

STATE OF NEVADA MEETING NOTICE AND AGENDA NEVADA COMMISSION ON HOMELAND SECURITY STATE OF NEVADA NETWORK (SONNet) COMMITTEE WORKSHOP

Name of Organization:STATE OF NEVADA NETWORK (SONNet) COMMITTEE
WORKSHOPDate and Time of Meeting:MONDAY, AUGUST 26, 2013 – 8:00 A.M.

Single Venue Meeting

Washoe County Regional Emergency Operations Center (REOC) Conference Room A & B 5195 Spectrum Boulevard Reno, Nevada 89512

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 administrative support staff. Minutes of the meeting are produced in a summary format and are not verbatim.

- 1. <u>CALL TO ORDER AND ROLL CALL</u> Chair, Michael Haley
- 2. <u>PUBLIC COMMENT</u>– (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.** <u>APPROVAL OF MINUTES</u> (Discussion/For Possible Action) Chair, Michael Haley. This agenda item will discuss whether or not to approve the minutes of the June 10, 2013 SONNet Committee meeting.
- 4. <u>COMMENTS BY THE CHAIRMAN</u> (Discussion Only) Chair, Michael Haley.
- 5. <u>UPDATE ON THE STATUS OF THE SONNet COMMITTEE</u> (Discussion Only) Chair, Michael Haley. The Chair will update the Committee on recent activities including recent expenditures from the State and Local Implementation Grant Program (SLIGP), and the current status of the Public Safety Broadband Network (PSBN). In addition, the Chair will brief the Committee on recent conversations with Governor Brian Sandoval in preparation of the upcoming First Responder Network (FirstNet) meeting as well as a briefing on FirstNet's presentations at recent Association of Public-Safety Communications Officials (APCO) International and National Governor's Association meetings.

6. DEPARTMENT OF HOMELAND SECURITY, OFFICE OF EMERGENCY COMMUNICATIONS GOVERNANCE AND TECHNICAL ASSISTANCE WORKSHOP - (Discussion Only) – George Molnar. This agenda item pertains to a full-day workshop to be presented by the Department of Homeland Security, Office of Emergency Communications addressing the development of governance and outreach strategies for the Nationwide Public Safety Broadband Network and the State and Local Implementation Grant Program (SLIGP). Information concerning the latest technical, operational, and other details of the planned network will be presented.

- 7. <u>PUBLIC COMMENT</u> (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.
- 8. <u>ADJOURN</u> (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 August 21, 2013 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/2013_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, or if there is a need to obtain copies of any supporting meeting materials, please contact Karen Hall at the Division of Emergency Management at (775) 687-0300. 24-hour advance notice is requested. Thank you.