



STATE OF HAWAII

Enhanced 911 Board Meeting
Kalanimoku Bldg., DLNR Board Room 132
1151 Punchbowl St., Honolulu
Thursday May 9, 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 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

Will have a meeting for the PSAPs to review their inputs to the 5-year Strategic Budget Plan following the Board meeting.
- VIII. Items for Discussion, Consideration and Action
 - a. 911 Timeline update
 - b. Approval of ETS to assist the Board in the procurement of a consultant for the development of the NG911 State Plan.
 - c. FirstNet update – Everett Kaneshige.

IX. Announcements

- a. Future meeting dates (10am – 1:00pm).
 - i. Thursday, June 6, 2019 (Combined meetings) (note earlier date)
 - ii. Thursday, July 11, 2019 (Combined meetings)
 - iii. Thursday, August 8, 2019 (Combined meetings)
- b. Future Conference Dates (**3 months advanced approval required**):
 - i. Hexagon Conference, June 11-14, 2019, Las Vegas, NV.
 - ii. NASNA Conference, June 14-16, 2019, Orlando, FL.
 - 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**