



STATE OF HAWAII

Enhanced 911 Board Meeting  
Kalanimoku Bldg., **DLNR Board Room 132**  
1151 Punchbowl St., Honolulu  
Thursday, March 12, 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
      1. Update on Training Certification Project – Patrick Leddy
  - 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. Legislative update: HB 1680 (pre-paid mobile phone surcharge fee).
  - b. NG911 Consulting Contract
  - c. National Public Safety Telecommunicators Week – April 12-18, 2020.  
Signing Ceremony at Governor's Office, March 27, 2020, 9:30am.
  - d. FY 2021-25 Strategic Budget Planning.
- VIII. **Items for Discussion, Consideration and Action**
  - a. 911 Timeline update

- b. FirstNet update – Kenison Tejada.
- c. Request Funding Approval for EMD Power Phone Certification for Kauai - \$3,300.00.
- d. Request Funding Approval for Attendance at APCO Nexus NG911 Training Event, May 21-22, Wash DC.:HPD (4); HiPD (2); HEMS (2) - \$28,000.
- e. Request Funding Approval for Attendance at NENA Conf., June 13-18, 2020, Long Beach, CA, HEMS (2) - \$7,000.

## **IX. Announcements**

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

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

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

- i. Central Square 20/20, March 17-20, 2020, Las Vegas, NV
- ii. 2020 Rave Summit, March 23-24, 2020, New Orleans, LA.
- iii. Navigator Conference, April 29-May 1, 2020, Orlando, FL
- iv. APCO Nexus NG911 Training Event, May 21-22, Wash.DC.
- v. HxGN Life Conference, June 11-14, 2020, Las Vegas, NV.
- vi. NENA Conference, June 13-18, 2020, Long Beach, CA.
- vii. 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.**