

Name of Organization: NEVADA PUBLIC SAFETY COMMUNICATIONS

COMMITTEE

Date and Time of Meeting: MONDAY, FEBRUARY 27, 2017 – 1:00 P.M.

Carson City Location

Nevada Division of Emergency Management Training Room 2478 Fairview Drive Carson City, NV 89701 **Las Vegas Location**

Clark County Fire Department – Station #18 2nd Floor Conference Room 575 E. Flamingo Road Las Vegas, NV 89119

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 1:00 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 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 Deputy Chief Scott Taylor. NPSCC members will also provide a brief introduction of themselves.
- 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) Co-Chairs, Director Jim Wright and Deputy Chief Scott Taylor. This agenda item will review minutes and subsequent approval of the minutes for the June 6, 2016 NPSCC meeting.
- **4.** STATE AND LOCAL IMPLEMENTATION GRANT PROGRAM (SLIGP) UPDATE (Discussion Only) Kelli Anderson. Ms. Anderson will provide an update regarding the current status of the SLIGP grant.
 - 5. HOMELAND SECURITY GRANT PROGRAM (HSGP) UPDATE AND ESTABLISHMENT OF GRANT COMPLIANCE PRIORITIES FOR REVIEWING FFY 2017 HSGP COMMUNICATIONS PROJECTS (Discussion/For Possible Action) Kelli Anderson. Ms. Anderson will provide an update on the upcoming FFY 2017 HSGP grant cycle and the potential involvement of the NPSCC Grants Subcommittee to review any communications grant requests to

the HSGP program. The NPSCC may vote to adopt grant compliance priorities to be used by the NPSCC Grants Subcommittee in reviewing HSGP project with a communications component.

6. UPDATE FROM THE STATEWIDE INTEROPERABILITY COORDINATOR (SWIC) AND SINGLE POINT OF CONTACT (SPOC) – (Discussion Only) – Andrew Gagliardo and Caleb Cage. Mr. Gagliardo will provide an update from the SWIC and Chief Cage will provide an update from the SPOC.

Topics will include:

- 1. Update on all Office of Emergency Communications (OEC) Technical Assistance (TA) from 2016 to Nevada through the SWIC.
 - a. Operational Communications Assessment (OP-ASMT) August 10th and 11th
 - b. Communications Unit Leader (COML) course September 20th, 21st, and 22nd
 - c. Statewide Communications Interoperability (SCIP) Workshop September 13th
 - d. Tactical Interoperable Communications (TIC) Workshop October 12th
 - e. Evaluation and support for Vigilant Guard 17 (VG-17) November 9th, 14th, and 15th
 - f. Nevada Tactical Interoperable Communications Field Operations Guide (NEViFOG) Updated January 17th, 2017
- 2. Update on all OEC TA's for 2017 in Nevada through the SWIC.
 - a. Need for Northeastern Nevada Regional Tactical Interoperable Communications Plan update
 - b. Need for Northwestern Nevada Regional Tactical Interoperable Communications Plan update
 - c. Request for a Communications Technician (COMT) Workshop
 - d. Request for a COML exercise to sign off on task books
 - e. Request for training for state employees on Communications Asset Survey and Mapping (CASM) and data entry
- 3. Update on FEMA Emergency Communications Plan Workshop from 2016.
- 4. Update on Nevada Core Radio Systems Network (NCORE) from Shawn Tayler.
- 5. Update on Nevada Dispatch Interconnect Project (NDIP) from Shawn Tayler.
- 6. Update on CrossBand Repeater Project from Rich Burger and Jim Whalen.
- 7. **UPDATE ON STATEWIDE RADIO SYSTEM** (Discussion Only) Tom Moore. Mr. Moore will provide the NPSCC with an update on the status of the Statewide Radio Replacement Project.
- **8. UPDATE FROM THE DEPARTMENT OF HOMELAND SECURITY (DHS)** (Discussion Only) Tom Lawless. Mr. Lawless will provide the NPSCC with an update of DHS Office of Emergency Communications activities at a national level and Nevada specific activities.
- **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 February 22, 2017 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/; State of Nevada meeting notice website located at: www.notice.nv.gov

If you are interested in being added to the interested party email list, contact Shealyne Schultz at seschultz@dps.state.nv.us.

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