



**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: MONDAY, MAY 13, 2013 – 1:30 P.M.

Carson City Location

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

Las Vegas Location

Las Vegas PBS (Public Broadcasting)
Wells Fargo Video-Conference Room
3050 E. Flamingo Road
Las Vegas, NV 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 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 NCSC administrative support staff. 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, Lou Amell. This agenda item will discuss whether or not to approve the minutes of the March 21, 2013 NCSC meeting.
4. **COMMENTS BY THE CHAIRMAN** – (Discussion Only) – Chair, Lou Amell. The Chairman will discuss trends at the state, national or global level that may affect the Committee. Some of these items may be procedural, administrative or policy trends.
5. **STATEWIDE INTEROPERABILITY COORDINATOR (SWIC) STAFF REPORT** – (Discussion Only) – Craig Harrison. This agenda item provides a report to the Committee on the status of current Interoperability Communications grant funded projects affecting Nevada.

6. **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.
 7. **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.
 8. **UPDATE ON THE STATUS OF THE CLARK COUNTY SCHOOL DISTRICT (CCSD) STANDARD OPERATING PROCEDURES (SOP) PROJECT** – (Discussion Only) – Chair, Lou Amell. The Chair will update the Committee on the current status of the CCSD SOP Development and Training Project as it pertains to interoperable communications with internal and external incident responders.
 9. **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.
 10. **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 May 8, 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.