



Cal OES
GOVERNOR'S OFFICE
OF EMERGENCY SERVICES



State of California

9-1-1 Advisory Board

PUBLIC NOTICE /AGENDA

August 16, 2023 10:00 AM – 12:00 PM PST

630 Sequoia Pacific Blvd Room #115 A/B, Sacramento, CA 95811

Date of Notice: August 4, 2023

NOTICE IS HEREBY GIVEN that the State 9-1-1 Advisory Board will meet in Sacramento, California, 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 video conference:

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

1. When prompted enter **Meeting ID:** 245 262 929 425

Passcode: CJG44y

To participate by telephone:

1. Teleconference number: 415-906-4037
2. When prompted enter **Meeting ID:** 430 565 40#

9-1-1 Advisory Board members attending remotely:

Mark Chase, 900 Post Rd., Wells, ME 4090

Kurt Wallace, 425 S Harbor Blvd., Anaheim CA 92805.

Item Agenda Topic

I WELCOME – CALL TO ORDER – ROLL CALL

II APPROVAL OF PREVIOUS MEETING MINUTES

May 17, 2023.

III CLOSED SESSION

The State 9-1-1 Advisory Board may meet in closed session pursuant to Government Code (G.C.) Section 11126(c)(18)(a) (security).

Security Exemption, Government Code Section 11126 (c)(18)

(c) Nothing in this article shall be construed to do any of the following:

(18)(A) Prevent a state body from holding closed sessions 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.

(B) Notwithstanding any other law, a state body, at any regular or special meeting, may meet in a closed session pursuant to subparagraph (A) upon a two-thirds vote of the members present at the meeting.

(C) After meeting in closed session pursuant to subparagraph (A), the state body shall reconvene in open session prior to adjournment and report that a closed session was held pursuant to subparagraph (A), the general nature of the matters considered, and whether any action was taken in closed session.

(D) After meeting in closed session pursuant to subparagraph (A), the state body shall submit to the Legislative Analyst written notification stating that it held this closed session, the general reason or reasons for the closed session, the general nature of the matters considered, and whether any action was taken in closed session. The Legislative Analyst shall retain for no less than four years any written notification received from a state body pursuant to this subparagraph.

IV LEGISLATIVE UPDATE

California Governor's Office of Emergency Services (Cal OES) Legislative Affairs will provide information regarding recent State and Federal legislative actions impacting California's 9-1-1 system.

V CA 9-1-1 BRANCH UPDATE

The 9-1-1 Branch will provide updates regarding CA 9-1-1 Projects, Fiscal and Operational Review Status, Customer Premise Equipment (CPE) Installation, Text-to-9-1-1 Deployment, Next Generation (NG) 9-1-1 Update, State Emergency Number Association (SETNA), and Statewide Contract Update.

VI NEXT GENERATION 9-1-1 ALERT AND WARNING

The 9-1-1 Branch will provide an update on the NG 9-1-1 Alert & Warning System (NG 9-1-1 AWS), the migration plan, and NG 9-1-1 AWS policy update.

VII 9-8-8 UPDATE

The 9-1-1 Branch will provide an update to the 9-8-8 deployment.

VIII LONG RANGE PLANNING COMMITTEE (LRPC) REPORT

The Chair will present updates regarding active projects within the LRCP.

IX LRPC MEMBER/CHAIR

The 9-1-1 Advisory Board members will review and discuss nominations and vote for a new Chair for the LRPC.

X LRPC ASSIGNMENTS

The 9-1-1 Advisory Board members will discuss current assignments for the LRPC and review future assignments and tasks. The 9-1-1 Advisory Board will also discuss future frequency of the LRPC meetings, based on assignments.

XI AGENDA ITEMS FOR FUTURE MEETINGS

XII PUBLIC COMMENT FOR MATTERS NOT ON AGENDA

XIII ADJOURN

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 9-1-1 Advisory Board members. If prior delivery is not possible, it is requested that a minimum 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 Huelsenkamp at Samantha.huelsenkamp@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 at the time of the 9-1-1 Advisory Board meeting.

For further information, please contact:

General Information:

Samantha Huelsenkamp, Acting Administrative Liaison to the State 9-1-1 Advisory Board, at (916) 894-5007 or via email at: Samantha.huelsenkamp@caloes.ca.gov
630 Sequoia Pacific Blvd., Sacramento, CA 95811

Media Information:

Bryan May, Public Information Officer, at (916) 845-8449 or via email at:
Bryan.May@caloes.ca.gov

To Access Cal OES' Website regarding State 911 Advisory Board Meeting:

www.caloes.ca.gov/911