



**STATE OF NEVADA
MEETING NOTICE AND AGENDA
NEVADA COMMUNICATIONS STEERING COMMITTEE
(NCSC) 9-1-1-SUBCOMMITTEE**

Name of Committee: NEVADA COMMUNICATIONS STEERING COMMITTEE
(NCSC) 9-1-1 SUBCOMMITTEE

Date and Time of Meeting: WEDNESDAY, SEPTEMBER 18, 2013 – 9:00 A.M.

Single Venue Location:

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

**THIS MEETING WILL ALSO BE ACCESSIBLE THROUGH TELECONFERENCE.
All interested parties may access this meeting by dialing the following phone number:**

(888) 273-3658

Access Code for Teleconference: 8743295

This meeting will be teleconferenced as specified above beginning at 9:00 a.m. The Subcommittee 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 Subcommittee administrative staff. Minutes of the meeting are produced in a summary format and are not verbatim.

- 1. CALL TO ORDER AND ROLL CALL** – Craig Harrison, Chairman.
- 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. OPENING COMMENTS** – (Discussion Only) – Chair, Craig Harrison.

4. **DISCUSSION AND REVIEW OF CURRENT PUBLIC SAFETY ANSWERING POINTS (PSAPs) IN NEVADA** – (Discussion Only) – Tammy James. Subcommittee will discuss and review the current locations of all PSAPs located in Nevada focusing on the PSAP current methods of obtaining revenue in support of their operations. Discussion may determine the magnitude of PSAP operations with respect to upcoming communications changes in technology such as 9-1-1 Next Generation and Text to 9-1-1.
5. **DISCUSSION ON THE POSSIBLE NEVADA LEGISLATIVE ACTION CONCERNING THE APPOINTMENT OF A NEVADA 9-1-1 COORDINATOR.** – (Discussion Only) – Robert Chisel. Subcommittee will discuss possible Nevada legislative action concerning the appointment of a Nevada 9-1-1 Coordinator. Discussion may include the necessary steps to create the Nevada 9-1-1 Coordinator position in order for Nevada to be eligible to receive federal grant funding assisting Nevada PSAPs in upgrading to 9-1-1 Next Generation technology.
6. **UPDATE AND DISCUSSION ON RECENT 9-1-1 NEXT GENERATION TECHNOLOGY AND APPLICATIONS.** – (Discussion Only) – Chair, Craig Harrison. Subcommittee will receive an update on recent 9-1-1 Next Generation technology and applications. Discussion may include information on many new application being developed to utilize the 9-1-1 Next Generation network to better serve the public, allow better officer safety, and provide communications redundancy in the event of a disaster
7. **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.
8. **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 September 13, 2013 at the following locations:

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, 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 ☺