



**STATE OF NEVADA  
MEETING NOTICE AND AGENDA  
NEVADA PUBLIC SAFETY COMMUNICATIONS  
COMMITTEE (NPSCC) STATEWIDE 911 COORDINATOR  
SUBCOMMITTEE**

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**Name of Organization:** NPSCC STATEWIDE 911 COORDINATOR SUBCOMMITTEE  
**Date and Time of Meeting:** TUESDAY, AUGUST 25, 2015 – 2:00 P.M.

**Carson City Location**

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

This meeting will begin at 2:00 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 (NPSCC) Statewide 911 Coordinator Subcommittee administrative support staff. Minutes of the meeting are produced in a summary format and are not verbatim.

- 1. CALL TO ORDER AND ROLL CALL/ESTABLISHMENT OF QUORUM** – Chair, Lou Amell. Introduction will be made of the members and staff of the newly-formed committee.
- 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. PURPOSE OF NPSCC- STATEWIDE 911 COORDINATOR SUBCOMMITTEE** - (Discussion Only) – Chair, Lou Amell. Discussion will include the purpose and role of the NPSCC Statewide 911 Coordinator Subcommittee.
- 4. DISCUSSION OF 911 PROGRAM STATUS** – (Discussion Only) – Chair, Lou Amell. The Committee will discuss the 911 program in Nevada..
- 5. DISCUSSION ON HOW TO FUND A 911 PROGRAM IN THE STATE OF NEVADA.** (Discussion Only) - Chair, Lou Amell. The Committee will discuss potential Federal advantages to Nevada as well as grants that might become available with the creation of a Statewide 911 coordinator position. Discussion will include possible ways to fund 911 in the State, as well as advantages and disadvantages of this position as a permanent State employee versus a contract employee.

6. **GATHER BEST PRACTICES INFORMATION FROM OTHER STATES REGARDING THEIR STATEWIDE 911 COORDINATOR PROGRAMS** - (Discussion Only) – Chair, Lou Amell. The Committee will discuss gathering information from other states regarding their Statewide 911 Coordinator programs. The Committee may request membership contact other states in order to garner information regarding their Statewide 911 Coordinator programs.
  7. **DISCUSSION OF JOB CLASSIFICATION, JOB DUTIES AND RESPONSIBILITIES** - (Discussion Only) – Chair, Lou Amell. The Committee will discuss the potential job classification for a Statewide 911 Coordinator, including, position duties and responsibilities.
  8. **DISCUSSION OF MEETING SCHEDULE** – (Discussion Only) – Chair, Lou Amell. Mr. Amell will lead a discussion of the Committee regarding how often this committee should meet.
  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 August 20, 2015 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 website located at: [http://dem.nv.gov/homeland\\_security/2015\\_Meetings\\_NPSCC/](http://dem.nv.gov/homeland_security/2015_Meetings_NPSCC/)

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 Janell Woodward at the Nevada Division of Emergency Management, (775) 687-0300. 24-hour advance notice is requested. Thank you.