

AMENDED IN SENATE MAY 20, 2003

AMENDED IN SENATE APRIL 30, 2003

AMENDED IN SENATE APRIL 3, 2003

**SENATE BILL**

**No. 911**

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**Introduced by Senator Alpert**

February 21, 2003

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~~An act to add Sections 53115.4, 53115.5, and 53115.6 to, and to repeal Sections 53100.5 and 53115.2 of, the Government Code, An act to add Section 53115.1 to, to repeal Section 53100.5 of, and to repeal and add Section 53115.2 of, the Government Code, relating to emergency services.~~

LEGISLATIVE COUNSEL'S DIGEST

SB 911, as amended, Alpert. Local emergency telephone systems: 911 Administrative Board.

The Warren-911-Emergency Assistance Act directs the Telecommunications Division of the Department of General Services to consult regularly with specified agencies, officials, and entities, including local representatives from cities and counties to accomplish its responsibilities with respect to the establishment by local agencies of 911 telephone service.

This bill would create the State 911 Advisory Board comprised of specified members appointed by the Governor to advise the Telecommunications Division on specified subject areas. Members of the board would serve for not more than two 2-year consecutive terms, except as specified.

The bill would also require the board to meet quarterly in public session and the division to provide administrative support to the board.

The bill would provide that members may receive reimbursement for travel and per diem. ~~The bill would also require that an appeals process be established by the department to conduct hearings between an agency seeking funding and the California 911 Emergency Communications Office to resolve any conflicts.~~

Vote: majority. Appropriation: no. Fiscal committee: yes. State-mandated local program: no.

*The people of the State of California do enact as follows:*

- 1 SECTION 1. Section 53100.5 of the Government Code is
- 2 repealed.
- 3 SEC. 2. *Section 53115.1 is added to the Government Code, to*
- 4 *read:*
- 5 *53115.1. (a) There is in state government the State 911*
- 6 *Advisory Board.*
- 7 *(b) The board shall be comprised of the following members*
- 8 *appointed by the Governor who shall serve at the pleasure of the*
- 9 *Governor for not more than two consecutive terms.*
- 10 *(1) The Chief of the California 911 Emergency*
- 11 *Communications Office shall serve as the nonvoting chair of the*
- 12 *board.*
- 13 *(2) One representative from the Department of the California*
- 14 *Highway Patrol.*
- 15 *(3) Two representatives on the recommendation of the*
- 16 *California Police Chiefs Association.*
- 17 *(4) Two representatives on the recommendation of the*
- 18 *California State Sheriffs' Association.*
- 19 *(5) Two representatives on the recommendation of the*
- 20 *California Fire Chiefs Association.*
- 21 *(6) Two representatives on the recommendation of the*
- 22 *CalNENA Executive Board.*
- 23 *(c) Recommending authorities shall give consideration to the*
- 24 *knowledge, training, and expertise of the appointee with respect to*
- 25 *their experience within the California 911 system. Board members*
- 26 *should have at least two years of experience as a Public Safety*
- 27 *Answering Point (PSAP) manager or county coordinator, except*
- 28 *where a specific person is designated as a member.*
- 29 *(d) Each member shall serve a two-year term, except as*
- 30 *follows:*



1 (1) *The presiding Chief of the California 911 Emergency*  
2 *Communications Office shall serve for the duration of his or her*  
3 *tenure.*

4 (2) *Four of the remaining members shall serve an initial term*  
5 *of three years.*

6 (e) *Board members shall not receive compensation for their*  
7 *service on the board, but may be reimbursed for travel and per*  
8 *diem for time spent in attending meetings of the board.*

9 (f) *The board shall meet quarterly in public sessions in*  
10 *accordance with the Bagley-Keene Open Meeting Act (Article 9*  
11 *(commencing with Section 11120) of Chapter 2 of Part 1 of*  
12 *Division 3 of Title 2). The Telecommunications Division shall*  
13 *provide administrative support to the board. The board, at its first*  
14 *meeting, shall adopt bylaws and operating procedures consistent*  
15 *with this article and establish committees as necessary.*

16 SEC. 3. Section 53115.2 of the Government Code is repealed.

17 ~~SEC. 3. Section 53115.4 is added to the Government Code, to~~  
18 ~~read:~~

19 ~~53115.4. (a) There is in state government the State 911~~  
20 ~~Advisory Board.~~

21 ~~(b) The board shall be comprised of the following members~~  
22 ~~appointed by the Governor who shall serve at the pleasure of the~~  
23 ~~Governor for not more than two consecutive terms.~~

24 ~~(1) The Chief of the California 911 Emergency~~  
25 ~~Communications Office shall serve as the nonvoting chair of the~~  
26 ~~board.~~

27 ~~(2) One representative from the Department of the California~~  
28 ~~Highway Patrol.~~

29 ~~(3) Two representatives on the recommendation of the~~  
30 ~~California Police Chiefs' Association.~~

31 ~~(4) Two representatives on the recommendation of the~~  
32 ~~California State Sheriffs' Association.~~

33 ~~(5) Two representatives on the recommendation of the~~  
34 ~~California Fire Chiefs Association.~~

35 ~~(6) Two representatives on the recommendation of the~~  
36 ~~CalNENA Executive Board.~~

37 ~~(e) Recommending authorities shall give consideration to the~~  
38 ~~knowledge, training, and expertise of the appointee with respect~~  
39 ~~to their experience within the California 911 system. Board~~  
40 ~~members should have at least two years of experience as a Public~~



1 ~~Safety Answering Point (PSAP) manager or county coordinator,~~  
2 ~~except where a specific person is designated as a member.~~

3 ~~(d) Each member shall serve a two-year term, except as~~  
4 ~~follows:~~

5 ~~(1) The presiding Chief of the California 911 Emergency~~  
6 ~~Communications Office shall serve for the duration of his or her~~  
7 ~~tenure.~~

8 ~~(2) Four of the remaining members shall serve an initial term~~  
9 ~~of three years.~~

10 ~~(e) Board members shall not receive compensation for their~~  
11 ~~service on the board, but may be reimbursed for travel and per~~  
12 ~~diem for time spent in attending meetings of the board.~~  
13 ~~Additionally, wages paid by a board member's agency may be~~  
14 ~~reimbursed for actual time spent by the member on board duties.~~

15 ~~(f) The board shall meet quarterly in public sessions in~~  
16 ~~accordance with the Bagley-Keene Open Meeting Act (Article 9~~  
17 ~~(commencing with Section 11120) of Chapter 2 of Part 1 of~~  
18 ~~Division 3 of Title 2). The Telecommunications Division shall~~  
19 ~~provide administrative support to the board. The board, at its first~~  
20 ~~meeting, shall adopt bylaws and operating procedures consistent~~  
21 ~~with this article and establish committees as necessary.~~

22 ~~SEC. 4. Section 53115.5 is added to the Government Code, to~~  
23 ~~read:~~

24 ~~53115.5. The 911 Advisory Board shall advise the~~  
25 ~~Telecommunications Division of the Department of General~~  
26 ~~Services on all of the following subjects:~~

27 ~~(a) Policies, practices, and procedures for the California 911~~  
28 ~~Emergency Communications Office.~~

29 ~~(b) Technical and operational standards for the California 911~~  
30 ~~system consistent with the National Emergency Number~~  
31 ~~Association (NENA) standards.~~

32 ~~(c) Training standards for county coordinators and Public~~  
33 ~~Safety Answering Point (PSAP) managers.~~

34 ~~(d) Budget, funding, and reimbursement decisions related to~~  
35 ~~the State Emergency Number Account.~~

36 ~~(e) Proposed projects and studies conducted or funded by the~~  
37 ~~State Emergency Number Account.~~

38 ~~SEC. 5. Section 53115.6 is added to the Government Code, to~~  
39 ~~read:~~



1 ~~53115.6. An appeals process shall be established by the~~  
2 ~~department to conduct appeals hearings between the agency~~  
3 ~~seeking funding and the California 911 Emergency~~  
4 ~~Communications Office to resolve any conflicts.~~

5 *SEC. 4. Section 53115.2 is added to the Government Code, to*  
6 *read:*

7 *53115.2. (a) The State 911 Advisory Board shall advise the*  
8 *Telecommunications Division of the Department of General*  
9 *Services on all of the following subjects:*

10 *(1) Policies, practices, and procedures for the California 911*  
11 *Emergency Communications Office.*

12 *(2) Technical and operational standards for the California 911*  
13 *system consistent with the National Emergency Number*  
14 *Association (NENA) standards.*

15 *(3) Training standards for county coordinators and Public*  
16 *Safety Answering Point (PSAP) managers.*

17 *(4) Budget, funding, and reimbursement decisions related to*  
18 *the State Emergency Number Account.*

19 *(5) Proposed projects and studies conducted or funded by the*  
20 *State Emergency Number Account.*

21 *(6) Expediting the rollout of Enhanced 911 Phase II*  
22 *technology.*

23 *(b) Upon request of a local public agency, the board shall*  
24 *conduct a hearing on any conflict between a local public agency*  
25 *and the Telecommunications Division regarding a final plan that*  
26 *has not been approved by the Telecommunications Division*  
27 *pursuant to Section 53114. The board shall meet within 30 days*  
28 *following the request, and shall make a recommendation to resolve*  
29 *the conflict to the Telecommunications Division within 90 days*  
30 *following the initial hearing by the board pursuant to the request.*

