



STATE OF HAWAII

**Communications, Technical
and Finance Meeting
(Combined Meeting)**

Tuesday, January 12, 2016
Kalanimoku Bldg., Room 132
1151 Punchbowl St., Honolulu
10:30 am to 1:00 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 approval-
 1. 2016 HeXagon (Intergraph) Conference, Anaheim, June 13-17, 2016.
 - a. MPD (6) - \$18,874.56.
 - v. Others
 - c. Finance Committee – Kiman Wong**
 - i. Review of Monthly Cash Flow & Budget Financial Reports.
 - ii. Request Approval:
 1. Amend signatory requirements from two to one for checks under \$10,000.
For checks \$10,000 and over shall require two signatories as before.

- iii. Request Funding Approval:
 - 1. 2016 HeXagon (Intergraph) Conference, Anaheim, June 13-17, 2016.
 - a. MPD (6) - \$18,874.56.
- 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. Future Meeting dates (10:00 am – 12:00 noon):
 - i. Thursday, February 11, 2016 (Combined meeting)
 - ii. Thursday, March 10, 2016 (Combined meeting)
 - iii. Thursday, April 14, 2016 (Combined meeting)
 - iv. Thursday, May 12, 2016 (Combined meeting)
- b. Others

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

X. Adjournment