



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, NOVEMBER 13, 2013 – 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 Government Center
Pueblo Room – 1st Floor
500 S. Grand Central Parkway
Las Vegas, NV 89106

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 September 11, 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) – George Molnar. This agenda item provides a report to the Committee on the status of current Interoperability Communications grant funded projects affecting Nevada.

6. **DISCUSSION ON ADOPTING THE REVISED STATEWIDE COMMUNICATIONS INTEROPERABILITY PLAN (SCIP)** – (Discussion/For Possible Action) – George Molnar. This agenda item will discuss adopting the most currently revised version of the SCIP. Recommended actions by the Committee may include, but not be limited to, further discussion on SCIP amendment as necessary, or the approval of the document as currently presented.
 7. **REPORT FROM THE NEVADA COMMUNICATIONS STEERING COMMITTEE (NCSC) 9-1-1 COORDINATOR SUBCOMMITTEE** – (Discussion Only) – Chair Craig Harrison. Mr. Harrison will update the Committee on the activities of the NCSC 9-1-1 Coordinator Subcommittee business to date.
 8. **DISCUSSION AND OVERVIEW ON THE FEDERAL FISCAL YEAR (FFY) 2009 TIME-SENSITIVE RADIO PURCHASE COMPLETED ON SEPTEMBER 30, 2013** – (Discussion Only) – Kelli Anderson. Ms. Anderson will brief the Committee on the process used to purchase radio equipment using available funding from FFY 2009.
 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 **November 7, 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;
Clark County Government Center, 500 S. Grand Central Parkway, 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, or if there is a need to obtain copies of any supporting meeting materials, please contact Karen Hall at the Nevada Division of Emergency Management at (775) 687-0300. 24-hour advance notice is requested. Thank you ☺