



State of California  
**Long Range Planning Committee**

MEETING MINUTES

October 20, 2021 – 1:00PM – 4:00PM PST



**Item   Agenda Topic**

**I   CALL TO ORDER – ROLL CALL**

**Members Present:**

(Chair) Chris Herren, California Fire Chief's Association

Alicia Fuller, California Highway Patrol (CHP)

Rosa Ramos, California Chapter of the National Emergency Number Association (CALNENA)

Jody Patt, California Police Chiefs Association (CPCA)

Desi Calzada, Association of Public Safety Communications Officials (APCO)

Lee Ann Magoski, California Chapter of the National Emergency Number Association (CALNENA)

**II   APPROVAL OF PREVIOUS MEETING MINUTES**

August 2021 meeting minute: Rosa motioned to approve, and Jody seconded; motion passed.

**III   CA 9-1-1 BRANCH STRATEGIC UPDATES**

Budge discussed the 9-1-1 Branch Strategic Plan and the feedback received from two LRPC members. Budge shared his screen to review the feedback received. Budge defined the role of the 9-1-1 Emergency Communications Branch. The purpose of the 9-1-1 Branch Strategic Plan is to capture all roles of the Branch.

The primary discussion focused on the Strategic Plan draft and the comments provided.

**IV   ASAP TO PSAP DISCUSSION**

The LRPC members had requested the 9-1-1 Branch assist in removing barriers to be able to deploy ASAP to PSAP. There are only 90 PSAPs nationwide out of an estimated 6,000 PSAPs.

**V   REGIONAL WORKING GROUPS**

No Task Force briefings provided at the off cycle LRPC meeting.

**VI   GEOGRAPHICAL INFORMATION SYSTEM (GIS) WORKING GROUP**

No GIS Task Force briefings provided at the off cycle LRPC meeting.

**VII   COUNTY COORDINATOR TASK FORCE (CCTF):**



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No CCTF briefing was provided at the off cycle LRPC meeting.

**VIII AGENDA ITEMS FOR FUTURE MEETING**

Deep dive into NG 9-1-1 Lab and CPE testing/validation process and tour of the Lab.

Discuss assistance from 9-1-1 Branch to help develop recruiting and retention information.

Statewide PSAP answer time stats.

**IX PUBLIC COMMENT FOR MATTERS NOT ON THE AGENDA**

The 2022 dates were identified:

LRPC Dates:

Tuesday February 22, 2022, 1-4 PM

Tuesday May 17, 2022 1-4 PM

Tuesday August 16, 2022 1-4 PM

Tuesday November 15, 2022 1-4 PM

**X ADJOURN**

Meeting adjourned at 2:50 PM.