State of California

9-1-1 Advisory Board

PUBLIC NOTICE / AGENDA

November 12, 2026 – 1:30 PM – 3:30 PM PST

Cal OES Headquarters, 10390 Peter McCuen Blvd.,

California Room 109, Mather, CA 95655

Date of Notice: October 29, 2026

NOTICE IS HEREBY GIVEN that the 9-1-1 Advisory Board will meet in Mather, California, and via teleconferencing consistent with Government Code section 11123.5 and as set forth below. The Bagley-Keene Open Meeting Act applies to meetings of the 9-1-1 Advisory Board, which are open to the public. Public comments are welcome for each agenda item. 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_OTU5NDc4MjEtMGNlMC00YWI0LTg5OTAtNzEwMDU5OGZkMzFi%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: 295 654 819 412 25

Passcode: ui35b4Zk

To participate by telephone:

Teleconference number: 415-906-4037

When prompted enter **Meeting ID**: 165 764 955#

Item Agenda Topic

I WELCOME – CALL TO ORDER – ROLL CALL

II MOTION FOR APPROVAL OF PREVIOUS MEETING MINUTES FROM AUGUST 18, 2026

- *Public comment.*
- *The 9-1-1 Advisory Board will entertain a motion to approve the previous meeting's minutes.*

III LEGISLATIVE UPDATE

- *Cal OES Legislative Affairs to present 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:

- *State Emergency Telephone Number Account (SETNA) fee calculation.*
- *Public comment.*

B. 9-1-1 Branch Operational review.

- *Public comment.*

C. Call Processing Equipment (CPE) update.

- *Maintenance Years.*
- *Public comment.*

D. Next Generation (NG) 9-1-1 Project Director will provide status update:

- *Bridge contract implementation.*
- *California Department of Technology Independent Project Oversight.*
- *Office of Data and Innovation Assessment.*
- *Rand Corporation Independent Technical Evaluation.*
- *California State Auditor Audit.*
- *Public comment.*

V INDEPENDENT TECHNICAL EVALUATION

- *Cal OES staff to provide an updated on engagement with the Rand Corporation for the Independent Technical Evaluation required by Government Code section 53121.1.*
- *Public comment.*

VI IMPENDING 9-1-1 ADVISORY BOARD CHANGES

- *9-1-1 Advisory Board to consider amendments to the Bylaws and the introduction of a code of conduct.*
  - *Public Comment.*

- *9-1-1 Advisory Board may vote on adopting the proposed amendments to Bylaws.*

- *9-1-1 Advisory Board Members to make nominations for the Chair position.*
  - *Public comment.*
  - *9-1-1 Advisory Board may vote on Chair nominations.*
- *9-1-1 Advisory Board Members may discuss and consider other changes to Government Code section 53115.1.*
  - *Public comment.*

VII LONG RANGE PLANNING COMMITTEE (LRPC) REPORT

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

VIII STAFFING AND RETENTION STUDY DISCUSSION

- *The 9-1-1 Advisory Board members to discuss the study, next steps, dispatcher wellness, and potential future actions.*
- *Public comment*

IX CLOSED SESSION

- *The 9-1-1 Advisory Board meets in closed session to discuss sensitive 9-1-1 service issues pursuant to Government Code section 11126(c)(18)(A) (security). If there are no sensitive security issues to discuss, a closed session will not be held.*

X AGENDA ITEMS FOR FUTURE MEETINGS

- *Public comment.*

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 sections of the agenda and before the Board takes action on an agenda item. Questions posed to the 9-1-1 Advisory Board 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 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 9-1-1 Advisory Board 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 9-1-1 Advisory Board Liaison prior to the scheduled meeting. The

email for the 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. Materials used by presenters will be posted to the 9-1-1 Advisory Board's website following the meeting, if not 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 the Board Administrative Liaison 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 American with Disabilities Act 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