



STATE OF HAWAII

Communications, Technical and Finance Meeting
(Combined Meeting)
Kalanimoku Bldg., Room 322B
1151 Punchbowl St., Honolulu
Thursday, November 10, 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. Presentation of the FY 2016 Independent CPA Audit Report- Owen Fukumoto (Egami & Ichikawa, CPAs)
- VI. 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. Request for approval:
 1. Oahu DIT – Imagery Contract for 6 years (FY2017-FY2022) -\$1,322,632.
 2. 911 GTW Conference (February 26, 2016):
 - a. HPD (3) - \$10,500.
 - b. Board member (1) - \$3,250.
 - c. Finance Committee – Kiman Wong
 - i. Review of Monthly Cash Flow & Budget Financial Reports.
 - ii. Request funding approval:
 1. Oahu DIT – Imagery Contract 6 years (FY2017-FY2022) -\$1,322,632.
 - iii. Request for approval of the FY 2016 Independent CPA Report.

- iv. Request funding approval for attendance at the 911 GTW Conference:
 1. HPD (3) - \$10,500.
 2. Board member (1) - \$3,250.
- v. 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.
- vi. Request approval to exercise the option to extend the contract for CPA audit services by Egami & Ichikawa, CPAs for one year for \$13,000 (no cost increase). This one time option for a fourth year was included in the original contract subject to Board approval.
- vii. Others.

VII. 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

VIII. Items for Discussion, Consideration and Action

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

IX. Announcements

- a. Future Meeting dates (10:00am – 12:00noon):
 - i. **Thursday, December 15, 2016** (Combined meeting)
 - ii. Thursday, January 12, 2017 (Combined meeting)
 - iii. Thursday, February 11, 2017 (Combined meeting)
 - iv. Thursday, March 9, 2017 (Combined meeting)
- b. Future Conference Dates (**3 months advanced approval required**):
 - i. Pictometry Training Conference, Feb. 6-9, 2017, Nashville, TN
 - ii. 911 Goes to Wash DC, Feb. 26, 2017.
 - iii. NENA Conference, June 3 – 8, 2017, San Antonio, TX.
 - iv. APCO Conference, August 13-16, 2017, Denver, CO.
- c. FirstNet Update – Victoria Garcia
- d. Others

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

XI. Adjournment

