



STATE OF HAWAII

Enhanced 911 Board Meeting
Kalanimoku Bldg., Room 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.
 - c. Finance Committee – Sherri Sakamoto
 - i. Review of monthly cash flow report.
- VI. PSAP Status Updates
 - a. Kauai PSAP– Rob Gausepohl
 - b. Oahu HPD – Gerald Kaneshiro
 - 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. Strategic Budget Planning.
 - b. Review of Conference Travel Policy.
 - c. E911 Administrative Office Move Completed.
 - d. National Public Safety Telecommunicators Week, April 8 – 14, 2018.
 - e. Board of Directors Vacancy.
- VIII. Items for Discussion, Consideration and Action
 - a. 911 Timeline update
 - b. Request approval for EMS 1 Voice Recorder - \$14,233.84.

- c. Request approval for 2 year extension of Legal (Spiegel & McDiarmid, LLP) contract - \$25,000.
- d. Others

IX. Announcements

- a. Future meeting dates (10am – 1:00pm).
 - i. Thursday, April 12, 2018 (Combined meeting)
 - ii. Thursday, May 10, 2018 (Combined meeting)
 - iii. Thursday, June 14, 2018 (Combined meeting)
 - iv. Thursday, July 12, 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.
- 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.**

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

XII. **Adjournment**