



STATE OF HAWAII

**Enhanced 911 Board Meeting
(Combined Meeting)
Kalanimoku Bldg., Room 322B
1151 Punchbowl St., Honolulu
Thursday, February 11, 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. 2016 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. Review of response from CPA auditor on amendment of signatory requirement for checks made payable to the State of Hawaii.
 - iii. Others.
- VI. PSAP Status Updates**
 - a. Kauai – Mark Begley
 - b. Oahu – Allan Nagata

- c. Molokai – Dean Rickard
- d. Maui – John Jakubczak
- e. 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. Selection committee for Administrative Services Assistant position.
 - iii. Investigated strategies for earning higher interest on the E911 Fund.
 - iv. Performance Appraisal Systems (PAS) Training.
 - v. Prepaid legislation

VIII. Items for Discussion, Consideration and Action

- a. 911 Timeline update.
- b. Financial Disclosure Forms for Board Members.
- c. Request for Approval:
 - i. HPD (2) - Smart911 Summit and Training; Boston, MA, May 9-12, 2016. \$5,200.
 - ii. Board member (1) - IWCE Conference, Las Vegas, NV, March 21-25, 2016 - \$2,500.
- d. Others

IX. Announcements

- a. Future meeting dates (10am – 12 noon).
 - i. Thursday, March 10, 2016 (Combined meeting)
 - ii. **Tuesday**, April 12, 2016 (Combined meeting)
 - iii. Thursday, May 12, 2016 (Combined meeting)
 - iv. Thursday, June 9, 2016 (Combined meeting)
- b. FirstNet update – Victoria Garcia

X. Executive Session: HRS 92-5(a)(2) Review of performance evaluation for Executive Director.

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

XII. Adjournment