



**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: TUESDAY, NOVEMBER 19, 2013 – 1:30 P.M.

Carson City Location

Legislative Counsel Bureau
Legislative Building – Room 3138
401 S. Carson Street
Carson City, NV 89701

Las Vegas Location

Legislative Counsel Bureau
Grant Sawyer Building – Room 4401
555 E. Washington Avenue
Las Vegas, NV 89101

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 administrative support staff. 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 August 26, 2013 SONNet Committee meeting.
4. **COMMENTS BY THE CHAIRMAN** – (Discussion Only) – Chair, Michael Haley.
5. **UPDATE ON THE STATUS OF THE SONNet COMMITTEE** – (Discussion/For Possible Action) – Chair, Michael Haley and Chris Smith, State Administrative Agent (SAA). Update and discussion with the Committee on recent activities including expenditures from the State and Local Implementation Grant Program (SLIGP) and the process for examining and approving expenditures.

6. **BRIEF SONNet COMMITTEE ON DISCUSSION AND DIRECTION FROM NEVADA COMMISSION ON HOMELAND SECURITY REGARDING ADEQUACY OF ITS CURRENT SONNet COMMITTEE GOVERNANCE STRUCTURE** – (Discussion/For Possible Action) – Chair, Michael Haley. Chair Hailey will provide the Committee with a status update and including communication with the Nevada Commission on Homeland Security and the Office of the Governor, the current status of the Public Safety Broadband Network (PSBN) and the direction provided by the Governor to the SONNet Committee, and take any recommendations regarding the adequacy of the current SONNet Committee structure and governance.
7. **UPDATE ON THE STATUS OF THE FEDERAL ENGINEERING LONG TERM EVOLUTION (LTE) PLANNING PROJECT** – (Discussion/For Possible Action) – Project Manager Chris Magenheimer. Update and discussion with the Committee on recent activities completed by Federal Engineering including the following project deliverables: Educational Outreach Program, Education and Outreach Methodology, and User Needs Questions. The Committee may be asked to move forward with the agency user-needs survey to build the information database necessary to move forward with the project in addition to possibly approving deliverables as presented.
8. **DISCUSSION ON PENDING STATE OF NEVADA NETWORK (SONNet) MEMBERSHIP APPLICATIONS** – (Discussion/For Possible Action) – Chair, Michael Haley. The Chair will brief the Committee on the current SONNet membership application requests under consideration by the Governor’s Office.
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)

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 November 14, 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, or if there is a need to obtain copies of any

supporting meeting materials, please contact Karen Hall at the Division of Emergency Management at (775) 687-0300. 24-hour advance notice is requested. Thank you.