



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

Name of Organization: NEVADA COMMUNICATIONS STEERING COMMITTEE (NCSC)
Date and Time of Meeting: WEDNESDAY, JANUARY 9, 2013 - 1:30 PM

Carson City Location

Nevada Division of Emergency Management
Executive Conference Room
2478 Fairview Drive
Carson City, Nevada 89701

Las Vegas Location

Las Vegas PBS (Public Broadcasting)
Wells Fargo Video-Conference Room #138
3050 E. Flamingo Road
Las Vegas, Nevada 89121

NOTE: Valid photo identification will be required prior to entrance to the Division of Emergency Management building on the Nevada Army National Guard complex in Carson City.

This meeting will be video or teleconferenced between the locations specified above beginning at 1:30 PM. 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 NCSC members. Minutes of the meeting are produced in a summary format and are not verbatim.

1. **CALL TO ORDER AND ROLL CALL** – 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 MINUTES** – (Discussion/For Possible Action) – Chair Amell. This agenda item will discuss whether or not to approve the minutes of the September 12, 2012 NCSC meeting.
4. **COMMENTS BY THE CHAIRMAN** – (Discussion Only) – Chair Amell. The Chairman will discuss trends at the state, national or global level that may affect the NCSC. Some of these items may be procedural, administrative or policy trends.
5. **NARROW-BANDING**– (Discussion Only) – Craig Harrison. This agenda item provides an update on the Nevada Narrow-banding project. Mr. Harrison will talk about the work needed to accomplish the project goals and give a status of the progress of the project and findings to date.
6. **STATEWIDE INTEROPERABILITY COORDINATOR (SWIC) STAFF REPORT**– (Discussion Only) – George Molnar. This agenda item provides a report to the Committee on the status of current Interoperability Communications projects from the Federal Fiscal Year (FFY) 2007 to FFY 2010 grant funded programs. The reports will also provide information on the Projects and the funding levels for 2011 HSGP projects approved by the Nevada Commission on Homeland Security.

7. **REPORT ON THE NEVADA COMMUNICATIONS STEERING COMMITTEE (NCSC) GRANTS SUBCOMMITTEE RECOMMENDATION AND RANKING OF 2013 GRANT CYCLE INTEROPERABLE COMMUNICATION INVESTMENT JUSTIFICATIONS (IJs)** – (Discussion/For Possible Action) – Chairman Amell. The Committee will discuss the current activities of the NCSC Grants Subcommittee, including the recommendations and rankings of interoperable communication investment justifications (IJ's) for the 2013 grant cycle.
8. **REPORT FROM THE LAS VEGAS URBAN AREA COMMUNICATIONS WORKING GROUP** - (Discussion Only) – Mark Blomstrom. This agenda item will address activity and status on the Las Vegas Urban Area Interoperable Integration Planning project and Communications Working Group.
9. **REDIRECTION OF '08 UASI INTEROPERABILITY (MICROWAVE PROJECT) GRANT FUNDS** - (Discussion Only) – Mark Blomstrom. This agenda item will cover the results of a contingency plan developed to address the use of funds created by a recent Department of Homeland Security action effectively disallowing the planned reimbursement to Clark County for construction of the Coyote Springs communication site.
10. **DISCUSSION ON THE ESTABLISHMENT OF A FORMAL 911 COORDINATOR** – (Discussion/For Possible Action) – Chairman Amell & Lester Lewis. The Committee will review the benefits and challenges of establishing a formal 911 Coordinator position. (Pending additional information as to which type of action may occur)
11. **DISCUSSION ON THE FORMATION OF A NEVADA COMMUNICATION STEERING COMMITTEE (NCSC) 911 "NEXT GENERATION" SUBCOMMITTEE** – (Discussion/For Possible Action) – Chairman Amell & Craig Harrison. The Committee will discuss the benefits and challenges pertaining to the establishment of a 911 “next generation” subcommittee that will explore interoperability between next generation systems and statewide networks.
12. **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.
13. **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 January 4, 2013 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.