NEVADA AMBER ALERT COMMITTEE (Statewide Alert System for the Safe Return of Abducted Children) October 15, 2014 Meeting Minutes

Meeting held at the Department of Emergency Management, DEM Conference Room, 2478 Fairview Drive, Carson City, NV and Nevada Highway Patrol, 4615 W. Sunset Road, Las Vegas, NV.

Having a quorum, the regular meeting of the Nevada AMBER Alert Review Committee was called to order by Chairperson Stephanie Parker at 10:07 a.m. at the Department of Emergency Management, DEM Conference Room, 2478 Fairview Drive, Carson City, NV and Nevada Highway Patrol, 4615 W. Sunset Road, Las Vegas, NV via video-conferencing.

Committee Members in Attendance: Stephanie Parker (Chair), Denise Stewart (NV Department of Public Safety/ATAC), Sr. Deputy Attorney General Victor Hugo-Schulze, State Child Advocate (NV Office of Attorney General), Kevin Larsen (NHP), Peter Ferranti (LVMP), John Michael Mendoza (Storey County PD), Tracey Teagarden (NV Broadcaster Association), Denise Inda (NDOT), Adrienne Abbott (EAS Chair).

Others in Attendance: Dan Mason (KOH-Reno), Sgt. Zach Burns (LVMPD), Chris Luciano (DPS),

Agenda Item 2 – Welcome and Introductions. No public comment

Agenda Item 3 - Approval of July 16, 2014 meeting minutes. John Michael Mendoza moved to approve the minutes Kevin Larsen seconded. The motion was approved by a unanimous vote. No public comment.

Agenda Item 4 – Chairperson Parker reported that the review representative from CHP is unavailable today but does not foresee any obstacles in participating in the January meeting. Denise Stewart moved to table discussion and move to an agenda item for the January 2015 meeting and Vice Chair Adrienne Abbott seconded. The motion was approved by a unanimous vote. No public comment.

Agenda Item 5 – The Committee confirmed that the purpose of the committee would not include any component that would require any record retention policies. Any agency follows their respective records retention policies. There was no action taken. No Public comment

Agenda Item 6 - Discussion about Members Terms ending June 30, 2015. Chairperson Parker asked statutory members contact her in a timely fashion if they must tender their resignation for any reason and to let her know if they have a desire to be considered for re-appointment. There is currently a statutory state law enforcement representative vacancy. The previously vacant statutory local law enforcement agency position was filled with the new appointment of Ben Owens from North Las Vegas Police Department. There was no action taken. No Public comment.

Agenda Item 7 – Discussion and update on CAP/EAS protocols and progress of implementation and use. Denise Stewart reported that the issue ATAC was having with the tests has been resolved and her staff will begin refresher training after they get the contacts loaded. Vice Chair Adrienne Abbott advised Denise Stewart to contact her if she needs assistance in the set-up or with the training. Adrienne Abbott will put in a request for Aaron Kenneston to attend the January meeting and LEA's will ask their communications/dispatch send a representative. Sgt. Burns will reach out to get a rep from LVMPD Communications/Dispatch to attend. No action was taken. No public comment

Agenda Item 8 – Discussion about the status of the recommendations by the Sunset Sub-Committee related to the Nevada Statewide Alert System for the Safe Return of Abducted Children/AMBER Alert Committee was provided by Chair Parker. The Committee is reporting to the Legislative Committee October 24, 2014 but the agenda is not available. Chairperson Parker is planning to attend that meeting and will report back at the January meeting. No action was taken. No public comment.

Agenda Item 9 - Public Comment – None

Next meeting is January 21, 2014 at 10 a.m. at the same locations.

No further public comments

Agenda Item 10 - Meeting Adjourned at 10:41 a.m.