

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

# Name of Organization:NEVADA PUBLIC SAFETY COMMUNICATIONS<br/>COMMITTEEDate and Time of Meeting:TUESDAY, SEPTEMBER 15, 2015 – 9:00 A.M.

### **Carson City Location**

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

Nevada Highway Patrol – Southern Command Training Room A105 – First Floor 4615 W. Sunset Road Las Vegas, NV 89101

## **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 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. APPROVAL OF MINUTES** (Discussion/For Possible Action) Co-Chairs, Director Jim Wright and Director Michael Barnbeck. This agenda item will review minutes and subsequent approval of the minutes for the June 15, 2015, NPSCC meeting.
- 4. UPDATE ON FIRSTNET DATA COLLECTION (Discussion Only) The Digital Decision (TDD). Representation from the State and Local Implementation Grant Program (SLIGP) contractor, TDD, will provide an update to the NPSCC regarding data collection for FirstNet.
- 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 will include the National Association of State 9-1-1 Agencies (NASNA).

#### 7. REPORT ON NEVADA CORE SYSTEMS (NCORE) AND THE NEVADA SHARED RADIO

**SYSTEM** – (Discussion/For Possible Action) – Co-Chair Director Michael Barnbeck. This agenda item will include a report by representatives of agencies from the four radio system partners with NCORE as to their status in utilizing NCORE. The NPSCC may recommend each partner deploy the capabilities of NCORE. Nevada Department of Transportation (NDOT) may provide a status update on the Nevada Shared Radio System upgrade.

Presenters include:

- Michael Barnbeck representing Las Vegas Metropolitan Police Department (LVMPD)
- Dave Goss representing SNACC
- Shawn Tayler representing Washoe County Regional Communications System (WCRCS)
- Tom Moore representing NDOT
- 8. **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.
- **9. 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 September 10, 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/2015\_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.