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| DAVID Y. IGE GOVERNOR | **A picture containing logo  Description automatically generated** | CURT T. OTAGURO COMPTROLLER  **AUDREY HIDANO**  DEPUTY COMPTROLLER |
|  | **STATE OF HAWAII**  **Enhanced 911 Board Meeting**  **Virtual Meeting – Microsoft Teams**  **Call-In: 808-829-4853; Phone Conf ID: 748 965 909#**  **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, September 8, 2022**  **9:00 am – 12:00 pm** |  |

**Agenda**

1. Call to Order, Public Notice
2. Public Testimony Will Be Taken on All Agenda Items as Those Items Occur During the Meeting
3. Roll Call, Quorum
4. Review and Approval of August’s Meeting Minutes
5. Committee Updates by Committee Chairs
   1. Communications Committee – Davlynn Racadio
      1. Problem that occurred on August 23, 2022, with island wide outage.
      2. HTEL update on switching issue with the back up phones that occurred on July 18, 2022
   2. Technical Committee – Shawn Kuratani
      1. DEMO of “PREPARED” that integrates with RAPIDSOS. Brings E911 video into the call center (Free service including video storage)
      2. Adjustment to reimbursement request for ARCserver: HFD requested 2,600. Actual quote came in over at $2,879.58. ArcServers allow the CAD data to be synced with Backup CAD.
      3. Discussion on Transition to NG 911 to include Next Steps and RFP
         1. Update for Technical Subcommittee for consult to draft RFP
   3. Educational Investigative Committee – TBD
   4. Advisory Committee – Everett Kaneshige (Davlynn Racadio)
      1. 911 Telecommunicator Reclassification Update
      2. 911 Information PowerPoint
   5. Finance Committee – Lisa Hiraoka
      1. Review of Monthly Y-T-D Cash Flow
      2. Discussion to raise the E911 Legislative Spending Ceiling for FY 2024 & 2025
6. PSAP Status Updates on Recruitment and other Personnel Issues
   1. Kauai KPD – Stacy Perreira
   2. Oahu PD – Aaron Farias
   3. Oahu HFD – Shawn Kuratani
   4. Oahu EMS – Lorrin Okumura, Diana Chun, Frannie Chung
   5. Maui MPD – Davlynn Racadio
   6. Molokai MPD – Davlynn Racadio
   7. Hawaii PD – Robert Fujitake
   8. Hawaii FD – Vern Hara
7. Items for Discussion, Consideration, and Action
   1. 911 Timeline Update
   2. Others
8. Executive Director’s Report
   1. Others
9. Announcements
   1. Future Virtual Meeting Dates/Times (9:00AM-12:00PM)
      1. Thursday, October 13, 2022 (Combined Meeting)
      2. Thursday, November 10, 2022 (Combined Meeting)
      3. Thursday, December 8, 2022 (Combined Meeting)
   2. Future Conference Dates (3 Months of Advanced Approval Required)
      1. 911 GTW Conference, February 26-March 1, 2023, Arlington, VA
      2. Pictometry/EagleView, April 24-27th, San Antonio, TX
   3. Others
      1. Stephen Douglass HT Engineer Retiring October 3, 2022
10. Open Forum: Public comment on issues not on the Committee Meeting Agenda
11. Executive Session
    1. Discussion on Personnel Matters
12. Adjournment