



## State 9-1-1 Long Range Planning Committee Meeting Minutes

601 Sequoia Pacific Blvd, Sacramento, CA 95811

November 19, 2024 – 1:00 - 3:00 PM PST



### OFFICE OF EMERGENCY SERVICES, STATE OF CALIFORNIA LONG RANGE PLANNING COMMITTEE MEETING MINUTES:

#### MEMBERS PRESENT:

Jody Patt, California Police Chief Association (CPCA)  
Alicia Fuller, California Highway Patrol (CHP)  
Jeff Logan, California Fire Chiefs Association (CFCA)  
Kasey Young, California Chapter of National Emergency Number Association (CALNENA)  
Erinn Riley, California State Sheriff's Association (CSSA)  
Brenda Bruner, Association of Public-Safety Communication Officials (APCO)

#### MEMBERS ABSENT:

#### I CALL TO ORDER – ROLL CALL

The meeting was called to order at 1:04 p.m.

#### II APPROVAL OF PREVIOUS MEETING MINUTES

July and August meeting minutes were placed on the agenda for approval. Jeff Logan motioned to approve, and Brenda Bruner seconded; the meeting minutes were approved.

#### III RECRUITING AND RETENTION INFORMATION DEVELOPMENT DISCUSSION

*The Long Range Planning Committee (LRPC) declared the recruiting and retention study is complete and ready for the 9-1-1 Advisory Board to review. The committee also supported the proposed idea of hosting breakout sessions at events to communicate the findings of the study to a wider audience.*

#### IV POLICY BASED ROUTING

*The LRPC drafted a policy based routing document containing essential information that will serve as a reference guide for public safety answering point (PSAP) managers.*

*Jeff Logan requested that Cal OES reviews the policy based routing document before it is presented to the 9-1-1 Advisory Board.*



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*Cal OES will provide feedback on the LRPC's policy based routing document at the February meeting.*

### **V REGIONALIZATION/CONSOLIDATION DISCUSSION**

*The LRPC will seek further clarification from the 9-1-1 Advisory Board on whether they prefer a report or recommendation.*

*Jeff Logan informed the LRPC that Mark Chase, a 9-1-1 Advisory Board member, will discuss regionalization and consolidation at the 9-1-1 Advisory Board meeting on November 20, 2024. After Chase's presentation, the LRPC should have a better understanding of what action to take.*

### **VI REGIONAL TASK FORCE BRIEFING**

*Cal OES postponed the regional task force until further notice. The anticipated resume date is scheduled for early 2025.*

*The LRPC suggested the findings of the staffing study should be incorporated into the regional task force meetings.*

### **VII AGENDA ITEMS FOR FUTURE MEETING**

- 1.) Per the 9-1-1 Advisory Board, the LRPC is to explore what remote dispatching looks like and what technology is readily available?*
- 2.) Discussion of the 9-1-1 Advisory Board's feedback on the staffing study.*

### **VIII PUBLIC COMMENT FOR MATTERS NOT ON THE AGENDA**

*No comments were made.*

### **IX ADJOURN**

*The meeting was adjourned at 1:16 p.m.*