

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

Name of Organization:NEVADA PUBLIC SAFETY COMMUNICATIONS
COMMITTEEDate and Time of Meeting:MONDAY, March 14, 2016 – 1:00 P.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 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 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 and decide whether or not to approve the minutes from the January 13, 2016, NPSCC meeting.
- 4. REVIEW OF NPSCC GRANTS SUBCOMMITTEE RANKING OF SUBMITTED COMMUNICATIONS PROJECTS FOR THE HOMELAND SECURITY GRANT PROGRAM – (Discussion/For Possible Action) – Co-Chairs, Director Jim Wright and Director Michael Barnbeck. The NPSCC will review the Homeland Security Grant Program Communications project ranking from the Grants Subcommittee. The NPSCC may vote whether or not to accept the proposed ranking of those projects by the Grants Subcommittee and recommend action by the Homeland Security Working Group.

- 5. **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.
- 6. 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 March 9, 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/2016_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.