



STATE OF HAWAII

Enhanced 911 Board Meeting
(Combined Meeting)
Thursday, October 8, 2015
Kalanimoku Bldg., Room 322B
1151 Punchbowl St., Honolulu
10:00 am to 12:00 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. Executive Session: To discuss the hiring of an applicant for the administrative services assistant position pursuant to section 92-5(2), HRS.
- VI. Committee Updates by Committee Chairs
 - a. Communications Committee – Steven Schutte
 - i. 2015 Legislative Investigative Committee update – Paul Ferreira
 - b. Technical Committee – Thalia Burns
 - i. Investigative Regulatory Committee – Marshall Kanehailua
 - ii. FCC update
 - iii. Text-2-911 update
 - iv. Others
 - c. Finance Committee – Kiman Wong
 - i. Review of Monthly Cash Flow & Budget Financial report
 - ii. Others.
- VII. PSAP Status Updates
 - a. Kauai – Mark Begley
 - b. Oahu – Alan Nagata
 - c. Molokai – Dean Rickard
 - d. Maui – John Jakubczak

e. Hawaii – Paul Ferreira

VIII. Executive Director's Report

a. The ED will provide updates on the following items:

- i. Prepaid Legislation
- ii. Independent CPA audit presentation – November 12.
- iii. Recruiting Administrative Services Assistant
- iv. Website timeline of human interest success stories
- v. Update the E911 Board Bylaws
- vi. Annual Report to the Legislature – Due Nov.
- vii. NENA Fall Meeting – November
 1. Prepaid legislation
 2. 911 Grants
- viii. Comments on Boards & Commissions presentation (9/17/2015):
 1. Office of Information Practices – Sunshine Laws
 2. Attorney General – Immunities and other defenses the Board members enjoy.
 3. State Ethics Code

IX. Items for Discussion, Consideration and Action

a. 911 Timeline update

b. Request for approval:

- i. MPD – PowerPhone Emergency Medical Dispatch digital software for 10 positions on Maui and Molokai - \$3,115.
- ii. To hire applicant for the Administrative Services Assistant position as an 89-day hire to assist the Executive Director.

c. Others

X. Announcements

a. Meeting dates (10am – 12noon).

- i. Thursday, November 12, 2015 (Combined meeting)
- ii. Thursday, December 10, 2015 (Combined meeting)
- iii. Thursday, January 14, 2016 (Combined meeting)
- iv. Thursday, February 11, 2016 (Combined meeting)

b. Others

- XI. Open Forum: Public comment on issues not on the agenda for consideration for Board agenda at the next meeting.**
- XII. Executive Session: HRS 92-5(a)(4) and HRS 92F (a)(2) to consult with the board's attorney on questions and issues pertaining to the board's powers, duties, privileges, immunities, and liabilities.**
- XIII. Adjournment**