

**SOUTHERN NEVADA AREA COMMUNICATIONS COUNCIL
MEETING MINUTES
JANUARY 15, 2014**

The Southern Nevada Area Communications Council (SNACC) held its monthly meeting in the North Police Station Training Room 102, Henderson Police Department, on January 15, 2014, at 1:30 p.m. Board members present were James Green, Lou Amell, Bill Baltas, John Chase, Jeff Lytle, Frank Milligan and Brian Nebeker.

COMMENTS BY THE GENERAL PUBLIC: David Kaatz, Motorola, distributed copies of the service agreement with all supporting documents to the Chairman, Vice Chairman, Administrator and Legal Counsel. Executive Summaries were provided to the remainder of the Board for review during the next month.

1. **FOR POSSIBLE ACTION: Approve agenda with the inclusion of tabled and/or reconsidered items, emergency items and/or deletion of items, and approve the minutes of the meeting of December 18, 2013:** The agenda for January 15, 2014 and the minutes from the SNACC meeting held on December 18, 2013 were unanimously approved.
2. **FOR POSSIBLE ACTION: Administrator's Annual Performance Evaluation:** Director Nebeker stated that the evaluation has been discussed and they are ready to move forward.
3. **FOR POSSIBLE ACTION: Administrator's Performance Objectives:** Director Nebeker has provided a clear path for the Administrator. Chairman Green requested suggested performance objectives from the Board.
4. **FOR POSSIBLE ACTION: Motorola – Hardware, Software, SUA II:**The Board discussed starting a conversation with Metro to develop a partnership that could provide cost savings.
5. **FOR POSSIBLE ACTION: 2014 Committees:** The Board discussed the committees needed for 2014 and identified members. *Technical Working Group:* Lou Amell, Jeff Lytle, David Goss, Gary Horne; *Rate Study Committee:* Lou Amell, Frank Milligan, Mike Garnich (retired); *Operations/Governance Working Group:* James Green, Frank Milligan, Brian Nebeker, John Chase, David Goss.
6. **FOR POSSIBLE ACTION: SNACC Audit:** Administrator Goss is working on the recommendations made by the County and will prepare a written response to what progress has been made.
7. **FOR POSSIBLE ACTION: Strategic Planning:** Director Chase will work with Administrator Goss to update.
8. **FOR POSSIBLE ACTION: 2014 SNACC Board Meeting Dates and Education:** The Board discussed meeting date and time options for 2014. A motion was made to meet at 10 a.m. on the third Wednesday of each month. The motion passed unanimously.
9. **FOR POSSIBLE ACTION: SNACC Outreach:** Administrator Goss was asked to prepare a list of all member agencies and to add those we may not yet have a relationship with.
10. **FOR POSSIBLE ACTION: Technical Report:**See attached.