



State 9-1-1 Long Range Planning Committee Meeting Minutes

630 Sequoia Pacific Blvd, Sacramento, CA 95811

February 18, 2025 – 1:00 - 3:00 PM PST



OFFICE OF EMERGENCY SERVICES, STATE OF CALIFORNIA LONG RANGE PLANNING COMMITTEE MEETING MINUTES:

MEMBERS PRESENT:

Jody Patt, California Police Chief Association (CPCA)
Jeff Logan, California Fire Chiefs Association (CFCA)
Kasey Young, California Chapter of National Emergency Number Association (CALNENA)
Erinn Riley, California State Sheriff's Association (CSSA). Joined remotely.
Brenda Bruner, Association of Public-Safety Communication Officials (APCO)

MEMBERS ABSENT:

Alicia Fuller, California Highway Patrol (CHP)

I CALL TO ORDER – ROLL CALL

Meeting was called to order.

II APPROVAL OF PREVIOUS MEETING MINUTES

The October 15, 2024, and November 19, 2024, meeting minutes were placed on the agenda for approval. The minutes were approved.

III POLICY BASED ROUTING

Ryan Sunahara, Cal OES, stated there is no feedback at this time and we will revisit this agenda at the May meeting.

Mr. Logan stated that there is no rush on this document and should be pushed out when it will be useful.

IV REGIONALIZATION/CONSOLIDATION DISCUSSION

Mr. Logan stated this is a standing topic to be addressed at next Long Range Planning Committee meeting as the 9-1-1 Advisory Board postponed the agenda topic from their previous meeting.

Erinn Riley and Kasey Young have taken responsibility for this agenda item for the future meeting.

V DISPATCHING JOB DESCRIPTION TEMPLATE

Mr. Logan stated this project is in line with the reclassification of dispatchers to reflect the current work being done. Jody Patt volunteered to take part in the project, no update at this time.

Mr. Logan reiterated the long-term goal of this project is to create template to be made available to PSAPs.

VI REMOTE CALL TAKING IN CALIFORNIA PUBLIC SAFETY ANSWERING POINTS

Mr. Logan stated he has taken responsibility for this agenda topic and will be working to how this can be accomplished and best practices. More information to come at future meetings.

Brenda Bruner inquired on if the remote call taking will include all lines or just 9-1-1 lines specifically. Logan stated the current request from the Advisory Board was to look into call taking capabilities generically.

VII AGENDA ITEMS FOR FUTURE MEETING

No action for future meeting.

VIII PUBLIC COMMENT FOR MATTERS NOT ON THE AGENDA

None.

IX ADJOURN

The meeting was adjourned at 1:15 pm.