



**Public Safety Communications
California First Responder Network
Board of Directors Meeting
April 8, 2015
Public Notice / Agenda**

Date of Notice: April 1, 2015

NOTICE IS HEREBY GIVEN that the California First Responder Network (CalFRN) Board of Directors will meet at Sacramento, CA as set forth below. The CalFRN Board of Directors meeting is 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.

**LOCATION: Sacramento Convention Center, Grand Ballroom
1400 J Street, Sacramento, CA 95814**

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| 2:00 – 2:05 | CALL TO ORDER – <i>Karen Wong</i> |
| 2:05 – 2:10 | APPROVAL OF DECEMBER 2014 MEETING MINUTES – <i>CalFRN Board</i> |
| 2:10 – 2:30 | FIRSTNET UPDATE AND STATE CONSULTATION PROCESS OVERVIEW
First Responder Network Authority Board of Directors – <i>Jeff Johnson</i> |
| 2:30 – 3:10 | CALIFORNIA’S STATE CONSULTATION WITH FIRSTNET DISCUSSION – <i>CalFRN Board</i> |
| 3:10 – 3:15 | AGENDA ITEMS FOR FUTURE MEETINGS – <i>CalFRN Board</i> |
| 3:15 – 3:25 | ANNOUNCEMENTS
June 2015 CalFRN Board of Directors Meeting – <i>CalFRN Board</i> |
| 3:25 – 3:30 | PUBLIC COMMENTS |
| 3:30 | ADJOURN |

The Board meetings are subject to cancellation and agenda items are subject to change or 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 Office determines that there is not enough time to hear from all those wishing to present comments, the Office will select among those wishing to testify to ensure representation of a range of viewpoints and interests.

For further information, please contact:

General Information:

FirstNet in California Team at (916) 657-9466, or via email at CalFRN@caloes.ca.gov



CALIFORNIA FIRST RESPONDER NETWORK BOARD OF DIRECTORS

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 FirstNet in California Team at (916) 657-9466 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:

Lilly Wyatt, Public Information Officer at 916-340-5892, or via email at Lilly.Wyatt@caloes.ca.gov

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