## Item Agenda Topic

### I CALL TO ORDER – ROLL CALL

**Members Present:**
- (Chair) Chris Herren, California Fire Chief’s Association
- Alicia Fuller, California Highway Patrol (CHP)
- Rosa Ramos, California Chapter of the National Emergency Number Association (CALNENA)
- Jody Patt, California Police Chiefs Association (CPCA)
- Desi Calzada, Association of Public Safety Communications Officials (APCO)
- Lee Ann Magoski, California Chapter of the National Emergency Number Association (CALNENA)

### II APPROVAL OF PREVIOUS MEETING MINUTES

August 2021 meeting minute: Rosa motioned to approve, and Jody seconded; motion passed.

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

Budge discussed the 9-1-1 Branch Strategic Plan and the feedback received from two LRPC members. Budge shared his screen to review the feedback received. Budge defined the role of the 9-1-1 Emergency Communications Branch. The purpose of the 9-1-1 Branch Strategic Plan is to capture all roles of the Branch.

The primary discussion focused on the Strategic Plan draft and the comments provided.

### IV ASAP TO PSAP DISCUSSION

The LRPC members had requested the 9-1-1 Branch assist in removing barriers to be able to deploy ASAP to PSAP. There are only 90 PSAPs nationwide out of an estimated 6,000 PSAPs.

### V REGIONAL WORKING GROUPS

No Task Force briefings provided at the off cycle LRPC meeting.

### VI GEOGRAPHICAL INFORMATION SYSTEM (GIS) WORKING GROUP

No GIS Task Force briefings provided at the off cycle LRPC meeting.

### VII COUNTY COORDINATOR TASK FORCE (CCTF):
No CCTF briefing was provided at the off cycle LRPC meeting.

VIII AGENDA ITEMS FOR FUTURE MEETING

Deep dive into NG 9-1-1 Lab and CPE testing/validation process and tour of the Lab.

Discuss assistance from 9-1-1 Branch to help develop recruiting and retention information.

Statewide PSAP answer time stats.

IX PUBLIC COMMENT FOR MATTERS NOT ON THE AGENDA

The 2022 dates were identified:

LRPC Dates:

Tuesday February 22, 2022, 1-4 PM
Tuesday May 17, 2022 1-4 PM
Tuesday August 16, 2022 1-4 PM
Tuesday November 15, 2022 1-4 PM

X ADJOURN

Meeting adjourned at 2:50 PM.