

# Nebraska Public Safety Communications Council (NPSCC)

August 27, 2014

1330 (CDT) Business Meeting

4<sup>th</sup> Floor Auditorium, Bennett Martin Library, 136 South 14<sup>th</sup> Street, Lincoln, NE 68508

## AGENDA

1. Roll Call
  2. Open Meetings Law information – verification of public notice, availability of copy of law in the meeting location - NEB. REV. STAT. §§ 84-1407 through 84-1414 (1999, Cum. Supp. 2006, Supp. 2007)
  3. Welcome and Introductions
  4. \*Approval of Minutes
  5. \*Review and approval of NPSCC annual report
  6. Public Safety Communications Information and Reports
    - a. Update on NRIN installation status – Brenda Decker
    - b. Nebraska Regional Interoperability Network (NRIN) – Pete Peterson and Tim Hofbauer
    - c. Nebraska Public Safety Broadband Network Working Group Report – Bob Wilhelm  
\*Revision of Charter requested
      - Proposed Change #1:** Section 6. Membership 6.1 Change Number of Members from 15 to 18
      - Proposed Change #2:** Section 6.2.1.14 Change “Tribal representative” to “a representative from each of Nebraska’s four tribes, the Omaha Sioux, the Ponca, the Santee Sioux and the Winnebago”
    - d. State Emergency Communications Committee (SECC) – Janell Walther
    - e. Statewide Radio System – Jayne Scofield and David Webb
    - f. Regional updates
    - g. Paraclete Project – Alisia LaMay
    - h. Common Usage Operational Procedures Workgroup Update/Membership – Pete Peterson and Tim Hofbauer
1. Member comments
  2. Public comments
  3. Next meeting
  4. Adjourn

\* Denotes Action Item