



STATE OF HAWAII
Enhanced 911 Board Meeting
Kalanimoku Bldg, Rm 322B
1151 Punchbowl St., Honolulu
Thursday, September 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. Comments from APCO Conference attendees.
 - ii. Investigative Committee – Kiman Wong
 - b. Technical Committee – Thalia Burns
 - i. Educational Investigative Committee update – Jeffrey Riewer
 - c. Finance Committee – Roy Irei
 - i. Approval of nominations for new Finance Committee members.
 - ii. Review of monthly cash flow report.
- VI. PSAP Status Updates**
 - a. Kauai – Rob Gausepohl
 - b. Oahu HPD – Thalia Burns
 - c. Oahu HFD – Jason Samala
 - d. Oahu EMS - Diana Chun
 - e. Molokai – Dean Rickard
 - f. Maui – John Jakubczak
 - g. Hawaii PD– Ken Bugado
 - h. Hawaii FD – Kazuo Todd
- VII. Executive Director's Report**
 - a. CPA Audit preparation underway (audit report due to Board on Nov 9, 2017).
 - c. Annual report to the State legislative. (Oct 2017)
 - d. Initiate procurement of CPA firm to perform annual audit (Dec 2017).
 - e. Tracking NG911 costs.

VIII. Items for Discussion, Consideration and Action

- a. 911 Timeline update
- b. Request for funding for one DIT personnel to attend 911 Goes to Wash.DC. Conference, February 2018 -\$3,000.
- c. FirstNet Update – Everett Kaneshige
- d. Others

IX. Announcements

- a. Future meeting dates (10am – 1:00pm).
 - i. Thursday, Oct 12, 2017 (Combined meeting)
 - ii. Thursday, Nov 9, 2017 (Combined meeting)
 - iii. Thursday, Dec 14, 2017 (Combined meeting)
 - iv. Thursday, Jan 11, 2018 (Combined meeting)
- b. Future Conference Dates (**3 months advanced approval required**):
 - i. Spillman Conference, September 27-30, 2017, Salt Lake City, UT.
 - ii. 911 Goes to Wash.DC, February 17-21, 2018.
 - iii. 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