

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

The Southern Nevada Area Communications Council (SNACC) held its monthly meeting in the Mead 3 Conference Room, Las Vegas Valley Water District, on October 15, 2014, at 10:00 a.m. Board members present were Louis Amell, Brian Nebeker, Ed Babauta, Kevin Nicholson, Dane Mattoon, Chris Vasquez, James Morwood, and Karl Lee.

COMMENTS BY THE GENERAL PUBLIC: George Molnar, Nevada Statewide Interoperability Coordinator announced that there will be a Webinar on October 16, 2014 & October 30, 2014 and handed out instructions for those who wanted to attend the meeting.

Ed Babauta from Clark County Department of Aviation introduced himself to the SNACC Board as the new alternate representative for Clark County.

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 meetings of September 24, 2014:** The agenda for October 15, 2014 and the minutes from the SNACC meetings held on September 24, 2014 were unanimously approved.
2. **FOR DISCUSSION/ACTION: Approve a Resolution to delegate managerial functions to the Administrator:** A motion was made to approve the resolution; motion passed unanimously.
3. **FOR POSSIBLE ACTION: Approve to create a permanent Office Specialist position for SNACC pending approval by the Clark County BCC:** A motion was made to create a permanent Office Specialist position for SNACC; motion passed unanimously.
4. **FOR DISCUSSION: SNACC Technical Working Group Report:** The technical working group and Teri McGeachy, Clark County Finance has been meeting with Motorola every two weeks to get the financial aspects of their Proposal on the P25 migration contract squared away.
5. **FOR DISCUSSION: SNACC Operations/Governance Report:** The committee has not met since September 24, 2014. No further meetings are scheduled.
6. **FOR DISCUSSION: Administrator's Report:** See attached report.
7. **FOR DISCUSSION: Receive a report on the Nevada Public Safety Communications Committee (NPSCC) from SNACC's Representative Member:** Lou Amell the NPSCC SNACC representative announced that there will be another meeting held at the Grant Sawyer State Office building, Room 4412, on Tuesday, October 21, 2014 at 1:00p.m.

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COMMENTS BY THE GENERAL PUBLIC: None.

NEXT MEETING DATE/ADJOURN: The next meeting is scheduled for October 22, 2014 at 10:00 a.m. The meeting adjourned at 10:43 a.m.

Respectfully submitted:

Jerry Keating, Chairman
Attachments