Communications, Technical and Finance Meeting  
(Combined Meeting)  
Kalanimoku Bldg., DLNR Board Room 132  
1151 Punchbowl St., Honolulu  
Thursday, August 8, 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 – Jeffrey Riewer  
      ii. Investigative Committee – Everett Kaneshige  
      iii. Request approval: HFD to procure:  
          1. Tritech Inform CAD Routing Server (Production Site) - $36,376.29  
          2. Tritech LiveMUM Annual Support - $30,900.00  
   c. Finance Committee – Kiman Wong  
      i. Review of Monthly Cash Flow & Budget Financial Reports.  
      ii. Request approval: HFD to procure:  
          1. Tritech Inform CAD Routing Server (Production Site) - $36,376.29  
          2. Tritech LiveMUM Annual Support - $30,900.00  

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  

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.
f. Molokai MPD – Dean Rickard  
g. Hawaii PD – Kenneth Bugado, Jr.  
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, September 12, 2019 (Combined meetings)  
ii. Thursday, October 10, 2019 (Combined meetings)  
iii. Thursday, November 14, 2019 (Combined meetings)  
iv. Thursday, December 12, 2019 (Combined meetings)  
b. Future Conference Dates (3 months advanced approval required):  
i. APCO: August 11-14, 2019, Baltimore, MD.  
ii. West Safety: September 16-19, 2019, Denver, CO.  
iii. Motorola Solutions’ Annual Users’ Conference: September 30-October 3, 2019, Salt Lake City, UT.

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

X. Adjournment.