



STATE OF HAWAII

Communications, Technical and Finance Meeting
(Combined Meeting)
Kalanimoku 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- Davlyn Rapado
 - b. Technical Committee – Thalia Pines
 - i. Educational Investigative Committee update- Jeffrey Riewer
 - ii. Investigative Committee – Everett Kaneshige
 - c. Finance Committee- Kimari Wong
 - i. Review of Monthly Cash Flow & Budget Financial Reports.
- VI. PSAP Status Updates
 - a. Kauai KPD- Kani Ke
 - b. Oahu HPD – Gerald Kaneshiro
 - c. Oahu HPD – Jason Samala
 - d. Oahu EMS – Edward Fujioka
 - e. Maui MPD – John Jakubczak
 - f. Molokai MPD – Dean Rickard
 - g. Hawaii PD – Ken Bugado
 - h. Hawaii PD - Kazuo Todd
 - i. Hickam-Pearl Harbor 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**):
 - i. E911 Goes to Washington, February 12-15, 2019.
 - 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

CANCELLED