



STATE OF HAWAII

**Enhanced 911 Board Meeting
Kalanimoku Bldg., Room 322B
1151 Punchbowl St., Honolulu
Thursday, September 15, 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 update– Davlynn Racadio
 - ii. Educational Investigative Committee update – Jeffrey Riewer
 - iii. FCC update
 - iv. Text-to-911 update
 - v. Interoperability Presentation – R. Gausepohl
 - vi. 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. Planning Meeting for Text-to-911 Deployment
 - iii. Neighbor Island visits by ED and ACA.

VIII. Items for Discussion, Consideration and Action

- a. 911 Timeline update
- b. Others

IX. Announcements

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