

**AGENDA**  
**MEETING OF THE STATE OF NEVADA NETWORK (SONNet) COMMITTEE OF THE**  
**THE NEVADA COMMISSION ON HOMELAND SECURITY**  
**August 6, 2012, 10:00 AM**

**Carson City Location**  
**DIVISION OF EMERGENCY MANAGEMENT**  
**EXECUTIVE CONFERENCE ROOM**  
**2478 FAIRVIEW DRIVE**  
**CARSON CITY, NV 89701**

**Las Vegas Location**  
**LAS VEGAS PBS (PUBLIC BROADCASTING)**  
**WELLS FARGO VIDEOCONF. ROOM #138**  
**3050 E. FLAMINGO ROAD**  
**LAS VEGAS, NV 89121**

THIS MEETING WILL BE VIDEO CONFERENCED AND/OR TELECONFERENCED BETWEEN THE LOCATIONS SPECIFIED ABOVE BEGINNING AT 10:00 AM.

The committee may take action on items marked "Discussion/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: Members of the public wishing to have their complete testimony/handouts included in the permanent record of this meeting should provide a written or electronic copy to the SONNet Program Manager of the Nevada Commission on Homeland Security. Minutes of the meeting are produced in a summary format and are not verbatim.**

1. CALL TO ORDER AND ROLL CALL – Chairman, Mike Haley
2. COMMENTS BY THE CHAIRMAN – Chairman, Mike Haley
3. 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 are limited to 3 minutes unless the Committee elects to extend the comments for purposes of further discussion. Comments will not be restricted based on viewpoint.
4. INFORMATIONAL PRESENTATION REVIEWING NEVADA’S OPEN MEETING LAW (Discussion Only).
5. INFORMATIONAL PRESENTATION (Discussion Only) – BACKGROUND AND HISTORY LEADING UP TO THE FORMATION OF THE SONNet COMMITTEE – SONNet Program Manager, Chris Magenheimer.
6. INFORMATIONAL OVERVIEW (Discussion Only) - NATIONAL GOVERNORS ASSOCIATION MEETING, June 28-29,2012 – *PREPARING FOR PUBLIC SAFETY BROADBAND* – LESSONS LEARNED – Director Chris Perry, Nevada Department of Public Safety.
7. INFORMATIONAL PRESENTATION (Discussion Only) – EXAMINATION OF STATE STATUTORY AUTHORITIES NECESSARY TO IMPLEMENT THE ACT – SONNet Program Manager, Chris Magenheimer.
8. REVIEW AND APPROVAL OF PLANNING AND GOVERNANCE REQUEST FOR PROPOSAL (“RFP”) TO BE ISSUED IN SUPPORT OF THE FORMATION OF SONNet AND PREPARING NEVADA TO RESPOND TO ITS PLANNING OBLIGATIONS UNDER THE ACT (Discussion/For Possible Action).
9. NEXT MEETING AND FREQUENCY OF MEETINGS (Discussion/For Possible Action) – Chairman, Mike Haley.
10. 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 are limited to 3 minutes unless the Committee elects to extend the comments for purposes of further discussion. Comments will not be restricted based on viewpoint.
11. ADJOURNMENT (Discussion/For Possible Action) – Chairman, Mike Haley.

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 AM, August 1, 2012 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 Government Center, 500 S Grand Central Parkway, Las Vegas NV  
Clark County Fire Department, 575 E. Flamingo Road, Las Vegas, NV  
Posted to the NV Homeland Security web site located at:  
[http://dem.nv.gov/homeland\\_security/HS\\_Commission/](http://dem.nv.gov/homeland_security/HS_Commission/)

We are pleased to make reasonable accommodations for members of the public who are disabled. If special arrangements are necessary, please contact Karen Hall. She can be reached by phone at (775) 687-0300; by fax at (775) 687-0322; or by email at [klhall@dps.state.nv.us](mailto:klhall@dps.state.nv.us). Seventy-two hour notice is requested. Thank you.