



Meeting Minutes Nevada Public Safety Communications Committee

Attendance	DATE	Monday, May 1, 2017	
	TIME	1:00 P.M.	
	LOCATION	Nevada Division of Emergency Management Training Room 2478 Fairview Drive Carson City, Nevada 89701	
		Clark County Fire Department, Station 18 2 nd Floor Conference Room 575 E. Flamingo Road Las Vegas, NV 89119	
	METHOD	Videoconference and Teleconference	
	RECORDER	Shealyne Schultz	
Committee Members	Present	Ex-Officio Members, Staff and Others	Present
Jim Wright	X	Caleb Cage	X
Scott Taylor	X	Andy Gagliardo	X
Sandra Barfield	X	Tom Lawless	
Gary Hames	X		
Chris Ipsen	X	Samantha Ladich (AG Rep)	X
Kevin Judice	X	Kelli Anderson (NDEM Staff)	X
Chris Lake	X	Shealyne Schultz (NDEM Staff)	X
Rudy Malfabon			
Dane Mattoon	X		
Matthew Morris			
Vincent Puglia	X		
Shannon Rahming	X		
Ryan Sommers	X		

1. CALL TO ORDER AND ROLL CALL

Co-Chair, Director Jim Wright called the meeting to order and Shealyne Schultz called roll. A quorum was established.

2. PUBLIC COMMENT

Co-Chair, Director Wright opened the meeting for public comment. There was none.

3. APPROVAL OF MINUTES

Co-Chair, Director Wright opened this agenda item for approval of the minutes from the February 27, 2017, NPSCC meeting. Chris Lake made a motion to approve the minutes as submitted. Shannon Rahming seconded. All were in favor and the motion carried.

4. REVIEW OF NPSCC GRANTS SUBCOMMITTEE RANKING OF SUBMITTED COMMUNICATIONS PROJECTS FOR THE HOMELAND SECURITY GRANT PROGRAM

Kevin Judice provided an overview of the ranking process done by the NPSCC Grants Subcommittee. Co-Chair, Director Wright, called for a motion to approve the rankings. Chris Ipsen made a motion to approve the rankings as recommended by the NPSCC Grants Subcommittee. Sandra Barfield seconded. All were in favor and the motion carried.

Kelli Anderson provided a brief explanation of the Homeland Security Grant Process (HSGP) and the next steps. The recommendations will go to the Homeland Security Working Group for review and then on to the Homeland Security Commission.

5. PUBLIC COMMENT

Co-Chair Director Wright opened the meeting for public comment. There was none.

6. ADJOURN

Co-Chair Director Wright called for a motion to adjourn the meeting. Shannon Rahming made the motion for adjournment and Chris Lake seconded. All were in favor with no opposition. Meeting adjourned.