



STATE OF HAWAII

Enhanced 911 Board 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.
 - c. Finance Committee – Kiman Wong
 - i. Review of monthly cash flow report.
- VI. PSAP Status Updates
 - a. Kauai PSAP– Kalani Ke
 - 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
 - i. Hickam-Pearl Harbor RDC – Vic Freeland
- VII. Executive Director's Report
 - a. Update on Annual Independent CPA audit.
 - b. Grant Funding 1st application submitted that will determine the minimum grant amount to be allocated to State of Hawaii.
 - c. Legislative bills update.
- VIII. Items for Discussion, Consideration and Action

- a. 911 Timeline update
- b. FirstNet update – Everett Kaneshige.
- c. Request Funding Approval for Oahu DIT (1) 911 GTW Conference, Feb. 12-15, Wash.DC. - \$3,000.

Announcements

- a. Future meeting dates (10am – 1:00pm).
 - i. Thursday, November 8, 2018 (Combined meetings)
 - ii. Thursday, December 13, 2018 (Combined meetings)
 - iii. Thursday, January 10, 2019 (Combined meetings)
 - iv. Thursday, February 14, 2019 (Combined meetings)
- b. Future Conference Dates (**3 months advanced approval required**):
 - ii. Spillman Conference, Nov. 11-14, 2018, Salt Lake City, UT.
 - iii. Standards & Best Practices, Jan. 21-24.2019, Orlando, FL
 - iv. E911 Goes to Washington, February 12-15, 2019.
 - v. NENA Conference, June 2019, Orlando, FL.
 - vi. APCO Conference, Aug.11-14, 2019, Baltimore, MD.
- c. Others

IX. 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.

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

XI. Adjournment