



State of California
9-1-1 Advisory Board



PUBLIC NOTICE /AGENDA
FEBRUARY 18, 2016
9:00 A.M - PST
3650 Schriever Blvd, Mather, CA 95655
(Multi-Purpose Room)

Date of Notice: February 7, 2016

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 | Action |
|-------------|---|------------------------------|
| I | Welcome - Call to Order – Roll Call | <i>Roll Call</i> |
| II | Approval of November 12, 2015 Meeting Minutes | <i>Discussion & Vote</i> |
| III | Closed Session - Review of Detailed Information on 9-1-1 Outages, Pending Litigation and Personnel Matters Pursuant to G.C. Section 11126(e) | <i>Discussion</i> |
| IV | Legislative Update | <i>Discussion</i> |
| V | Wireless Accuracy Update | <i>Discussion</i> |
| VI | Requests for New Public Safety Answering Points | <i>Discussion</i> |
| VII | CA 9-1-1 Branch Report | <i>Discussion</i> |
| VIII | Long Range Planning Committee Report | <i>Discussion</i> |
| IX | County Coordinator Task Force Report | <i>Discussion</i> |
| X | CalFRN/FirstNet Report | <i>Discussion</i> |
| XI | Agenda Items for Future Meetings | <i>Discussion</i> |
| XII | Public Comment | <i>Discussion</i> |
| XIII | Adjourn | |

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

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



STATE 9-1-1 ADVISORY BOARD

PUBLIC COMMENT: Public comments will be limited to three minutes per person or organization. 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. Those providing public comment may choose to supplement their testimony with written statements that will be made part of the official public meeting record.

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 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.

CLOSED SESSION: Government Code Section 11126(e) The State 9-1-1 Advisory Board may meet to consider possible and pending litigation personnel matters and 9-1-1 outage information in a session closed to the public pursuant to attorney-client privilege and statutory exception to the Bagley Keene Open Meeting Act.

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.