



STATE OF HAWAII

Enhanced 911 Board 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 those who attended 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 – Kiman Wong
 - i. Appointment of new Finance Chair.
 - ii. 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 - Edward Fujioka
 - e. Molokai – Dean Rickard
 - f. Maui – John Jakubczak
 - g. Hawaii PD– Ken Bugado
 - h. Hawaii FD – Kazuo Todd
- VII. Executive Director's Report
 - a. FY 2019-23 Strategic Budget Planning Review of changes.
 - b. Update on Consultant RFP.
 - c. Grant Funding application date delayed.
 - d. Upcoming Audit by State Auditor.
- VIII. Items for Discussion, Consideration and Action
 - a. 911 Timeline update

- b. FirstNet update – Everett Kaneshige.
- c. Board Approval of FY 2019-23 Strategic Budget Plan.
- d. Request approval for new signatories for E911 Fund:
 - i. Ken Bugado
 - ii. Rob Gausepohl
 - iii. Kiman Wong
- e. Others

IX. Announcements

- a. Future meeting dates (10am – 1:00pm).
 - i. Thursday, Aug 16, 2018 (Combined meetings)(note 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. 911 Goes to Wash.DC, February 2019.
- 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