



STATE OF HAWAII

Enhanced 911 Board Meeting
(Combined Meeting)
Kalanimoku Bldg., Room 322B
1151 Punchbowl St., Honolulu
Thursday, July 14, 2016
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.** 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. HawTel outage on June 22, 2016.
 - ii. New Technical Committee member – Lt. Darren Horio (HiPD).
 - iii. Investigative Regulatory Committee – Davlynn Racadio
 - iv. FCC update
 - v. Text-to-911 update
 - vi. Others
 - c. **Finance Committee – Kiman Wong**
 - i. Review of Monthly Cash Flow & Budget Financial reports.
 - ii. Others.
- VI.** PSAP Status Updates
 - a. Kauai – Michael Contrades
 - b. Oahu HPD – Allan Nagata
 - c. Oahu HFD – Gary Lum
 - d. Molokai – Dean Rickard

- e. Maui – John Jakubczak
- f. Hawaii – Paul Ferreira

VII. Executive Director's Report

- a. The ED will provide updates on the following items:
 - i. FCC Data Collection Project Update Action Item – PSAP financial data on E911 Operations.
 - ii. Encumbrances and FY2016 Accounting Close Update.
 - iii. NENA/NASNA Conference Update.

VIII. Items for Discussion, Consideration and Action

- a. 911 Timeline update.
- b. Request for Approval:
 - i. APCO Conference, August 14-17, 2016, Orlando, FL.
 - 1. Board member (1) - \$3,300.
 - 2. Technical Committee Member (1) - \$3,300.
 - 3. Oahu DIT (1) - \$3,300.
 - 4. HFD (1) - \$3,500.
 - ii. NASNA Conference, October 25-26, 2016, Kansas City, Mo.
 - 1. Executive Director (1) - \$1,800
 - iii. Colorado Chapter Conference, Oct. 6-7, 2016, Denver, CO.
 - 1. HPD (2) - \$5,000.
- c. Jeffrey Riewer: Establishment of Educational subcommittee.
- d. Others

IX. Announcements

- a. Future meeting dates (10am – 12 noon).
 - i. Thursday, August 11, 2016 (Combined meeting)
 - ii. Thursday, September 15, 2016 (Combined meeting)(date change)
 - iii. Thursday, October 13, 2016 (Combined meeting)
 - iv. Thursday, November 10, 2016 (Combined meeting)

X. 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.

XI. Open Forum: Public comment on issues not on the agenda for consideration for Board agenda at the next meeting.

XII. Adjournment