



STATE OF HAWAII
Enhanced 911 Board Meeting
Kalanimoku Bldg, Rm 322B
1151 Punchbowl St., Honolulu
Thursday, December 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 – Davlynn Racadio
 - b. Technical Committee – Thalia Burns
 - i. Educational Investigative Committee update – Jeffrey Riewer
 - ii. Investigative Committee – Shawn Kuratani.
 - iii. Request for Approval:
 - c. Finance Committee – Roy Irei
 - i. Review of monthly cash flow report.
 - ii. Discussion of Board Conference Travel Policy.
- VI. PSAP Status Updates**
 - a. Kauai – Rob Gausepohl
 - b. Oahu HPD – Thalia Burns
 - c. Oahu HFD – Jason Samala
 - d. Oahu EMS - Diana Chun
 - e. Molokai – Dean Rickard
 - f. Maui – John Jakubczak
 - g. Hawaii PD– Ken Bugado
 - h. Hawaii FD – Kazuo Todd
- VII. Executive Director's Report**
 - a. Update on procurement of CPA firm to perform annual audit.
 - b. Update on 911 Grant Program.
 - c. Introducing Meoh-Leng Silliman, ASO Business Mgr.
- VIII. Items for Discussion, Consideration and Action**
 - a. 911 Timeline update

 - b. Request approval for HPD/HFD/HESD logging recorder - \$105,000.

c. FirstNet Update – Everett Kaneshige

d. Others

IX. Announcements

a. Future meeting dates (10am – 1:00pm).

i. Thursday, Nov 9, 2017 (Combined meeting)

ii. Thursday, Dec 14, 2017 (Combined meeting)

iii. Thursday, Jan 11, 2018 (Combined meeting)(DLNR Board room)

iv. Thursday, Feb 8, 2018 (Combined meeting)

v. Thursday, Mar 15, 2018 (Combined meeting)

b. Future Conference Dates (**3 months advanced approval required**):

i. NENA NG9-1-1 Standards and Best Practices Conf., Jan. 15-18, Orlando, FL.

ii. 911 Goes to Wash.DC, February 14-17, 2018.

iii. TRICON, March 19-21, 2018, Anaheim, CA.

iv. Rave Summit, April 16-18, 2018, Denver, CO.

v. Navigator Conference, April 24-26, 2018, Las Vegas, NV.

vi. HxGN Live Conference, June 12-15, 2018, Las Vegas, NV.

vii. NENA Conference, June 16-21, 2018, Nashville, TN.

viii. FutureView 2018 Conference, Aug 27-30, 2018, Austin, TX.

c. Others

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.**

a. **Discussion on approval of award for new CPA auditor to conduct annual audit of the E911 Fund.**

XI. **Open Forum: Public comment on issues not on the agenda for consideration for Board agenda at the next meeting.**

XII. **Adjournment**