



STATE OF HAWAII

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

Kalanimoku Bldg., Room 322B

1151 Punchbowl St., Honolulu

Thursday, November 12, 2015

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. Presentation of FY 2015 CPA Audit Results - Owen Fukumoto, CPA, Egami & Ichikawa, CPAs, Inc.**
- VI. Committee Updates by Committee Chairs**
 - a. Communications Committee – Steven Schutte
 - i. Legislative Investigative Committee update- Paul Ferreira
 - 1. Discussion on county briefing of their respective legislators on the proposed prepaid bill prior to the start of the 2016 legislative session.
 - b. Technical Committee – Thalia Burns
 - i. Investigative Regulatory Committee update – Marshall Kanehailua
 - ii. FCC update
 - iii. Text-2-911 update
 - iv. Request approval-
 - 1. TriCon 2016 Conference, San Diego, Feb. 28 to March 2, 2016.
 - a. HFD (2) - \$6,000.
 - b. EMS (2) - \$6,000.
 - 2. 9-1-1 Goes to Wash.DC. Conference, February 21-24, 2016.
 - a. Board members (3) – \$9,500.
 - b. HFD (1) - \$3,000.
 - c. HiPD (2) - \$7,000.
 - d. HPD (3) - \$10,500.
 - e. Tech. Com (1) - \$3,000.
 - 3. KPD (3) - APCO Western Regional Conference, March 3-10, 2016, Portland, Oregon - \$8,700.

- v. Others
- c. Finance Committee – Kiman Wong
 - i. Review of Monthly Cash Flow & Budget Financial Reports.
 - ii. Request Funding:
 - 1. TriCon 2016 Conference, San Diego, Feb. 28 to March 2, 2016.
 - a. HFD (2) - \$6000.
 - b. EMS (2) - \$6000.
 - 2. 9-1-1 Goes to Wash.DC. Conference, February 21-24, 2016.
 - a. Board members (3) – \$9,500.
 - b. HFD (1) - \$3,000.
 - c. HiPD (2) - \$7,000.
 - d. HPD (3) - \$10,500.
 - e. Tech. Com (1) - \$3,000.
 - 3. KPD (3) - APCO Western Regional Conference, March 3-10, 2016, Portland, Oregon - \$8,700.
 - 4. Office Supplies for executive director & staff - \$1,000 (increase from \$4,000 authorized budget)
 - iii. Approval of the FY 2015 CPA audit report.
 - iv. Others.

VII. PSAP Status Updates

- a. Kauai – Mark Begley
- b. Oahu – Allan Nagata
- c. Molokai – Dean Rickard
- d. Maui – John Jakubczak
- e. 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, December 10, 2015 (Combined meeting)
 - ii. Thursday, January 14, 2016 (Combined meeting)(DLNR Conf. Room)
 - iii. Thursday, February 11, 2016 (Combined meeting)
- b. Others

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

XI. Adjournment