



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

Name of Organization: NPSCC STATEWIDE 911 COORDINATOR SUBCOMMITTEE
Date and Time of Meeting: THURSDAY, SEPTEMBER 24, 2015 – 9:00 A.M.

Carson City Location

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

NOTE: Valid photo identification will be required prior to entrance to the Division of Emergency Management building on the Nevada National Guard complex in Carson City.

This meeting will begin at 9:00 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 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.
- 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 MEETING MINUTES** - (Discussion/For Possible Action) – Chair, Lou Amell. This agenda item will review minutes and subsequent approval of the minutes for the August 25, 2015, NPSCC Statewide 911 Coordinator Subcommittee meeting.
- 4. PROJECT DEADLINE AND DISCUSSION OF MEETING FREQUENCY** – (Discussion Only) – Chair, Lou Amell. Discussion will include the subcommittee’s timeline for completing their recommendation to the full NPSCC regarding a statewide 911 coordinator, and the frequency of meetings required to meet this deadline.

5. **DISCUSSION ON CREATION OF PROJECT OUTLINE.** (Discussion Only) - Chair, Lou Amell. The Committee will discuss the need to develop a project outline to accomplish the task of creating their recommendation to the NPSCC for a Statewide 911 Coordinator. A volunteer from the subcommittee will be sought to put together this outline for the next subcommittee meeting.
 6. **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.
 7. **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 September 21, 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/

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.