



## STATE OF HAWAII

Communications, Technical and Finance Meeting  
(Combined 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
- V. 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. Analysis of Return on Interest Earned from FHB; Boh and ASB.
    - iv. Request for additional funding of \$8,500 for EMD call taking retraining and policy review – new total \$13,500.
- 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. Comments on C&C of HNL Christmas Tree Contest Entries:

- i. HPD
- ii. EMS
- iii. DIT
- iv. HFD
- c. Others.

## VIII. Announcements

- a. Future Meeting dates (10:00am – 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**):
  - i. Standards & Best Practices, Jan. 21-24.2019, Orlando, FL
  - ii. E911 Goes to Washington, February 12-15, 2019.
  - iii. NENA Conference, June 14-19, 2019, Orlando, FL.
  - 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