

#### STATE OF NEVADA MEETING NOTICE AND AGENDA NEVADA PUBLIC SAFETY COMMUNICATIONS COMMITTEE

# Name of Organization:NEVADA PUBLIC SAFETY COMMUNICATIONS<br/>COMMITTEEDate and Time of Meeting:MONDAY, MAY 1, 2017 – 1:00 P.M.

#### **Carson City Location**

Nevada Division of Emergency Management Training Room 2478 Fairview Drive Carson City, NV 89701 Las Vegas Location

Clark County Fire Department – Station #18 2<sup>nd</sup> Floor Conference Room 575 E. Flamingo Road Las Vegas, NV 89119

## **NOTE:** Valid photo identification will be required prior to entrance to the Division of Emergency Management building on the Nevada National Guard complex in Carson City.

This meeting will begin at 1:00 p.m. 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 Nevada Public Safety Communications Committee (NPSCC) 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, Director Jim Wright and Deputy Chief Scott Taylor.
- 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) Co-Chairs, Director Jim Wright and Deputy Chief Scott Taylor. This agenda item will review and decide whether or not to approve the minutes from the February 27, 2017, NPSCC meeting.
- 4. REVIEW OF NPSCC GRANTS SUBCOMMITTEE RANKING OF SUBMITTED COMMUNICATIONS PROJECTS FOR THE HOMELAND SECURITY GRANT PROGRAM – (Discussion/For Possible Action) – Co-Chairs, Director Jim Wright and Deputy Chief Scott Taylor. The NPSCC will review the recommended Homeland Security Grant Program Communications project rankings from the Grants Subcommittee. The NPSCC may vote whether to accept, reject, or re-prioritize the recommended rankings by the Grants Subcommittee, and to provide their recommended rankings to the Homeland Security Working Group.

- 5. **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.
- 6. 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 April 26, 2017 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 website located at: <u>http://dem.nv.gov/homeland\_security/2017\_Meetings\_NPSCC/</u>

If you are interested in being added to the interested party email list, contact Shealyne Schultz at <u>seschultz@dps.state.nv.us</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 Shealyne Schultz at the Nevada Division of Emergency Management, (775) 687-0300. 24-hour advance notice is requested. Thank you.