



# Southern Nevada Area Communications Council

## MEETING MINUTES

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Date: June 10, 2020

Location: Southern Nevada Area Communication Council Headquarters – **VIA WEBEX**  
6000 E. Rochelle Ave  
Las Vegas, NV 89122

Time: 10:00 A.M.

Board members present:	Scott Mazick, Chair	Chris Vasquez, Vice Chair
	Frank Milligan	Ed Babauta
	Brad Adams	Isaac Henn
	Brian Nebeker	Bill Baltas

### Call to Order

### Public Comment:

### Introduction of the Board:

Unless otherwise stated, items may be taken out of the order presented on the agenda, and two or more items may be combined for consideration. The Board may also remove an item from the agenda or delay discussions relating to an item at any time

1. Approve the July 28, 2020 agenda with the inclusion of tabled and/or reconsidered items, emergency items, and/or deletion of items, and approve the minutes of the June 10, 2020 meeting. (**FOR POSSIBLE ACTION**):

- A motion was made to approve; motion passed unanimously.

2. **Receive the Administrator’s Report with the inclusion of the Strategic Plan Updates, SNACC Monthly Report for the month of February, March, April, and May 2020. (FOR DISCUSSION):**

## **SNACC Administrators Report**

**June 10, 2020**

### **SNACC Business**

We have been working with Hoover Dam and Motorola on the ASR site. It has been delayed for installation due to the paint curing on the tower. We are looking at approximately October/November time frame for installation. There was an inventory check completed by Cliff King (Motorola Solutions) and JR Roach (Bureau of Reclamation).

Clark County IT has been upgrading their microwave system. We will be notifying our users if there are any disruptions to occur. We do have a project calendar of their project. Jason and Jose have completed site assessments for the following sites: Brooks, Suncoast, Arden, Mandalay Bay, Red Mountain, and SNACC HQ. We are awaiting responses from Mandalay Bay and Suncoast to add additional equipment.

Mandalay Bay ASR Site has been studied by SNACC and removed site access to users not needing that site. This has cleared the busies on this site significantly.

Jason and Jose performed BDA (Bi-Directional Amplifier) testing to check appropriate coverage at the NFL Raiders training facility. The testing went very well.

Arden dish and wave guide were removed. This was the shot to the RIO hotel. The equipment from Rio Hotel was moved several years ago.

Motorola is presently working on the system upgrade from 7.17.3 to 7.19.

### **System Reports:**

#### **System Reports for the month of February 2020:**

Airtime – 2,988.8 (Hours)

Push to Talks – 2,203,659

Busies – 702 (25.12 min)

#### **System Reports for the month of March 2020:**

Airtime – 2,767.3 (Hours)

Push to Talks – 2,042,019

Busies – 514 (18.70 min)

### **System Reports for the month of April 2020:**

Airtime – 2,232.10 (Hours)

Push to Talks – 1,665,605

Busies – 343 (39.23 min)

### **System Reports for the month of May 2020:**

Airtime – 2,433.5 (Hours)

Push to Talks – 1,789,946

Busies – 23 (0.65 min)

These reports can be found at <http://SNACCOOnline.com>

### **3. Approve the Fiscal Year 2021 Budget (See Attached). (FOR POSSIBLE ACTION):**

- **Candis Ware, Financial Analyst presented the SNACC Fiscal Year 2021 Budget.**
- **Scott Mazick** – I am going to recommend that we invite Jeff Share from Clark County Finance to join us at the next working group meeting in June to come up with a solution.
- A motion was made to approve; motion passed unanimously.

### **4. Approve the Nevada System of Higher Education to add a representative to the SNACC Board. (FOR POSSIBLE ACTION):**

- **Ryan Doyle, University Las Vegas Nevada:**

For the record, my name is Ryan Doyle and I am the Director of Support Services for University Police Services. Chairman Mazick and SNACC Board members, thank you for allowing us an opportunity to speak today. Last year UNLV Police and CSN Police consolidated to form University Police Services Southern Command. We provide law enforcement and public safety service to four NSHE institutions and report to the presidents of these institutions which includes the:

- College of Southern Nevada
- Desert Research Institute
- Nevada State College
- University of Nevada, Las Vegas

Our mission is to be the nation's premier Higher Education Police Service as we provide a safe and secure learning environment for our communities. To give you an idea of the size of the community we serve, over 70,000 students enroll in classes at our institutions, employ over 10,000 faculty and staff, and over 1 million visitors annually visit our campuses for various events that include guest speakers, collegiate sports, community events, clinics, testing centers, presidential debates, national and world championships, sporting events, and trade shows. All of this takes place on over 50 properties spread throughout Clark County. Which means there is a good chance you, a relative, a friend, neighbor, or co-worker have enrolled at one of our institutions, visited one of our properties,

driven by one of our properties, or attended an event at one of our properties. In addition we believe very strongly that in order to be the nation's premier Higher Education Police Service, we need to establish strong relationships with our community partners. As a law enforcement agency, we work closely with regional law enforcement, fire agencies. Our institutions have existing partnerships with Southern Nevada Health District and the Regional Transportation Commission of Southern Nevada. What would it mean to have a representative from UPD on the Board of Director for the Southern Nevada Area Communications Council?

1. An active board member. We report to the Board of Regents and regularly attend and participate in our system wide board meetings. A number of us serve on internal boards/committees within our various institutions (community relations, marketing, public safety, policy committees, strategic/campus master plans, etc) as well as external boards/committees. We're familiar with committee bylaws, procedures and rules of order, we're comfortable with speaking in an open public form on record, we believe strongly in transparency and accountability, and we recognize that as a board member we have a fiduciary responsibility to the communities we serve. To us being on a board does not mean showing up to just board meetings and voting. There is work to be done behind the scenes in meeting with SNACC agency members and understanding their needs and priorities, meeting with Dave Goss and his team to identify both short term and long term goals/initiatives/opportunities to strengthen the SNACC system, serving on subcommittees or project teams to ensure undertakings are properly funded, appropriate resources are made available, and to make every effort to see projects through to their completion. There have been substantial conversations today regarding fiduciary responsibilities. As a member agency, we are very happy with the product offerings and services provided by Motorola. However, we believe competition is good. We want to ensure we're receiving the best service, best products, continued access and support to new advances in technology, at a competitive price point. We also want to ensure the contributions from member agencies are appropriately spent on initiatives, improvements, maintenance, and consideration is given to external factors impacting the budgets of agency members.

2. Access to additional resources and experience. As I mentioned earlier, we have a number of properties spread throughout Clark County which means we have existing infrastructure, power, and data that can be leveraged to assist other SNACC members or the SNACC system. We have experts in numerous areas including technology, project management, purchasing, finance, engineering, science, health, law, business, marketing, architecture, etc. We have a large pool of undergraduate and graduate students looking for internships, research projects, and professional experience.

3. A partner who is willing to donate their time, resources, and funding to assist existing SNACC members or community members. Within the past year we have undertaken several initiatives. We've reached out to a number of SNACC members requesting access to their talkgroups and have provided access to our talkgroups. Interoperability is a top priority for our agency. When it was brought to our attention there were a number of busies on the Mandalay Bay site we reached out to Dave Goss and his team to see how we might remove some of our talkgroups to improve performance. Currently working with Motorola and a SNACC member agency to provide that agency with a secondary pathway back to the SNACC core and vice versa. We have actively campaigned on behalf of the Veterans Tribute Career & Technical Academy to donate additional subscriber units in support of their 9-1-1 Dispatch program and to also hire their former students within our Dispatch Center once they enroll at one of our institutions. We are in the process of designing a new regional headquarters located at the CSN North Las Vegas campus and have had conversations with another SNACC member agency to see if there may be an opportunity to share

resources. We have offered to co-locate equipment within our data centers to Dave Goss and his team.

4. Continued involvement as an active agency member - We currently have over 200 subscriber units and continue to work with our Risk Management, Emergency Management, Parking, Housing, and Facilities Maintenance departments to expand those numbers. In closing, thank you for allowing us to speak today and for your consideration of our request to join the SNACC Board.

- **Scott Mazick** – Ryan, if approved today do you have an idea who will be assigned to represent UNLV on the SNACC Board?
- **Ryan Doyle** – Yes, two members our Vice President Adam Garcia or myself Ryan Doyle, Director of Support Services for University Police Services.
- **Brian Nebeker** –I have had nothing but positive experiences in working closely with UNLV and and CSN Police Department and I would give them our endorsement.
- **Scott Mazick** – I have also worked with them in the past and I have also positive experiences working with University Police Services and would also give our endorsement.
- A motion was made to approve; motion passed unanimously.
- **Ryan Doyle** – thank you to the Board and SNACC for this opportunity.
- **David Goss** – Hey Ryan, please send us a letter with the names of the appointed.

**5. Approve the amendment to the Mandalay Bay Site Agreement to continue the lease for an additional five years. (FOR POSSIBLE ACTION):**

- **David Goss** – This amendment is to continue having our equipment in their building for another five years.
- **Scott Mazick** – Steve have you had any issues with this agreement.
- **Steven Sweikert** – I did not see any issues with this agreement.
- A motion was made to approve; motion passed unanimously.

**6. Motorola update for the Board. (FOR DISCUSSION):**

- **Rory Neslund** – Dave did a good job covering on all projects related to SNACC. I just wanted to let you all know that Las Vegas Metro System has successfully upgraded to the latest release version 2019.2. That is the same upgrade that SNACC will be landing on later in the year. We will continue to be locked step, which is the main goal moving going forward with the two large system in the Valley. We will reach out to SNACC to schedule their upgrade in the next few weeks.
- **Scott Mazick** – thank you, Rory, we appreciate the update.

**COMMENTS BY THE GENERAL PUBLIC:**

No Comments

**NEXT MEETING DATE/ADJOURN:**

Next SNACC meeting: August 19, 2020

Meeting adjourned at 11:04 A.M.

Respectfully submitted:

Scott Mazick, Chairman

Attachments

