. This information will include 13 members of this committee, 2 Tribal and 11 County/City Emergency Managers. Pete Reinschmidt.

4) Nomination and Approval of Co-Chair: Discussion / Possible Action. There shall be two (2) co-chairs, appointed from the voting members of the council. The Chief of DEM shall appoint the co-chairs who will serve at the pleasure of the Chief of DEM. At this time, there is one (1) co-chairperson serving on this committee.

5) New Member Appointment: Discussion / Possible Action. Appointment of new member, Irene Navis – Clark County, Office of Emergency Management & Homeland Security to replace vacant Clark County Seat.

6) Approval of Expansion of Membership: Discussion / Possible Action - Discussion of increasing the membership from 11 to 13 to accommodate fair representation throughout the State.

7) New Member Nomination and Approval: Discussion / Possible Action. To accommodate the newly modified By-laws, there will a nomination process to fill the two vacant seats representing City/County Emergency Managers.

8) Homeland Security - EMCC Priority Projects: Discussion / Possible Action – In preparation for the 2011 Homeland Security Grant Program cycle, a discussion and recommendation of communication projects to be submitted to the Homeland Security Working Group for funding and the roles and desires of the EMCC and the Homeland Security Process. Projects for funding include submissions from any multi-discipline, multi-agency, and multi-jurisdictional requestor. (Aaron Kenneston).

9) Emergency Management Directors / Coordinators Conference: Discussion / Possible Action - Recommendation to the NDEM Chief an annual date for the Emergency Management Directors / Coordinators Conference, Training and Exercise Planning Workshop. Establish a calendar of meetings and events specific to NDEM, State Emergency Response Commission (SERC), and the Homeland Commission to ensure that local government agencies can participate. (Jeff Page.)

10) Future Meeting Schedule: Discussion / Possible Action. Each meeting is held on the second Wednesday of every other month. We have scheduled the meetings for 2010 in advance. If the scheduling is the same, meetings for 2011 should be scheduled.

PUBLIC COMMENT

ADJOURNMENT

This is a public meeting. In conformance with the Nevada Public Meeting Law, I, Lawanda Fred, posted or caused the posting of this agenda on or before November 2, 2010 at 9:00 AM at:

- 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 Manager's Office, 500 S. Grand Central Parkway, Las Vegas NV
- Posted to the DPS/Division of Emergency Management website located at: www.dem.state.nv.us/agendas.shtml

We are pleased to make reasonable accommodations for members of the public who are disabled. If special arrangements for the meeting are necessary, please notify the EMCC Coordinator at (775) 687-0371. A 72-hour advance notice is requested. Thank you.