



State of California

State 9-1-1 Advisory Board Long Range Planning Committee

PUBLIC NOTICE / AGENDA

May 14, 2024 – 1:00 PM – 3:00 PM PST

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

Date of Notice: May 4, 2024

NOTICE IS HEREBY GIVEN that the State 9-1-1 Advisory Board Long Range Planning Committee will meet in Sacramento, California, and via teleconferencing consistent with Government Code section 11123.2. 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: [Click here to join the meeting](#)

Meeting ID: 298 109 689 733

Passcode: DE7fkf

To participate by telephone:

Teleconference number: 415-906-4037

When prompted enter **Meeting ID:** 278 330 612#

Item Agenda Topic

I CALL TO ORDER – ROLL CALL

**II APPROVAL OF PREVIOUS MEETING
MINUTES**

February 20, 2024.

III RECRUITING AND RETENTION INFORMATION DEVELOPMENT DISCUSSION

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

IV POLICY BASED ROUTING

Committee members will discuss the legacy alternate answer in the NG 9-1-1 environment and the benefits of Policy Based Routing.

V POLICY BASED ROUTING REQUEST LIST REVIEW

Committee members will discuss the drafted list of requested abilities pertaining to policy based routing technology.

VI REGIONALIZATION/CONSOLIDATION DISCUSSION

Committee members will discuss Regionalization and PSAP consolidation.

VII REGIONAL TASK FORCE BRIEFING

Members of the Regional Task Forces will provide an update from the most recent Task Force meetings.

VIII AGENDA ITEMS FOR FUTURE MEETING

IX PUBLIC COMMENT FOR MATTERS NOT ON THE AGENDA

X ADJOURN

STATEMENTS FROM THE PUBLIC: The public will be allowed to address the Long Range Planning Committee during the scheduled public comment section of the agenda and after each agenda item. Questions posed to the Long Range Planning Committee Members may be answered after the meeting or during a future meeting. Dialogue or extended discussion between the public and the Long Range Planning Committee 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 Long Range Planning Committee 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 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 fifteen (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 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.

For further information, please contact:

General Information:

Samantha Huelsenkamp, Administrative Liaison to the Long Range Planning Committee, at (916) 894-5155 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.

Public Notice/Agenda can be located at: <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/>