



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

Name of Organization: NEVADA PUBLIC SAFETY COMMUNICATIONS
COMMITTEE

Date and Time of Meeting: TUESDAY, DECEMBER 16, 2014 – 1:00 P.M.

Carson City Location

Nevada Division of Emergency Management
State Emergency Operations Center
2478 Fairview Drive
Carson City, NV 89701

Las Vegas Location

Nevada Highway Patrol – Southern Command
Training Room A105 – First Floor
4615 W. Sunset Road
Las Vegas, NV 89101

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 Director Michael Barnbeck
- 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 Director Michael Barnbeck. This agenda item will discuss approval of the minutes of the August 21, 2014 Nevada Public Safety Communications Committee meeting.
- 4. UPDATE TO THE NPSCC REGARDING RECENT SOTHERN NEVADA AREA COMMUNICATIONS COUNCIL (SNACC) DECISIONS REGARDING COMMUNICATIONS.** – (Discussion only) - Louis Amell. Mr. Amell will provide an update to the NPSCC committee on recent SNACC decisions regarding communications.
- 5. STATEWIDE INTEROPERABILITY COORDINATOR (SWIC) REPORT** (Discussion only) – George Molnar. The SWIC will provide a report on active communications projects and matters of interest to the committee at each meeting.

Current topics will include:

1. SLIGP outreach update
 2. Report on Oregon FirstNet Consultation
 3. Communication Assets Survey and Mapping (CASM) and Nevada Field Operating Guide Update
 4. 9-1-1 Outage Report
 5. Nevada's response to the FirstNet public notice and request for information
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6. **PRESENTATION FROM NEVADA DEPARTMENT OF TRANSPORTATION (NDOT) ON THE FUTURE OF THE NEVADA SHARED RADIO SYSTEM** - (Discussion Only) – Tom Moore, NDOT Supervisor, will make a presentation regarding the future of the Nevada Shared Radio System.
 7. **UPDATE ON REQUEST FOR PROPOSAL (RFP) SUBCOMMITTEE** – (Discussion Only) – Co-Chairs, Director Jim Wright and Director Michael Barnbeck. Update will be given regarding the current status of the RFP for the Project Manager/Outreach Coordinator.
 8. **ESTABLISHMENT OF GRANTS SUBCOMMITTEE** - (Discussion/For Possible Action) – Co-Chairs Director Jim Wright and Director Michael Barnbeck. The Committee will consider the creation of a grants subcommittee to work with the SWIC on soliciting and evaluating communications-centric grant applications.
 9. **DISCUSSION/REVIEW OF ALL AFTER ACTIONS OF CRITICAL INCIDENTS WITHIN THE STATE TO COMPILE A BASELINE REPORT OF COMMUNICATIONS.** – (Discussion/For Possible Action) – Co-Chair, Director Michael Barnbeck. The Committee will discuss how to best collect, assess and disseminate after-action reports of critical communication incidents in the State.
 10. **POSSIBLE DEVELOPMENT OF FUTURE LEGISLATION TO SECURE SENSITIVE COMMUNICATIONS INFRASTRUCTURE DOCUMENTS.** - (Discussion/For Possible Action) – Co-Chair, Director Michael Barnbeck. The Committee will discuss a possible recommendation regarding the development of legislation to secure sensitive communication infrastructure documentation.
 11. **DISCUSSION OF STATEWIDE 911-COORDINATOR** - (Discussion/For Possible Action) – Co-Chair, Director Michael Barnbeck. This agenda item will include a discussion regarding the need for, and scope of a Statewide 911 Coordinator. Recommendation regarding this position may be made during this discussion.
 12. **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.
 13. **ADJOURN** – (Discussion/For Possible Action)
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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 December 11, 2014 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/2014_Meetings_NPSCC/

If you are interested in being added to the interested party email list, contact Janell Woodward at jwoodward@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 Janell Woodward at the Nevada Division of Emergency Management, (775) 687-0300. 24-hour advance notice is requested. Thank you.