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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: 129 620 658#****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.****Join on your computer, mobile app or room device**[**Click here to join the meeting**](https://teams.microsoft.com/l/meetup-join/19%3Ameeting_YTU0OWE1MmYtZGM5Yy00MjgyLTkxMDUtODkwZDNkZWQ2ZmJk%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: 248 958 205 751 Passcode: Ga9Ehm**[**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; Royce Murakami, State of Hawaii, Enhanced 911 Board, Room 411A, 1151 Punchbowl Street, Honolulu, HI 96813****royce.m.murakami@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, May 11, 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 April’s Meeting Minutes
5. Committee Updates by Committee Chairs
	1. Communications Committee – Davlynn Racadio
		1. ShoreTel (County Phone System) System Down 4/25/23
		2. Hawaiian Telcom Maintenance Effected 9-1-1 Admin Lines on Backup System 4/27/23.
	2. Technical Committee – Shawn Kuratani
		1. Hawaiian Telcom Update on New ANI/ALI 20 Character Format.
		2. Next Generation 9-1-1 Group Discussion May 1, 2023.
		3. Legislative Committee Kickoff Meeting May 1, 2023.
		4. Hawaii Police Department Requesting Funding for Reed Mahuna to attend Hearing for Confirmation to the Enhanced 911 Board Total of $175.
		5. Honolulu Police Department Requesting Increase for NENA (National Emergency Number Association) Conference & Expo from $15,000 to $16,000 for Fiscal Year 2023.
			1. Advisory Committee – Everett Kaneshige
				1. HCR 61 Status
				2. Informational Briefings for 2024 Legislature
	3. Finance Committee – Lisa Hiraoka
		1. Review of Monthly Y-T-D (Year to Date) Cash Flow
		2. Hawaii Police Department Requesting Funding for Reed Mahuna to attend Hearing for Confirmation to the Enhanced 911 Board Total of $175
		3. Honolulu Police Department Requesting Increase for NENA (National Emergency Number Association) Conference & Expo from $15,000 to $16,000 for Fiscal Year 2023.
		4. Finance Chair Retiring
6. 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
7. Executive Director’s Report
	1. Executive Director Status Update
	2. Fiscal Year 2024-2028 Strategic Budget Plan
	3. Update on Bank Transition
		1. Closure of First Hawaiian Bank Account
		2. Clearing Checks Before End of Fiscal Year 2023
			1. June 15th City & County of Honolulu Public Safety Answering Points
			2. Outer Island Public Safety Answering Points Deadline
8. Items for Discussion, Consideration, and Action
	1. 911 Timeline Update (Akimeka)
		1. Status Report on All Counties
	2. Hawaii Police Department Requesting Funding for Reed Mahuna to attend Hearing for Confirmation to the Enhanced 911 Board Total of $175
	3. Honolulu Police Department Requesting Increase for NENA (National Emergency Number Association) Conference & Expo from $15,000 to $16,000 for Fiscal Year 2023.
	4. Vote to Appoint New Finance Chair
	5. Additional Items Proposed by Meeting Attendees.
9. Announcements
	1. Future Virtual Meeting Dates/Times (9:00AM-12:00PM)
		1. Thursday, June 8, 2023 (Combined Meeting)
		2. Thursday, July 13, 2023 (Combined Meeting)
		3. Thursday August 10, 2023 (Combined Meeting)
	2. Future Conference Dates (3 Months of Advanced Approval Required)
		1. Pictometry/EagleView, April 24-27th, San Antonio, TX
		2. NENA (National Emergency Number Association) Conference & Expo, June 17-22nd, Grapevine, TX
		3. APCO (Association of Public-Safety Communications Officials) Conference & Expo, August 6-9th, Nashville, TN
	3. Additional Announcements from Meeting Attendees
10. Open Forum: Public comment on issues not on the Board 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