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May 16, 2019

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- 22. 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., July 18, 2019.

The July 18, 2019, meeting agenda may include, but is not limited to: 1) Legislative update on bills as they related to the 911 Emergency Response Advisory Committee; 2) Tiburon discussion about the appropriateness and level of participation in the need to develop an RFP for a new dispatch and CAD system; 3) Historical overview on how the current system came into being and how this body played a role in the implementation of the current system; 4) Public Safety Communications Update on that is available in the region and how the region compares to national trends in new technologies, radio communications and dispatch systems; 5) discussion of a backup facility and whether upgrades to existing facilities should include additional consoles.

Aaron Kenneston would like more information or clarity on specific training and equipment allowed to be purchased with E911 funds. Perhaps this can be included in the strategic plan update. If the type of equipment and training needed by 911 centers are not authorized to be purchased with E911 funds, then the Board should have a goal to craft legislation to allow these purchases in the future.

- 23. PUBLIC COMMENT** [Non-action item]

Responding to Jenn Felter, Member Rose-Brown commented that she would provide information on what was being planned for the Sparks PSAP.

Corey Solferino noted that there are two bills on FC12 sponsored by Washoe County that allow the use of surcharge for conducting audit and has passed the Senate and is on floor of Assembly for a second reading after which it will go to the Governor and undergo various legal reviews.

Chair Venzon noted that the next meeting is on July 18, 2019, at 1:30 p.m.

- 24. ADJOURNMENT** [Non-action item]

Chair Venzon adjourned the meeting at 3:31 p.m.