



Clark County Local Emergency Planning Committee

CLARK COUNTY GOVERNMENT CENTER
ODC PUEBLO ROOM, 1ST FLOOR
500 S. GRAND CENTRAL PKWY
LAS VEGAS, NV

Thursday, May 29, 2014
9:00 A.M.

DRAFT MINUTES

LEPC MEMBERS PRESENT:

John Steinbeck, Nicole Hart, Irene Navis, Donnie Foster, Elaine Houser, Leo Ferns, Ryan Turner, Michael Jaques, Roy Michael, Dean Kiernan, Jacqueline Reszatar, Kurt Adair, David Stuhan, Phil Klevorick

LEPC ALTERNATES PRESENT:

Robert Williams, Jeff Yeagley, Chris Sproule, Jeff Lytle, Jason Moyer, Jason Manzo, Renee Tyler, Lisa Lewis, Jeff Green, Lionel Hamilton, Reggie Cashmere

LEPC MEMBERS ABSENT:

Richard Brenner, Carlito Rayos Dave Goss, Kevin Nicholson Mike Murphy, Tom Axtell, Scott Fuller, Richard Resnick, John Woosnam, Ronald Fraas, Fernandez Leary, Carolyn Levering, Dave Dahl, , James Olschlager, Todd Lericos, Felix Acevedo, Mike Richardson, Sandy Seda, Geoffrey Williams Bill Richardson, Christa Kelly, Wendy Pagan, Brian Passow,

I. Call to Order

John Steinbeck, LEPC Chairman called the meeting to order at 9:06 A.M. on Wednesday May 29, 2014.

II. Roll Call

Misty Richardson, quorum present

III. Public Comments

- None

IV. Comments from the Chair

- The Chair changed the order of the agenda and moved item VI above item V as the meeting would be going into closed session.
- The Chair thanked everyone for their cooperation in meeting a quorum for a special meeting.

(Item VI heard at this time. There was no public comment)

- V. Steve Kramer, Southern Nevada Health District (SNHD), provided copies of Annex K version 3.3 and proposed revisions of the Clark County Emergency Operations Plan. Steve briefed the members on the high level contents of the Annex and why it was coming before the LEPC for approval. The Center for Disease Control (CDC) requires that all parties to the plan approve the updates. SNHD was given permission by the CDC to use the LEPC as a central body for approval opposed to going before all individually named. Steve then explained more about the CDC requirements and narrated through the changes.

Motion, by Irene Navis: **To approve the update as submitted**

Seconded, by Elaine Houser.

No discussion, motion carried.

VI. Public Comments (moved above item V)

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 2 minutes per person at the discretion of the Chair. Comments will not be restricted based on viewpoint.

Next LEPC meeting: Wednesday August 13, 2014 at 9:00 A.M., Clark County Government Center, Pueblo Room, 1st floor, 500 S. Grand Central Pkwy, Las Vegas, NV 89106

XI. *Adjournment

Motion by, Dean Kiernan: **To adjourn**

Seconded by, Steve Kramer

No discussion, motioned carried

* Denotes items on which possible action may be taken. Notice/agenda of meeting of the Clark County Local Emergency Planning Committee, scheduled for Thursday, May 29, 2014, at 9:00 A.M., Clark County Government Center, ODC Training Room 3, 1st floor, 500 S. Grand Central Pkwy, Las Vegas, NV 89106. In conformance with the Nevada Public Meeting Law, this agenda was posted or caused to be posted at the following locations:

Clark County Government Center Lobby
Clark County 3rd Street Building
Clark County Courthouse Annex
City of Mesquite

City of North Las Vegas
City of Las Vegas
City of Boulder City
City of Henderson

Members of the public who require special accommodations or assistance at the meeting are requested to contact Misty Richardson at the Clark County Office of Emergency Management & Homeland Security via phone: (702) 455-5710 or e-mail: richardsonm@clarkcountynv.gov at least 72 hours in advance of meeting.