



State of California

**9-1-1 Advisory Board**

PUBLIC NOTICE / AGENDA

February 19, 2025 – 10:00 AM – 12:00PM PST

Public Safety Communications Offices 630 Sequoia Pacific Blvd., Rooms 115A&B,  
Sacramento, CA 95811

**Date of Notice: February 7, 2025**

**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. All items are appropriate for action if the Board wishes to take action. Agenda items may be taken out of order.

To participate in the Microsoft Teams video conference:

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_ZmZkZjNiZDctM2JmOC00Mjc2LTlkZjQ%20tNTUyYTRiOGZiOTE0%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](https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZmZkZjNiZDctM2JmOC00Mjc2LTlkZjQ%20tNTUyYTRiOGZiOTE0%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:** 298 399 512 955

**Passcode:** 7wxMPu

To participate by telephone:

Teleconference number: 415-906-4037

When prompted enter **Meeting ID:** 717 990 647#

**Item Agenda Topic**

**I WELCOME – CALL TO ORDER – ROLL CALL**

**II APPROVAL OF PREVIOUS MEETING MINUTES**

*November 20, 2024.*

### **III CLOSED SESSION**

*Pursuant to Government Code section 11126, subdivision (c)(18)(A), the Board may hold a closed session to consider matters posing a threat or potential threat of criminal or terrorist activity against the personnel, property, buildings, facilities, or equipment, including electronic data, owned, leased, or controlled by the state body, where disclosure of these considerations could compromise or impede the safety or security of the personnel, property, buildings, facilities, or equipment, including electronic data, owned, leased, or controlled by the state body.*

### **IV CA 9-1-1 BRANCH UPDATE**

*The 9-1-1 Branch will provide updates on the following topics.*

*a. Next Generation 9-1-1 and Implementation Plan*

- i. The State 9-1-1 Advisory Board will consider, and may take action based on, the implementation plan.*

*b. Cybersecurity Contract Execution*

*c. Cloud Call Processing Equipment Amendment*

### **V STAFFING AND RETENTION STUDY REVIEW**

*The State 9-1-1 Advisory Board will review the drafted staffing and retention study and vote on an action to take.*

### **VI LEGISLATIVE UPDATE**

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

### **VII LONG RANGE PLANNING COMMITTEE (LRPC) REPORT**

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

### **VIII 9-8-8 UPDATE**

*The 9-8-8 Systems Director will provide an update on the 9-8-8 deployment.*

### **IX AGENDA ITEMS FOR FUTURE MEETINGS**

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

### **XI ADJOURN**

STATEMENTS FROM THE PUBLIC: The public will be allowed to address the 9-1-1 Advisory Board during the scheduled public comment section of the agenda and after each 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 typically be limited to three (3) minutes per speaker; however, the Chair may decide to lengthen the public comment periods at their discretion. 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 are to limit their comments to the subject of discussion.

*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 State 9-1-1 Advisory Board Members. If prior delivery is not possible, it is requested that a minimum fifteen (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.

*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](mailto: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 [www.caloes.ca.gov/911](http://www.caloes.ca.gov/911) at the time of the 9-1-1 Advisory Board meeting.

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](mailto:Samantha.Barton@caloes.ca.gov)  
630 Sequoia Pacific Blvd., Sacramento, CA 95811

**Media Information:**

Amy Palmer, Public Information Officer, at 916-845-8447 or via email at: [PIOS@caloes.ca.gov](mailto:PIOS@caloes.ca.gov).

**To Access Cal OES's Website regarding State 9-1-1 Advisory Board Meeting:**

<https://www.caloes.ca.gov/office-of-the-director/operations/logistics-management/public-safety-communications/ca-9-1-1-emergency-communications-branch/ca-911-information/>