



STATE OF HAWAII

**Enhanced 911 Board Meeting
(Combined Meeting)
Thursday, November 12, 2015
Kalanimoku Bldg., Room 322B
1151 Punchbowl St., Honolulu
10:00am to 1:00pm**

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. 2015 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 – 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.
- VI. PSAP Status Updates**
 - a. Kauai – Mark Begley
 - b. Oahu – Alan Nagata
 - c. Molokai – Dean Rickard
 - d. Maui – John Jakubczak
 - e. Hawaii – Paul Ferreira

VII. Executive Director's Report

- a. The ED will provide updates on the following items:
 - i. Hiring of Administrative Services Assistant.
 - ii. Website timeline of human interest success stories.
 - iii. Independent CPA audit.
 - iv. E911 Board Bylaws update.
 - v. Annual Report to the Legislature.
 - vi. NENA Fall Meeting – November 3-6, 2015:
 - 1. Prepaid legislation.
 - 2. National 911 Program Grants.

VIII. Items for Discussion, Consideration and Action

- a. 911 Timeline update
- b. Request Approval for:
 - i. Revised E911 Board Bylaws.
 - ii. Annual Report to the Legislature.
 - iii. FY 2015 CPA Audit.
 - iv. TriCon 2016 Conference, San Diego, Feb. 28 to March 2, 2016.
 - 1. HFD (2) - \$6,000.
 - 2. EMS (2) - \$6,000.
 - v. 9-1-1 Goes to Wash.DC. Conference, February 21-24, 2016.
 - 1. Board members (3) – \$9,500.
 - 2. HFD (1) - \$3,000.
 - 3. HiPD (2) - \$7,000.
 - 4. HPD (3) - \$10,500.
 - 5. Tech. Committee member (1) - \$3,000.
 - vi. KPD (3) - APCO Western Regional Conference, March 3-10, 2016, Portland, Oregon - \$8,700.
 - vii. Office Supplies for executive director & staff - \$1,000 (increase from \$4,000 authorized budget)
- c. Others

IX. Announcements

- a. Future meeting dates (10am – 12 noon).
 - 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 Board agenda at the next meeting.**
- XI. 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.**
- XII. Adjournment**