



## STATE OF HAWAII

Communications, Technical and Finance Meeting  
(Combined Meeting)  
Kalanimoku Bldg., Room 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
    - ii. Request approval for one DIT Personnel to attend 911 Goes to Wash.DC. February 2018 -\$3,000.
  - c. Finance Committee – Roy Irei
    - i. Approval of nominations for new Finance Committee members.
    - ii. Review of Monthly Cash Flow & Budget Financial Reports.
    - iii. Request funding approval for one DIT Personnel to attend 911 Goes to Wash.DC. February 2018 -\$3,000.
- VI. PSAP Status Updates
  - a. Kauai KPD– Rob Gausepohl
  - b. Oahu HPD – William Baldwin
  - c. Oahu HFD – Jason Samala
  - d. Oahu EMS - Diana Chun
  - e. Maui MPD– John Jakubczak
  - f. Molokai MPD– Dean Rickard
  - g. Hawaii PD – Ken Bugado
  - h. Hawaii FD - Kazuo Todd

VII. Items for Discussion, Consideration and Action

- a. 911 Timeline update.
- b. Others.

VIII. Announcements

- a. Future Meeting dates (10:00am – 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, Wash.DC.
  - iii. NENA Conference, June 16-21, 2018, Nashville, TN.

IX. Open Forum: Public comment on issues not on the agenda for consideration for Committee meeting agenda at the next meeting.

X. Adjournment