

STATE OF NEVADA MEETING NOTICE AND AGENDA NEVADA COMMISSION ON HOMELAND SECURITY SONNet COMMITTEE

Name of Organization:STATE OF NEVADA NETWORK COMMITTEE (SONNet)Date and Time of Meeting:MONDAY, OCTOBER 15, 2012, 10:00 AM

Carson City Location

Legislative Counsel Bureau Legislative Building Room #3138 401 S. Carson Street Carson City, Nevada 89701

Las Vegas Location

Legislative Counsel Bureau Grant Sawyer Building Room #4412 555 E. Washington Avenue Las Vegas, Nevada 89121

This meeting will be video or teleconferenced between the locations specified above beginning at 10:00 AM. The committee 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 chairperson. Items may be combined for consideration by the Committee at the discretion of the chairperson. 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 SONNet members. Minutes of the meeting are produced in a summary format and are not verbatim.

- 1. CALL TO ORDER AND ROLL CALL Chairman, Michael Haley
- 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.
- **3. APPROVAL OF MINUTES** (Discussion/For Possible Action) Chairman, Michael Haley. This agenda item will discuss whether or not to approve the minutes of the August 5, 2012 and September 10, 2012 SONNet meetings.
- 4. **COMMENTS BY THE CHAIRMAN** (Discussion Only) Chairman, Michael Haley.
- 5. REVIEW OF FIRSTNET'S INITIAL MEETING ON SEPTEMBER 25, 2012 AND DISCUSSION OF THE NOI (NOTICE OF INQUIRY) RELEASED BY THE NATIONAL TELECOMMUNICATIONS & INFORMATION ADMINISTRATION (NTIA) AT THE REQUEST OF FIRST RESPONDER NETWORK AUTHORITY (FirstNet) – (Discussion/For Possible Action) – Chief Chris Magenheimer.

- 6. DISCUSSION ABOUT TAILORING A MISSION AND VISION STATEMENT SUPPORTING THE PURPOSE OF THE STATE OF NEVADA NETWORK (SONNet) COMMITTEE AND ITS SUPPORT OF THE MISSION OF FirstNet – (Discussion/For Possible Action) – Undersheriff Todd Vinger
- 7. DISCUSSION ON DEVELOPING A WORKING GROUP TO ADVISE THE SONNet COMMITTEE RESPONSE TO FirstNet (Discussion/For Possible Action) Chairman Haley will recommend to the Committee the need for a working group with subject matter expertise to assist the SONNet Committee in responding to the federal FirstNet Board. The Committee may vote to form an advisory working group.
- 8. MEETING OF THE SONNet COMMITTEE AT THE FAST CENTER IN LAS VEGAS FOR A LONG-TERM EVOLUTION (LTE) DEMONSTRATION – (Discussion Only) – Assistant Sheriff Raymond Flynn will discuss holding the next SONNet Committee meeting at the Las Vegas Department of Public Safety FAST Center for a LTE demonstration hosted by the Las Vegas Metropolitan Police Department (LVMPD).
- 9. 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.
- **10. 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 October 10, 2012 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 NV Department of Public Safety Division of Emergency Management and Homeland Security web site located at: <u>http://dem.nv.gov/homeland_security/2012_Meetings/</u>

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 Division of Emergency Management at (775) 687-0300. 24-hour advance notice is requested. Thank you.