|  |  |  |
| --- | --- | --- |
| 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: 863 706 470#**  **Physical Location at**  **Kalanimoku Building Room 426, 1151 Punchbowl Street, Honolulu, Hawaii 96813 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_NTBhZjMxNGMtNTBmYS00YjM0LWIxNmUtMTA5MTk4ZmYyZDJk%40thread.v2/0?context=%7b%22Tid%22%3a%223847dec6-63b2-43f9-a6d0-58a40aaa1a10%22%2c%22Oid%22%3a%221a274595-7bd8-41de-bb51-8d87fd400666%22%7d)  **Meeting ID: 269 589 348 245**  **Passcode: FU9gN3CE**  **Contact for Meeting Information/Testimony Submission; Benson Leung, State of Hawaii, 911 Board, VCC, 1151 Punchbowl Street, Honolulu, HI 96813**  [**benson.c.leung@hawaii.gov**](mailto:benson.c.leung@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."  **Thursday, February 13, 2025**  **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 January Meeting Minutes
5. Committee Updates by Committee Chairs
   1. Communications Committee – Davlynn Racadio
      1. Update from Hawaiian Telcom Regarding V2X Report Call Volume Discrepancy
      2. Attendees List for 9-1-1 Goes to Washington (GTW) on February 23-26, 2025
   2. Technical Committee – Shawn Kuratani
      1. Honolulu First Responder Network Update from Department of Information Technology
         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 $9,000.00 for 2 Additional Personnel to Attend Motorola/Spillman Conference
      3. Hawaii Police Department Requesting $4,500.00 for 1 Additional Personnel to Attend 9-1-1 Goes to Washington (GTW) 2025
      4. Oahu Emergency Medical Services Requesting to Transfer $9,000.00 from APCO to Navigator
      5. Oahu Emergency Medical Services Requesting $1,011.99 for Priority Dispatch Renewal
      6. Oahu Emergency Medical Services Requesting $370.00 for Priority Dispatch License
6. Public Service Answering Point Status Updates on Recruitment and other Personnel Issues
   1. Kauai Police Department – Andrew Muraoka
      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 – Zachary Fernando
      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. Update Regarding Procurement of NG911 Assessment
   2. Volunteers Request for DCCA National Consumer Protection Week Fair on March 6, 2025 and Update Regarding Promotional Items for Community Outreach
   3. Fiscal Year 2026-2030 Strategic Budget Plan Discussion
8. Items for Discussion, Consideration, and Action
   1. Hawaii Police Department Requesting $9,000.00 for 2 Additional Personnel to Attend Motorola/Spillman Conference
   2. Hawaii Police Department Requesting $4,500.00 for 1 Additional Personnel to Attend 9-1-1 Goes to Washington (GTW) 2025
   3. Oahu Emergency Medical Services Requesting to Transfer $9,000.00 from APCO to Navigator
   4. Oahu Emergency Medical Services Requesting $1,011.99 for Priority Dispatch Renewal
   5. Oahu Emergency Medical Services Requesting $370.00 for Priority Dispatch License
   6. Additional Items Proposed by Meeting Attendees
9. Announcements
   1. Future Virtual Meeting Dates/Times (9:00AM-12:00PM)
      1. [Tentative] Thursday, March 13, 2025 (Combined Meeting)
      2. [Tentative] Thursday, April 10, 2025 (Combined Meeting)
   2. Future Conference Dates (3 Months of Advanced Approval Required)
      1. 9-1-1 Goes to Washington (GTW) February 23-26, 2025, Arlington, VA
      2. NENA Conference (National Emergency Number Association) June 21-26, 2025, Long Beach, CA
      3. APCO Conference (Association of Public-Safety Communications Officials) July 27-30, 2025, Baltimore, MD
   3. Additional Announcements from Meeting Attendees
10. Open Forum: Public comment on issues not on the Board Meeting Agenda
11. Adjournment