Communications, Technical and Finance Meeting  
(Combined Meeting)  
Kalanikau 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 – Jeffrey Riewer
      ii. Investigative Committee – Everett Kaneshige
      iii. Request approval:
          a. Hawaii PD is requesting to procure a PowerOPS Workstation; $23,150.
          b. HPD is requesting $5,000 to procure CAD monitor arms for use at the JTMC.
          c. DIT is requesting an additional $14,642 (total $114,642) for the annual maintenance of
             the Exacom recorder.
   c. Finance Committee – Kiman Wong
      i. Request approval:
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         b. HPD is requesting $5,000 to procure CAD monitor arms for use at the JTMC.
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            the Exacom recorder.

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 – 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, 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.

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

X. Adjournment.