



STATE OF HAWAII

**Enhanced 911 Board Meeting  
(Combined Meeting)  
Kalanimoku Bldg., Room 132 (DLNR Board Room)  
1151 Punchbowl St., Honolulu  
Thursday, March 10, 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
    - ii. NENA 911 goes to Washington recap.
    - iii. Others.
  - 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.
- 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. FY2017-21 Strategic Budget Planning

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

- a. 911 Timeline update.
- b. Request for Approval:
  - i. NENA/NASNA Conferences, Indianapolis, IN, June 10-16, 2016.
    - 1. Executive Director (1) - \$3,300.
    - 2. HPD (2) - \$7,000.
    - 3. MPD (2) - \$7,000.
    - 4. KPD (3) - \$10,500.
    - 5. Board member (1) - \$3,500.
- c. Others

## **IX. Announcements**

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

## **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**