



Brian Sandoval
Governor

STATE OF NEVADA

GOVERNOR'S OFFICE OF SCIENCE, INNOVATION & TECHNOLOGY

100 North Stewart Street, Suite 220
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Brian L. Mitchell
Director

PUBLIC MEETING NOTICE AND AGENDA

Name of Organization: Telecommunications Advisory Council (TAC)
Date and Time of Meeting: Tuesday, July 10, 2018 @ 2:00 P.M. - 5:00 P.M.
Place of Meeting: Nevada State Library and Archives
Boardroom (first floor)
100 North Stewart Street
Carson City, NV 89701

This Meeting will be Video-Conferenced to the following Location:

Grant Sawyer State Office Building
555 East Washington Ave
DHRM Conference Room
Suite 1400 (First Floor)
Las Vegas, NV 89101

If you are unable to join the meeting in person, please use the following numbers:

Northern: 775-687-0999 or
Southern: 702-486-5260
Access Code: 70987 then push #

- I. Call to Order / Roll Call**
Chair Jojo Myers Campos
- II. Public Comment** (No action may be taken upon a matter raised under public comment period unless the matter itself has been specifically included on an agenda as an action item.)
- III. Welcoming Remarks** (For information only)
Chair Jojo Myers Campos
- IV. Update from Nevada Department of Transportation (NDOT)** (For information only)
Denise Inda - Nevada Department of Transportation
 - Review status of Fiber Trade Agreements
 - Review Master License Agreement
 - Review Fiber Request Document

- Review actual Fiber Trade Agreement (For committee understanding)

V. Review of Key Provisions in SB 53 (For information only)

Chair Jojo Myers-Campos

- Best Practices
- Examples of Infrastructure Trades
- Advantages of Dig Once and Fiber Trade Agreements
- Key Benefits

VI. Consider Agenda Items for the Next Meeting (For possible action)

Chair Jojo Myers- Campos

VII. Determine Next Meeting Date (For possible action)

Chair Jojo Myers-Campos

VIII. Public Comment (No action may be taken upon a matter raised under public comment period unless the matter itself has been specifically included on an agenda as an action item.)

IX. Adjournment

Chair Jojo Myers-Campos

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NOTE: Items may be considered out of order. The public body may combine two or more agenda items for consideration. The public body may remove an item from the agenda or delay discussion relating to an item on the agenda at any time. The public body may place reasonable restrictions on the time, place, and manner of public comments but may not restrict comments based upon viewpoint.

We are pleased to make reasonable accommodations for members of the public who have disabilities and wish to attend the meeting. If special arrangements for the meeting are necessary, please notify Debra Petrelli at (775) 687-0987 as soon as possible and at least two days in advance of the meeting. If you wish, you may e-mail her at dpetrelli@gov.nv.gov. Supporting materials for this meeting are available at: 100 North Stewart Street, Suite 220, Carson City, NV 89701 or by contacting Debra Petrelli at (775) 687-0987 or by email at dpetrelli@gov.nv.gov

Agenda Posted at the Following Locations:

1. Governor's Office of Science, Innovation & Technology, 100 North Stewart St., Ste 220, Carson City, NV 89701
2. Capital Building, Main Floor, 101 North Carson Street, Carson City, NV 89701
3. Grant Sawyer State Office Building, 555 E. Washington Ave., Ste 4401, Las Vegas, NV 89119
4. Nevada State Library & Archives, 100 North Stewart Street, Carson City, NV 89701
5. Department of Education, 700 East Fifth Street, Carson City, NV 89701
6. State Legislative Building, 401 S. Carson Street, Ste 3138, Carson City, NV 89701

Notice of this meeting was posted on the Internet:

- <http://osit.gov.nv.gov>
- <https://notice.nv.gov>