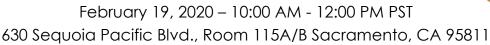


State of California

9-1-1 Advisory Board

PUBLIC NOTICE / AGENDA



Date of Notice: February 7, 2020

NOTICE IS HEREBY GIVEN that the State 9-1-1 Advisory Board will meet in Sacramento, California, as set forth below. The Bagley-Keene Open Meeting Act applies to meetings of the State 9-1-1 Advisory Board, which are open to the public. Public participation, comments and questions are welcome for each agenda item. All items are appropriate for action if the Board wishes to take action. Agenda items may be taken out of order.

Item Agenda Topic

- I WELCOME CALL TO ORDER ROLL CALL
- II APPROVAL OF PREVIOUS MEETING MINUTES November 20, 2019.
- III CLOSED SESSION REVIEW OF MOST CURRENT CALIFORNIA 9-1-1 OUTAGES

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

VI LONG RANGE PLANNING COMMITTEE (LRPC) REPORT

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

- VII AGENDA ITEMS FOR FUTURE MEETINGS
- VIII PUBLIC COMMENT FOR MATTERS NOT ON AGENDA
- IX ADJOURN

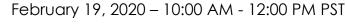
While the Board intends to webcast this meeting, it may not be possible to webcast the entire open meeting due to limitation on resources.



State of California

9-1-1 Advisory Board

PUBLIC NOTICE / AGENDA



630 Sequoia Pacific Blvd., Room 115A/B Sacramento, CA 95811

SUGGESTIONS FOR SUBMISSION OF WRITTEN MATERIALS: It is requested that written materials be submitted to the State 9-1-1 Advisory Board liaison prior to the meeting. If this is not possible, it is requested that at least 30 copies be submitted to the State 9-1-1 Advisory Board liaison. This material will be distributed to the State 9-1-1 Advisory Board Members.

ACCESS TO MEETING: The meeting is accessible to the physically disabled. A person who needs a disability-related accommodation or modification in order to participate in the meeting may make a request by contacting Deirdre Mortensen at (916) 657-9118, or sending a written request to:

STATE 9-1-1 ADVISORY BOARD

Public Safety Communications Office 601 Sequoia Pacific Blvd., Sacramento, CA 95811

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:

Deirdre Mortensen, Administrative Liaison to the State 9-1-1 Advisory Board, at (916) 657-9188 or via email at:

<u>Deirdre.Mortensen@caloes.ca.gov</u>

630 Sequoia Pacific Blvd., Sacramento, CA 95811.

Media Information:

Robb Mayberry, Public Information Officer, at 916-845-8509 or via email at: Robb.Mayberry@caloes.ca.gov.

To Access Cal OES' Website regarding State 911 Advisory Board Meeting click here.