



STATE OF HAWAII

Communications, Technical and Finance Meeting
(Combined Meeting)
Kalanimoku Bldg., Room 322B
1151 Punchbowl St., Honolulu
Thursday, November 8, 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. Review of FY 2017-18 Independent CPA Audit Report – Owen Fukumoto, CPA
- VI. 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 –Kiman Wong
 - i. Recommendation of Kauai PSAP representative to Finance Committee.
 - ii. Review of Monthly Cash Flow & Budget Financial Reports.
 - iii. Obtaining Proposals from FHB, ASB and Boh to improve return on interest rate.
- VII. 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
- VIII. Items for Discussion, Consideration and Action
 - a. 911 Timeline update.
 - b. Others.

IX. Announcements

- a. Future Meeting dates (10:00am – 1:00pm):
 - i. Thursday, December 13, 2018. (Combined meetings)
 - ii. Thursday, January 10, 2019 (Combined meetings)
 - iii. Thursday, February 7, 2019 (Combined meetings)(note earlier date)
 - iv. Thursday, March 14, 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.

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

XI. Adjournment