



**STATE OF NEVADA
MEETING NOTICE AND AGENDA
NEVADA PUBLIC SAFETY COMMUNICATIONS
COMMITTEE (NPSCC) STATEWIDE 911 COORDINATOR
SUBCOMMITTEE**

Name of Organization: NPSCC STATEWIDE 911 COORDINATOR SUBCOMMITTEE
Date and Time of Meeting: MONDAY, MAY 16, 2016 – 10:00 A.M.

Carson City Location

**Nevada Division of Emergency Management
SEOC Front Conference Table
2478 Fairview Drive
Carson City, NV 89701**

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 10:00 A.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 NPSCC Statewide 911 Coordinator Subcommittee administrative support staff. Minutes of the meeting are produced in a summary format and are not verbatim.

- 1. CALL TO ORDER AND ROLL CALL/ESTABLISHMENT OF QUORUM** – Chair, Lou Amell.
- 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 MEETING MINUTES** - (Discussion/For Possible Action) – Chair, Lou Amell. This agenda item will discuss whether or not to approve the minutes from the April 13, 2016, NPSCC Statewide 911 Coordinator Subcommittee meeting.
- 4. REVIEW OF FINAL REPORT TO NPSCC** – (Discussion/For Possible Action) – Nonie McCandless and Pat Irwin. Committee members will review and discuss the final version of the report to the NPSCC. The committee may vote to make changes to the draft report. The committee may vote to accept the final version of the report.
- 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

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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 May 11, 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/2016_Meetings_NPSCC/ and the State meeting website located at www.notice.nv.gov

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.