



STATE OF HAWAII

Communications, Technical and Finance Meeting
(Combined Meeting)
Kalanimoku Bldg., DLNR Board Room 132
1151 Punchbowl St., Honolulu
Thursday, October 11, 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
 1. Discussion on 911 Grant Program – PSAP Training
 2. Educational Investigative Committee to convene after Board meeting.
 - ii. 911 Grant Investigative Committee – Everett Kaneshige
 - iii. Request Approval for Oahu DIT (1), 911 GTW Conference, Feb. 12-15, Wash.DC.-\$3,000.
 - c. Finance Committee –Kiman Wong
 - i. Review of Monthly Cash Flow & Budget Financial Reports.
 - ii. Request Funding Approval for Oahu DIT (1) 911 GTW Conference, Feb. 12-15, Wash.DC. - \$3,000.
- VI. PSAP Status Updates
 - a. Kauai KPD– Kalani Ke
 - 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
 - i. Hickam-Pearl Harbor RDC – Vic Freeland
- 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, November 8, 2018. (Combined meetings)
 - ii. Thursday, December 13, 2018. (Combined meetings)
 - iii. Thursday, January 10, 2019 (Combined meetings)
- b. Future Conference Dates (**3 months advanced approval required**):
 - i. Spillman Conference, Nov. 11-14, 2018, Salt Lake City, UT.
 - ii. Standards & Best Practices, Jan. 21-24.2019, Orlando, FL
 - iii. E911 Goes to Washington, February 12-15, 2019.
 - iv. APCO Conference, Aug.11-14, 2019, Baltimore, MD.

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

X. Adjournment