



STATE OF HAWAII

**Communications, Technical and Finance Meeting
(Combined Meeting)
Kalanimoku Bldg., Room 132 (DLNR Board Room)
1151 Punchbowl St., Honolulu
Thursday, May 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. Maj. General Arthur Logan – Homeland Security**
- VI. 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. APCO Conference, August 14 – 17, 2016, Orlando, FL.
 - a. HPD (3) - \$10,500.
 - b. Board member (1) - \$3,500.
 - c. APCO/NENA Pacific Chapter (1) - \$3,500.
 - d. KPD (3) - \$10,500.
 - e. HiPD (2) - \$7,000.
 - 2. Emergency Services Dispatcher CTO Training, Kauai, May 16-20, 2016
 - a. MPD (1) - \$790.
 - 3. Communications Center Manager Training, Denver, CO, Aug/Sep/Oct 2016.

- a. HiFD (2) - \$18,580.14
 - 4. KPD CAD Upgrade (State Taxes) addition - \$47,500 (\$2,347,500 new total).
 - 5. KPD CAD Interface for eBench Warrant - \$5,000.
- v. Others.
- c. Finance Committee – Kiman Wong
 - i. Review of Monthly Cash Flow & Budget Financial Reports.
 - ii. Request for funding approval:
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 - iii. Request Approval for replacement signatory for E911 Fund- Steven Schutte
 - iv. Others.

VII. 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

VIII. Items for Discussion, Consideration and Action

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

IX. Announcements

- a. Meeting dates (10:00am – 12:00noon):
 - i. Thursday, June 9, 2016 (Combined meeting)
 - ii. Thursday, July, 14, 2016 (Combined meeting)
 - iii. Thursday, August 11, 2016 (Combined meeting)
- b. FirstNet Update – Victoria Garcia
- c. Others

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

XI. Adjournment