



STATE OF HAWAII

**Enhanced 911 Board Meeting
Tuesday, June 9, 2015
(Joint Meeting with Committees)
Kalanimoku Bldg., Room 322B
1151 Punchbowl St., Honolulu
9:00 am to 12:00 noon**

Meeting Minutes

Board members present: Victor Ramos (Chair), Mark Begley, Lisa Hiraoka (Consumer Advocate Designee), Marshall Kanehailua, Steven Schutte, Roy Irei and Ryan Freitas.

Board members absent: Jeff Riewer, Todd Nacapuy, Kiman Wong, John Jakubczak and Mark Wong.

Staff Present: Thera Bradshaw, Courtney Tagupa, Stella Kam and Sandy George.

Guests: Allan Nagata (HPD), Bonnie Young (MPD), Clement Chan (DIT), David Miyasaki (KPD), Davlynn Racadio (MPD), Diana Chun (EMS), Gary Lum (HFD), James Howe (Ocean Safety), Kenison Tejada (APCO/NENA), Lavina Taovao (KPD), Paul Ferreira (HawPD), Randal Macadangdang (HPD), Robert Gausepohl (KPD), Thalia Burns (HPD), Tony Ramirez (Akimeka), Travis Ing (HawPD), Victoria Garcia (DoD), A Lum (HPD), Ben Morgan (HT), Ikaika Soo (ATT), Annette Rausch (Intrado), Liz Gregg (ATT), Wayne Hirasa (Sandwich Isle) and Eric Butler.

I. Call to Order, Public Notice, Quorum

- a. The Board Chair called the meeting to order at 11:15 am.
- b. Quorum was present.

II. Public testimony on all agenda items

- a. The Board chair requested of those in attendance who wish to provide testimony on any agenda item to please do so at this time; no one came forward.

III. Introductions

- a. Introductions were made of all in attendance.

IV. Review and Approval of Last Month's Meeting Minutes

- a. There was a motion to approve to approve the minutes of the May Meeting. The motion was seconded and approved by voice vote without discussion.

V. Committee Updates by Committee Chairs

- a. Communications Committee – Steven Schutte
 - i. There were no updates.
- b. Technical Committee – Victor Ramos
 - i. Investigative Regulatory Committee update
 - 1. There were no addendums to what was discussed during the Joint Committee meetings.
 - ii. FCC updates
 - 1. There were no addendums to what was discussed during the Joint Committee meetings.
 - iii. Others
- c. Finance Committee – Kiman Wong
 - i. Review of FY 2015 Cash Monthly Financial report
 - 1. There were no addendums to what was discussed during the Joint Committee meetings.
 - ii. FY 2016-20 Strategic Budget Plan
 - a. Paul Ferreira motioned to add the approval of the FY 2016-20 Strategic Budget Plan to the discussion items of today's agenda. The motion was approved by voice vote without discussion.
 - iii. Others.

VI. PSAP Status Updates

- a. Kauai – Mark Begley – no updates
- b. Oahu – Alan Nagata – no updates
- c. Molokai – V. Ramos – no updates
- d. Maui – J. Jakubczak – no updates
- e. Hawaii – Marshall Kanehailua – no updates

VII. Items for Discussion, Consideration and Action

- a. 911 Timeline update
- b. Request for approval:
 - i. APCO Conference (August 16 – 20, 2015) Denver
 - 1. Executive Director (1) - \$3,000.
 - 2. Board member (1) - \$3,000.
 - 3. Oahu DIT (1) - \$3,000.
 - 4. Marshall Kanehailua motioned to approve the total amount of \$9,000 for attendance by the aforementioned individuals to the APCO Conference on August 16-20, 2015 in Denver CO. The motion was seconded and approve by voice vote without discussion.
 - ii. Election of Board Officers Term to begin July 1, 2015.
 - 1. i. Board Chair
 - a. Mark Begley motioned to approve the nomination of Paul Ferreira as Board Chair. The motion was seconded and approved by voice vote without discussion.
 - 2. ii. Board Vice Chair
 - a. Victor Ramos motioned to approve the nomination of Roy Irei for Board Vice Chair. The motion was seconded and approved by voice vote without discussion.
 - iii. Committee Appointments
 - 1. Committee Chair and Committee members.
 - a. The Board members agreed to continue the Communications, Technical and Finance Committees.
 - b. Communications Committee:
 - i. Steven Schulte was appointed to chair the Communications Committee.
 - c. Technical Committee:

- i. Presentation of certificates of commendation to Victor Ramos, Dave Kajihiro and Marshall Kanehailua for their outstanding public service as members of the Enhanced 911 Board.
- ii. Thera Bradshaw, was recognized for her dedication and outstanding service as the Executive Director of the Enhanced 911 Board.

IX. Open Forum: Public comment on issues not on the agenda for consideration for Board agenda at the next meeting.

- i. The Board Chair requested if anyone present who wishes to comment on issues not on the agenda for consideration for the Board agenda at the next meeting to please come forward. No one came forward.

X. Adjournment

- i. The meeting was adjourned at 12 noon.