

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

Name of Organization:NEVADA PUBLIC SAFETY COMMUNICATIONS
COMMITTEEDate and Time of Meeting:WEDNESDAY, January 13, 2016 – 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-Chair, Director Jim Wright
- 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-Chair, Director Jim Wright. This agenda item will review minutes and subsequent approval of the minutes for the September 15, 2015, NPSCC meeting.
- 4. OVERVIEW ON NEVADA COMMISSION ON HOMELAND SECURITY GRANT PROCESS – (Discussion/For Possible Action) – Representative from NDEM Grants Section. An overview will be provided to the NPSCC regarding the Homeland Security Grant process and how this affects the NPSCC and the Grants Subcommittee. The Committee may vote to adopt any grant compliance instruction documentation provided by the NDEM Grants Section.

- 5. UPDATE ON PROGRESS OF SOUTHERN NEVADA AREA COMMUNICATIONS COUNCIL (SNACC) AND THEIR MOVE TO PROJECT 25 PHASE 1 RADIO SYSTEM -(Discussion Only) - Lou Amell. Mr. Amell will provide an update to the NPSCC on SNACC's move to the Open Radio Standard of Project 25 Phase 1 for public safety.
- 6. REPORT FROM NPSCC STATEWIDE 9-1-1 COORDINATOR SUBCOMMITTEE -(Discussion Only) – Lou Amell. Mr. Amell will provide a report to the NPSCC from the NPSCC Statewide 9-1-1 Coordinator Subcommittee. Discussion may include the National Association of State 9-1-1 Agencies (NASNA).
- 7. OVERVIEW OF THE FEDERAL DEFINITION OF INTEROPERABILITY AND A PROPROSED REVIEW OF RADIO COMMUNICATIONS SYSTEMS IN THE STATE WITH RESPECT TO THIS FEDERAL STANDARD. (Discussion/For Possible Action) – Co-Chair, Director Jim Wright. Director Wright will provide an overview of the Federal definition of interoperability. The NPSCC may vote to conduct a review of all state communications systems.
- 8. UPDATE ON NEVADA DISPATCH INTERCONNECT PROJECT (NDIP), NEVADA CORE SYSTEMS (NCORE), AND THE CROSSBAND REPEATERS (Discussion Only) Co-Chair Director Jim Wright. This agenda item will include an update by representatives of agencies from the four radio system partners with NCORE as to the status of NDIP, NCORE and the crossband repeaters.

Presenters include:

- Dave Goss representing SNACC
- Shawn Tayler representing Washoe County Regional Communications System (WCRCS)
- Tom Moore representing Nevada Department of Transportation (NDOT)
- **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 January 8, 2016 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/2015_Meetings_NPSCC/</u>

If you are interested in being added to the interested party email list, contact Janell Woodward at jwoodward@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 Janell Woodward at the Nevada Division of Emergency Management, (775) 687-0300. 24-hour advance notice is requested. Thank you.