



**Cal OES**  
GOVERNOR'S OFFICE  
OF EMERGENCY SERVICES



State of California

## **Long Range Planning Committee**

PUBLIC NOTICE /AGENDA

February 14, 2023 – 1:00PM – 4:00PM PST

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

### **Date of Notice: February 3, 2023**

**NOTICE IS HEREBY GIVEN** that the State 9-1-1 Advisory Board, Long Range Planning Committee will meet in Sacramento, California. The Bagley-Keene Open Meeting Act applies to meetings of the Long Range Planning Committee, 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.

To participate in the video conference:

Go to: <https://us02web.zoom.us/j/87066056709>

1. When prompted enter **Meeting ID:** 870 6605 6709

To participate by telephone:

1. Teleconference number: 888 788 0099
2. When prompted enter **Meeting ID:** 870 6605 6709

### **Item Agenda Topic**

#### **I CALL TO ORDER – ROLL CALL**

#### **II APPROVAL OF PREVIOUS MEETING MINUTES**

*November 15, 2022.*

#### **III CA 9-1-1 BRANCH STRATEGIC UPDATES**

*CA 9-1-1 Branch will provide updates on the strategic initiatives that may impact 9-1-1 in California. Current strategies include Next Generation (NG) 9-1-1 Data Sharing, NG 9-1-1 Data Analytics, Cybersecurity, Public Safety Answering Point (PSAP) answer times, Cloud Based Customer Premise Equipment (CPE); strategic path forward, 9-1-1 System Monitoring, Dynamic Call Routing, and proposed Request for Proposals (RFPs).*

#### **IV RECRUITING AND RETENTION INFORMATION DEVELOPMENT DISCUSSION**

*CA 9-1-1 Branch will provide updates on the Recruiting and Retention study.*

#### **V AGENDA ITEMS FOR FUTURE MEETING**

#### **VI PUBLIC COMMENT FOR MATTERS NOT ON THE AGENDA**

#### **VII 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 Long Range Planning Committee liaison a minimum five (5) days prior to the scheduled meeting. The mailing address and email of the Long Range Planning Committee liaison is identified below in General Information. The Long Range Planning Committee liaison will copy and distribute the materials to the Long Range Planning Committee members. If prior delivery is not possible, it is requested that a minimum 15 copies be submitted to the Long Range Planning Committee liaison prior to the start of the scheduled meeting. This material will be distributed to the Long Range Planning Committee 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 Carrie Johnson at [carrie.johnson@caloes.ca.gov](mailto:carrie.johnson@caloes.ca.gov). Providing your request at least five (5) business days before the meeting will help ensure availability of the requested accommodation.

For further information, please contact:

**General Information:**

Carrie Johnson, Administrative Liaison to the Long Range Planning Committee, at (916) 894-5025 or via email at: [carrie.johnson@caloes.ca.gov](mailto:carrie.johnson@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](mailto:Bryan.May@caloes.ca.gov).

**Public Notice/Agenda can be located at: [www.caloes.ca.gov/cal-oes-divisions/public-safety-communications/ca-9-1-1-emergency-communications-branch/ca-9-1-1-information](http://www.caloes.ca.gov/cal-oes-divisions/public-safety-communications/ca-9-1-1-emergency-communications-branch/ca-9-1-1-information).**