



## STATE OF HAWAII

Communications, Technical and Finance Meeting  
(Combined Meeting)  
Kalanimoku Bldg., Rm. 322B  
1151 Punchbowl St., Honolulu  
Thursday, April 12, 2018  
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 – Everett Kaneshige
    - iii. Request for approval: EMS – 1 Voice Router \$14,233.84
    - iv. New HNL Information APP – Mark Wong
  - c. Finance Committee – Sherri Sakamoto
    - i. Review of Monthly Cash Flow & Budget Financial Reports.
    - ii. Request funding approval for 2 year extension of Legal (Spiegel & McDiarmid, LLP) contract - \$25,000.
    - iii. Request funding approval for EMS 1 Voice Router - \$14,233.84.
- VI. PSAP Status Updates
  - a. Kauai KPD– Rob Gausepohl
  - b. Oahu HPD – Gerald Kaneshiro
  - 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, May 10, 2018 (Combined meeting)
  - ii. Thursday, June 14, 2018 (Combined meeting)
  - iii. Thursday, July 12, 2018 (Combined meeting)
  - iv. Thursday, Aug 9, 2018 (Combined meeting)
- b. Future Conference Dates (**3 months advanced approval required**):
  - i. Rave Summit, April 16-18, 2018, Denver, CO.
  - ii. Navigator Conference, April 24-26, 2018, Las Vegas, NV.
  - iii. HxGN Live Conference, June 12-15, 2018, Las Vegas, NV.
  - iv. NENA Conference, June 16-21, 2018, Nashville, TN.
  - v. APCO Conference, Aug 5-8, 2018, Las Vegas, NV.
  - vi. FutureView 2018 Conference, Aug 27-30, 2018, Austin, TX.

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

X. Adjournment