STATE OF HAWAII

Enhanced 911 Board Meeting
Kalanimoku Bldg., DLNR Board Room 132
1151 Punchbowl St., Honolulu
Thursday, September 12, 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
      i. Comments from APCO attendees.
   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 – Kenneth Bugado, Jr.
   h. Hawaii FD – Kazuo Todd
   i. Hickam-Pearl Harbor RDC – Vic Freeland
VII. Executive Director’s Report

a. RFP for NG911 Consultant
b. Annual CPA Audit – Update

VIII. Items for Discussion, Consideration and Action

a. 911 Timeline update
b. FirstNet update – Kenison Tejada.
c. Request for funding approval:
   i. Hawaii PD is requesting a PowerOPS Workstation - $23,150.
   ii. HPD is requesting $5,000 to procure CAD monitor arms for use at the JTMC.
   iii. DIT is requesting an additional $14,642 for the annual maintenance of the
        Exacom Logging Recorder annual maintenance.
d. Presentation on Rave products and services – Randi Bachelor
e. Request approval for the release of the RFP for the NG911 State Plan Consultant.

IX. Announcements

a. Future meeting dates (10am – 1:00pm).
   i. Thursday, October 10, 2019 (Combined meetings)
   ii. Thursday, November 14, 2019 (Combined meetings)
   iii. Thursday, December 12, 2019 (Combined meetings)
   iv. Thursday, January 9, 2020 (Combined meetings)
b. Future Conference Dates (3 months advanced approval required):
   i. West Safety: September 16-19, 2019, Denver, CO.
   ii. Motorola Solutions’ Annual Users’ Conference: September 30-October 3, 2019,
       Salt Lake City, UT.
   iii. 911 GTW Conference – February 2020, Wash. DC
b. Others

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

XI. Adjournment.