|  |  |  |
| --- | --- | --- |
| 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: 273 706 653#**  **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_NGUxZmZhMGMtOGExYi00MTY4LWFjNGItZTQ5NTg3NmZmY2Qw%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: 231 449 084 738  Passcode: jTeg5L**  [**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, August 17, 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 July’s Meeting Minutes
5. Committee Updates by Committee Chairs
   1. Communications Committee – Davlynn Racadio
      1. Hawaiian Telcom/Intrado Upgrade for the State of Hawaii/Maui County
         1. Maui County Schedule for Installation, Training, Cutovers, and Support for Each PSAP.
         2. Update from Attendees APCO (Association of Public-Safety Communications Officials) Conference August 6-9, 2023, Nashville, TN
   2. Technical Committee – Shawn Kuratani
      1. Approval for Underpayment to Hawaii Police Department in the amount of $0.04 for VSE June 2023 Invoice.
      2. Hawaii Police Department Requesting and Additional $19,958.57 to cover Imagery License Agreement for Fiscal Year 2024.
      3. Hawaii Police Department Requesting to Reduce Fiscal Year 2025 Imagery License Agreement on Fiscal Year 2024-2028 Strategic Budget Plan to $493,291.
      4. Honolulu Fire Department Requesting $1465.93 for FirstNet Cable Hotspots to Replace Current Verizon Hotspots.
      5. Kauai Police Department Requesting Funding Needed to Cover 2023 Encumbrances

* MSAG GIS Database (Akimeka) $18,731.25
* E911/NG911 UPS $1,135.19
* Hawaiian Telecom CML Viper $63,814.80
  + - 1. Advisory Committee – Everett Kaneshige
         1. No Updates
  1. Finance Committee – Edward Fujioka
     1. Review of Monthly Y-T-D (Year to Date) Cash Flow
     2. Approval for Underpayment to Hawaii Police Department in the amount of $0.04 for VSE June 2023 Invoice.
     3. Hawaii Police Department Requesting and Additional $19,958.57 to cover Imagery License Agreement for Fiscal Year 2024.
     4. Hawaii Police Department Requesting to Reduce Fiscal Year 2025 Imagery License Agreement on Fiscal Year 2024-2028 Strategic Budget Plan to $493,291.
     5. Honolulu Fire Department Requesting $1465.93 for FirstNet Cable Hotspots to Replace Current Verizon Hotspots.
     6. Kauai Police Department Requesting Funding Needed to Cover 2023 Encumbrances
* MSAG GIS Database (Akimeka) $18,731.25
* E911/NG911 UPS $1,135.19
* Hawaiian Telecom CML Viper $63,814.80

1. 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 – Stacy Domingo
      1. Update on Recruitment Process/Strategies and Personnel Training
      2. Update on Personnel Issues and Vacancies
2. Executive Director’s Report
   1. Contract for New Auditor
   2. Signatories for Reimbursement Approvals
3. Items for Discussion, Consideration, and Action
   1. 911 Timeline Update (VSE)
      1. Status Report on All Counties
   2. Approval for Underpayment to Hawaii Police Department in the amount of $0.04 for VSE June 2023 Invoice.
   3. Hawaii Police Department Requesting and Additional $19,958.57 to cover Imagery License Agreement for Fiscal Year 2024.
   4. Hawaii Police Department Requesting to Reduce Fiscal Year 2025 Imagery License Agreement on Fiscal Year 2024-2028 Strategic Budget Plan to $493,291.
   5. Honolulu Fire Department Requesting $1465.93 for FirstNet Cable Hotspots to Replace Current Verizon Hotspots.
   6. Kauai Police Department Requesting Funding Needed to Cover 2023 Encumbrances

* MSAG GIS Database (Akimeka) $18,731.25
* E911/NG911 UPS $1,135.19
* Hawaiian Telecom CML Viper $63,814.80
  1. Additional Items Proposed by Meeting Attendees.

1. Announcements
   1. Future Virtual Meeting Dates/Times (9:00AM-12:00PM)
      1. Thursday, September 14, 2023 (Combined Meeting)
      2. Thursday, October 12, 2023 (Combined Meeting)
      3. Thursday, November 9, 2023 (Combined Meeting)
   2. Future Conference Dates (3 Months of Advanced Approval Required)
      1. 9-1-1 Goes to Washington February 26 – March 1, 2024, Ritz Carlton, Pentagon City
      2. NENA (National Emergency Number Association) Conference June 28 – July 3, 2024, Kissimmee, Florida
      3. APCO (Association of Public-Safety Communications Officials) Conference August 4-7, 2024, Orlando Florida
   3. Additional Announcements from Meeting Attendees
2. Open Forum: Public comment on issues not on the Board Meeting Agenda
3. Adjournment