|  |  |  |
| --- | --- | --- |
| 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: 558 964 134#****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 the meeting now**](https://teams.microsoft.com/l/meetup-join/19%3Ameeting_ZTViYzc2MWUtNDRjNC00YjZmLWE3NmMtNWY3ZDUyYzFhNjMx%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: 255 270 452 556** **Passcode: 6tdTMu** **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****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, June 13, 2024****9:30 am – 12:30 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 May’s Meeting Minutes
5. Committee Updates by Committee Chairs
	1. Communications Committee – Davlynn Racadio
		1. No Updates
	2. Technical Committee – Shawn Kuratani
		1. HECO Public Safety Power Shutoff Initiative
			1. Advisory Committee – Rebecca Lieberman
				1. Updates on Legislative Session
	3. Finance Committee – Edward Fujioka
		1. Approval to use $365,676 of Fiscal Year 2024 Unused Funds to Encumber Fiscal Year 2025 & 2026 Eagleview Imagery License Agreement for Kauai Police Department
		2. Approval of $51,000 for Procurement of New Auditor for Auditing Services for FY 2023-2025
		3. Approval of $100,000 for Budget & Finance Administrative & Revenue Assessment Shortage for FY 2023-2024
		4. Kauai Police Department Requesting $1,219.38 for E911/UPS Shortage Fiscal Year 2024
		5. Kauai Police Department Requesting $670.28 for PowerPhone Taxes Fiscal Year 2024
		6. Kauai Police Department Requesting $9.00 for Alternate Call Routing Service Fiscal Year 2024
		7. Kauai Police Department Requesting $306.00 for APCO Public Safety Telecommunicator Course Fiscal Year 2024
		8. Review of Monthly Y-T-D (Year to Date) Cash Flow
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 – 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
7. Executive Director’s Report
	1. ACH Deposits Beginning FY 2025
8. Items for Discussion, Consideration, and Action
	1. Approval to use $365,676 of Fiscal Year 2024 Unused Funds to Encumber Fiscal Year 2025 & 2026 Eagleview Imagery License Agreement for Kauai Police Department
	2. Approval of $51,000 for Procurement of New Auditor for Auditing Services for FY 2023-2025
	3. Approval of $100,000 for Budget & Finance Administrative & Revenue Assessment Shortage for FY 2023-2024
	4. Kauai Police Department Requesting $1,219.38 for E911/UPS Shortage Fiscal Year 2024
	5. Kauai Police Department Requesting $670.28 for PowerPhone Taxes Fiscal Year 2024
	6. Kauai Police Department Requesting $9.00 for Alternate Call Routing Service Fiscal Year 2024
	7. Kauai Police Department Requesting $306.00 for APCO Public Safety Telecommunicator Course Fiscal Year 2024
	8. Approval of FY 2025-2029 Strategic Budget Plan
	9. Additional Items Proposed by Meeting Attendees.
9. Announcements
	1. Future Virtual Meeting Dates/Times (9:00AM-12:00PM)
		1. Thursday, July 11, 2024 (Combined Meeting)
	2. Future Conference Dates (3 Months of Advanced Approval Required)
		1. NENA (National Emergency Number Association) Conference June 28 – July 3, 2024, Kissimmee, Florida
		2. APCO (Association of Public-Safety Communications Officials) Conference August 4-7, 2024, Orlando Florida
	3. Additional Announcements from Meeting Attendees
10. Open Forum: Public comment on issues not on the Board Meeting Agenda
11. Adjournment