



STATE OF HAWAII
Enhanced 911 Board Meeting
Kalanimoku Bldg., Room 322B
1151 Punchbowl St., Honolulu
Wednesday, June 14, 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. Committee Updates by Committee Chairs**
 - a. **Communications Committee – Steven Schutte**
 - i. NENA Conference 2017 comments from attendees.
 - ii. 2018 Legislative Investigative Committee update – Courtney Tagupa
 - iii. Others
 - b. **Technical Committee – Thalia Burns**
 - i. Educational Investigative Committee update – Jeffrey Riewer
 - ii. FCC update – Courtney Tagupa
 - iii. Others – Discussion on May 4, 2017 outage - West
 - c. **Finance Committee – Roy Irei**
 - i. Review of Monthly Cash Flow & Budget Financial reports.
 - ii. Others
- VI. PSAP Status Updates**
 - a. Kauai – Rob Gausepohl
 - b. Oahu HPD – Thalia Burns
 - c. Oahu HFD – Jason Samala
 - d. Molokai – Dean Rickard
 - e. Maui – John Jakubczak

- f. Hawaii – Paul Ferreira

VII. Executive Director's Report

- a. The ED will present the 5 year FY2018-22 Strategic Budget Plan for Board approval.

VIII. Items for Discussion, Consideration and Action

- a. 911 Timeline update
- b. Discussion regarding 3rd party consultant – J. Riewer
- c. Request for approval of the FY2018-2022 Strategic Budget Plan
- d. Others

IX. Announcements

- a. Future meeting dates (10am – 1:00pm).
 - i. Thursday, July 13, 2017 (Combined meeting)
 - ii. Thursday, Aug 10, 2017 (Combined meeting)
 - iii. Thursday, Sep 14, 2017 (Combined meeting)
 - iv. Thursday, Oct 12, 2017 (Combined meeting)
- b. Future Conference Dates (**3 months advanced approval required**):
 - i. APCO Conference, August 13-16, 2017, Denver, CO.
 - ii. Spillman Conference, September 27-30, 2017, Salt Lake City, UT.
 - iii. 911 Goes to WashDC, February 17-21, 2018.
 - iv. NENA Conference, June 16-21, 2018, Nashville, TN.
- c. Others

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