



State of California

**9-1-1 Advisory Board**

VIDEOCONFERENCE NOTICE

August 18, 2021 – 10:00 AM - 12:00 PM PST

Video Conference Pursuant to EO N-29-20

**Date of Notice: August 2, 2021**

**NOTICE IS HEREBY GIVEN** that pursuant to Executive Order (EO) N-29-20 State 9-1-1 Advisory Board will hold a video conference meeting on August 18, 2021 at 10 AM. Except as suspended by EO N-29-20, Bagley-Keene Open Meeting Act applies to meetings of the 9-1-1 Advisory Board, which are open to the public. Public participation, comments, and questions are welcome for each agenda item. Agenda items may be taken out of order.

To participate in the video conference:

Go to: <https://us02web.zoom.us/j/83941350465>

1. When prompted enter **Meeting ID:** 819 9649 8894

To participate by telephone:

1. Teleconference number: 1-888 788 0099
2. When prompted enter **Meeting ID:** 839 4135 0465

**Item Agenda Topic**

**I WELCOME – CALL TO ORDER – ROLL CALL**

**II APPROVAL OF PREVIOUS MEETING MINUTES**

*May 19, 2021.*

**III CLOSED SESSION**

*The State 9-1-1 Advisory Board will meet in closed session via a secure video conference pursuant to Pursuant to G.C. Section 11126(e).*

**IV LEGISLATIVE UPDATE**

*Cal OES Legislative Affairs will provide information regarding recent State and Federal legislative actions impacting California's 9-1-1 system.*

**V CA 9-1-1 BRANCH UPDATE**

*Budge Currier will provide updates regarding CA 9-1-1 Projects, Fiscal and Operational Review Status, CPE Installation, Text-to-9-1-1 Deployment,*



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*NG 9-1-1 Update, State Emergency Number Association (SETNA), Statewide Contract Update.*

**VI LONG RANGE PLANNING COMMITTEE (LRPC) REPORT**

*The Chair will present updates regarding active projects within the Long Range Planning Committee.*

**VII APPOINTMENTS TO THE LRPC**

*The 9-1-1 Advisory Board members will review the current appointments to the LRPC and appoint new members, and a new Chair as necessary.*

**VIII STRATEGIC INITIATIVES**

*The 9-1-1 Branch will provide an update on strategic initiatives.*

**IX AGENDA ITEMS FOR FUTURE MEETINGS**

**X PUBLIC COMMENT FOR MATTERS NOT ON AGENDA**

**XI ADJOURN**

*SUBMISSION OF WRITTEN MATERIALS:* All written materials used by a presenter or member of the public making public comment are requested to be delivered to the State 9-1-1 Advisory Board liaison a minimum five (5) days prior to the scheduled meeting. The mailing address and email of the State 9-1-1 Advisory Board liaison is identified below in General Information. The State 9-1-1 Advisory Board liaison will copy and distribute the materials to the 9-1-1 Advisory Board members. If prior delivery is not possible, it is requested that a minimum 15 copies be submitted to the State 9-1-1 Advisory Board liaison prior to the start of the scheduled meeting. This material will be distributed to the State 9-1-1 Advisory Board Members.

*ACCESS TO MEETING:* A person with a disability who needs a reasonable accommodation or modification in order to participate in the meeting may make a request by emailing Sophia Munoz at [sophia.munoz@caloes.ca.gov](mailto:sophia.munoz@caloes.ca.gov). Providing your request at least five (5) business days before the meeting will help ensure availability of the requested accommodation.

An ADA accessible copy of the approved 9-1-1 Advisory Board PowerPoint presentation will be made available at [www.caloes.ca.gov/911](http://www.caloes.ca.gov/911) at the time of the 9-1-1 Advisory Board meeting.



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For further information, please contact:

**General Information:**

Sophia Munoz, Administrative Liaison to the State 9-1-1 Advisory Board, at (916) 894-5016 or via email at:

[sophia.munoz@caloes.ca.gov](mailto:sophia.munoz@caloes.ca.gov)

630 Sequoia Pacific Blvd., Sacramento, CA 95811.

**Media Information:**

Bryan May, Public Information Officer, at 916-845-8449 or via email at:

[Bryan.May@caloes.ca.gov](mailto:Bryan.May@caloes.ca.gov).

**To Access Cal OES' Website regarding State 911 Advisory Board Meeting:**

[CalOES Public Safety Communications Division California 9-1-1 Branch Website](#)