Cal OES
GOVERNOR'S OFFICE
OF EMERGENCY SERVICES

SEMS Advisory Board Meeting

NOTICE OF MEETING/AGENDA
Friday, May 3, 2024, 10:00 AM to 11:00 AM
Cal OES Headquarters
3650 Schriever Avenue, MPR 1 & 2
Mather, CA 95655

Date of Notice: April 23, 2024

NOTICE IS HEREBY GIVEN that the Standardized Emergency Management System (SEMS) Advisory Board will meet in Sacramento, California on Friday, May 3rd, 2024. The Bagley-Keene Open Meeting Act applies to meetings of the SEMS 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.

AGENDA

I. **CALL TO ORDER**
   Lori Nezhura, Deputy Director Planning, Preparedness, and Prevention, Cal OES.

II. **OPENING REMARKS**
   Nancy Ward, Director, Cal OES.

III. **ROLL CALL**
   Lori Nezhura, Deputy Director Planning, Preparedness, and Prevention, Cal OES.

IV. **STATEWIDE ALERT & WARNING GUIDELINES REVISION**
   a. Review and approve the new proposed language to Section 7.2 of the Statewide Alert & Warning Guidelines
   b. Public Comment

V. **CLOSING COMMENTS AND ADJOURN**
   a. Advisory Board Members may provide closing statements
   b. Public Comment

STATEMENTS FROM THE PUBLIC: The public will be allowed to address the SEMS Advisory Board during the scheduled public comment section of the agenda and after each agenda item. Questions posed to the SEMS Advisory Board Members may be answered after the meeting or during a future meeting. Dialogue or extended discussion between the public and the SEMS Advisory Board 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 SEMS Advisory Board 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 SEMS Advisory Board liaison a minimum five (5) business days prior to the scheduled meeting. The phone number and email of the person to contact is identified below in General Information. The individual will copy and distribute the materials to the SEMS Advisory Board members. If prior delivery is not possible, it is requested that a minimum twenty-six (26) copies be submitted to this individual prior to the start of the scheduled meeting. This material will be distributed to the SEMS Advisory Board Members.

Individuals who require special accommodations, or to receive meeting materials, contact the individual below at least five (5) business days before the scheduled meeting date:
Scott Marotte, Sr. ESC
Emergency Management Systems Unit (EMSU)
(916) 508-1865
Scott.Marotte@caloes.ca.gov

SEMS Advisory Board Meeting

NOTICE OF MEETING

Meeting Location:
Thursday, November 30, 9:30 AM to 12:00 PM
Cal OES Headquarters
3650 Schriever Avenue, MPR 1 & 2
Mather, CA 95655

Meeting Agenda: https://www.caloes.ca.gov/cal-oes-divisions/planning-preparedness/standardized-emergency-management-system

AGENDA

I.   CALL TO ORDER

II.   OPENING REMARKS

III.   ROLL CALL AND APPROVE MARCH 9, 2022, MEETING MINUTES
Advisory Board Members will review previous meeting minutes to adopt or amend.

IV.   UPDATES
a. Review of action items from the prior meeting minutes
b. Public Comment

V.   SEMS SPECIALIST COMMITTEES UPDATES
a. Evacuation Committee Update
b. Training, Exercise & Credentialing Committee Update
c. Emergency Management Mutual Aid (EMMA) Committee Update
d. After Action/Corrective Action Committee Update
e. Public Comment

VI.   STATEWIDE ALERT & WARNING GUIDELINES REVISION
a. Review and discussion of Statewide Alert & Warning Guidelines revisions proposed by the SEMS Technical Group.
b. Advisory Board Members may take action on the proposed revisions..
c. Public Comment

VII. SEMS ACTIVITIES AND PRODUCTS
   a. Update on State Emergency Plan
   b. Public Comment

VIII. FUTURE ACTION ITEMS
   a. Advisory Board Members will discuss ideas for future action items and may make recommendations or assign tasks to SEMS Technical Group or SEMS Specialist Committees.
   b. Public Comment

IX. CLOSING COMMENTS AND ADJOURN
   a. Advisory Board Members may provide closing statements.
   b. Public Comment

Meetings of the SEMS Advisory Board are open to the public except when specifically noticed otherwise in accordance with the Bagley-Keene Open Meeting Act. The Board may act on any item listed on the agenda. Agenda items may be taken out of order to facilitate the effective transaction of business.

Statements from the Public:

Members of the public will be given an opportunity to comment before action is taken on any agenda item and during the scheduled Public Comment section of the agenda. Comments should be addressed to the Board and should be limited to 3 minutes or less. 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 Board as a body. Speakers should be brief and are to limit their comments to the subject of discussion.

Access to Meeting and/or For More Information:

Individuals who require special accommodations, or to receive meeting materials, should contact the individual below at least seven (7) days before the scheduled meeting date:
Scott Marotte, Sr. ESC
Emergency Management Systems Unit (EMSU)
(916) 508-1865
Scott.Marotte@caloes.ca.gov

SEMS Advisory Board Meeting

NOTICE OF MEETING
March 9, 2022, 1:30 PM to 4:00 PM
Zoom Video Conferencing
Participant Call-In Number: 877 853 5247 | **Meeting ID:** 343 556 6519
Meeting Link: https://us02web.zoom.us/j/3435566519

Meeting Agenda: https://www.caloes.ca.gov/cal-oes-divisions/planning-preparedness/standardized-emergency-management-system

Participating Remotely: All participants

AGENDA

I.   **WELCOME AND OPENING REMARKS**

II. **ROLL CALL**
     REVIEW AND APPROVE JANUARY 24, 2019, MEETING MINUTES
     Advisory Board Members will review previous meeting minutes to adopt or amend

III. **ADVISORY BOARD AND TECHNICAL GROUP ACTION ITEMS**
     a. Review of action items from prior meeting
     b. Specialist Committee updates
     c. Public Comment

IV. **STATEWIDE ALERT & WARNING GUIDELINES REVISION**
     a. Review of Statewide Alert & Warning Guidelines revisions
     b. Public Comment

V.   **EMERGENCY MANAGEMENT MUTUAL AID PLAN**
     a. Review and approval of Emergency Management Mutual Aid Plan
     b. Public Comment

VI. SEMS ACTIVITIES AND PRODUCTS
   a. Update on State Emergency Plan
   b. Update on COVID-19 After Action Report
   c. Update on Whole Community Planning
   d. Public Comment

VII. OPEN DISCUSSION AND FUTURE ACTION ITEMS
   a. Open discussion and future action items
   b. Public Comment

VIII. CLOSING COMMENTS AND ADJOURN
   a. Advisory Board Members may provide closing statements
   b. Public Comment

Individuals who require special accommodations, or to receive meeting materials, contact the individual below at least seven days prior to the scheduled meeting date:
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