



**STATE OF HAWAII**

**Communications, Technical, and Finance Meeting  
(Combined Meeting)  
Virtual Meeting -Microsoft Teams  
Call-In: 808-829-4853; Phone Conf ID: 590 504 764#**

Physical location, Kalanimoku Bldg. Room 132, 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, May 12, 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 prior month's meeting minutes.**
- V. Winbourne Consulting, LLC Update – Andrew Reece, Cindy Alderete, Julie Heimkes:**

**AGENDA**

- Decision Maker Meetings**
- Review of Deliverable 6-ESInet Implementation Plan**

- a. State, Federal & Industry Recommendations
- b. Cost Analysis
- c. Hosted Statewide ESInet
- d. Hosted Statewide CPE
- e. Timeline
- Review of Deliverable 7-Presentation of Recommendation & Plan

## VI. Committee Updates by Committee Chairs

- a. Communications Committee – Davlynn Racadio
  - i. APCO Training
  - ii. MPD Manpower Issues
- b. Technical Committee – Thalia Burns
  - i. Educational Investigative Committee – Jeffrey Riewer  
Discussion on progress on PSAP enrollment in APCO PST7 Online Course.
- c. Advisory Committee- Everett Kaneshige  
Nothing to report
- d. Finance Committee – TBD
  - i. Report on Monthly and Y-T-D Cash Flow
  - ii. Request for Approval:
    - a. reimbursement of overpayment of surcharge fees due to error in calculating surcharge fees by communications service provider - \$213,583.09
    - b. Utilize the \$112.6K reimbursement from the Central Square maintenance pool to reduce future CAD Maintenance costs for the same amount.

## 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, June 9, 2022 (Combined Meeting)
  - ii. Thursday, July 14, 2022 (Combined Meeting)
  - iii. Thursday, August 11, 2022 (Combined Meeting)
  - iv. Thursday, September 8, 2022 (Combined Meeting)
  - v. Thursday, October 13, 2022 (Combined Meeting)
  - vi. Thursday, November 10, 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.**