



State of California
**Long Range Planning
Committee**



PUBLIC NOTICE /AGENDA
NOVEMBER 12, 2015
10:00AM to 12:00PM
3650 Schriever Blvd, Mather, CA 95655
(Multi-Purpose Room)

Date of Notice: November 1, 2015

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 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.

LOCATION: CalOES HQ 3650 Schriever Blvd, Mather, CA 95655 (Multi-Purpose Room)

<i>Item</i>	<i>Agenda Topic</i>	<i>Action</i>
<i>I</i>	Call to Order – Roll Call	<i>Roll Call</i>
<i>II</i>	Approval of October 13, 2015 Meeting Minutes	<i>Discussion & Possible Action</i>
<i>III</i>	Draft State 9-1-1 Advisory Board Letter To FCC	<i>Discussion & Possible Action</i>
<i>IV</i>	PSAP Consolidation	<i>Discussion & Possible Action</i>
<i>V</i>	County Coordinator Task Force Update <ul style="list-style-type: none">• Expectations, Duties• Educational Sheet to PSAPs and department	<i>Discussion & Possible Action</i>
<i>VI</i>	Public Comment	<i>Discussion & Possible Action</i>
<i>VII</i>	Adjourn	

The Committee meetings are subject to cancellation and agenda items are subject to removal.
For further information, please contact:

General Information:

Paul Dumetz, Administrative Liaison to the State 9-1-1 Advisory Board, at (916) 657-9505 or via email at Paul.Dumetz@Caloes.ca.gov.

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.