



STATE OF HAWAII

Enhanced 911 Board Meeting
Kalanimoku Bldg., Room 322B
1151 Punchbowl St., Honolulu
Thursday, December 13, 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 – Quorum was not present- Board meeting was not convened.
- 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 Fujjoka
 - 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. Public Education – Text-to-911 Revival
- 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.
- e. Request Board Approval to exercise 1st option year of 5 year contract to engage Ichikawa and Egami, CPAs to perform annual independent CPA audit on the Enhanced 911 Fund at the fixed rate of \$14,000/year.
- f. Request Board Approval for additional funding of \$8,500 for EMD call taking retraining and policy review – Total \$13,500.
- g. Request Board Approval to procure consultant to develop a State NG911 Plan.
- h. AT&T NG911 FirstNet Presentation – J. Holland (AT&T)

Announcements

- a. Future meeting dates (10am – 1:00pm).
 - i. Thursday, January 10, 2019 (Combined meetings)
 - ii. Thursday, February 7, 2019 (Combined meetings)(note earlier date)
 - iii. Thursday, March 14, 2019 (Combined meetings)
 - iv. Thursday, April 11, 2019 (Combined meetings)
 - b. Future Conference Dates (**3 months advanced approval required**):
 - ii. Standards & Best Practices, Jan. 21-24.2019, Orlando, FL
 - iii. E911 Goes to Washington DC, February 12-15, 2019.
 - iv. NENA Conference, June 14-19, 2019, Orlando, FL.
 - v. 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**