STATE OF HAWAII

Enhanced 911 Board Meeting
Kalanikukou 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. Election of Board Chair and Vice Chair
VI. 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.
   c. Finance Committee – Kiman Wong
      i. Review of monthly cash flow report.
VII. 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
VIII. Executive Director’s Report
   a. Financial Review of First 6 months
IX. Items for Discussion, Consideration and Action
   a. 911 Timeline update

If you require an auxiliary aid or accommodation due to a disability, please contact 808-391-7971 (voice/tty) or email at Courtney.Tagupa@hawaii.gov.
Announcements
a. Future meeting dates (10am – 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):
   iii. NENA Conference, June 14-19, 2019, Orlando, FL.
   iv. APCO Conference, Aug.11-14, 2019, Baltimore, MD.
c. Others

X. 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.

XI. Open Forum: Public comment on issues not on the agenda for consideration for Board agenda at the next meeting.

XII. Adjournment