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 17, 2013, beginning at 2:00 p.m., at the following locations:

Nevada Department of Transportation Traffic Operations Training Room #108 1301 Old Hot Springs Rd. Carson City NV 89706 (775) 888-7000 (702) 419-8725

Regional Transportation Commission Conference Room # 127 600 S. Grand Central Pkwy Las Vegas NV 89106 (702) 676-1500 (702) 419-8725

Nevada Department of Transportation 1951 Idaho St. Elko NV 89801 (775) 777-2700

The meeting will be teleconferenced between these three 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 January 16, 2013 (for possible action)
- 4. Presentation, discussion and decision on Common Alerting Protocol(CAP) /Emergency Alert System (EAS) software update for Nevada (for possible action)
- 5. Presentation, discussion and decision on Wireless Emergency Alerts (WEA) and related policies in AMBER Alert plan (for possible action)
- 6. Discussion and decision on statutory authorization under NRS 432.360(2)(c) to accept gifts, grants and donations (for possible action)
- 7. Discussion and decision regarding creating voluntary partnership with the Alert ID organization to promote missing children's services (for possible action)
- 8. Discussion and decision on updating AMBER Alert plan (for possible action)
- 9. Discussion and decision on the distribution of resource materials regarding missing children and AMBER Alert activations and criteria (for possible action)
- Presentation, discussion and decision on results of AMBER committee survey regarding selection of categories for tracking for the annual report (for possible action)
- 11. 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.
- 12. 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, 400 Stewart Avenue, Las Vegas, NV
- 3. Attorney General's Office, 100 N. Carson Street, Carson City, NV
- 4. Reno City Hall, 490 South Center Street, Reno, NV
- 5. Nevada Department of Public Safety, Director's Office, 555 Wright Way, Carson City, NV
- 6. Nevada Department of Transportation, 1301 Old Hot Springs Rd., Carson City, NV
- 7. Regional Transportation Commission, 600 S. Grand Central Pkwy, Las Vegas NV
- 8. Nye County Courthouse, Radar Road, Tonopah NV 89049
- 9. Nevada Department of Transportation, 1951 Idaho St., Elko, NV
- Nevada Department of Health & Human Services, 4126 Technology Wy., Carson City, NV