



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
- b. FirstNet update – Everett Kaneshige.

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**):
 - ii. Tricon, March 17-20, 2019, San Antonio, Tx.
 - iii. Navigator, April 24-26, 2019, National Harbor, MD.
 - 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