

# 911 Emergency Response Advisory Committee

## **AGENDA**

**Thursday, September 20, 2018 ~ 1:30 P.M.**  
**REGIONAL EMERGENCY OPERATIONS CENTER**  
**5195 SPECTRUM BOULEVARD, RENO, NEVADA**

### **MEMBERS**

Doug Campbell, Chair  
Mac Venzon, Vice-chair  
Bill Ames  
Gregg Deighton  
Jenny Hansen  
Aaron Kenneston  
Shawn McEvers  
Duane Meyer  
Lisa Rose-Brown

**PURSUANT TO NRS 241.020, THIS NOTICE HAS BEEN POSTED AT THE FOLLOWING LOCATIONS:** Regional Emergency Operations Center, 5195 Spectrum Boulevard, Reno, Nevada; Reno City Hall, One East First Street, Reno, Nevada; Sparks City Hall, 431 Prater Way, Sparks, Nevada; and Washoe County Administrative Office, 1001 East Ninth Street, Reno, Nevada. The support documentation for the items on the agenda, provided to the 911 Emergency Response Advisory Committee, is available to members of the public at the County's Technology Services office (1001 E. 9<sup>th</sup> Street, Building C, second floor, Reno, Nevada), Beth Thompson at (775) 328-2351 or Sara DeLozier at (775) 328-2352; and on the County's website at:

[http://www.washoecounty.us/technology/board\\_committees/911\\_response/index.php](http://www.washoecounty.us/technology/board_committees/911_response/index.php)

This notice may also be found on the State of Nevada Public Notice website at: <https://notice.nv.gov>.

The 911 Emergency Response Advisory Committee may consider items on the agenda out of order. The 911 Emergency Response Advisory Committee may combine two or more agenda items for consideration. The 911 Emergency Response Advisory Committee may remove an item from the agenda or delay discussion relating to an item on the agenda at any time.

**Time Limits** – Public comments are welcomed during the Public Comment periods for all matters, whether listed on the agenda or not, and are limited to three (3) minutes per person. Additionally, public comment of three (3) minutes per person will be heard during individual action items on the agenda. Persons are invited to submit comments in writing on the agenda items and/or attend and make comment on that item at the 911 Emergency Response Advisory Committee meeting. Persons may not allocate unused time to other speakers.

**Forum Restrictions and Orderly Conduct of Business** – The 911 Emergency Response Advisory Committee conducts the business of Washoe County and its citizens during its meetings. The presiding officer may order the removal of any person whose statement or other conduct disrupts the orderly, efficient or safe conduct of the meeting. Warnings against disruptive comments or behavior may or may not be given prior to removal. The viewpoint of a speaker will not be restricted, but reasonable restrictions may be imposed upon the time, place and manner of speech. Irrelevant and unduly repetitious statements and personal attacks which antagonize or incite others are examples of speech that may be reasonably limited.

**Responses to Public Comments** – The 911 Emergency Response Advisory Committee can deliberate or take action only if a matter has been listed on an agenda properly posted prior to the meeting. During the Public Comment period, speakers may address matters listed or not listed on the published agenda. The Open Meeting Law does not expressly prohibit responses to public comments by the 911 Emergency Response Advisory Committee. However, responses from 911 Emergency Response Advisory Committee to unlisted public comment topics could become deliberation on a matter without notice to the public. On the advice of legal counsel and to ensure the public has notice of all matters the 911 Emergency Response Advisory Committee will consider, 911 Emergency Response Advisory Committee may choose not to respond to public comments, except to correct factual inaccuracies, ask for Washoe County staff action or to ask that a matter be listed on a future 911 Emergency Response Advisory Committee meeting agenda. The 911 Emergency Response Advisory Committee may do this either during the Public Comment item or during the following item: **“911 EMERGENCY RESPONSE ADVISORY COMMITTEE MEMBER AND/OR STAFF ANNOUNCEMENTS, REQUESTS FOR INFORMATION AND SELECTION OF TOPICS FOR FUTURE AGENDAS [Non-action item].”**

This facility is accessible to the disabled. Persons with disabilities who require special accommodations or assistance (e.g., sign language, interpreters or assisted listening devices) at the meeting should notify Regional Emergency Operations Center, 775-337-5859, 48 hours before the meeting.

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1. **CALL TO ORDER AND ROLL CALL** [Non-action item]
2. **PUBLIC COMMENTS** [Non-action item] Comment heard under this item will be limited to three (3) minutes per person and may pertain to matters both on and off the 911 Emergency Response Advisory Committee agenda.
3. **APPROVAL OF JULY 19, 2018, MINUTES** [For possible action]
4. **REVENUE, PAYABLES AND FUND BALANCE UPDATES** [For possible action] – *A review, discussion and possible action to accept the Revenue, Payables, and Fund Balance Updates.* Sara DeLozier - Washoe County Technology Services
5. **NEVADA OPEN MEETING LAW PRESENTATION** [Non-action item] – An informational presentation on the requirements of Nevada’s Open Meeting Law (OML), as codified in NRS Chapter 241, and ethics in government, as codified in NRS Chapter 281A. Jen Gustafson – Deputy District Attorney
6. **REQUEST FOR REIMBURSEMENT OF HARDWARE RELATED COSTS ACCRUED FOR BODY CAMERA IMPLEMENTATION AT CITY OF RENO, CITY OF SPARKS AND THE WASHOE COUNTY SHERIFF’S OFFICE** [For possible action] – *A review, discussion and possible action to approve, deny or otherwise modify a request for hardware/network (electrical supplies for camera docks, mounting racks, dedicated network lines to camera docks, dedicated high speed internet lines, vehicle modems, related permitting costs, network switches, internet firewall subscriptions, and Wi-Fi access points) for: City of Reno - \$95,320.00; City of Sparks - \$58,542.35; and Washoe County Sheriff’s Office - \$200,218.00 for non-Axon reimbursement costs at a total cost not to exceed \$354,080.35. Axon is the vendor all three agencies utilized for Body Worn and Fleet cameras for Reno, Sparks and Washoe County. The requested reimbursements are items necessary to operate and dedicated solely to the implementation and use of Body Worn and Fleet cameras. The requested reimbursements do not include any costs related to actual camera equipment purchased from Axon Enterprises, Inc.*
7. **UPDATE DEPLOYMENT AND EXPENDITURES ASSOCIATED WITH BODY WORN CAMERAS** [Non-action item] – *An informational report on expenditures and deployment of Body Work Cameras.* Chris Crawforth – City of Sparks
8. **EMERGENCY CONTINGENCY PLANNING** [Non-action item] – *An informational discussion of Emergency Contingency Planning, including the evacuation of 9-1-1 centers, establishing alternate PSAPs in collaboration with surrounding Counties in the State of Nevada. This discussion may result in a future agenda item.*

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9. **911 EMERGENCY RESPONSE ADVISORY COMMITTEE MEMBER AND/OR STAFF ANNOUNCEMENTS, REQUESTS FOR INFORMATION AND SELECTION OF TOPICS FOR FUTURE AGENDAS** [Non-action item] – *No discussion among committee members will take place on this item. The next regular meeting is scheduled at 1:30 p.m., November 15, 2018.*
10. **PUBLIC COMMENT** [Non-action item] – Comment heard under this item will be limited to three (3) minutes per person and may pertain to matters both on and off the 911 Emergency Response Advisory Committee agenda.
11. **ADJOURNMENT** [Non-action item]