Communications, Technical and Finance Meeting
(Combined Meeting)
Kalanikolu Bldg., DLNR Board Room 132
1151 Punchbowl St., Honolulu
Thursday, January 10, 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. 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. Review of Monthly Cash Flow & Budget Financial Reports.

VI. PSAP Status Updates
   a. Kauai KPD – Kalani Ke
   b. Oahu HPD – Gerald Kaneshiro
   c. Oahu HFD – Jason Shimala
   d. Oahu EMS – Edward Fujioka
   e. Maui MPD – John Jakubczak
      i. Molokai MPD – Dean Rickard
   f. Hawaii DPD – Ken Bugado
   g. Hawaii DFD – Kazuo Todd
   h. Pearl-Body RDC – Vic Freeland

VII. Items for Discussion, Consideration and Action
   a. 911 Timeline update.
   b. Others.

VIII. Announcements
   a. Future Meeting dates (10:00am – 1:00pm):
      i. Thursday, February 7, 2019 (Combined meetings)(note earlier date)
ii. Thursday, March 14, 2019 (Combined meetings)
iii. Thursday, April 11, 2019 (Combined meetings)
iv. Thursday, May 9, 2019 (Combined meetings)
b. Future Conference Dates (3 months advanced approval required):
   ii. NENA Conference, June 14-19, 2019, Orlando, FL.
   iii. 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**