



State of California
9-1-1 Advisory Board
TELECONFERENCE NOTICE



August 19, 2020 – 10:00 AM - 12:00 PM PST
Video Conference Pursuant to EO N-29-20

Date of Notice: August 7, 2020

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 19, 2020 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.

Members of the public who wish to participate remotely may call in to the following video/teleconference line. Members of the public who wish to make comment may do so by emailing the online meeting Proctor, Paul Troxel at paul.troxel@caloes.ca.gov. During public comment, the Proctor will identify those public members requesting comment by order of email request received. To register for the event follow the instructions below.

To participate in the video conference:

1. Go to [Join Meeting](#)
2. When prompted enter: Meeting ID: 329 055 325

To participate by telephone:

1. Teleconference number: 1-888-240-2560
2. When prompted enter: 329 055 325

Item Agenda Topic

I WELCOME – CALL TO ORDER – ROLL CALL

II APPROVAL OF PREVIOUS MEETING MINUTES

May 20, 2020.

III CLOSED SESSION

A separate link will be sent to the 9-1-1 Advisory Board members for the Closed Session discussion.

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), and 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 BACKUP CENTERS AND UNFUNDED PSAPS

The LRPC will brief out the plan to support backup centers and unfunded PSAPs. The 9-1-1 Advisory Board members will review the information and vote on the action item at the November 2020 meeting.

VIII AB 911 FEASIBILITY STUDY

The 9-1-1 Branch will brief out the status of the AB 911 Feasibility study. The 9-1-1 Advisory Board members will review the information and vote on the action item at the November 2020 meeting.

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 under 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 Deirdre Mortensen at deirdre.mortensen@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.

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:

Deirdre.Mortensen@caloes.ca.gov

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:

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