



**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: MONDAY, JUNE 6, 2016 – 1:30 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
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 Director Michael Barnbeck. NPSCC members will also provide a brief introduction of themselves.
- 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 review minutes and subsequent approval of the minutes for the March 14, 2016, NPSCC meeting.
- 4. REPORT FROM NPSCC STATEWIDE 911 COORDINATOR SUBCOMMITTEE** – (Discussion/For Possible Action) – Patrick Irwin and Nonie McCandless. Mr. Irwin and Ms. McCandless will provide a presentation of the final report from the NPSCC Statewide 911 Coordinator Subcommittee. The NPSCC may vote to recommend changes or accept the final report to be forwarded on to the Governor’s office for consideration.
- 5. FIRSTNET PRESENTATION** – (Discussion Only) – Lesia Dickson, FirstNet Region IX Lead. Ms. Dickson will provide a presentation with regard to FirstNet’s plan for 2016. Discussion may include the following with a time for questions following the presentation.

- a. Brief recount of why we are on this path and the data which Nevada has submitted to date
 - b. Acquisition update
 - c. State plan development
 - d. The Governor's decision process
 - e. Preparing your state for adoption
 - f. 2016 Consultation steps with focus on Consultation Task Team process
6. **UPDATE ON STATEWIDE RADIO SYSTEM** (Discussion Only) – Tom Moore. Mr. Moore will provide the NPSCC with an update on the status of the Statewide Radio Replacement Project.
 7. **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.
 8. **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 June 1, 2016 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/2015_Meetings_NPSCC/;
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 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.