



STATE OF HAWAII

Enhanced 911 Board 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. Committee Updates by Committee Chairs
 - a. Communications Committee – Davlynn Racadio
 - b. Technical Committee – Thalia Burns
 - i. Educational Investigative Committee update – Jeffrey Riewer
 1. Educational Investigative Committee to convene after Board meeting.
 - ii. 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. 911 Legislative bills update.
 - b. Independent CPA Audit Report.
 - c. NG911 Cost Estimate – A Report to Congress
(https://www.911.gov/pdf/Next_Generation_911_Cost_Estimate_Report_to_Congress_2018.pdf)
 - d. Public Education – Text-to-911
- VIII. Items for Discussion, Consideration and Action

- a. 911 Timeline update
- b. FirstNet update – Everett Kaneshige.
- c. Request Board Approval for appointment of Capt. Elliott Ke to Finance Committee.
- d. Request Board Approval of FY 2017-18 Independent CPA Audit Report.

Announcements

- a. Future meeting dates (10am – 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**):
 - 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