

**SOUTHERN NEVADA AREA COMMUNICATIONS COUNCIL
MEETING MINUTES
APRIL 16, 2014**

The Southern Nevada Area Communications Council (SNACC) held its monthly meeting in the Mead 3 Conference Room, Las Vegas Valley Water District, on April 16, 2014, at 10:00 a.m. Board members present were James Green, Jeff Lytle, Scott Mazick and Frank Milligan. Since a quorum was not reached, no action was taken during this meeting.

COMMENTS BY THE GENERAL PUBLIC: None

1. **FOR POSSIBLE ACTION: SNACC Budget:** The Budget will be reviewed by the two working committees prior to the next Board meeting. No action.
2. **FOR POSSIBLE ACTION: State of Nevada Gaming Board Contract Amendment #3:** This amendment was reviewed by the OPS/Governance Committee and will be placed on the May agenda. No action.
3. **FOR POSSIBLE ACTION: SUA II, Motorola: 2 Year Agreement:** The agreement was reviewed by both working committees, and it was determined that approval is not necessary at this time. No action.
4. **FOR POSSIBLE ACTION: Administrative Report:** The Administrative Report replaces the monthly Technical Report and will capture all items from Administrator Goss that do not require Board action. See attached. Chairman Green asked about the progress at Mandalay Bay. A helicopter will be required to get the antennas in place. Dustin Newsom, Motorola Project Manager, reported this should be accomplished within the next 2-3 weeks. No action.
5. **FOR DISCUSSION: Technical Working Group Committee Meeting Report:** The group discussed several items at their last meeting but have no recommendations to bring to the Board at this time.
6. **FOR DISCUSSION: OPS/Governance Committee Meeting Report:** The committee met on April 14 to discuss items on this agenda. A recommendation will be made at the May meeting when we have a quorum.
7. **FOR POSSIBLE ACTION: P25 Preparedness Report:** SNACC staff prepared P25 Readiness Assessments for each agency. Chairman Green requested a one-pager for each agency head that includes the number of radios, how many are P25 compliant, an estimated cost involved to upgrade and also a paragraph explaining standard radios and the estimated date of when P25 will be needed. Motorola agreed to provide an estimated price range per radio to upgrade to P25. A legend will be added to the assessment to include short descriptions explaining the radios noted on the assessment. The potential for SNACC to lease consoles to the agencies will also be discussed at the May meeting. No action.
8. **FOR POSSIBLE ACTION: May 20, 2014 Meeting – List of attendees from all entities:** The May 20th meeting will include three different areas: an opening SNACC presentation to the agency decision makers; Motorola to explain where the system is going; and adding Metro at the end as part of the larger Southern Nevada conversation. This first meeting will focus on the Board agencies making a determination of the direction; a second meeting will be held at a later date to include all member agencies. The Administrator requested each Board member provide him with the name of who is attending this meeting. A dry run presentation will be held; Board members wishing to participate should contact Chairman Green. No action.

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COMMENTS BY THE GENERAL PUBLIC: None.

NEXT MEETING DATE/ADJOURN: The next meeting is scheduled for May 20, 2014 at the Henderson Police Department North Police Station, 225 E. Sunset Road, Room 100. The Board will meet at 1:00 p.m. and will recess at 1:30 p.m. when the invited guests arrive. The Board meeting will continue after the presentation has ended. The meeting adjourned at 10:39 a.m.

Respectfully submitted:

James Green, Chairman
Attachments