



STATE OF HAWAII

**Enhanced 911 Board Meeting
(Combined Meeting)
Kalanimoku Bldg., Room 322B
1151 Punchbowl St., Honolulu
Tuesday, April 12, 2016
10:00 am - 12:00 pm**

Agenda

- I. Call to Order, Public Notice, Quorum**
- II. Public testimony on all agenda items**
- III. Introductions**
- IV. Review and Approval of Last Month's Meeting Minutes**
- V. Committee Updates by Committee Chairs**
 - a. Communications Committee – Steven Schutte
 - i. IWCE Infrastructure Forum recap
 - ii. APCO Western Region recap
 - iii. 2016 Legislative Investigative Committee update – Paul Ferreira
 - iv. Others.
 - b. Technical Committee – Thalia Burns
 - i. Investigative Regulatory Committee – Davlynn Racadio
 - ii. FCC update
 - iii. Text-to-911 update
 - iv. Others
 - c. Finance Committee – Kiman Wong
 - i. Review of Monthly Cash Flow & Budget Financial reports.
 - ii. Others.
- VI. PSAP Status Updates**
 - a. Kauai – Mark Begley

- b. Oahu HPD – Allan Nagata
- c. Oahu HFD – Gary Lum
- d. Molokai – Dean Rickard
- e. Maui – John Jakubczak
- f. Hawaii – Paul Ferreira

VII. Executive Director's Report

- a. The ED will provide updates on the following items:
 - i. Website timeline of human interest success stories update.
 - ii. Encumbrance planning and FY2016 Accounting Close
 - iii. Review and Approval of Board Policies:
 - 1. Conference & Professional Development Policy
 - 2. E911 Fund Disbursement Policy
 - 3. PSAP WSP Cost Reimbursement Policy
 - iv. National 911 Program Database & FCC Data Collection projects.
 - v. FY2017-21 Strategic Budget Planning (PSAP Planning Session after May 12 Board Mtg).

VIII. Items for Discussion, Consideration and Action

- a. 911 Timeline update.
- b. Request for Approval:
 - i. Two-year extension of the Spiegel & McDiarmid LLP legal services contract beginning July 2016 for \$25,000.
 - ii. KPD (3) – APCO Conference, August 14 -17, 2016, Orlando, FL - \$10,500.
- c. Others

IX. Announcements

- a. Future meeting dates (10am – 12 noon).
 - i. Thursday, May 12, 2016 (Combined meeting)
 - ii. Thursday, June 9, 2016 (Combined meeting)
 - iii. Thursday, July 14, 2016 (Combined meeting)

X. Executive Session: HRS 92-5(a)(4) and HRS 92F (a)(2) to consult with the board's attorney on questions and issues pertaining to the board's powers, duties, privileges, immunities, and liabilities.

- XI. Open Forum: Public comment on issues not on the agenda for consideration for Board agenda at the next meeting.**
- XII. Adjournment**