



STATE OF HAWAII

**Communications, Technical, and Finance Meeting
(Combined Meeting)
Virtual Meeting -Microsoft Teams
Call-In: 808-829-4853; Phone Conf ID: 296 916 008#**

Physical location: Kalanimoku Bldg. Room 426, 1151 Punchbowl St., Honolulu, is available to the public and is guaranteed to be connected to the remote virtual meeting.

Contact for Meeting information/testimony submission; Courtney Tagupa, State of Hawaii, Enhanced 911 Board, Room 411A, 1151 Punchbowl Street, Honolulu, HI 96813. (808) 391-7971

"In the event that audiovisual communication cannot be maintained by all participating board members and quorum is lost, the meeting will automatically be recessed for 30 minutes, during which time an attempt to restore audiovisual communication will be made. If such attempt to restore is unsuccessful within said 30 minutes, all board members, members of the public, staff, and other interested individuals shall log on again to the Teams link on this Notice, whereby audio communication will be established for all participants and the meeting will continue. If reconvening the meeting is not possible because audio and visual communication cannot be re-established, the meeting will be terminated."

**Thursday, June 9, 2022
9:00 am – 12:00 pm**

Agenda

- I. Call to Order, Public Notice**
- II. Public testimony on all agenda items**
- III. Roll Call, Quorum**
- IV. Review and approval the prior month's meeting minutes.**
- V. Winbourne Consulting, LLC Update – Andrew Reece, Cindy Alderete, Julie Heimkes:**

AGENDA

- **Update for Deliverable 7**

- VI. Committee Updates by Committee Chairs**

- a. Communications Committee – Davlynn Racadio
Discussion on the problems experienced by Maui County starting 5/3/22n with AT&T due to their routing problems that caused multiple calls from Maui for Molokai to handle.
- b. Technical Committee – Thalia Burns
 - i. Educational Investigative Committee
 - ii. Advisory Committee- Everett Kaneshige
Discussion with Representative Nakamura regarding the telecommunicator job reclassification.
 - iii. Finance Committee – TBD
 - 1 Review report on Monthly and Y-T-D Cash Flow
 - 2 Request for Approval:
 - a. reimbursement of overpayment of surcharge fees due to an error in calculating surcharge fees by the communications service provider - \$213,583.09.
 - b. Reimbursement of \$112.6K from Central Square/C&C HNL.
 - c. for Winbourne’s Deliverable 6.

VII. PSAP Status Updates on Recruitment and other Personnel Issues.

- a. Kauai KPD – Stacey Perreira for E. Kalani Ke
- b. Oahu HPD – Aaron Farias
- c. Oahu HFD – Shawn Kuratani
- d. Oahu EMS – Edward Fujioka
- e. Maui MPD – Davlynn Racadio
- f. Molokai MPD –Davlynn Racadio
- g. Hawaii PD – Rob Fujitake
- h. Hawaii FD – Vern Hara

VIII. Items for Discussion, Consideration, and Action

- a. 911 Timeline update.
- b. Others

IX. Announcements

- a. Future Virtual Meeting dates/time (9:00 am – 12 noon):
 - i. Thursday, July 14, 2022 (Combined Meeting)
 - ii. Thursday, August 11, 2022 (Combined Meeting)
 - iii. Thursday, September 8, 2022 (Combined Meeting)
 - iv. Thursday, October 13, 2022 (Combined Meeting)
 - v. Thursday, November 10, 2022 (Combined Meeting)
 - vi. Thursday, December 8, 2022 (Combined Meeting)
- b. Future Conference Dates (**3 months of advanced approval required**):
 - ii. NENA Conference, June 11-16, 2022, Louisville, KY.
 - iii. APCO Conference, August 7-10, 2022, Anaheim, CA
- c. Others

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

XI. Adjournment.