



Meeting Minutes Nevada Public Safety Communications Committee

Attendance	DATE	Thursday, May 10, 2018	
	TIME	1:30 P.M.	
	LOCATION	Nevada Division of Emergency Management State Emergency Operations Center (SEOC) 2478 Fairview Drive Carson City, Nevada 89701	
	METHOD	Teleconference	
	RECORDER	Shea Schultz	
Committee Members	Present	Ex-Officio Members, Staff and Others	Present
Jim Wright	x	Samantha Ladich (AG Rep)	x
Scott Taylor	x	Shea Schultz (NDEM)	x
Sandra Barfield	x	Kelli Anderson (NDEM)	x
Gary Hames	x		
Chris Ipsen	x		
Chris Lake			
Rudy Malfabon			
Dane Mattoon	x		
William Olsen			
Vincent Puglia	x		
Ryan Sommers	x		
Caleb Cage	x		
Tom Lawless	x		
Melissa Friend	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 15, 2018, NPSCC meeting. Chris Ipsen made a motion to approve the minutes as submitted. Ryan Sommers 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

Co-Chair Scott Taylor provided an overview of the ranking process done by the NPSCC Grants Subcommittee. He noted the tie in the State Homeland Security Program (SHSP) category between Projects FFF and GGG. He explained that it was the Grants Subcommittee's recommendation to send forward as a tie with the note that there are multiple funding streams for Project GGG as it was also submitted through the Urban Area Security Initiative (UASI). Chief Caleb Cage commented that as a co-chair for the Homeland Security Working Group (HSWG) this does meet their needs and he can support the recommendations moving forward.

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. Gary Hames seconded. All were in favor and the motion carried.

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. Vincent Puglia made the motion for adjournment and Dane Mattoon seconded. All were in favor with no opposition. Meeting adjourned.