

SPECIAL NOTICE REGARDING PUBLIC MEETINGS

Due to the risks to public health caused by the possible spread of the COVID-19 virus at public gatherings, the Maricopa Association of Governments has determined that public meetings will be indefinitely held through technological means. Meetings will be open to the public through technological means. In reliance on, and compliance with the March 13, 2020 opinion issued by Attorney General Mark Brnovich, the Maricopa Association of Governments provides this special advance notice of the technological means through which public meetings may be accessed. While this special notice is in effect, public comment at meetings will only be accepted through written submissions, which may or may not be read aloud during meetings.

To attend the meeting noticed below, members of the public may:

1. To watch a live video stream of the meeting, [click here](#) to go to MAG's YouTube channel.
2. Members of the public may submit written comments relating to this meeting to azmag.gov/comment. Comments may be sent at any time leading up to the meeting, but must be received at least one hour prior to the posted start time for the meeting.

If any member of the public has difficulty connecting to the meeting, please contact MAG at (602) 254-6300 for support.

September 23, 2020

TO: Members of the MAG 9-1-1 Oversight Team

FROM: Jeff McMenemy, Glendale Fire Department, Chair

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Wednesday, September 30, 2020 – 9:00 a.m.
VIRTUAL MEETING

The MAG 9-1-1 Oversight Team meeting has been scheduled at the time noted above. The meeting will be **held as a virtual meeting only**, with no in-person attendance options available at this time. Instructions on how to participate will be provided via email to members of the committee. Members of the public will be able to view and listen to the meeting via a live video stream. You can watch the meeting online [by clicking here](#) to go to MAG's YouTube channel. Public comments can be provided in written format through the MAG website at azmag.gov/comment. If you have questions, please contact the MAG office at (602) 254-6300.

In 1996, the Regional Council approved a simple majority quorum for all MAG advisory committees. If the MAG 9-1-1 Oversight Team does not meet the quorum requirement, members who have joined the meeting will be notified that a legal meeting cannot occur and the meeting will end. Your participation in the meeting is strongly encouraged.

Pursuant to Title II of the Americans with Disabilities Act (ADA), MAG does not discriminate on the basis of disability in admissions to or participation in its public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the MAG office. Requests should be made as early as possible to allow time to arrange the accommodation.

If you have any questions regarding the meeting, please contact MAG at (602) 254-6300.



MAG 9-1-1 Oversight Team

TENTATIVE AGENDA

September 30, 2020

1. Call to Order and Introductions

2. Call to the Audience

An opportunity will be provided to members of the public to provide input through written comment to the 9-1-1 Oversight Team on items that are not on the agenda that are within the jurisdiction of MAG, or on items on the agenda for discussion but not for action. Members of the public are asked to submit written comments related to this meeting through the MAG website at azmag.gov/comment, and indicate for which meeting the comment is intended. Comments may be sent at any time leading up to the meeting, but must be received at least one hour prior to the posted start time for the meeting. Comments received prior to the deadline will be read aloud during the meeting. Comments must not exceed three minutes in length. A total of 15 minutes will be provided for the Call to the Audience agenda item, unless the 9-1-1 Oversight Team requests an exception to this limit. Please note that comments received for agenda items posted for action will be read at the time the item is heard.

Action Requested:

Information.

3. Approval of the September 5, 2019, 9-1-1 Oversight Team Meeting Minutes

Action Requested:

Approval.

4. Administrator Report

The 9-1-1 Administrator will provide a report to the 9-1-1 Oversight Team on activities and programs managed by Maricopa Region 9-1-1.

Action Requested:

Information.

5. Budget Working Group Report

MAG FY2022 PSAP Annual Element/Funding Request and FY2022-2027 Equipment Program. The Committee will be asked to review and recommend for approval the MAG FY2022 PSAP Annual Element/Funding Request and FY2022-2027 Equipment Program. Justifications are attached for the agencies requesting new logging recorders and additional positions. Please refer to the enclosed material.

Action Requested:

Information, discussion and possible action to recommend approval of the MAG FY2022 PSAP Annual Element/Funding Request and FY2022-FY2027.

6. Emerging 9-1-1 Working Group Report

A report given by the Emerging Working Group on the ongoing discussion on emerging technology, best practices, and innovative processes in 9-1-1 and its impact to the region.

Action Requested:

Information and discussion.

7. 9-1-1 Saves Act Congressional H.R. 1629

Staff discussion on the proposed bill introduced to Congress on the reclassification of 9-1-1 personnel and certain revisions to the Standard Occupational Classification System.

Action Requested:

Information and discussion.

8. Request for Future Agenda Items

Topics or issues of interest that the Committee would like to have considered for discussion at a future meeting will be requested. A request for the meeting to be scheduled for December 2, 2020.

Action Requested:

Information and discussion.

9. Comments from the Committee

An opportunity will be provided for Committee members to present a brief summary of current events. Committee members are not allowed to propose, discuss, deliberate, or take action at the meeting on any matter in the summary, unless the specific matter is properly noticed for legal action.

Action Requested:

Information.

Adjournment