STATE OF HAWAII

Enhanced 911 Board Meeting
Kalanimoku Bldg., DLNR Board Room 132
1151 Punchbowl St., Honolulu
Thursday, February 7, 2019
10:00 am – 1:00 pm

Agenda

I. Call to Order, Public Notice, Quorum
II. Public testimony on all agenda items
III. Introductions
IV. Election of Board Chair and Vice Chair
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.
      iii. RapidSOS Presentation on past/present accomplishments and future plans – Jeff
           Reeve
   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. Financial Review of First 6 months
   b. Senate Bill No. 706.
   c. E911 and Text-to-911 revival update.
VIII. Items for Discussion, Consideration and Action
a. 911 Timeline update

**Announcements**

a. Future meeting dates (10am – 1:00pm).
   i. Thursday, March 14, 2019 (Combined meetings)
   ii. Thursday, April 11, 2019 (Combined meetings)
   iii. Thursday, May 9, 2019 (Combined meetings)
   iv. Thursday, June 6, 2019 (Combined meetings) (note earlier date)

b. Future Conference Dates **(3 months advanced approval required):**
   i. Tricon, March 17-20, 2019, San Antonio, Tx.
   ii. Navigator, April 24-26, 2019, National Harbor, MD.
   iii. NENA Conference, June 14-19, 2019, Orlando, FL.
   iv. 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**