State of California

Long Range Planning Committee

PUBLIC NOTICE /AGENDA
JUNE 27, 2017
10am to 12:00PM
630 SEQUOIA PACIFIC BLVD, SACRAMENTO, CA, 95811
(ROOM 115)

Date of Notice: June 16, 2017

NOTICE IS HEREBY GIVEN that the State 9-1-1 Advisory Board, Long Range Planning Committee will meet in Sacramento, California. The Bagley-Keene Open Meeting Act applies to meetings of the State 9-1-1 Advisory Board Committees, which are open to the public. Public participation, comments and questions are welcome for each agenda item. All items are appropriate for discussion. Agenda items may be taken out of order.

LOCATION: Cal OES PSC 630 Sequoia Pacific Blvd, Sacramento, CA, 95811

Item	*Agenda Topic*	*Action*
I	**Call to Order – Roll Call**	*Roll Call*
II	**Approval of January 2017 Meeting Minutes**	*Discussion & Possible Action*
III	**PSAP Regionalization**	*Discussion*
IV	**CA 9-1-1 Operation Manual – CPE Funding**	*Discussion*
V	**PSAP Residuals**	*Discussion*
VI	**Wireless Routing**	*Discussion*
VII	**County Coordinator Task Force**	*Discussion*
VIII	**Public Comment**	*Discussion*
IX	**Adjourn**	

The Committee meetings are subject to cancellation and agenda items are subject to removal.
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@Caloes.ca.gov.

Media Information:
Robb Mayberry, Public Information Officer, at 916-845-8509 or via email at Robb.Mayberry@caloes.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.