



**STATE OF HAWAII**

**Enhanced 911 Board Meeting  
(Combined Meeting)  
Thursday, December 10, 2016  
Kalanimoku Bldg., Room 322B  
1151 Punchbowl St., Honolulu  
10:00am to 12:00 noon**

**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. Executive Session: HRS 92-5(a)(2) To consider confidential personnel matters regarding the Administrative Services Assistant position.**
- VI. Committee Updates by Committee Chairs.**
  - a. Communications Committee – Steven Schutte
    - i. Presentations from APCO Emerging Tech Forum and NENA Development Conference and Critical Issues Forum.
    - ii. 2015 Legislative Investigative Committee update – Paul Ferreira
  - b. Technical Committee – Thalia Burns
    - i. Investigative Regulatory Committee – Marshall Kanehailua
    - 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.

## **VII. PSAP Status Updates**

- a. Kauai – Mark Begley
- b. Oahu – Alan Nagata
- c. Molokai – Dean Rickard
- d. Maui – John Jakubczak
- e. Hawaii – Paul Ferreira

## **VIII. Executive Director’s Report**

- a. The ED will provide updates on the following items:
  - i. Website timeline of human interest success stories update.
  - ii. E911 Board Bylaws update.
  - iii. Ceiling increase of \$1.2M for FY 2017 approved.
  - iv. Prepaid legislation

## **IX. Items for Discussion, Consideration and Action**

- a. 911 Timeline update.
- b. Request Approval for:
  - i. Revised E911 Board Bylaws.
  - ii. Extension of Admin. Svcs. Assist. employment from 1/7/16 to 4/7/16.
  - iii. 9-1-1 Goes to Wash.DC. Conference, February 21-24, 2016.
    - 1. Board member (1) – \$3,000.
  - iv. IWCE Conference in Las Vegas, NV, March 21-25, 2016.
    - 1. Board member (1) - \$2,500.
  - v. Oahu PSAP – funding for Pictometry licensing agreement for FY 2021 - \$208,600.
- c. Others

## **X. Announcements**

- a. Future meeting dates (10am – 12 noon).
  - i. **Tuesday**, January 12, 2016 (Combined meeting)(DLNR Conf. Room)(10:30am start time)
  - ii. Thursday, February 11, 2016 (Combined meeting)
  - iii. Thursday, March 10, 2016 (Combined meeting)
  - iv. Thursday, April 14, 2016 (Combined meeting)
- b. Others

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

## **XII. Adjournment**