



STATE OF HAWAII

Communications, Technical and Finance Meeting (Combined 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 – 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:
 - 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.
 - ii. Review of Cash Flow Statements.
- 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.