



STATE OF HAWAII
Enhanced 911 Board Meeting
Kalanimoku Bldg., Room 322B
1151 Punchbowl St., Honolulu
Thursday, May 11, 2017
10:00 am – 2:00 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. Nomination and election of Board Vice Chair and Finance 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. Educational Investigative Committee update – Jeffrey Riewer
 - ii. FCC update – Courtney Tagupa
 - iii. Others
 - c. Finance Committee – Kiman Wong
 - i. Review of Monthly Cash Flow & Budget Financial reports.
 - ii. Others
- VII. 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

VIII. Executive Director's Report

- a. The ED will discuss the following items:
 - i. 5 Year Strategic Planning.
 - ii. FY 2018 &19 Budget Ceiling Increases.

IX. Items for Discussion, Consideration and Action

- a. 911 Timeline update
- b. Others

X. Announcements

- a. Future meeting dates (10am – 12 noon).
 - iii. Wednesday, June 14, 2017 (Combined meeting)(note date)
 - iv. Thursday, July 13, 2017 (Combined meeting)
- b. Future Conference Dates (**3 months advanced approval required**):
 - iii. NENA Conference, June 3–8, 2017, San Antonio, TX.
 - iv. Hexagon/Intergraph Conference, June 13-16, 2017, Las Vegas, NV
 - v. 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