



State of California

**Long Range Planning Committee**

VIDEOCONFERENCE NOTICE

December 14, 2021 – 1:00PM – 4:00PM PST

Video Conference Pursuant to Gov. Code § 11133

**Date of Notice: November 30, 2021**

**NOTICE IS HEREBY GIVEN** that, pursuant to Government Code section 11133, the Long Range Planning Committee will hold a video conference meeting on December 14, 2021 at 1:00 PM. Except as suspended by section 11133, the Bagley-Keene Open Meeting Act applies to meetings of the Long Range Planning Committee, 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.

Go to: <https://us02web.zoom.us/j/84526341647>

1. When prompted enter: **Conference ID:** 845 2634 1647

To participate by telephone:

1. Teleconference number: 1-888 788 0099

2. When prompted enter **Conference ID:** 845 2634 1647

**Item Agenda Topic**

**I CALL TO ORDER – ROLL CALL**

**II APPROVAL OF PREVIOUS MEETING MINUTES**

*October 20, 2021.*

**III CA 9-1-1 BRANCH STRATEGIC UPDATES**

*CA 9-1-1 Branch will provide updates on the strategic initiatives that may impact 9-1-1 in California. Current strategies include Real-Time Text to 9-1-1, AB 911, Cloud Based CPE, 9-1-1 System Monitoring, and Dynamic Call Routing.*

**IV REGIONAL WORKING GROUPS**

**V GEOGRAPHICAL INFORMATION SYSTEM (GIS) WORKING GROUP**

**VI COUNTY COORDINATE TASK FORCE (CCTF)**

**VII RECRUITING AND RETENTION INFORMATION DEVELOPMENT DISCUSSION**

**VIII NG 9-1-1 LAB AND CPE TESTING PROCESS**

**IX AGENDA ITEMS FOR FUTURE MEETING**

**X PUBLIC COMMENT FOR MATTERS NOT ON THE AGENDA**

**XI ADJOURN**



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*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 Long Range Planning Committee liaison a minimum five (5) days prior to the scheduled meeting. The mailing address and email of the Long Range Planning Committee liaison is identified below in General Information. The Long Range Planning Committee liaison will copy and distribute the materials to the Long Range Planning Committee members. If prior delivery is not possible, it is requested that a minimum 15 copies be submitted to the Long Range Planning Committee liaison prior to the start of the scheduled meeting. This material will be distributed to the Long Range Planning Committee members.

*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 Sophia Munoz at [sophia.munoz@caloes.ca.gov](mailto:sophia.munoz@caloes.ca.gov). Providing your request at least five (5) business days before the meeting will help ensure availability of the requested accommodation.

For further information, please contact:

**General Information:**

Sophia Munoz, Administrative Liaison to the Long Range Planning Committee, at (916) 894-5016 or via email at: [sophia.munoz@caloes.ca.gov](mailto:sophia.munoz@caloes.ca.gov)  
630 Sequoia Pacific Blvd., Sacramento, CA 95811.

**Media Information:**

Bryan May, Public Information Officer, at 916-845-8449 or via email at:  
[Bryan.May@caloes.ca.gov](mailto:Bryan.May@caloes.ca.gov).

**Public Notice/Agenda can be located at: [www.caloes.ca.gov/cal-oes-divisions/public-safety-communications/ca-9-1-1-emergency-communications-branch/ca-9-1-1-information](http://www.caloes.ca.gov/cal-oes-divisions/public-safety-communications/ca-9-1-1-emergency-communications-branch/ca-9-1-1-information).**