



NEVADA COMMUNICATIONS STEERING COMMITTEE

State of Nevada

MEETING NOTICE AND AGENDA

Name of Organization: **Nevada Communications Steering Committee (NCSC)**
Date and Time of Meeting: **Tuesday, February 12, 2008 – 1:30 PM**
Place of Meeting: **Carson City: LCB 401 South Carson Street, Carson City, NV, Rm. 4100**
Las Vegas: LCB 555 East Washington, Las Vegas, NV, Rm. 4412

THIS MEETING WILL BE VIDEO CONFERENCED BETWEEN THE LOCATIONS SPECIFIED ABOVE BEGINNING AT 1:30 PM.

The committee may take action on items marked discussion/action. For any item on the agenda the Commission may accept public comment, at their discretion. The order of the items is subject to change. **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 NCSC members. Minutes of the meeting are produced in a summary format and are not verbatim.**

CALL TO ORDER - Jack Staley

ROLL CALL – Valerie Sumner, committee coordinator

APPROVAL OF MINUTES – N/A

AGENDA ITEMS

ITEM 1: NEW CHAIR OF THE NCSC: Discussion on who will be the chair of the NCSC; pending approval by the Governor. Jack Staley – Action/Discussion

ITEM 2: ANNUAL NEVADA INTEROPERABILITY COMMUNICATION CONFERENCE. A review, discussion and possible action on whether to proceed with conference. And possible approval of topics for the conference. Robert Chisel, Assistant Director, Department Of Transportation. Action/Discussion

ITEM 3: Communication Assets Survey and Mapping. A review, discussion and possible action on Communication Assets Survey and Mapping (CASM). Possible action to include the selection of an Administrative Manager and determination to expand the Las Vegas Urban Area CASM for the State. Robert Chisel, Assistant Director, Department Of Transportation. Action/Discussion

ITEM 4: FFY 2006 HOMELAND SECURITY GRANT - ENGINEERING MODULE. Report on the federal fiscal year 2006 Homeland Security Grant Engineering Module: that has been awarded to the State of Nevada. Robert Chisel, Assistant Director, Department Of Transportation. Discussion

ITEM 5: FFY 2006 HOMELAND SECURITY GRANT – Overview of what is happening with the different projects. Dennis Cobb, Discussion

PUBLIC COMMENT

ADJOURNMENT

This is a public meeting. In conformance with the Nevada Public Meeting Law, I, Valerie Sumner posted or caused the posting of this agenda on or before 7 February 2008 at:

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
Homeland Security Commission's Office, 2855 S. Jones Blvd, Las Vegas NV
Governor's Homeland Security Office, 2478 Fairview Dr., Carson City, NV
Clark County Admin Svcs, 500 South Grand Central Parkway, Las Vegas, NV
Washoe County Commission Chambers, 1001 East Ninth Street, Reno, NV
Posted to the NV Homeland Security web site located at: www.homelandsecurity.nv.gov

We are pleased to make reasonable accommodations for members of the public who are disabled. If special arrangements for the meeting are necessary, please notify the Committee Coordinator at 775-687-0325. 72-hour advance notice is requested. Thank you.