

**SOUTHERN NEVADA AREA COMMUNICATIONS COUNCIL
MEETING MINUTES
DECEMBER 17, 2014**

The Southern Nevada Area Communications Council (SNACC) held its monthly meeting in the Mead 3 Conference Room, Las Vegas Valley Water District, on December 17, 2014, at 10:00 a.m. Board members present were Jerry Keating, Lou Amell, Jeff Lytle, Dane Mattoon, Ed Babauta, Frank Milligan and Brian Nebeker.

COMMENTS BY THE GENERAL PUBLIC: George Molnar, Statewide Interoperability Coordinator, announced the State of Nevada will hold a public meeting for the initial consultation with FirstNet in Carson City on January 7, 2015 at 8:30am with a video teleconference to Southern Nevada.

1. **FOR POSSIBLE ACTION: Approve agenda with the inclusion of tables and/or reconsidered items, emergency items, and approve the minutes of the November 19, 2014 meeting:** Item #4 was pulled from the agenda. Chairman Keating publicly announced his appreciation to all for their due diligence and efforts in getting the Motorola contract approved and discussed issues that arose with the State Board of Taxation. The agenda for December 17, 2014 and the minutes from the SNACC meeting held on November 19, 2014 were unanimously approved.
2. **FOR POSSIBLE ACTION: Election of a new Chairman and Vice Chairman:** Nominations were made to re-elect Jerry Keating as Chairman and Lou Amell as Vice Chairman. Both were unanimously approved.
3. **FOR POSSIBLE ACTION: Selection of volunteer members for the Operations Governance Committee:** This item will be a discussion item at a future meeting. The Administrator is to provide the Board with a list of existing members and recommendations.
4. **FOR DISCUSSION/ACTION: Administrator's Evaluation:** Item #4 was pulled from agenda.
5. **FOR DISCUSSION: Status and/or update on the Motorola P25 contract:** The contract was signed by the Board on December 1, 2014. Jeff Share, Clark County Budget Manager, discussed the communication issues with the Board and the County regarding the State Board of Taxation requirements. Failure to obtain approval prior to signing the contract resulted in the County receiving a violation of NRS.350.089. Administrator Goss has been tasked to provide Clark County Finance within the next two weeks all pertinent data for the process of how the Motorola Contract was obtained.
6. **FOR DISCUSSION: Receive a report from the Nevada Public Safety Communications Committee from SNACC's representative member:** Vice Chair Amell shared that a Grants Subcommittee will be formed and that the next generation 9-1-1 could have an impact on dispatch centers. The next meeting will be January 7 with FirstNet.

SNACC Board of Directors Meeting

December 17, 2014

Page 2

7. **FOR DISCUSSION: Administrator's Report:** See attached. Director Milligan asked if Administrator Goss could report on new members and new business.

COMMENTS BY THE GENERAL PUBLIC: None given

NEXT MEETING DATE/ADJOURN: The next meeting is scheduled for January 25, 2015 at 10:00 a.m.
The meeting adjourned at 11:10 a.m.

Respectfully submitted:

Jerry Keating, Chairman
Attachments