



## STATE OF HAWAII

Communications, Technical and Finance Meeting  
(Combined Meeting)  
Kalanimoku Bldg., Room 322B  
1151 Punchbowl St., Honolulu  
Thursday, November 9, 2017  
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 2017 Independent Audit Report – Owen Fukumoto, CPA, Egami & Ichikawa CPAs, Inc.
- VI. Committee Updates by Committee Chairs
  - a. Communications Committee- Davlynn Racadio
  - b. Technical Committee – Thalia Burns
    - i. Educational Investigative Committee update- Jeffrey Riewer
    - ii. Investigative Committee – Shawn Kuratani
    - iii. Request for approval:
      1. HiFD for additional cost for dispatch furniture - \$15,834.
      2. Oahu DIT (1) Nena Conference, June 2018 - \$3,000.
      3. Kauai PSAP (1) Power Ops Workstation - \$15,172.
      4. Kauai PSAP (1) APCO Western Regional Conf., March 27-30, 2018 – no cost.  
(This is a substitution for the IWCE that was budgeted in the 2018 SBP)
  - c. Finance Committee – Roy Irei
    - i. Review of Monthly Cash Flow & Budget Financial Reports.
    - ii. Discussion on Board Conference Travel Policy.
    - iii. Request for funding approval:
      1. HiFD for additional cost for dispatch furniture - \$15,834.
      2. Oahu DIT (1) Nena Conference, June 2018 - \$3,000.
      3. Kauai PSAP (1) Power Ops Workstation - \$15,172.
- VII. PSAP Status Updates
  - a. Kauai KPD– Rob Gausepohl
  - b. Oahu HPD – William Baldwin
  - c. Oahu HFD – Jason Samala

- d. Oahu EMS - Diana Chun
- e. Maui MPD– John Jakubczak
- f. Molokai MPD– Dean Rickard
- g. Hawaii PD – Ken Bugado
- h. Hawaii FD - Kazuo Todd

#### VIII. Items for Discussion, Consideration and Action

- a. 911 Timeline update.
- b. Others.

#### IX. Announcements

- a. Future Meeting dates (10:00am – 1:00pm):
  - i. Thursday, Dec 14, 2017 (Combined meeting)
  - ii. Thursday, Jan 11, 2018 (Combined meeting) (DLNR Board Room)
  - iii. Thursday, Feb 8, 2018 (Combined meeting)
  - iv. Thursday, Mar 15, 2018 (Combined meeting)
- b. Future Conference Dates (**3 months advanced approval required**):
  - i. NENA NG9-1-1 Standards and Best Practices Conf, Jan. 15-18, 2018, Orlando, FL
  - ii. 911 Goes to Wash.DC, February 14-17, 2018, Wash.DC.
  - iii. APCO Western Regional Conference, March 27-30, 2018, Tacoma, WA.
  - iv. Rave Summit, April 16-18, 2018, Denver, CO.
  - v. Navigator Conference, April 24-26, 2018, Las Vegas, NV.
  - vi. HxGN Live Conference, June 12-15, 2018, Las Vegas, NV.
  - vii. NENA Conference, June 16-21, 2018, Nashville, TN.

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

#### XI. Adjournment