

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 by technological means, members of the public may:

Members of the public may submit written comments relating to this meeting to azmag.gov/comment within one hour of 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.

May 7, 2020

TO: Members of the MAG Public Safety Answering Point Managers Group
FROM: Mike Folia, Avondale Police Department, Chair
SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Thursday, May 14, 2020 – 10:00 a.m.

TELECONFERENCE

The MAG Management Committee 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 by going to the committee page, <https://azmag.gov/Event/26366>, on the day of the meeting and clicking on the “View and Listen” link provided under the Related Links section. 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 PSAP meeting 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.

cc: 9-1-1 Oversight Committee



MAG Public Safety Answering Point

TENTATIVE AGENDA

May 14, 2020

1. **Call to Order and Introductions**

2. **Approval of February 6, 2020 Meeting Minutes**

Action Requested:

Approval of the February 6, 2020 meeting minutes.

3. **Administrator Report**

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

Action Requested:

Information.

4. **Budget Working Group Report**

An on-going discussion on the 9-1-1 budget. Report given by the Budget Working Group.

Action Requested:

Information and discussion.

5. **Emerging 9-1-1 Working Group Report**

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

Action Requested:

Information and discussion.

6. Public Outreach and Education

An on-going discussion on emerging technology, best practices, innovative processes in 9-1-1 and its impact to the region. Report given by the Education and Public Outreach Group.

Action Requested:

Information and discussion.

7. Governance Working Group

An on-going discussion on governance needed on a regional level. Report given by the Governance Working Group

Action Requested:

Information and discussion.

8. Maricopa Region 9-1-1 Technical Update

A report on technical updates and 9-1-1 System upgrade projects will be provided by the Maricopa Region 9-1-1.

Action Requested:

Information and discussion.

9. Request for Future Agenda Items

Topics or issues of interest that the PSAP Managers would like to have considered for discussion at a future meeting will be requested. A request for the meeting to be scheduled for **August 13, 2020** due to conference conflict.

Action Requested:

Information and discussion.

10. **Comments from the Committee**

An opportunity will be provided for PSAP Managers members to present a brief summary of current events. The PSAP Managers Group is 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