



STATE OF HAWAII

Enhanced 911 Board Meeting
(Combined Meeting)
Kalanimoku Bldg., Room 322B
1151 Punchbowl St., Honolulu
Thursday, August 11, 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. Investigative Regulatory Committee – Davlynn Racadio
 - ii. FCC update
 - iii. Text-to-911 update
 - iv. 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. 911.Gov PSAP NG911 Migration Assessment Opportunity
 - iii. FCC Deputy Chief Debra Jordan Oahu Visit
 - iv. Preparation for Text-to-911 Deployment
 - v. Update of office move of ED & staff

VIII. Items for Discussion, Consideration and Action

- a. 911 Timeline update
- b. Request approval for MPD Equipment to complete Kihei Comm Center - \$466,438.
- c. Jeffrey Riewer: Educational subcommittee (continued discussion from June meeting)
- d. Others

IX. Announcements

- a. Future meeting dates (10am – 12 noon).
 - i. Thursday, September 15, 2016 (Combined meeting)(date change)
 - ii. Thursday, October 13, 2016 (Combined meeting)
 - iii. Thursday, November 10, 2016 (Combined meeting)(2 holidays, same week)
 - iv. Thursday, December 8, 2016 (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