



STATE OF HAWAII
Enhanced 911 Board Meeting
Kalanimoku Bldg., Room 132
DLNR Board Room
1151 Punchbowl St., Honolulu
Thursday, January 12, 2017
10:00 am – 12:00 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. Annual Election of Board Chair and Vice Chair
- VI. Committee Updates by Committee Chairs
 - a. Communications Committee – Steven Schutte
 - i. 2017 Legislative Investigative Committee update – Paul Ferreira
 - ii. Others.
 - b. Technical Committee – Thalia Burns
 - i. Investigative Regulatory Committee update– Davlynn Racadio
 - ii. Educational Investigative Committee update – Jeffrey Riewer
 - iii. FCC update – Courtney Tagupa
 - iv. Discussion on the Impact of JTMC Building Construction Delay on previously approved funding for FY2017.
 - v. Discussion on agency accountability on monies approved by the Board for a project – Kennison Tejada.
 - vi. Others – New Technical Committee member – Capt. Shawn Kuratani (HFD).
 - c. Finance Committee – Kiman Wong
 - i. Review of Monthly Cash Flow & Budget Financial reports.
 - ii. Others: New Finance Committee member – Maj. Allan Nagata (HPD).
- VII. PSAP Status Updates

- a. Kauai – Michael Contrades
- b. Oahu HPD – Allan Nagata
- c. Oahu HFD – Shawn Kuratani
- d. Molokai – Dean Rickard
- e. Maui – John Jakubczak
- f. Hawaii – Paul Ferreira

VIII. Executive Director’s Report

- a. The ED will provide updates on the following items:
 - i. Update on Legislator meetings.

IX. Items for Discussion, Consideration and Action

- a. 911 Timeline update
- b. Request for approval to refund HawTelcom \$23,270 for assessing the State of Hawaii surcharge fees, in error, for mobile phone usage and remitting the amount to the E911 Fund (This decision was deferred from last month).
- c. Request funding approval for:
 - i. KPD Replacement of Radio Consoles for Kauai ADC - \$400,000.
 - ii. Communications Committee (1) – NENA Conference, June 3-8, 2017, San Antonio, TX - \$3,500.
 - iii. HFD (2) - IWCE conference, March 27-31, 2017, Las Vegas, NV, - \$6,000.
 - iv. HPD (2) – Smart911 Conference, April 24-26, 2017, Atlanta, GA, \$7,000. A total of 4 HPD personnel will be attending, two of which have been approved in the FY 2017-21 SBP.
 - v. Executive Director (1) – NENA/NASNA Conference, June 3-8, 2017, San Antonio, TX, \$3,500 (previously approved in FY2017-21 SBP).
- d. Others

X. Announcements

- a. Future meeting dates (10am – 12 noon).
 - i. Thursday, February 9, 2017 (Combined meeting)
 - ii. Thursday, March 9, 2017 (Combined meeting)
 - iii. Thursday, April 13, 2017 (Combined meeting)
 - iv. Thursday, May 11, 2017 (Combined meeting)
 - v. Thursday, June 15, 2017 (Combined meeting)(note date)
- b. Future Conference Dates (**3 months advanced approval required**):
 - i. NENA Conference, June 3–8, 2017, San Antonio, TX.
 - ii. APCO Conference, August 13-16, 2017, Denver, CO.
- c. Others

XI. Executive Session: HRS 92-5(a) (4) to consult with the board’s attorney on questions and issues pertaining to the board’s powers, duties, privileges, immunities, and liabilities.

- XII. Open Forum: Public comment on issues not on the agenda for consideration for Board agenda at the next meeting.
- XIII. Adjournment