



State of California

9-1-1 Advisory Board

PUBLIC NOTICE / AGENDA

August 19, 2026 – 10:00 AM – 12:00 PM PST

Public Safety Communications, 630 Sequoia Pacific Blvd.,

Room 115 A/B, Sacramento, CA 95811

Date of Notice: August 7, 2026

NOTICE IS HEREBY GIVEN that the State 9-1-1 Advisory Board will meet in Sacramento, California, and via teleconferencing consistent with Government Code section 11123.2 and 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 that is open for discussion. All items are appropriate for discussion. Agenda items may be taken out of order. The Advisory Board may take action on any item listed on this agenda.

To participate in the Microsoft Teams video conference:

Go to: [Click here to join the Teams meeting](#)

https://teams.microsoft.com/l/meetup-join/19%3ameeting_NjY5MWQwZWItYTg3MC00M2MwLWlwZjAtZjAxODIyNjQzNGU1%40thread.v2/0?context=%7b%22Tid%22%3a%22ebf268ae-3036-4714-9f69-c9fd0e9dc6b9%22%2c%22Oid%22%3a%22d2195e09-4881-4738-9e7b-40edc5a03c84%22%7d

Meeting ID: 276 249 504 430 17

Passcode: aU6QX2A9

To participate by telephone:

Teleconference number: 415-906-4037

When prompted enter **Meeting ID:** 679 591 743

Item Agenda Topic

I WELCOME – CALL TO ORDER – ROLL CALL

II MOTION FOR APPROVAL OF PREVIOUS MEETING MINUTES

June 9, 2026.

Public comment.

III LEGISLATIVE UPDATE

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

Public comment.

IV CA 9-1-1 BRANCH UPDATE

The 9-1-1 Branch to provide updates regarding:

A. Fiscal and Budget Review

- Summary of elements of the Budget Act*
- State Emergency Telephone Number Account (SETNA) Fee Calculation*

B. Branch Operational Review

C. Call Processing Equipment (CPE)

D. NG 9-1-1 Project Update

- Deployment progress*
- RFP progress*

E. Public comment

V INDEPENDENT PROJECT OVERSIGHT

The California Department of Technology will present its oversight activities for the NG 9-1-1 Project

VI INDEPENDENT TECHNICAL EVALUATION

Cal OES staff will present on the engagement with the Rand Corporation for the Independent Technical Evaluation

VII IMPENDING 9-1-1 ADVISORY BOARD CHANGES

- 9-1-1 Advisory Board Members will discuss and consider the Budget Act changes to the Board*
- 9-1-1 Advisory Board may discuss and consider, and potentially vote on amendments to the Bylaws and the adoption of a code of conduct*
- Public Comment*

VIII LONG RANGE PLANNING COMMITTEE (LRPC) REPORT

The LRPC Chair will present updates regarding active projects within the LRPC, and 9-1-1 Advisory Board Members will discuss LRPC action items.

A. *Public comment.*

IX STAFFING AND RETENTION STUDY DISCUSSION

The 9-1-1 Advisory Board Members will discuss the study, next steps, dispatcher wellness, and actions. Board may discuss whether this item should remain on the agenda.

Public comment.

X CLOSED SESSION

Public comment.

The 9-1-1 Advisory Board to discuss recent sensitive 9-1-1 service issues pursuant to Government Code section 11126(c)(18)(A) (security).

XI AGENDA ITEMS FOR FUTURE MEETINGS

Public comment.

XII PUBLIC COMMENT FOR MATTERS NOT ON THE AGENDA

XIII ADJOURN

STATEMENTS FROM THE PUBLIC: The public will be allowed to address the 9-1-1 Advisory Board during the scheduled public comment sections of the agenda and before the Board takes action on an agenda item. Questions posed to the State 9-1-1 Advisory Board Members may be answered after the meeting or during a future meeting. Dialogue or extended discussion between the public and the State 9-1-1 Advisory Board Members or staff may be limited in accordance with the Bagley-Keene Open Meeting Act. Public comments will be limited to three (3) minutes per speaker. Although not required, speakers are requested to identify themselves by stating their name and city of residence for the official record. All remarks shall be addressed to the State 9-1-1 Advisory Board Members as a body. Speakers should be brief and limit comments to the subject of discussion.

SUBMISSION OF WRITTEN MATERIALS: All written public comment should be delivered to the State 9-1-1 Advisory Board liaison prior to the scheduled meeting. The email of the State 9-1-1 Advisory Board Administrative Liaison is identified below in General Information. The State 9-1-1 Advisory Board Administrative Liaison will forward materials to the 9-1-1 Advisory Board Members. Materials used by presenters will be posted to the 9-1-1 Advisory Board's website following the meeting, if not posted prior to the meeting.

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 Samantha Barton at Samantha.Barton@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 [CA 911 Information | California Governor's Office of Emergency Services](#).

FOR FURTHER INFORMATION, PLEASE CONTACT:

General Information:

Samantha Barton, Administrative Liaison to the State 9-1-1 Advisory Board, at (916) 894-5155 or via email at: Samantha.Barton@caloes.ca.gov.

Media Information:

Anita Gore, Public Information Officer, at (916) 539-9480 or via email at: PIOS@caloes.ca.gov.

To Access Cal OES's Website regarding State 9-1-1 Advisory Board Meeting:
[CA 911 Information | California Governor's Office of Emergency Services](#)