



STATE OF HAWAII

Enhanced 911 Board 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. Election of Board Chair and Vice Chair
- VI. Committee Updates by Committee Chairs
 - a. Communications Committee – Doreen Wynne Rodriguez
 - 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. Maui PSAP – Kalani Ke
 - b. Oahu – Gerald Kaneshiro
 - c. Oahu HFD – Jason Samala
 - d. Oahu EMS - Edward Fujioka
 - e. Honolulu – 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
 - b. FirstNet update – Everett Kaneshige.
 - c. Discussion regarding 911 GTW Conference 2019.

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**):
 - ii. E911 Goes to Washington DC, February 12-15, 2019.
 - 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

CANCELLED