



State of California

State 9-1-1 Advisory Board Long Range Planning Committee

PUBLIC NOTICE / AGENDA

February 18, 2025 – 1:00 PM – 3:00 PM PST

Public Safety Communications Offices 630 Sequoia Pacific Blvd., Rooms 115A&B,
Sacramento, CA 95811

Date of Notice: February 7, 2025

NOTICE IS HEREBY GIVEN that the State 9-1-1 Advisory Board Long Range Planning Committee will meet in Sacramento, California, and via teleconferencing consistent with Government Code section 11123.2. The Bagley-Keene Open Meeting Act applies to meetings of the Long Range Planning Committee, which are open to the public. Public participation, comments and questions are welcome for each agenda item. All items are appropriate for discussion. Agenda items may be taken out of order.

To participate in the Microsoft Teams video conference:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_OTZkM2M3MTItMTUyYS00NjNiLWFkY2MtMDIwYTg5MTE1MjFm%40thread.v2/0?context=%7b%22id%22%3a%22ebf268ae-3036-4714-9f69-c9fd0e9dc6b9%22%2c%22Oid%22%3a%22d2195e09-4881-4738-9e7b-40edc5a03c84%22%7d

Meeting ID: 236 463 434 932

Passcode: YPp824

To participate by telephone:

Teleconference number: 415-906-4037

When prompted enter **Meeting ID:** 176 175 009#

Item Agenda Topic

I CALL TO ORDER – ROLL CALL

II APPROVAL OF PREVIOUS MEETING MINUTES

October 15, 2024 and November 19, 2024.

III POLICY BASED ROUTING

Cal OES to present feedback on the Long Range Planning Committee's

policy based routing document.

IV REGIONALIZATION/CONSOLIDATION DISCUSSION

This is a standing topic to be addressed at next Long Range Planning Committee meeting as the 9-1-1 Advisory Board postponed the agenda topic from their previous meeting.

V DISPATCHING JOB DESCRIPTION TEMPLATE

Committee Members to discuss the process and procedure of collecting applicable job descriptions in a repository that is available to all Public Safety Answering Points and discuss the possibility of creating a template.

VI REMOTE CALL TAKING IN CALIFORNIA PUBLIC SAFETY ANSWERING POINTS

At the direction of the 9-1-1 Advisory Board, the Long Range Planning Committee will discuss the project of reviewing best practice options for remote call taking.

VII AGENDA ITEMS FOR FUTURE MEETING

VIII PUBLIC COMMENT FOR MATTERS NOT ON THE AGENDA

IX ADJOURN

STATEMENTS FROM THE PUBLIC: The public will be allowed to address the Long Range Planning Committee during the scheduled public comment section of the agenda and after each agenda item. Questions posed to the Long Range Planning Committee Members may be answered after the meeting or during a future meeting. Dialogue or extended discussion between the public and the Long Range Planning Committee Members or staff may be limited in accordance with the Bagley-Keene Open Meeting Act. Public comments will typically be limited to three (3) minutes per speaker; however, the Chair may decide to lengthen the public comment periods at their discretion. Although not required, speakers are requested to identify themselves by stating their name and city of residence for the official record. All remarks shall be addressed to the Long Range Planning Committee Members as a body. Speakers should be brief and are to limit their comments to the subject of discussion.

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 Long Range Planning Committee liaison a minimum five (5) days prior to the scheduled meeting. The mailing address and email of the Long Range Planning Committee liaison is identified below in General Information. The Long Range Planning Committee liaison will copy and distribute the materials to the Long Range Planning Committee Members. If prior delivery is not possible, it is requested that a minimum fifteen (15) copies be submitted to the Long Range Planning Committee liaison prior to the start of the scheduled meeting. This

material will be distributed to the Long Range Planning Committee 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 Samantha Barton at Samantha.Barton@caloes.ca.gov. Providing your request at least five (5) business days before the meeting will help ensure availability of the requested accommodation.

For further information, please contact:

General Information:

Samantha Barton, Administrative Liaison to the Long Range Planning Committee, at (916) 894-5155 or via email at: Samantha.Barton@caloes.ca.gov.
630 Sequoia Pacific Blvd., Sacramento, CA 95811.

Media Information:

Amy Palmer, Public Information Officer, at (916) 845-8447 or via email at: Amy.Palmer@caloes.ca.gov.

To Access Cal OES's Website regarding State 9-1-1 Advisory Board Long Range Planning Committee: <https://www.caloes.ca.gov/office-of-the-director/operations/logistics-management/public-safety-communications/ca-9-1-1-emergency-communications-branch/ca-911-information/>