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| DAVID Y. IGEGOVERNORKe Kiaʻāina | **A picture containing logo  Description automatically generated** | AUDREY HIDANOCOMPTROLLERKa Luna Hoʻomalu Hana Laulā**MEOH-LENG SILLIMAN**DEPUTY COMPTROLLERKa Hope Luna Hoʻomalu Hana Laulā |
|  | **STATE OF HAWAII****Enhanced 911 Board Meeting****Virtual Meeting – Microsoft Teams****Call-In: 808-829-4853; Phone Conf ID: 584 857 960#****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.****PLEASE CLICK LINK BELOW TO JOIN MICROSOFT TEAMS MEETING****Join on your computer, mobile app or room device** [**Click here to join the meeting**](https://teams.microsoft.com/l/meetup-join/19%3Ameeting_YzdmNTM2OTUtYjlhNC00YzY4LTk1NGEtMmI0NzFkN2I3YmZl%40thread.v2/0?context=%7b%22Tid%22%3a%223847dec6-63b2-43f9-a6d0-58a40aaa1a10%22%2c%22Oid%22%3a%2254d0919f-deb4-4ab9-8a7d-dc9e615f0f9c%22%7d)**Meeting ID: 296 623 788 644 Passcode: X3zFHV** [**Download Teams**](https://www.microsoft.com/en-us/microsoft-teams/download-app) **|** [**Join on the web**](https://www.microsoft.com/microsoft-teams/join-a-meeting)**Contact for Meeting Information/Testimony Submission; Courtney Tagupa, State of Hawaii, Enhanced 911 Board, Room 411A, 1151 Punchbowl Street, Honolulu, HI 96813****courtney.tagupa@hawaii.gov**"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, November 10, 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 October’s Meeting Minutes
5. Committee Updates by Committee Chairs
	1. Communications Committee – Davlynn Racadio
		1. No Updates to Report
	2. Technical Committee – Shawn Kuratani
		1. Increase of ANI/ALI (Automatic Number Identification / Automatic Location Identification) From 10 to 20 Characters to Improve Descriptions for Dispatchable Locations for First Responders.
		2. Discussion on Transition to Next Generation 911 to include Next Steps and Request for Proposal
		3. Discussion to add (National Emergency Number Association) NENA Standards & Best Practices Conference to Future Conferences
		4. Reimbursement Request Hawaii Police Department
			1. Approval of Pre-Conference Course for Reed Mahuna and additional expenditures for APCO (Association of Public-Safety Communications Officials) Conference Total of $590.92
	3. Educational Investigative Committee – (Chair of Educational Investigative Committee Undecided)
		1. No Updates to Report
	4. Advisory Committee – Everett Kaneshige
		1. Update on Meeting with Representative Nakamura and/or Other Legislators
	5. Finance Committee – Lisa Hiraoka
		1. Review of Monthly Y-T-D (Year to Date) Cash Flow
		2. Approval to add (National Emergency Number Association) NENA Standards & Best Practices Conference to Future Conferences
		3. Reimbursement Request Hawaii Police Department
			1. Approval of Pre-Conference Course for Reed Mahuna and additional expenditures for APCO (Association of Public Safety Communications Officials) Conference Total of $590.92
6. Public Service Answering Point Status Updates on Recruitment and other Personnel Issues
	1. Kauai Police Department – Stacy Perreira
		1. Update on Recruitment Process/Strategies and Personnel Training
		2. Update on Personnel Issues and Vacancies
	2. Oahu Police Department – Aaron Farias
		1. Update on Recruitment Process/Strategies and Personnel Training
		2. Update on Personnel Issues and Vacancies
	3. Oahu Fire Department – Shawn Kuratani
		1. Update on Recruitment Process/Strategies and Personnel Training
		2. Update on Personnel Issues and Vacancies
	4. Oahu Emergency Medical Services – Lorrin Okumura, Diana Chun, Frannie Chung
		1. Update on Recruitment Process/Strategies and Personnel Training
		2. Update on Personnel Issues and Vacancies
	5. Maui Police Department – Davlynn Racadio
		1. Update on Recruitment Process/Strategies and Personnel Training
		2. Update on Personnel Issues and Vacancies
	6. Molokai Police Department – Davlynn Racadio
		1. Update on Recruitment Process/Strategies and Personnel Training
		2. Update on Personnel Issues and Vacancies
	7. Hawaii Police Department – Robert Fujitake
		1. Update on Recruitment Process/Strategies and Personnel Training
		2. Update on Personnel Issues and Vacancies
	8. Hawaii Fire Department – Vern Hara
		1. Update on Recruitment Process/Strategies and Personnel Training
		2. Update on Personnel Issues and Vacancies
7. Executive Director’s Report
	1. Update on Increasing Legislative Spending Ceiling for Fiscal Year 2024-25 to $11,000,000
	2. Discussion and Selection of Bank Proposals from Central Pacific Bank, Bank of Hawaii, and First Hawaiian Bank
8. Items for Discussion, Consideration, and Action
	1. 911 Timeline Update (Akimeka)
		1. Status Report on All Counties
	2. Approval to add (National Emergency Number Association) NENA Standards & Best Practices Conference to Future Conferences.
	3. Establish a Policy Committee to Review Conference and Travel Guidelines
	4. Additional Items Proposed by Meeting Attendees
9. Announcements
	1. Future Virtual Meeting Dates/Times (9:00AM-12:00PM)
		1. Thursday, December 8, 2022 (Combined Meeting)
	2. Future Conference Dates (3 Months of Advanced Approval Required)
		1. 911 GTW (Goes to Washington) Conference, February 26-March 1, 2023, Arlington, VA
		2. Pictometry/EagleView, April 24-27th, San Antonio, TX
	3. Additional Announcements from Meeting Attendees
10. Open Forum: Public comment on issues not on the Committee Meeting Agenda
11. Executive Session
	1. Discussion on Personnel Matters
12. Adjournment