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| JOSH GREEN, M.D. GOVERNOR  Ke Kiaʻāina | **A picture containing logo  Description automatically generated** | KEITH A. REGAN COMPTROLLER  Ka Luna Hoʻomalu Hana Laulā  **MEOH-LENG SILLIMAN**  DEPUTY COMPTROLLER  Ka Hope Luna Hoʻomalu Hana Laulā |
|  | **STATE OF HAWAIʻI | KA Mokuʻāina o Hawaiʻi**  **DEPARTMENT OF ACCOUNTING AND GENERAL SERVICES | KA ʻOihana LOIHELU A LAWELAWE Laulā**  P.O. BOX 119, HONOLULU, HAWAII 96810-0119  **Enhanced 911 Board Meeting**  **Virtual Meeting – Microsoft Teams**  **Call-In: 808-829-4853; Phone Conf ID: 226 941 370#**  **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_MTA5ODZjOGEtMWMzYi00YmI3LTg4Y2UtNGJiZDIwNzE2M2E3%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: 278 010 093 569  Passcode: y5d9Fj**  [**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, January 19, 2023**  **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 December’s Meeting Minutes
5. Committee Updates by Committee Chairs
   1. Communications Committee – Davlynn Racadio
      1. 911 GTW (Goes to Washington) Conference
         1. Confirmation of Personnel Attending
            1. Kaui Police Department – 2
            2. Maui Police Department – 3
            3. Honolulu Police Department – 2
            4. Department of Information & Technology – 2
      2. Discussion by Legislators Acknowledging Maui County and State of Hawaii as Emergency Responders
      3. Retention Pay and Temporary Hazard Pay for Maui County and the State of Hawaii as Emergency Responders
   2. Technical Committee – Shawn Kuratani
      1. Legislative Session – Amending Definition in HRS Chapter 138-1
      2. Approval for Board Chair to Attend 911 GTW (Goes to Washington) in the Amount of $4500.
   3. Educational Investigative Committee – (Chair of Educational Investigative Committee Undecided)
      1. Discussion on Dissolution of the Committee
   4. Advisory Committee – Everett Kaneshige
      1. Status Update on Telecommunicator Reclassification Project and Legislative Outreach
   5. Finance Committee – Lisa Hiraoka
      1. Review of Monthly Y-T-D (Year to Date) Cash Flow
      2. Approval for Board Chair to Attend 911 GTW (Goes to Washington) in the Amount of $4500.
6. Public Service Answering Point Status Updates on Recruitment and other Personnel Issues
   1. Kauai Police Department – E. Ke Kalani
      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. 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. Update on Policy Committee to Review Conference and Travel Guidelines
      1. Policy Committee on Travel Guidelines Meeting January 10, 2023
   3. Approval for Board Chair to Attend 911 GTW (Goes to Washington) in the Amount of $4500.
   4. Discussion on Resolution 22-51 Restore Media and Public Access to Dispatch Radio Communications.
   5. Additional Items Proposed by Meeting Attendees.
9. Announcements
   1. Future Virtual Meeting Dates/Times (9:00AM-12:00PM)
      1. Thursday, February 9, 2023 (Combined Meeting)
      2. Thursday, March 9, 2023 (Combined Meeting)
   2. Future Conference Dates (3 Months of Advanced Approval Required)
      1. Next Generation 9-1-1 Standards & Best Practices Conference, January 16-19, 2023, Clearwater, FL
      2. 911 GTW (Goes to Washington) Conference, February 26-March 1, 2023, Arlington, VA
      3. 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. The E911 Board anticipates the need to meet in executive session pursuant to section 92-5(a)(2) and (4), HRS, to discuss personnel matters and to consult with the Board's attorney on questions and issues pertaining to the Board's powers and duties.
12. Adjournment