



STATE OF HAWAII

Communications, Technical and Finance Meeting (Combined Meeting)

Kalanimoku Bldg., **DLNR Board Room 132**

1151 Punchbowl St., Honolulu

Thursday, Dec.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 – Jeffrey Riewer
 - ii. 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.
 - c. Finance Committee – Kiman Wong
 - i. Review of Monthly Cash Flow & Budget Financial Reports.
 - ii. Request Funding 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.

VI. PSAP Status Updates

- a. Kauai KPD – Kalani Ke
- b. Oahu HPD – Gerald Kaneshiro
- c. Oahu HFD – Reid Yoshida
- 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, January 9, 2020 (Combined meetings)
 - ii. Thursday, February 6, 2020 (Early schedule 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, 2020, Orlando, FL.
 - x. SUMMIT 2020, Sept. 2020, Salt Lake City, Utah

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

X. Adjournment.