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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: 463 612 422#****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.****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****Join on your computer, mobile app or room device.** [**Click here to join the meeting**](https://teams.microsoft.com/l/meetup-join/19%3Ameeting_YzhlOGU5MWEtNzNhZi00MzYzLWIzOGYtNTQ5MjYyYjQ5ODUy%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: 249 985 996 674 Passcode: tqowHh** [**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)**Please visit Enhanced 9-1-1 YouTube Channel for all Meeting Recordings**[**http://www.youtube.com/@StateofHawaiiEnhanced9-1-1Boar**](http://www.youtube.com/%40StateofHawaiiEnhanced9-1-1Boar)"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 8, 2024****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. Voting of New Board Chair & Vice Chair
5. Review and Approval of January’s Meeting Minutes
6. Committee Updates by Committee Chairs
	1. Communications Committee – Davlynn Racadio
		1. Update on Intrado/Hawaiian Telcom Upgrade
	2. Technical Committee – Shawn Kuratani
		1. No Updates
			1. Advisory Committee – Rebecca Lieberman
				1. Updates on Legislative Session

HB1040 Enhanced 911 Board Membership: Director of Law Enforcement

* 1. Finance Committee – Edward Fujioka
		1. Review of Monthly Y-T-D (Year to Date) Cash Flow
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 – Matthew Kurihara
		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. ACH Deposit Forms
	2. Waiver of Attorney/Client Privilege AG Opinion on Diversion of Funds
	3. Budget & Finance Revenue & Administrative Assessments FY 2023-2024
		1. 4th Quarter Shortage
3. Items for Discussion, Consideration, and Action
	1. 911 Timeline Update (VSE)
		1. Status Report on All Counties
	2. Waiver of Attorney/Client Privilege AG Opinion on Diversion of Funds
	3. Additional Items Proposed by Meeting Attendees.
4. Announcements
	1. Future Virtual Meeting Dates/Times (9:00AM-12:00PM)
		1. Thursday, March 14, 2024 (Combined Meeting)
	2. Future Conference Dates (3 Months of Advanced Approval Required)
		1. 9-1-1 Goes to Washington February 25-28, 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
5. Open Forum: Public comment on issues not on the Board Meeting Agenda
6. Adjournment