



STATE OF HAWAII

Enhanced 911 Board Meeting  
Kalanimoku Bldg., **DLNR Board Room 132**  
1151 Punchbowl St., Honolulu  
Thursday, February 6, 2020  
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
    - ii. Presentation on Dispatchable locations – Tony Ramirez
    - iii. Presentation on JTMC – Mel Kaku
  - c. Finance Committee – Kiman Wong
    - i. Review of monthly and Y-T-D Cash Flow.
- VI. **PSAP Status Updates**
  - a. Kauai PSAP – Kalani Ke
  - b. Oahu HPD – Gerald Kaneshiro
  - c. Oahu HFD – Reid Yoshida
  - d. Oahu EMS – Edward Fujioka
  - 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. 911 Training Grant update.
  - b. Legislative update: HB 1608 (pre-paid mobile phone surcharge fee)
  - c. Reapplication for Board Seats
- VIII. **Items for Discussion, Consideration and Action**
  - a. 911 Timeline update
  - b. FirstNet update – Kenison Tejada.

- c. Request Approval of the Proposal Evaluation Committee's selection to award the NG911 State Plan Consultant Contract.
- d. Request for approval to add Board Chair E. Kalani Ke as a E911 Board signatory.
- e. Request approval for additional funding for DIT Exacom Logging Recorder Annual Maintenance- \$14,641.20.
- f. Request Approval for attendance at APCO Nexus NG 911 Training Event - \$7,000.
- g. Discussion on whether to continue Tim Lay's contract which ends June 2020.
- h. Legislative bills SB 2888/HB 2332 Public Safety Interoperability Comm.- E. Kaneshige

## **IX. Announcements**

### **a. Future meeting dates (10am – 1:00pm).**

- i. Thursday, March 12, 2020 (Combined meetings)
- ii. Thursday, April 9, 2020 (Combined meetings)
- iii. Thursday, May 14, 2020 (Combined meetings)
- iv. Wednesday, June 10, 2020 (Day Earlier due to Kamehameha Day)
- v. Thursday, July 9, 2020 (Combined meetings)
- vi. Thursday, August 13, 2020 (Combined meetings)

### **b. Future Conference Dates (3 months advanced approval required):**

- i. 911 Goes to Washington, February 11-14, 2020, DC.
- ii. FutureView 2020 EagleView Imagery User Conference, March 9-12, Phoenix, AZ.
- iii. Central Square 20/20, March 17-20, 2020, Las Vegas, NV
- iv. 2020 Rave Summit, March 23-24, 2020, New Orleans, LA.
- v. Navigator Conference, April 29-May 1, 2020, Orlando, FL
- vi. APCO Nexus NG911 Training Event, May 21-22, Wash.DC.
- 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

### **c. Others**

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

## **XI. Adjournment.**