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| JOSH GREEN, M.D.GOVERNORKe Kiaʻāina | **A picture containing logo  Description automatically generated** | KEITH A. REGANCOMPTROLLERKa Luna Hoʻomalu Hana Laulā**MEOH-LENG SILLIMAN**DEPUTY COMPTROLLERKa 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: 702 951 512#****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_YWQ0YThjYjktZjEyOC00ZmZkLWI2ZWYtNjBkMGJhYTZmMmM2%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: 276 135 363 741 Passcode: yZDHdC** [**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, February 9, 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 January’s Meeting Minutes
5. Annual Voting of Board Chair & Vice Chair
6. Committee Updates by Committee Chairs
	1. Communications Committee – Davlynn Racadio
		1. Update on 9-1-1 GTW (Goes to Washington) Confirmed Meetings Scheduled
		2. Conference Call with Trelaine Ito (Senator Schatz) Regarding Funding, Grants, Proposals for our State with Reference to 9-1-1 Services.
		3. Maui County Resolution 23-29 Urging the Administration to Recognize 9-1-1 Emergency Services Dispatchers as First Responders in the County of Maui.
		4. Next Generation 9-1-1 Standards & Best Practices Conference
			1. Comments & Feedback from Attendees
	2. Technical Committee – Shawn Kuratani
		1. Next Generation 9-1-1 Group Discussion February 1, 2023
		2. Future Change to HRS Chapter 138
		3. Hawaii Police Department Requesting Funding to add Command Central Community from Motorola Solutions to Current CAD (Computer Aided Dispatch) System in the amount of $66,750.
	3. Advisory Committee – Everett Kaneshige
		1. Meeting with HGEA Regarding Formation of Bargaining Unit for 9-1-1 Telecommunicators
		2. 2023 Bills Introduced:
			1. Formation of Bargaining Unit for 9-1-1 Telecommunicators (HB 1398, SB1550)
			2. Amendment of Penal Code to Reclassify 9-1-1 Telecommunicators as First Responders (HB162, SB1059)
	4. Finance Committee – Lisa Hiraoka
		1. Review of Monthly Y-T-D (Year to Date) Cash Flow
		2. Hawaii Police Department Requesting Funding to add Command Central Community from Motorola Solutions to Current CAD (Computer Aided Dispatch) System in the amount of $66,750.
		3. Board Chair Requesting Approval of $5000 for Assistance Courses with QuickBooks
7. Public Service Answering Point Status Updates on Recruitment and other Personnel Issues
	1. Kauai Police Department – Ariel Ramos
		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
8. Executive Director’s Report
9. Items for Discussion, Consideration, and Action
	1. 911 Timeline Update (Akimeka)
		1. Status Report on All Counties
	2. Update on Bank Transition – Meeting with Central Pacific Bank February 2, 2023
	3. Board Chair Requesting Approval of $5000 for QuickBooks Assistance/Courses/Tutorials/Training
	4. Update on Policy Committee to Review and Amend Conference and Travel Guidelines
	5. Discussion on Bills Introduced in Governor’s Package that Add Director of New State Department of Law Enforcement to the E911 Board (SB 1338 & HB 1040)
	6. Hawaii Police Department Requesting Funding to add Command Central Community from Motorola Solutions to Current CAD (Computer Aided Dispatch) System in the amount of $66,750.
	7. Strategic Budget Plan Spreadsheet Distribution
		1. February 15, 2023, Deadline to Submit March 31, 2023
	8. Additional Items Proposed by Meeting Attendees.
10. Announcements
	1. Future Virtual Meeting Dates/Times (9:00AM-12:00PM)
		1. Thursday, March 9, 2023 (Combined Meeting)
		2. Thursday, April 13, 2023 (Combined Meeting)
		3. Thursday, May 11, 2023 (Combined Meeting)
		4. Thursday, June 8, 2023 (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. NENA (National Emergency Number Association) Conference & Expo, June 17-22nd, Grapevine, TX
		4. APCO (Association of Public-Safety Communications Officials) Conference & Expo, August 6-9th, Nashville, TN
	3. Additional Announcements from Meeting Attendees
11. Open Forum: Public comment on issues not on the Committee Meeting Agenda
12. Adjournment