



**STATE OF NEVADA
MEETING NOTICE AND AGENDA
NEVADA COMMISSION ON HOMELAND SECURITY
STATE OF NEVADA NETWORK (SONNet) COMMITTEE**

Name of Organization: STATE OF NEVADA NETWORK (SONNet) COMMITTEE
Date and Time of Meeting: FRIDAY, MARCH 15, 2013 – 2:45 P.M.

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 VIDEOCONFERENCE ROOM #138
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 CONFERENCED AND/OR TELECONFERENCED BETWEEN THE LOCATIONS SPECIFIED ABOVE BEGINNING AT 2:45 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 SONNet members. Minutes of the meeting are produced in a summary format and are not verbatim.

- 1. CALL TO ORDER AND ROLL CALL** – Chair, Michael Haley
- 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, Michael Haley. This agenda item will discuss whether or not to approve the minutes of the February 4, 2013 SONNet Committee meeting.
- 4. COMMENTS BY THE CHAIRMAN** – (Discussion Only) – Chair, Michael Haley.
- 5. STATUS UPDATE ON THE REQUEST FOR PROPOSAL (RFP) SUPPORTING THE SONNet BUSINESS PLAN DEVELOPMENT AND IMPLEMENTATION GUIDANCE** – (Discussion Only) – Chief Chris Magenheimer.
- 6. BRIEFING ON THE REGIONAL MEETING OF WESTERN STATES AND SONNET COMMITTEE MEMBERS AT THE MARCH 2013 INTERNATIONAL WIRELESS COMMUNICATIONS EXPO (IWCE) IN LAS VEGAS, NEVADA** – (Discussion/For Possible Action) – Chief Chris Magenheimer. – The Committee will receive information and a briefing on the recent meeting of representatives from the Western states participating in the Public Safety Broadband Network initiative with members of the federal FirstNet Board during the IWCE, which was recently held in Las Vegas, Nevada.

7. **PRESENTATION AND DISCUSSION OF THE COMMERCE NATIONAL TELECOMMUNICATIONS AND INFORMATION ADMINISTRATION (NTIA) GRANT APPLICATION** – (Discussion/For Possible Action) – Chief Chris Magenheimer. The Committee will be presented with the final draft application for the NTIA State and Local Implementation Grant Program (SLIGP), which is designed to fund initial planning and assessment activities for the national interoperable Public Safety Broadband Network (PSBN) in coordination with the First Responder Network Authority (FirstNet). The Committee may request changes to the application and recommend the application be submitted to NTIA on behalf of the State.
 8. **DISCUSSION OF THE SONNET BRIEFING TO THE NEVADA LEGISLATURE** – (Discussion/For Possible Action) – Chair, Mike Haley – The Committee will be briefed on the Chairman’s recent presentation to the Nevada Senate Governmental Affairs Committee to discuss SONNet and the state's responsibility to implement House Rule 3630 (HR 3630).
 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 March 12, 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.

Posted to the NV Department of Public Safety Division of Emergency Management and Homeland Security web site located at: http://dem.nv.gov/homeland_security/2013_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 Nevada Division of Emergency Management at (775) 687-0300. 24-hour advance notice is requested. Thank you.