



**CALIFORNIA TECHNOLOGY AGENCY
PUBLIC SAFETY COMMUNICATIONS OFFICE**

**PUBLIC NOTICE
A PUBLIC MEETING OF THE
STATE 9-1-1 ADVISORY BOARD**

Date of Notice: April 5, 2013

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.

DATE: April 17, 2013

TIME: 9:00 a.m. to 12:00 p.m.

**LOCATION: SACRAMENTO CITY COUNCIL CHAMBERS
915 I STREET, SACRAMENTO, CA 95814**

AGENDA

- I. CALL TO ORDER (5 MIN.) – Karen Wong, Director
- II. INTRODUCE NEW STATE 9-1-1 ADVISORY BOARD MEMBERS - Karen Wong, Director
- III. CLOSED SESSION after vote pursuant to G.C. Section 11126(c)(18) - Review of detail information on Outages
- IV. APPROVAL OF DECEMBER 2012 MEETING MINUTES (5 MIN.) – Karen Wong, Director
 - Handout # 1 Meeting Minutes
- V. UNFINISHED BUSINESS (45 MIN.)
 - Impacting Technologies on Public Safety Answering Points – State 9-1-1 Advisory Board
 - State 9-1-1 Advisory Board Green Solutions – State 9-1-1 Advisory Board

- Proposed Changes to Policies & Practices – **State 9-1-1 Advisory Board**

VI. REPORTS (30 MIN.)

- CA9-1-1 Division Updates – **Monica McGrath, Section Manager / Wes Nitta, Section Supervisor**
 - **Handout # 2 Action Items Tracking**
 - **Handout # 3 PSAPs Taking 9-1-1 Wireless Calls**
- Long Range Planning Committee – **Peter Bryan, Chair, Long Range Planning Committee**
 - **Handout # 4 Incremental Equipment Item List**
 - **Handout # 5 Warren Act Review**
- State Emergency Telephone Number Account –**Karen Wong, Director**
 - **Handout # 6 Preliminary Fund Condition Statement**
- County Coordinator Task Force – **Nancy Vaughn, Chair, County Coordinator Task Force**

VII. NEW BUSINESS (60 MIN.)

- Presentation - Geographic Information Officer, California Technology Agency – **Scott Gregory**
- ~~FirstNet/National Public Safety Broadband Network – **Karen Wong, Director**~~
- ~~California Public Utilities Commission –**Ryan Dulin, Director, Communications Division**~~
- Education and Awareness Program Discussion - **State 9-1-1 Advisory Board**
- 9-1-1 Wireless Routing and Accuracy - **State 9-1-1 Advisory Board**

VIII. AGENDA ITEMS FOR FUTURE MEETINGS (5 MIN.)

- Information Security Officer, California Technology Agency – **(TBD)**
- CALEMA Outage Notification Proposal – **(Pending)**

IX. ANNOUNCEMENTS (5 MIN.)

X. PUBLIC COMMENTS (15 MIN.)

XI. ADJOURNMENT

The Board's meetings are subject to cancellation and agenda items are subject to removal.

Public Comments will be limited to three minutes per person or organization. Those providing public comment may choose to supplement their testimony with written statements that will be made part of the official public meeting record. If the Agency determines that there is not enough time to hear from all those wishing to present comments, the Agency will select among those wishing to testify to ensure representation of a range of viewpoints and interests.

For further information, please contact:

General Information:

Paul Dumetz, Administrative Liaison to the State 9-1-1 Advisory Board, at (916) 657-9505 or via email at paul.dumetz@state.ca.gov.

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 the Public Safety Communications Office at 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.

Government Code Section 11126.3, requires that: (a) Prior to holding any closed session, the state body shall disclose, in an open meeting, the general nature of the item or items to be discussed in the closed session. The disclosure may take the form of a reference to the item or items as they are listed by number or letter on the agenda. [A provision applicable to the Public Utilities Commission is not included herein.] If the session is closed pursuant to subparagraph (A) of paragraph (2) of subdivision (e) of Section 11126 [litigation has already commenced], the state body shall state the title of, or otherwise specifically identify, the litigation to be discussed unless the body states that to do so would jeopardize the body's ability to effectuate service of process upon one or more un-served parties, or that to do so would jeopardize its ability to conclude existing settlement negotiations to its advantage.

Media Information:

Christine J. Lally, Assistant Secretary, Legislation & Communications, California Technology Agency, at (916) 319-9223 or via email at Christine.Lally@state.ca.gov.

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