



## STATE OF HAWAII

Communications, Technical and Finance Meeting  
(Combined 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
      1. Recommend that the Board approve ETS to assist in the procurement of a consultant for the development of the NG911 State Plan.
  - c. Finance Committee –Kiman Wong
    - i. Review of Monthly Cash Flow & Budget Financial Reports.
    - ii. Will have a meeting for the PSAPs to review their inputs to the 5-year Strategic Budget Plan following the Board meeting.
- VI. PSAP Status Updates
  - a. Kauai KPD – Kalani Ke
  - b. Oahu HPD – Gerald Kaneshiro
  - c. Oahu HFD – Jason Samala
  - d. Oahu EMS – Edward Fujioka
  - e. Maui MPD – John Jakubczak
  - f. Molokai MPD – Dean Rickard
  - g. Hawaii PD – Ken Bugado
  - h. Hawaii FD – 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, 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, Las Vegas, NV
  - ii. NASNA, June 14-15, 2019, Orlando, FL.
  - iii. NENA Conference, June 14-20, 2019, Orlando, FL.
  - iv. 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