



**Date:** 04/14/22

**Board Discussion Notes**

**Participants:** Rosa Ramos, Don Jones, Kim Turner, Mandi Runnells, Mark Chase, Alicia Caddy, Keith Viveiros, Mark Smith, Megan Allred, Lee Ann Magoski / **Absent:** Chris Herren

1. Legislative Update by Mark Smith:
  - a. AB 2732 – NG 911 Procurement bill
    - i. Keith Viveiros recused himself from this portion of meeting
  - b. AB 2976 – The public education campaign bill
2. 911 Legislative Visit to Sacramento
  - a. Mark Smith is trying to secure a conference room. Mark Smith will send agenda and Matt Mendes/Rosa Ramos will work on sending it out. Governor Newsome will also be invited.
  - b. Lee Ann requested a proclamation from the Governor's Office for National Public Safety Telecommunications Week in future years
3. LAX E-Board Meeting
  - a. Confirmed dates May 24/25 to discuss 2023 conference. Mark Chase sent agenda to Rosa Ramos & Matt Mendes. Matt Mendes will forward out.
  - b. Don B will join us for dinner Wednesday night & Tuesday morning.
  - c. Mark Chase says hotel rooms will cost \$109 a night. If vendors don't pay the remainder, CALNENA will.
4. Social Media Committee
  - a. Don Jones discussed creating a committee for posting on social media
  - b. Mark Chase is looking into a platform where we can post content on one platform that shares it to multiple sites
5. Meeting times
  - a. Rosa discussed having Chris Herron, Lee Ann Magoski, Mark Smith & Megan Allred only attend meetings once a month (2<sup>nd</sup> Thursday) and the Executive Board will meet on the 4<sup>th</sup> Thursday as well, at 3 p.m.
  - b. Meeting times will appear from 3 p.m.-5 p.m. on the calendar/zoom invites, but expected to last no longer than 4:30 p.m.