



**PUBLIC SAFETY COMMUNICATIONS DIVISION  
OFFICE OF THE STATE CHIEF INFORMATION OFFICER**

**PUBLIC NOTICE  
A PUBLIC MEETING OF THE  
STATE 9-1-1 ADVISORY BOARD**

**Date of Notice: Wednesday, November 25, 2009**

**NOTICE IS HEREBY GIVEN** that the State 9-1-1 Advisory Board will meet in Sacramento, California, as set forth below. The Bagley-Keene Open Meeting Act applies to meetings of the State 9-1-1 Advisory Board, which are generally open to the public. Public participation, comments and questions will be 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.

**DATE: Wednesday, December 9, 2009**

**TIME: 9:00 a.m. to 12:30 p.m.**

**LOCATION: 630 Sequoia Pacific Boulevard, Sacramento, CA  
OCIO, Public Safety Communications Division**

**AGENDA**

- I. CALL TO ORDER *(5 min.)*
- II. APPROVAL OF OCTOBER 19 MEETING MINUTES *(5 min.)*
- III. UNFINISHED BUSINESS *(30 min.)*
  - Proposed Goals & Objectives
  - Criteria for PSAP Notification/Escalation – Cal EMA Presentation
- IV. REPORTS *(30 min.)*
  - 9-1-1 Office Update
  - Outage Report
  - Ad Hoc Committee on PSAP Consolidation and Hosted Solutions
  - Ad Hoc Committee on Long Range Planning Needs

**- 10 MINUTE BREAK -**

V. NEW BUSINESS

- OCIO GIS Strategy (25 min)
- Cooperative Working Relationship with the Advisory Board & Public Safety Communications Division (20 min.)
- AB 912 (Torres) – Discussion of Implementation (25 min.)

**- 10 MINUTE BREAK –**

- ENHANCE 9-1-1 Act Grant Overview (35 min.)
  - Background/Selection Criteria
  - Distribution of Plan and Discussion of Schedule & Budget

VI. SET 2010 MEETING DATES AND TIMES (10 min.)

VII. ANNOUNCEMENTS (5 min.)

VIII. PUBLIC COMMENTS (10 min.)

IX. ADJOURNMENT

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

For further information, please contact:

General Information:

Janice Neibel, Administrative Liaison to the State 9-1-1 Advisory Board, at (916) 657-9494 or by email at [janice.neibel@dgs.ca.gov](mailto:janice.neibel@dgs.ca.gov).

Media Information:

Bill Maile, Public Information Officer, Office of the Chief Information Officer, at (916) 549-2845 or by email at [bill.maile@state.ca.gov](mailto:bill.maile@state.ca.gov).

*For persons with a disability needing an accommodation to attend the meeting, it is best that we receive your request at least 8 working days before the scheduled meeting.*

Visit our website for more info: <http://www.cio.ca.gov/PSCD/911AdvisoryBd/default.htm>