



## STATE OF HAWAII

### Enhanced 911 Board Meeting Virtual Meeting – Microsoft Teams Call-In: 808-829-4853; Phone Conf ID: 296 916 008#

Physical location: Kalanimoku Bldg. Room 426, 1151 Punchbowl St., Honolulu,  
is available to the public and is guaranteed to be connected to the remote virtual meeting.

Contact for Meeting information/testimony submission; Courtney Tagupa, State of Hawaii,  
Enhanced 911 Board, Room 411A, 1151 Punchbowl Street, Honolulu, HI 96813

"In the event that audiovisual communication cannot be maintained by all participating board members and quorum is lost, the meeting will automatically be recessed for 30 minutes, during which time an attempt to restore audiovisual communication will be made. If such attempt to restore is unsuccessful within said 30 minutes, all board members, members of the public, staff and other interested individuals shall log on again to the Teams link on this Notice, whereby audio communication will be established for all participants and the meeting will continue. If reconvening the meeting is not possible because audio and visual communication cannot be re-established, the meeting will be terminated."

Thursday, June 9, 2022  
9:00 am – 12:00 pm

### Agenda

- I. Call to Order, Public Notice
- II. Public testimony on all agenda items
- III. Roll Call, Quorum.
- IV. Board Vote to Elect a new Vice-Chair.
- V. Review and approve prior meeting minutes.
- VI. Committee Updates by Committee Chairs
  - a. Communications Committee – Davlynn Racadio
  - b. Technical Committee – Thalia Burns
    - i. Educational Investigative Committee update – TBD
    - ii. Advisory Committee- Everett Kaneshige
    - iii. Finance Committee – TBD
      - Review of monthly and Y-T-D Cash Flow
- VII. PSAP Status Updates on Recruitment and other Personnel Issues.
  - a. Kauai PSAP – Kalani Ke

- b. Oahu HPD – Aaron Farias
- c. Oahu HFD – Shawn Kuratani
- d. Oahu EMS – Edward Fujioka
- e. Molokai – Davlynn Racadio
- f. Maui PD – Davlynn Racadio
- g. Hawaii PD – Kenneth Bugado, Jr.
- h. Hawaii FD – Vern Hara

## **VIII. Executive Director's Report**

- a. FY 2023-27 Strategic Budget Plan
- b. Fiscal Year End Close

### **Items for Discussion, Consideration, and Action**

- a. 911 Timeline update
- b. FirstNet update – Kenison Tejada
- c. Request for Approval:
  - i. To release a refund check for \$213,583.09 due to computational errors by the communications service provider for the period of 1/2017-9/2018.
  - ii. Return from Central Square \$112.6K to E911 Fund.
  - iii. Winbourne Deliverable 6
  - iv. Check Signatories:
    - a. Ken Bugado
    - b. E. Kalani Ke
    - c. Thalia Burns
    - d. Corey Shaffer

## **IX. Announcements**

- a. **Future Virtual meeting dates (9 am – 12:00 pm).**
  - i. Thursday, June 9, 2022 (Combined meeting)
  - ii. Thursday, July 14, 2022 (Combined meeting)
  - iii. Thursday, August 11, 2022 (Combined meeting)
  - iv. Thursday, September 8, 2022 (Combined meeting)
  - v. Thursday, October 13, 2022 (Combined meeting)
  - vi. Thursday, November 10, 2022 (Combined meeting)
- b. **Future Conference Dates (3 months of advanced approval required):**
  - i. NENA Conference, June 11-16, 2022, Louisville, KY.
  - ii. APCO Conference, August 7-10, 2022, Anaheim, CA
- c. **Others**

## **X. Open Forum: Public comment on issues not on the agenda for consideration for the next meeting's board agenda.**

## **XI. Adjournment.**