



State of California
Long Range Planning Committee
PUBLIC NOTICE /AGENDA
February 19, 2019 – 1PM – 4PM PST
10370 Peter A. McCuen Blvd., Mather, CA 95655



Date of Notice: February 8, 2019

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

- Item Agenda Topic**
- I CALL TO ORDER – ROLL CALL**
 - II APPROVAL OF PREVIOUS MEETING MINUTES**
December 2018
 - III CA 9-1-1 BRANCH UPDATES**
Budge Currier will provide updates regarding Next Generation 9-1-1
 - IV STATE EMERGENCY TELEPHONE NUMBER ACCOUNT (SETNA)**
The committee will discuss current changes to SETNA
 - V REGIONAL WORKING GROUPS**
Long Range Planning Committee (LRPC) will discuss the creation and requirements for regional working groups in California
 - VI GEOGRAPHICAL INFORMATION SYSTEM (GIS) WORKING GROUP**
The CA9-1-1 Branch will provide a draft charter for the LRPC to review.
 - VII CALIFORNIA NATIONAL EMERGENCY NUMBER ASSOCIATION (CALNENA) MISSION CRITICAL TRAINING EVENT**
 - VIII PUBLIC COMMENT FOR MATTERS NOT ON THE AGENDA**
 - IX ADJOURN**

The Committee meetings are subject to cancellation and agenda items are subject to removal.

For further information, please contact:

General Information:

Deirdre Mortensen, Administrative Liaison to the State 9-1-1 Advisory Board, at (916) 657-9188 or via email at Deirdre.Mortensen@Caloes.ca.gov. 630 Sequoia Pacific Blvd., Sacramento, CA 95811

Media Information:

Robb Mayberry, Public Information Officer, at 916-845-8509 or via email at Robb.Mayberry@caloes.ca.gov.

The meeting is accessible to the physically disabled. A person who needs a disability-related accommodation or modification in order to participate in the meeting may make a request by contacting Paul Dumetz at (916) 657- 9505 or sending a written request to the Public Safety Communications Office at 601 Sequoia Pacific Blvd, Sacramento, CA 95811. Providing your request at least five (5) business days before the meeting will help ensure availability of the requested accommodation.

<https://www.caloes.ca.gov/cal-oes-divisions/public-safety-communications/ca-9-1-1-emergency-communications-branch/ca-9-1-1-information>