



## STATE OF HAWAII

Enhanced 911 Board Meeting  
Kalanimoku Bldg., **DLNR Board Room 132**  
1151 Punchbowl St., Honolulu  
Thursday, November 14, 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
  - 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 Fujjoka
  - 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 Update

## VIII. Items for Discussion, Consideration and Action

- a. 911 Timeline update
- b. FirstNet update – Kenison Tejada.
- c. Request approval to exercise option to retain the services of Egami & Ichikawa, CPAs, Inc. to complete the E911 financial audit for FY 2019-20. \$14,000.
- d. Request for approval: HiPD- (1) Viper Workstation - \$71,846.

## IX. Announcements

- a. Future meeting dates (10am – 1:00pm).
  - i. Thursday, November 14, 2019 (Combined meetings)
  - ii. Thursday, December 12, 2019 (Combined meetings)
  - iii. Thursday, January 9, 2020 (Combined meetings)
  - iv. Thursday, February 6, 2020 (Scheduled earlier due to 911 GTW)
  - v. Thursday, March 12, 2020 (Combined meetings)
  - vi. Thursday, April 9, 2020 (Combined meetings)
- b. Future Conference Dates (**3 months advanced approval required**):
  - i. NENA NG9-1-1 Standards & Best Practices Conference, January 20-23, 2020, Austin, TX.
  - ii. 911 Goes to Washington, February 11-14, 2020, DC.
  - iii. TRICON, March 2020.
  - iv. Rave Summit, April 2020
  - v. Navigator Conference, April 2020
  - vi. HxGN Life Conference, June 2020
  - vii. NENA Conference, June 13, 18, 2020, Long Beach, CA.
  - viii. APCO Conference, Aug 2020.
  - ix. Future View Conference, Aug 2020.
- c. Others

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

## XI. Adjournment.