



State of California

9-1-1 Advisory Board

PUBLIC NOTICE / AGENDA

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

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

Date of Notice: November 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 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: https://teams.microsoft.com/l/meetup-join/19%3ameeting_MWM0NGZINzAtZmExMi00MzVILWI5N2MtYWZMWQyM2Y1YmI0%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: 256 218 510 194

Passcode: JG7eUH

To participate by telephone:

Teleconference number: 415-906-4037

When prompted enter **Meeting ID:** 286 455 492#

Item Agenda Topic

I WELCOME – CALL TO ORDER – ROLL CALL

II APPROVAL OF PREVIOUS MEETING MINUTES

August 20, 2025.

III PUBLIC COMMENT FOR MATTERS ON THE AGENDA

IV LEGISLATIVE UPDATE

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

V CA 9-1-1 BRANCH UPDATE

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

A. Call Processing Equipment (CPE) Installation

B. Fiscal and Operational Review Status

C. State Emergency Telephone Number Account (SETNA) Fee Calculation and Rate

D. NG 9-1-1 Project Transition Plan

VI 9-1-1 SUBCOMMITTEE REPORT

The 9-1-1 subcommittee will report progress and updates since the last 9-1-1 Advisory Board meeting.

VII LONG RANGE PLANNING COMMITTEE (LRPC) REPORT

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

VIII STAFFING AND RETENTION STUDY DISCUSSION

The 9-1-1 Advisory Board Members will discuss the study, next steps, and actions.

IX CLOSED SESSION

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

X AGENDA ITEMS FOR FUTURE MEETINGS

XI PUBLIC COMMENT FOR MATTERS NOT ON THE AGENDA

XII 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 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 9-8-8 Technical Advisory Board liaison prior to the scheduled meeting. The mailing address and email of the State 9-8-8 Technical Advisory Board Administrative Liaison is identified below in General Information. The State 9-8-8 Technical Advisory Board Administrative Liaison will forward materials to the 9-8-8 Technical Advisory Board Members. Materials used by presenters will be posted to the 9-8-8 Technical 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](#)