



**STATE OF NEVADA  
MEETING NOTICE AND AGENDA  
NEVADA COMMUNICATIONS STEERING COMMITTEE (NCSC)  
GRANTS SUBCOMMITTEE**

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**Name of Organization:** GRANTS SUBCOMMITTEE  
**Date and Time of Meeting:** FRIDAY, NOVEMBER 9, 2012 - 10:00 A.M.

**MEETING ACCESS INFORMATION**

**THIS MEETING WILL BE ACCESSIBLE THROUGH TELECONFERENCE ONLY.  
All interested parties may access this meeting by dialing the following phone number:  
(702) 799-9964**

This meeting will be teleconferenced 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 GRANTS SUBCOMMITTEE members. Minutes of the meeting are produced in a summary format and are not verbatim.

1. **CALL TO ORDER AND ROLL CALL** – Chairman Lou Amell
2. **COMMENTS BY THE CHAIRMAN** – (Discussion Only) – Chairman Amell. The Chairman will discuss opening comments regarding the structure and expectations of the Grants Subcommittee.
3. **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.
4. **FEDERAL FISCAL YEAR (FFY) 2013 INVESTMENT JUSTIFICATION (IJ) REVIEW** (Discussion/For Possible Action) – Review Investment Justifications (IJs) from the listed agencies, prioritize and recommend action by the Nevada Communications Steering Committee (NCSC). Complete documentation of each request will be furnished to the Committee, and available for public inspection on request.
  - Nevada DEM: SWIC/CPM Funding
  - Nevada DEM: Training Programs
  - Quad Counties: Regional Dispatch Data Sharing
  - Washoe County: MPLS Equipment
  - NDOT: MPLS Equipment
  - Clark County: MPLS Equipment
  - Mesquite: Radio System Improvements
  - CCSD: Radio System Improvements
  - Henderson PD: P-25 Radios
  - UNLV: Study & Gap Analysis

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 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.
  6. **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 November 6, 2012 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 web site located at: <http://dem.nv.gov/NCSC/Meetings/>

We are pleased to make reasonable accommodations for members of the public who are disabled. If special arrangements for the meeting are necessary, please notify the Division of Emergency Management at (775) 687-0300. 24-hour advance notice is requested. Thank you.