

Name of Organization: NEVADA PUBLIC SAFETY COMMUNICATIONS

COMMITTEE

Date and Time of Meeting: Thursday, February 15, 2018 – 1:30 P.M.

Carson City Location

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

Clark County Fire Department – Station #18 2nd 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 1:30 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 July 28, 2017, NPSCC meeting.
- **4. UPDATE ON VFIRE VHF RADIO FREQUENCIES** (Discussion Only) Chief Ryan Sommers. Chief Sommers will provide an update on the current status of VHF frequencies and differences with other states.
- 5. DISCUSSION ON GRANTS SUBCOMMITTEE AND POSSIBLE APPOINTMENT OF MEMBERSHIP (Discussion/For Possible Action) Co-Chairs, Director Jim Wright and Deputy Chief Scott Taylor. The Grants Subcommittee will be discussed and membership may be appointed by the NPSCC to work with the Statewide Interoperability Coordinator (SWIC) on soliciting and

evaluating communications-centric grant applications for the Homeland Security Grant Program (HSGP).

- 6. HSGP UPDATE AND ESTABLISHMENT OF GRANT COMPLIANCE PRIORITIES FOR REVIEWING FFY 2018 HSGP COMMUNICATIONS PROJECTS (Discussion/For Possible Action) Kelli Anderson. Ms. Anderson will provide an update on the upcoming FFY 2018 HSGP grant cycle and the potential involvement of the NPSCC Grants Subcommittee to review any communications grant requests for the HSGP program. The NPSCC may vote to adopt grant compliance priorities to be used by the NPSCC Grants Subcommittee in reviewing HSGP projects with a communications component.
- 7. NEVADA SHARED RADIO SYSTEM (NSRS) UPDATE (Discussion Only) Seth Daniels, Nevada Department of Transportation (NDOT). Mr. Daniels will provide an update on the NSRS replacement process and status to date.
- **8. FIRSTNET UPDATE** (Discussion Only) Jeanette Kennedy, FirstNet. A representative from FirstNet will provide an update on the current status of their contract with AT&T to the NPSCC. Ms. Kennedy will also outline FirstNet's continued commitment to work with the State.
- **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 February 12, 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: http://dem.nv.gov/homeland_security/2017_Meetings_NPSCC/
Posted to the State of Nevada meeting notice website located at: www.notice.nv.gov

If you are interested in being added to the interested party email list, contact Shealyne Schultz at seschultz@dps.state.nv.us.

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.