



STATE OF HAWAII

**Enhanced 911 Board Meeting
Kalanimoku Bldg., Room 322B
1151 Punchbowl St., Honolulu
Thursday, October 13, 2016
9:00 am - 10:30 am**

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. Investigative Regulatory Committee update– Davlynn Racadio
 - ii. Educational Investigative Committee update – Jeffrey Riewer
 - iii. FCC update
 - iv. Text-to-911 update
 - v. 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. FY2016 Independent CPA Audit Progress Report
 - ii. DAGS Agreed upon Procedures Review
 - iii. Governor's Press Conference update.

VIII. Items for Discussion, Consideration and Action

- a. 911 Timeline update
 - i. Request approval:
 - 1. Public Education Consultant for Text-to-911 additional \$40,000 to existing budget of \$10,000 for a total budget of \$50,000.
 - 2. MPD requests to utilize Gartner Consultants for its CAD upgrade.
- b. Others

IX. Announcements

- a. Future meeting dates (10am – 12 noon).
 - i. Thursday, November 10, 2016 (Combined meeting)(2 holidays, same week)
 - ii. Thursday, December 8, 2016 (Combined meeting)
 - iii. Thursday, January 12, 2017 (Combined meeting)

X. 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.

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

XII. Adjournment