



State of California
Long Range Planning Committee
PUBLIC NOTICE /AGENDA
DECEMBER 10, 2018 – 1PM – PST
630 Sequoia Pacific Blvd., #115 A/B
Sacramento, CA 95811



Date of Notice: November 30, 2018

NOTICE IS HEREBY GIVEN that the State 9-1-1 Advisory Board, Long Range Planning Committee will meet in Mather, 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.

- | Item | Agenda Topic |
|-------------|---|
| I | CALL TO ORDER – ROLL CALL |
| II | APPROVAL OF AUGUST 2018 MEETING MINUTES |
| III | CA 9-1-1 BRANCH UPDATES
<i>Budge Currier will provide updates regarding NG9-1-1</i> |
| IV | STATE EMERGENCY TELEPHONE NUMBER ACCOUNT (SETNA)
<i>The committee will discuss current changes to SETNA</i> |
| V | REGIONAL WORKING GROUPS
<i>LRPC will discuss the creation and requirements for regional working groups in California</i> |
| VI | GIS WORKING GROUP
<i>The CA9-1-1 Branch will provide a draft charter for the LRPC to review.</i> |
| VII | 3-1-1 FEDERAL LEGISLATION AND POTENTIAL IMPACT TO CALIFORNIA |
| VIII | PUBLIC COMMENT |
| 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.