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| 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  **State of Hawaii 911 Board Meeting**  **Virtual Meeting – Microsoft Teams**  **Call-In: 808-829-4853; Phone Conf ID: 860 897 241#**  **Physical location: Kalanimoku Bldg. Room 411A, 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_YzllMGYwNmEtZWI2NS00OThmLWI2OGYtNjA3MzU4OGI2ODFl%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: 252 259 753 463**  **Passcode: 4KJZ6q**  **Contact for Meeting Information/Testimony Submission; Royce Murakami, State of Hawaii, 911 Board, Room 411A, 1151 Punchbowl Street, Honolulu, HI 96813**  [**royce.m.murakami@hawaii.gov**](mailto:royce.m.murakami@hawaii.gov)  **Please visit State of Hawaii 9-1-1 Board YouTube Channel for all Meeting Recordings**  [State of Hawaii 9-1-1 Board - YouTube](https://www.youtube.com/@StateofHawaii9-1-1Boar)  "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."  **Wednesday, September 12, 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. Review and Approval of August Meeting Minutes
5. Committee Updates by Committee Chairs
   1. Communications Committee – Davlynn Racadio
      1. No Updates
   2. Technical Committee – Shawn Kuratani
      1. AGENT511 Presentation (Jay Malin)
         1. Advisory Committee – Rebecca Lieberman
            1. Updates on Legislative Session
   3. Finance Committee – Edward Fujioka
      1. Review of Monthly Y-T-D (Year to Date) Cash Flow
      2. Hawaii Police Department Requesting $3,728 for Additional 8 Personnel APCO Certification Fees
      3. Kauai Police Department Requesting $703.78 for PowerPhone Contract Additional Taxes
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. New 9-1-1 Board Administrative Services Assistant
   2. Increase in Legislative Spending Ceiling
8. Items for Discussion, Consideration, and Action
   1. Hawaii Police Department Requesting $3,728 for Additional 8 Personnel APCO Certification Fees
   2. Kauai Police Department Requesting $703.78 for PowerPhone Contract Additional Taxes
   3. Additional Items Proposed by Meeting Attendees.
9. Announcements
   1. Future Virtual Meeting Dates/Times (9:00AM-12:00PM)
      1. Thursday, October 10, 2024 (Combined Meeting)
      2. Thursday, November 14, 2024 (Combined Meeting)
   2. Future Conference Dates (3 Months of Advanced Approval Required)
   3. Additional Announcements from Meeting Attendees
10. Open Forum: Public comment on issues not on the Board Meeting Agenda
11. Adjournment