



**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: THURSDAY, MARCH 21, 2013 – 9:30 AM

Carson City Location

Nevada Division of Emergency Management
Executive Conference 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 Army National Guard complex in Carson City.

This meeting will be video or teleconferenced between the locations specified above beginning at 9:30 am. 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 January 9, 2013 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 grant funded projects affecting Nevada. Report will also include the proposed revision to the Statewide Communication Interoperability Plan (SCIP).

7. **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.
8. **REPORT FROM THE NCSC 9-11 COORDINATOR SUBCOMMITTEE** – (Discussion/For Possible Action) – Chair Craig Harrison. Mr. Harrison will update the Committee on NCSC 9-11 Coordinator Subcommittee business to date, including a report on the necessity of establishing a 9-11 Coordinator for the state of Nevada. Recommended actions by the Committee may include, but not be limited to, interim status appointment, or open recruitment.
9. **UPDATE ON PUBLIC SAFETY ANSWERING POINTS (PSAP) LIST** – (Discussion Only) – George Molnar. Mr Molnar will provide an up-to-date list of active PSAPs operating in the state of Nevada, with contact information, for the use and reference of the Committee.
10. **NCSC MEMBERSHIP CHANGES (RESIGNATIONS/NOMINATIONS)** – (Discussion Only) – Chair Amell. Chair Amell will discuss recent membership changes pertaining to current member resignations in addition to presenting discussion on current and future nominations.
11. **DISCUSSION ON THE CLARK COUNTY SCHOOL DISTRICT (CCSD) STANDARD OPERATING PROCEDURE (SOP) DEVELOPMENT AND TRAINING PROJECT** – (Discussion Only) – Dimitri Theodorou. Mr. Theodorou will present the current status of the CCSD SOP Development and Training Project as it pertains to interoperable communications with internal and external incident responders.
12. **DISCUSSION AND REVIEW OF NEVADA COMMISSION ON HOMELAND SECURITY PROJECT FUNDING REQUESTS** - (Discussion/For Possible Action) – Chair, Lou Amell. Committee will review and discuss funding requests including both de-obligated and re-obligated project requests. Committee may act to either disapprove project requests or move approved projects forward in the approval process.

NCHS-65: De-Obligation, Federal Fiscal Year 2010 UASI. Clark County Office of Emergency Management is officially requesting to de-obligate \$122,000 from the Interoperable Communication Coordinator Project and re-obligate the funds to other projects, which include projects below. This is project change request #2. The total de-obligation request is \$122,000.

NCHS-66: Re-Obligation, Clark County School District Standard Operating Procedure Communication Project, Dimitri Theodorou (Clark County Office of Emergency Management) Federal Fiscal Year 2010 UASI. Clark County is requesting to re-obligate \$50,000 to Clark County School District for a standard operating procedure proof of concept to customize interoperable communication generic standard operating procedures to fit Clark County School District. The total request is \$50,000.

NCHS-68: Re-Obligation, Interoperable Communication, Patrick Moers (City of Henderson Police Department) Federal Fiscal Year 2010 UASI. Clark County Office of Emergency Management is requesting to re-obligate \$84,000 to the City of Henderson to purchase radios. The total request is \$84,000.

NCHS-72: Re-Obligation, Nevada Dispatch Interconnect - Communications, Chris Magenheimer (Washoe County Sheriff's Office) Federal Fiscal Year 2012. Washoe County Sheriff's Office is requesting to move funds from equipment to personnel to reimburse for overtime for Washoe County Radio technicians to install equipment. This request includes per diem. This is project change request #1. The total request is \$25,000

NCHS-76: Re-Obligation, Communication/Fusion Center, Captain Meyer (Washoe County Sheriff's Office) Federal Fiscal Year 2010 Re-Obligation Request. Washoe County Sheriff's Office is requesting grant funding for radios for the fusion center. The total cost of this request is \$246,350.50.

NCHS-78: Re-Obligation, Communication Terminal Repeater Project, Jaime Eros (Reno-Tahoe Airport) Federal Fiscal Year 2010 Re-Obligation Request. Reno-Tahoe Airport is requesting grant funds to install bi-directional amplifiers. The total cost of this request is \$380,200.00

NCHS-79: Re-Obligation, Communication, Chief Tanner (Mesquite Police Department) Federal Fiscal Year 2010 Re-Obligation Request. Mesquite Police Department is requesting to purchase radios. The total cost of this request is \$67,608.00

13. **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.
14. **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 March 18, 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;
Office of the Attorney General, 100 North Carson Street, Carson City, 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.