



State of California
9-1-1 Advisory Board
TELECONFERENCE NOTICE



November 18, 2020 – 10:00 AM - 12:00 PM PST
Video Conference Pursuant to EO N-29-20

Date of Notice: November 6, 2020

NOTICE IS HEREBY GIVEN that pursuant to Executive Order (EO) N-29-20 State 9-1-1 Advisory Board will hold a video conference meeting on November 18, 2020 at 10 AM. Except as suspended by EO N-29-20, Bagley-Keene Open Meeting Act applies to meetings of the 9-1-1 Advisory Board, which are open to the public. Public participation, comments and questions are welcome for each agenda item. Agenda items may be taken out of order.

To participate in the video conference:

1. Go to <https://zoom.us/j/99260960863?pwd=eXBXTVZKanZOZzk1TG5LVVQzNjZxZz09>
2. When prompted enter **Meeting ID:** 992 6096 0863 **Passcode:** 5X?m#Q3P

To participate by telephone:

1. Teleconference number: 1-888 788 0099
2. When prompted enter **Meeting ID:** 992 6096 0863 **Passcode:** 41050274

Item Agenda Topic

I WELCOME – CALL TO ORDER – ROLL CALL

II APPROVAL OF PREVIOUS MEETING MINUTES

August 19, 2020.

III CLOSED SESSION

The State 9-1-1 Advisory Board will meet in closed session via a secure video conference pursuant to Pursuant to G.C. Section 11126(e).

IV LEGISLATIVE UPDATE

Cal OES Legislative Affairs will provide information regarding recent State and Federal legislative actions impacting California's 9-1-1 system.



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V CA 9-1-1 BRANCH UPDATE

Budge Currier will provide updates regarding CA 9-1-1 Projects, Fiscal and Operational Review Status, CPE Installation, Text-to-9-1-1 Deployment, NG 9-1-1 Update, State Emergency Number Association (SETNA), Statewide Contract Update.

VI LONG RANGE PLANNING COMMITTEE (LRPC) REPORT

The LRPC Chair will present updates regarding active projects within the Long Range Planning Committee.

VII LRPC BACKUP CENTERS AND UNFUNDED PSAPS

The LRPC will provide a plan to support backup centers and unfunded PSAPs.

VIII AB911 FEASIBILITY STUDY

The CA 9-1-1 Branch and 911 Authority will discuss the final draft of the study.

IX AGENDA ITEMS FOR FUTURE MEETINGS

X 2021 MEETING DATES

XI PUBLIC COMMENT FOR MATTERS NOT ON AGENDA

XII ADJOURN

SUBMISSION OF WRITTEN MATERIALS: All written materials used by a presenter or member of the public making public comment are requested to be delivered to the State 9-1-1 Advisory Board liaison a minimum five (5) days prior to the scheduled meeting. The mailing address and email of the State 9-1-1 Advisory Board liaison is identified below in General Information. The State 9-1-1 Advisory Board liaison will copy and distribute the materials to the 9-1-1 Advisory Board members. If prior delivery is not possible, it is requested that a minimum 15 copies be submitted to the State 9-1-1 Advisory Board liaison prior to the start of the scheduled meeting. This material will be distributed to the State 9-1-1 Advisory Board Members.



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ACCESS TO MEETING: A person with a disability who needs a reasonable accommodation or modification in order to participate in the meeting may make a request by emailing Deirdre Mortensen at deirdre.mortensen@caloes.ca.gov. Providing your request at least five (5) business days before the meeting will help ensure availability of the requested accommodation.

An ADA accessible copy of the approved 9-1-1 Advisory Board PowerPoint presentation will be made available at www.caloes.ca.gov/911 at the time of the 9-1-1 Advisory Board meeting.

For further information, please contact:

General Information:

Deirdre Mortensen, Administrative Liaison to the State 9-1-1 Advisory Board, at (916) 894-5027 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.

To Access Cal OES' Website regarding State 911 Advisory Board Meeting:

[CalOES Public Safety Communications Division California 9-1-1 Branch Website](#)