

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

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

Las Vegas Location
LAS VEGAS PBS (Public Broadcasting)
WELLS FARGO VIDEOCONF. RM. #138
3050 E. FLAMINGO ROAD
LAS VEGAS, NV 89121

NOTE: A 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 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 – Interim Chairman, Mike Haley
2. COMMENTS BY THE CHAIRMAN – Interim 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. NOMINATION AND SELECTION OF THE SONNet COMMITTEE CHAIRMAN AND VICE-CHAIRMAN (Discussion/For Possible Action) – Interim Chairman, Mike Haley. Pursuant to NRS 239C.170(1), the committee members will nominate and vote for a member to serve as the committee chair and a second member to serve as the committee vice-chair.
5. OVERVIEW OF PUBLISHED DEPARTMENT OF COMMERCE NATIONAL TELECOMMUNICATIONS AND INFORMATION ADMINISTRATION (NTIA) NOTICE (Discussion Only) – Chris Magenheimer. Development of Programmatic Requirements for State and Local Implementation Grant Program to Assist in Planning for the Nationwide Public Safety Broadband Network.
6. REQUEST FOR PROPOSAL (RFP) TO SUPPORT SONNet. (Discussion Only) – Chris Magenheimer. Update on RFP to support the SONNet subcommittee and program manager preparation to implement the Middle Class Tax Relief and Job Creation Act of 2012 (the "Act") and respond to Implementation and Planning Grant guidelines.
7. GOVERNANCE MODEL FOR SONNet (Discussion/For Possible Action) – Chris Smith, Chief, Nevada Division of Emergency Management. Discussion on developing a governance model for the Nevada Public Safety Broadband Network (SONNet). Potential request for technical assistance offered through the Federal Office of Emergency Communications.

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) – Interim 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, September 5, 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 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/

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. Seventy-two hour notice is requested. Thank you.