

NOTICE OF PUBLIC MEETING
OF
THE COMMITTEE OF THE STATEWIDE AMBER ALERT
SYSTEM
(NRS 432.350)

The Committee of the Statewide AMBER Alert System will conduct a public meeting on Wednesday, April 16, 2014, beginning at 10:00 a.m., at the following locations:

Nevada Highway Patrol
4615 W. Sunset. Rd.
Las Vegas NV 89118
(702) 486-4100 ext. 4

Department of Emergency Management
DEM Conference Room
2478 Fairview Dr.
Carson City NV 89701
(775) 687-0300

The meeting will be teleconferenced between these two locations. Attendees may attend through either location.

Below is an agenda of all items scheduled to be considered. Unless otherwise stated, items might be taken out of the order presented on the agenda at the discretion of the chairperson.

Reasonable efforts will be made to assist and accommodate physically handicapped persons desiring to attend the meeting. Contact Stephanie Parker – (702) 419-8725

Public comment will be limited to five minutes per person. Public comment will follow each item and will take place additionally at the end of the meeting.

AGENDA

1. Call to order and roll call
2. Welcome and Introductions
3. Reading and approval of Minutes from October 16, 2013 meeting.
(for possible action)
4. Review, Evaluation and Recommendations of Activation requests of the AMBER Alert system on:
 - a. August 16, 2013 – Elko Police Department
(for possible action)
5. Report by training subcommittee on development of AMBER Alert and related missing children's issues training program for law enforcement and related disciplines, May 6, 7, 2014 training seminar in Reno in conjunction with Fox Valley Technical College. No action is expected.
6. Report on AMBER Committee operations presentation made to Legislative Sunset Committee. No action is expected.
7. Discussion and decision on authorization under NRS 432.360(2)(c) for Committee to accept gifts, grants and donations and accounting therefore.
(for possible action)
8. Discussion and decision on possible legislation to change quorum requirement to a majority of appointed members but not less than 5 statutory members.
(for possible action)
9. Discussion and decision on possible legislation to allow certain documents to be withheld from the public to avoid jeopardizing criminal investigations.
(for possible action)
10. Discussion and decision on possible legislation to allow the compensation of statutory non-agency members for reimbursement of expenses approved by Committee for Committee-related work.
(for possible action)
11. Report on the AMBER Alert website improvements. Linda De Santis. No action is expected.

12. Public comment. No action may be taken on a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action may or will be taken.

13. Adjournment.

This Notice and Agenda have been posted on or before 9:00 a.m. on the third working day before the meeting at the following locations:

1. Grant Sawyer Building, 555 E. Washington Avenue, Las Vegas, NV
2. Las Vegas City Hall, 495 S. Main St. Las Vegas, NV 89101
3. Attorney General's Office, 100 N. Carson Street, Carson City, NV
4. Reno City Hall, 1 E. First St. Reno, NV 89501
5. Nevada Highway Patrol 4615 W. Sunset Rd., Las Vegas NV 89118
6. Department of Emergency Management, 2478 Fairview Dr. Carson City NV 89701

and

<http://amberalert.nv.gov>