



## STATE OF HAWAII

Communications, Technical and Finance Meeting  
(Combined Meeting)  
Kalanimoku Bldg., Room 322B  
1151 Punchbowl St., Honolulu  
Thursday, June 9, 2016  
10:00 am – 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. 2017 Legislative Investigative Committee update – Paul Ferreira
    - ii. 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 CAD Interface for eBench Warrant- \$5,000 (deferred from prior month)
    - v. Others.
  - c. Finance Committee – Kiman Wong
    - i. Review of Monthly Cash Flow & Budget Financial Reports.
    - ii. Request for funding approval:
      1. KPD CAD Interface for eBench Warrant- \$5,000 (deferred from prior month)
      2. Review and approval of the FY 2017-21 Strategic Budget Plan
    - 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, July, 14, 2016 (Combined meeting)
  - ii. Thursday, August 11, 2016 (Combined meeting)
  - iii. Thursday, September 8, 2016 (Combined meeting)
  - iv. Thursday, October 13, 2016 (Combined meeting)
- b. FirstNet Update – Ms. Dee Cook
- 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