



## STATE OF HAWAII

Enhanced 911 Board Meeting  
Kalanimoku Bldg., DLNR Board Room 132  
1151 Punchbowl St., Honolulu  
Thursday, March 14, 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
    - i. Comments from attendees to E911 GTW Conference.
  - 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.
- 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. 911 and Text-to-911 revival update.
- VIII. Items for Discussion, Consideration and Action
  - a. 911 Timeline update
  - b. FirstNet update – Everett Kaneshige.
  - c. Request approval for:

1. 1 Technical Committee member to attend the NENA conference in June 2019 at a cost of \$3,500.
2. 1 Hawaii County Fire department personnel to attend the NENA conference in June 2019 at a cost of \$3,500.

## IX. Announcements

- a. Future meeting dates (10am – 1:00pm).
  - i. Thursday, April 18, 2019 (Combined meetings)(Note later date)
  - ii. Thursday, May 9, 2019 (Combined meetings)
  - iii. Thursday, June 6, 2019 (Combined meetings) (note earlier date)
  - iv. Thursday, July 11, 2019 (Combined meetings)
- 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. NASNA Conference, June 14-16, 2019, Orlando, FL.
  - v. NENA Conference, June 14-19, 2019, Orlando, FL.
  - vi. 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