



STATE OF HAWAII

Communications, Technical and Finance Meeting
(Combined Meeting)
Kalanimoku Bldg., Room 132
DLNR Board Room
1151 Punchbowl St., Honolulu
Thursday, January 12, 2017
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 – Courtney Tagupa
 - iv. Smart911 Update – Maj. A. Nagata
 - v. Discussion of Impact on JTMC Building Completion Delay on previously approved funding for FY2017.
 - vi. Discussion on agency accountability on monies approved by the Board for a project – Kennison Tejada.
 - vii. Request for approval:
 1. KPD – Replacement of Radio Consoles for Kauai ADC- \$400,000.
 2. Communications Committee (1) - NENA Conference, June 8-13, 2017, San Antonio, TX.
 3. HFD (2) – IWCE conference, March 27-31, 2017, Las Vegas, NV, - \$6,000.

4. HPD (2) – Smart911 Conference, April 24-26, 2017, Atlanta, GA, \$7,000.
A total of 4 HPD personnel will be attending, two of which have been approved in the FY 2017-21 SBP.
- viii. Other: New Technical Committee member – Capt. Shawn Kuratani (HFD)
- c. Finance Committee – Kiman Wong
 - i. Review of Monthly Cash Flow & Budget Financial Reports.
 - ii. Request funding approval:
 1. KPD - Replacement of Radio Consoles for Kauai ADC- \$400,000.
 2. Communications Committee (1) - NENA Conference, June 3 - 8, 2017, San Antonio, TX. - \$3,500.
 3. HFD (2) – IWCE conference, March 27-31, 2017, Las Vegas, NV, - \$6,000.
 4. HPD (2) – Smart911 Conference, April 24-26, 2017, Atlanta, GA, \$7,000.
A total of 4 HPD will be attending, two of which have been approved in the FY 2017-21 SBP.
 - iii. Request approval to refund \$23,270 to HawTelcom for assessing the State of Hawaii e911 surcharge fees, in error, for mobile phone usage that was remitted to the E911 Fund (deferred from previous month).
 - iv. Others: New Finance Committee member – Maj. Allan Nagata (HPD).

VI. PSAP Status Updates

- a. Kauai – Michael Contrades
- b. Oahu HPD – Allan Nagata
- c. Oahu HFD – Shawn Kuratani
- d. Molokai – Dean Rickard
- e. Maui – John Jakubczak
- f. Hawaii – Paul Ferreira

VII. Items for Discussion, Consideration and Action

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

VIII. Announcements

- a. Future Meeting dates (10:00am – 12:00noon):
 - i. Thursday, February 9, 2017 (Combined meeting)
 - ii. Thursday, March 9, 2017 (Combined meeting)
 - iii. Thursday, April 13, 2017 (Combined meeting)
 - iv. Thursday, May 11, 2017 (Combined meeting)
 - v. Thursday, June 15, 2017 (Combined meeting)(note date)
- b. Future Conference Dates (**3 months advanced approval required**):
 - i. NENA Conference, June 3 – 8, 2017, San Antonio, TX.
 - ii. APCO Conference, August 13-16, 2017, Denver, CO.
- c. FirstNet Update – Victoria Garcia

d. Others

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