



**Public Safety Communications
California First Responder Network
Board of Directors Meeting
June 11, 2014
Public Notice / Agenda**

Date of Notice: May 28, 2014

NOTICE IS HEREBY GIVEN that the California First Responder Network (CalFRN) Board of Directors will meet in Sacramento, California, as set forth below. The CalFRN Board of Directors meeting is 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.

LOCATION: California Highway Patrol - 601 N 7th Street, Sacramento, CA 95831

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| 9:00 – 9:05 | CALL TO ORDER – <i>Karen Wong</i> |
| 9:05 – 9:15 | APPROVAL OF APRIL 2014 MEETING MINUTES – <i>CalFRN Board</i> |
| 9:15 – 9:30 | FIRSTNET UPDATE – <i>Karen Wong</i> |
| 9:45 – 10:00 | SAIC STATUS UPDATE – <i>Michael Boyden & Greg Hamilton</i> |
| 10:00 – 10:25 | OREGON PUBLIC SAFETY BROADBAND EFFORTS PRESENTATION
Statewide Interoperability Coordinator for State of Oregon – <i>Steve Noel</i> |
| 10:25 - 10:50 | PUBLIC SAFETY PRESENTATION (WebEX presentation)
Program Manager for Public Safety Communication Research – <i>Dereck Orr</i> |
| 10:50 – 11:15 | UNFINISHED BUSINESS
<i>Approval of CalFRN Bylaws – CalFRN Board</i>
<i>Approval of Public Safety Survey – CalFRN Board</i>
<i>Discussion of Technical Advisory Committee – CalFRN Board</i>
<i>Discussion of Tribal Advisory Committee – CalFRN Board</i> |
| 11:15 – 11:30 | AGENDA ITEMS FOR FUTURE MEETINGS |
| 11:30 – 11:45 | ANNOUNCEMENTS
<i>Office of Emergency Communications Workshop – August 6 & 7, 2014 – <i>Karen Wong</i></i> |
| 11:45 – 12:00 | PUBLIC COMMENTS |
| 12:00 | ADJOURN |



CALIFORNIA FIRST RESPONDER NETWORK BOARD OF DIRECTORS

The Board's meetings are subject to cancellation and agenda items are subject to removal.

Public Comments will be limited to three minutes per person or organization. Those providing public comment may choose to supplement their testimony with written statements that will be made part of the official public meeting record. If the Agency determines that there is not enough time to hear from all those wishing to present comments, the Agency will select among those wishing to testify to ensure representation of a range of viewpoints and interests.

For further information, please contact:

General Information:

Juliet Lac, Administrative Liaison to the CalFRN Board of Directors, at (916) 657-9205 or via email at Juliet.Lac@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 Juliet Lac at (916) 657-9205 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.

Government Code Section 11126.3, requires that: (a) Prior to holding any closed session, the state body shall disclose, in an open meeting, the general nature of the item or items to be discussed in the closed session. The disclosure may take the form of a reference to the item or items as they are listed by number or letter on the agenda. [A provision applicable to the Public Utilities Commission is not included herein.] If the session is closed pursuant to subparagraph (A) of paragraph (2) of subdivision (e) of Section 11126 [litigation has already commenced], the state body shall state the title of, or otherwise specifically identify, the litigation to be discussed unless the body states that to do so would jeopardize the body's ability to effectuate service of process upon one or more un-served parties, or that to do so would jeopardize its ability to conclude existing settlement negotiations to its advantage.

Media Information:

Kelly Huston, Public Information Officer, at 916-845-8400 or via email at Kelly.Huston@caloes.ca.gov.

While the board intends to webcast this meeting, it may not be possible to webcast the entire open meeting due to limitation on resources.