



STATE OF HAWAII

**Communications, Technical and Finance 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 update – Marshall Kanehailua
    - ii. FCC update
    - iii. Text-to-911 update
    - iv. Request for approval:
      1. HPD (2) - Smart911 Summit and Training; Boston, MA, May 9-12, 2016. \$5,200.
      2. Board member (1) - IWCE Conference, Las Vegas, NV, March 21-25, 2016 - \$2,500.
    - v. Others
  - c. Finance Committee – Kiman Wong
    - i. Review of Monthly Cash Flow & Budget Financial Reports.
    - ii. Request for funding approval:
      1. HPD (2) - Smart911 Summit and Training; Boston, MA, May 9-12, 2016. \$5,200.
      2. Board member (1) - IWCE Conference, Las Vegas, NV, March 21-25, 2016 - \$2,500.

- iii. Review of response from CPA auditor on amendment of signatory requirement for checks made payable to the State of Hawaii.
- iv. 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. Items for Discussion, Consideration and Action**

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

## **VIII. Announcements**

- a. Meeting dates (10:00am – 12:00noon):
  - 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. Others - Advance Notice: 2016 NENA & NASNA Conferences (Indianapolis, IN, June 11-16, 2016).

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

## **X. Adjournment**