



STATE OF HAWAII

**Communications, Technical and Finance 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 update – Davlynn Racadio
 - ii. FCC update
 - iii. Text-to-911 update
 - iv. Request for Approval:
 - 1. KPD (3) – APCO Conference, August 14-17, 2016, Orlando, FL - \$10,500.
 - v. Others.
 - c. Finance Committee – Kiman Wong
 - i. Review of Monthly Cash Flow & Budget Financial Reports.
 - ii. Request for funding approval:
 - 1. Two-year extension of the Spiegel & McDiarmid LLP legal services contract beginning July 2016 for \$25,000.
 - 2. APCO Conference, August 14-17, 2016, Orlando, FL.
 - a. KPD (3) - \$10,500.
 - iii. 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. Items for Discussion, Consideration and Action

- a. 911 Timeline update.
- b. Others.

VIII. Announcements

- a. Meeting dates (10:00am – 12:00noon):
 - i. Thursday, May 12, 2016 (Combined meeting)
 - ii. Thursday, June 9, 2016 (Combined meeting)
 - iii. Thursday, July, 14, 2016 (Combined meeting)
- b. FirstNet Update – Victoria Garcia
- c. Others

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

X. Adjournment