



**CALIFORNIA TECHNOLOGY AGENCY
PUBLIC SAFETY COMMUNICATIONS OFFICE**

**PUBLIC NOTICE
A PUBLIC MEETING OF THE
STATE 9-1-1 ADVISORY BOARD
LONG RANGE PLANNING COMMITTEE**

Date of Notice: May 20, 2013

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.

DATE: May 31, 2013

TIME: 9:00a.m. - 1:00p.m.

**LOCATIONS: Public Safety Communications Office
Room 108A – 108B
601 Sequoia Pacific Blvd
Sacramento, CA 95811**

LONG RANGE PLANNING COMMITTEE MEMBERS:

Chief Peter Bryan, Sheriff Ed Bonner, Scott Silsbee, Charles Cullen

AGENDA

- I. REVIEW APRIL 2013 MEETING MINUTES
- II. CA 9-1-1 DIVISION OPERATIONS MANUAL - *LRPC*
 - Discussion of CA 9-1-1 Division Operations Manual Glossary
 - PSAP Closure and Consolidation Guidelines
 - Discussion Regarding PSAP Equipment List
 - LRPC and CTA Funding Manual for Public Safety Answering Points - Continued

- III. WARREN ACT PROVISIONS - *LRPC*
- IV. NEW AND IMPACTING TECHNOLOGIES - *LRPC*
 - New and impacting Technologies Equipment List
- V. NEXT GENERATION 9-1-1 POWERPOINT PRESENTATION UPDATE - **CA-9-1-1 DIVISION**
- VI. ACTION ITEMS LIST- *LRPC*
- VII. LONG RANGE PLANNING COMMITTEE OPEN POSITION(S) - *LRPC*
- VIII. PUBLIC COMMENT

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

For further information, please contact:

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

Media Information:

Christine J. Lally, Assistant Secretary, Legislation & Communications, California Technology Agency, at (916) 319-9223 or via email at Christine.Lally@state.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.