



STATE OF HAWAII

**Enhanced 911 Board
Communications, Technical and Finance Meeting
(Combined Meeting)
Kalanimoku Bldg., Room 322B
1151 Punchbowl St., Honolulu
Thursday, August 13, 2015 (Combined meeting)
10am – 12 noon**

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. Formation of Executive Director Performance Evaluation committee-S. Schutte
 - ii. Legislative Investigative Committee update- Paul Ferreira
 - b. Technical Committee – Thalia Burns
 - i. Investigative Regulatory Committee update – Marshall Kanehailua
 - ii. FCC
 1. Comments on FCC Chairman Wheeler's Testimony.
 2. FCC 15-9 Location Accuracy Requirements Presentation – T. Ramirez
 - iii. Text-2-911 update
 - iv. Request for Approval:
 1. HPD requests modification of its FY 2016 approved workstation budget of \$65k to be partially expended for electrical & relocation of Viper equipment. The remainder of the unexpended budget will be applied toward the purchase of the originally budgeted workstations so as NTE the \$65k approved budget.
 2. MPD (1) - NENA Development Conference and Critical Issues Forum Training (Oct. 4-8, Austin, TX)-\$3,500.
 - v. Others

- c. Finance Committee – Kiman Wong
 - i. Acknowledgement of new committee members.
 - ii. Review of Monthly Cash Flow & Budget Financial Reports:
 - 1. FY 2015 Final - June 2015.
 - 2. FY 2016– July 2015.
 - iii. Request for (Revised) Funding Approval:
 - 1. HPD requests modification of its FY 2016 approved workstation budget of \$65k to be partially expended for electrical & relocation of Viper equipment. The remainder of the unexpended budget will be applied toward the purchase of the originally budgeted workstations so as NTE the \$65k approved budget.
 - 2. MPD (1)- NENA Development Conference and Critical Issues Forum Training (Oct. 4-8, Austin, TX)-\$3,500.
 - iv. Others- Request approval for pCard Usage for office supplies.

VI. PSAP Status Updates

- a. Kauai – Mark Begley
- b. Oahu – A. Nagata
- c. Molokai – D. Rickard
- d. Maui – J. 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 noon):
 - i. Thursday, September 10, 2015 (Combined meeting)
 - ii. Thursday, October 8, 2015 (Combined meeting)
 - iii. Thursday, November 12, 2015 (Combined meeting)
 - iv. Thursday, December 10, 2015 (Combined meeting)
- b. Others

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

X. Adjournment