

STATE OF NEVADA MEETING NOTICE AND AGENDA NEVADA PUBLIC SAFETY COMMUNICATIONS COMMITTEE

Name of Organization:NEVADA PUBLIC SAFETY COMMUNICATIONS
COMMITTEEPurpose:NEVADA FIRSTNET INITIAL STATE CONSULTATION
Date and Time of Meeting:WEDNESDAY, JANUARY 7, 2015 – 8:30 A.M. to 5:00 P.M.

Carson City Location State Capitol Building Guinn Room

101 N. Carson Street Carson City, NV 89701

Las Vegas Location

Grant Sawyer Building Conference Room, Suite 5100 555 East Washington Ave. Las Vegas, NV 89101

TELECONFERENCE LINE: 1-888-363-4735 ACCESS CODE: 6608426

This meeting will begin at 8:30 a.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 Nevada Public Safety Communications Committee (NPSCC) administrative support staff. Minutes of the meeting are produced in a summary format and are not verbatim.

- 1. CALL TO ORDER AND ROLL CALL Co-Chairs, Director Jim Wright and Director Michael Barnbeck
- 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. WELCOMING REMARKS (Discussion Only) Co-Chairs, Director James Wright and Director Michael Barnbeck, Chief Christopher Smith, Single Point of Contact (SPOC), and a representative from FirstNet. Director Wright, Director Barnbeck, Chief Smith from the Nevada Division of Emergency Management (NDEM), as well as a representative from FirstNet will provide welcoming remarks.
- 4. **FIRSTNET UPDATE & CONSULTATION PROCESS** (Discussion only) FirstNet representative. FirstNet staff will provide an update from FirstNet including a presentation about the consultation process with Nevada.
- 5. STATE UPDATE (Discussion only) Chief Christopher Smith, SPOC for Nevada. Chief Smith will provide update on the current status of work in Nevada around preparation for the FirstNet Public Safety Broadband Initiative, including information about governance and outreach.

Three presentations will provide a brief summary of each event as well as a discussion of the use of mobile data in each of these events.

- Air Races Disaster Chief Tim Spencer, City of Reno Fire Department.
- **Burning Man** Darryl Cleveland, Director of Occupational and Safety Training, Truckee Meadows Community College.
- New Year's Eve in Las Vegas Director Michael Barnbeck, Las Vegas Metropolitan Police Department.

6. BREAK FOR LUNCH ON YOUR OWN

- 7. USER DISCUSSION (Discussion Only) FirstNet representative. FirstNet staff will conduct an interactive discussion with the NPSCC regarding public safety users of wireless broadband in Nevada.
- 8. COVERAGE DISCUSSION (Discussion Only) FirstNet representative. This agenda item will consist of an interactive discussion between FirstNet and the NPSCC regarding wireless broadband coverage needs and priorities in Nevada.
- **9.** WRAP-UP AND NEXT STEPS (Discussion Only) Chief Christopher Smith and a FirstNet representative. Chief Smith and FirstNet staff will provide a meeting wrap-up and discuss next steps in the state consultation process.
- **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 may be limited to 3 minutes per person at the discretion of the Chair. Comments will not be restricted based on viewpoint.
- **11. 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 January 2, 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: <u>http://dem.nv.gov/homeland_security/2014_Meetings_NPSCC/</u>

If you are interested in being added to the interested party email list, contact Janell Woodward at <u>jwoodward@dps.state.nv.us</u>.

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.