Name of Organization: NEVADA PUBLIC SAFETY COMMUNICATIONS

COMMITTEE

Date and Time of Meeting: Friday, July 28, 2017 – 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 Deputy Chief Scott Taylor.
- 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 Deputy Chief Scott Taylor. This agenda item will review and decide whether or not to approve the minutes from the May 1, 2017, NPSCC meeting.
- **4. UPDATE ON FIRSTNET OUTREACH TO DATE** (Discussion Only) The Digital Decision (TDD). Representation from the State and Local Implementation Grant Program (SLIGP) contractor, TDD, will provide an update to the NPSCC regarding stakeholder outreach to date.
- **5. REVIEW OF FIRSTNET DRAFT STATE PLAN** (Discussion/For Possible Action) The Digital Decision (TDD). The NPSCC will review and discuss the FirstNet solution outlined in the Draft State Plan. The NPSCC may vote to accept and approve the plan and provide their recommendation to the Governor.

- **6. FIRSTNET AND AT&T PRESENTATION** (Discussion Only) FirstNet and AT&T. Representatives from FirstNet and AT&T will provide a short demonstration on the service and devices the FirstNet solution will offer.
- 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)

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 July 25, 2017, 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/2017_Meetings_NPSCC/

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