



STATE OF HAWAII

Communications, Technical and Finance Meeting
(Combined Meeting)
Kalanimoku Bldg., Room 322B
1151 Punchbowl St., Honolulu
Thursday, July 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
 - i. Comments from attendees of the NENA and Hexagon Conferences.
 - b. Technical Committee – Thalia Burns
 - i. Educational Investigative Committee update- Jeffrey Riewer
 - ii. Investigative Committee – Everett Kaneshige
 - c. Finance Committee –Kimam Wong
 - i. Appointment of new Finance Chair.
 - ii. Review of Monthly Cash Flow & Budget Financial Reports.
- VI. PSAP Status Updates
 - a. Kauai KPD– Rob Gausepohl
 - b. Oahu HPD – Gerald Kaneshiro
 - c. Oahu HFD – Jason Samala
 - d. Oahu EMS - Edward Fujioka
 - 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, Aug 16, 2018 (Combined meetings)(Please note changed date)
 - ii. Thursday, Sep 13, 2018 (Combined meetings)
 - iii. Thursday, October 11, 2018 (Combined meetings)
 - iv. Thursday, November 8, 2018. (Combined meetings)

- b. Future Conference Dates (**3 months advanced approval required**):
 - i. E911 Goes to Washington, February 2019

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

X. Adjournment