



State of California
9-1-1 Advisory Board
PUBLIC NOTICE /AGENDA
February 20, 2019 – 9 AM – 12 PM PST
10370 Peter McCuen Blvd., Mather, CA 95655



Date of Notice: February 8, 2019

NOTICE IS HEREBY GIVEN that the State 9-1-1 Advisory Board will meet in Mather, 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
<i>August 2018, October 2018, December 2018</i> |
| III | CLOSED SESSION – 4TH QUARTER CALIFORNIA 9-1-1 OUTAGES
<i>Pursuant to G.C. Section 11126(e)</i> |
| IV | LEGISLATIVE UPDATE
<i>Reggie Salvador will provide information regarding recent State and Federal legislative actions impacting California's 9-1-1 system</i> |
| V | FIRSTNET UPDATE
<i>Patrick Mallon will provide updates regarding the status in FirstNet in California</i> |
| VI | CA 9-1-1 BRANCH UPDATE
<i>Budge Currier will provide updates regarding CA 9-1-1 Projects, Fiscal and Operational Review Status, CPE Installation, Text-to-9-1-1 Deployment, NextGen 9-1-1 Update, State Emergency Number Association (SETNA), 9-1-1 Goes to Sacramento, Statewide Contract Update</i> |
| VII | LONG RANGE PLANNING COMMITTEE (LRPC) REPORT
<i>LRPC Chair, Chris Herren will present updates regarding active projects within the Long Range Planning Committee</i> |
| VIII | AGENDA ITEMS FOR FUTURE MEETINGS |
| IX | PUBLIC COMMENT FOR MATTERS NOT ON AGENDA |
| X | 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.

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 HEARING: 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 Paul Dumetz at (916) 657-9505, 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

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.

<https://www.caloes.ca.gov/cal-oes-divisions/public-safety-communications/ca-9-1-1-emergency-communications-branch/ca-9-1-1-information>