



## STATE OF HAWAII

Enhanced 911 Board Meeting  
Kalanimoku Bldg., **DLNR Board Room 132**  
1151 Punchbowl St., Honolulu  
Thursday, December 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
  - 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 – Reid Yoshida
  - 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

- b. 911 Training Grant update.
- c. Other

## VIII. Items for Discussion, Consideration and Action

- a. 911 Timeline update
- b. FirstNet update – Kenison Tejada.
- c. Request Approval for KPD:
  - 1. Cabling and mounting brackets for computer monitors- \$5,500.00.
  - 2. PowerPhone software upgrade-\$54,000.00.
  - 3. Security Management System upgrade-\$10,000.00.
  - 4. PowerPhone Dispatcher Training-Police & Fire Certifications-\$6,800.00.
  - 5. **Total Amount - \$76,300.00**
  - 6. Please note: ADC Relocation Phase 1 budget of \$300,000.00 has been canceled.

## IX. Announcements

- a. Future meeting dates (10am – 1:00pm).
  - i. Thursday, January 9, 2020 (Combined meetings)
  - ii. Thursday, February 6, 2020 (Scheduled earlier due to 911 GTW)
  - iii. Thursday, March 12, 2020 (Combined meetings)
  - iv. Thursday, April 9, 2020 (Combined meetings)
  - v. Thursday, May 14, 2020 (Combined meetings)
  - vi. Thursday, June 11, 2020 (Combined meetings)
- b. Future Conference Dates (**3 months advanced approval required**):
  - i. NENA NG9-1-1 Standards & Best Practices Conf., Jan. 20-23, 2020, Austin, TX.
  - ii. 911 Goes to Washington, February 11-14, 2020, DC.
  - iii. FutureView 2020 EagleView Imagery User Conference, March 9-12, Phoenix, AZ.
  - iv. Central Square 20/20, March 17-20, 2020, Las Vegas, NV
  - v. Rave Summit, March 23-24, 2020, New Orleans, LA.
  - vi. Navigator Conference, April 29-May 1, 2020, Orlando, FL
  - vii. HxGN Life Conference, June 11-14, 2020, Las Vegas, NV.
  - viii. NENA Conference, June 13-18, 2020, Long Beach, CA.
  - ix. APCO Conference, Aug. 2-5, Orlando, FL.
  - x. SUMMIT 2020, Sept. 2020, Salt Lake, Utah
- c. Others

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

## XI. Adjournment.