



State of California

9-1-1 Advisory Board

VIDEOCONFERENCE NOTICE

December 15, 2021 – 10:00 AM - 12:00 PM PST

Video Conference Pursuant to Gov. Code § 11133

Date of Notice: November 30, 2021

NOTICE IS HEREBY GIVEN that, pursuant to Government Code section 11133, the State 9-1-1 Advisory Board will hold a video conference meeting on December 15, 2021 at 10:00 AM. Except as suspended by section 11133, the 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/83324898589>

1. When prompted enter **Meeting ID:** 833 2489 8589

To participate by telephone:

1. Teleconference number: 1-888 788 0099
2. When prompted enter **Meeting ID:** 833 2489 8589

Item Agenda Topic

I WELCOME – CALL TO ORDER – ROLL CALL

II APPROVAL OF PREVIOUS MEETING MINUTES

August 18, 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

The 9-1-1 Branch 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 Advisory Board members will vote on the final version of the CA 9-1-1 Branch Strategic Plan.

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. 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 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

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.

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

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