



STATE OF HAWAII

Enhanced 911 Board Meeting Virtual Meeting – Microsoft Teams Thursday, December 9, 2021 9:00 am – 12 noon

MEETING MINUTES

Board members present: Kalani Ke (KPD) Chair; Clyde Holokai (MPD) Vice-Chair, Ken Bugado (HiPD); Mark Wong (DIT); Corey Shaffer (Verizon); Lisa Hiraoka (Consumer Advocate Designee); Arnold Kishi (CIO Designee); John Jakubczak (MPD); Kiman Wong (Charter); Thalia Burns (HPD); Nani Blake (T-Mobile/Sprint); and Francis Alueta (HawTel).

Board members absent: Jeffrey Riewer (AT&T);

Staff members present: Courtney Tagupa (E911); Stella Kam (AG)

Guests: Everett Kaneshige (DoD); Liz Gregg (AT&T); Aaron Farias (HPD); Tony Velasco (DIT); Shawn Kuratani (HFD); Davlynn Racadio (MPD); Kurt Lager (OSL); Patrick Leddy (LCC); Tony Ramirez (Akimeka); Lavina Taovao (KPD); Kenison Tejada (FirstNet); Edward Fujioka (EMS); Anthony Krau (MPD); Vern Hara (HFD); Ken Schulte (TriTech); and Natasha Reece (AMR).

- I. **Call to Order, Public Notice**
- II. **Public testimony on all agenda items**
- III. **Roll Call, Quorum.**
- IV. Review and approval of last month's meeting minutes
Mark Wong motioned to approve the minutes from last month. John Jakubczak seconded the motion. A voice vote was taken and the motion was approved unanimously.
- V. **Committee Updates by Committee Chairs**
 - a. Communications Committee – Davlynn Racadio
Nothing further to report.
 - b. Technical Committee – Thalia Burns
Nothing further to report
 - c. Finance Committee – Kiman Wong
 - i. Review of monthly and Y-T-D Cash Flow
Kiman Wong acknowledged his retirement and appreciation to be allowed to be a part of the Enhanced 911 Board.

VI. PSAP Status Updates

- a. Kauai PSAP – Kalani Ke – nothing further to report
- b. Oahu HPD – Aaron Farias – nothing further to report
- c. Oahu HFD – Shawn Kuratani – nothing further to report
- d. Oahu EMS – Edward Fujioka – nothing further to report
- e. Molokai – Clyde Holokai – nothing further to report
- f. Maui PD – John Jakubczak

John Jakubczak acknowledged his retirement and his appreciation to the individuals who have provided leadership for the board.

- g. Hawaii PD – Kenneth Bugado, Jr. – nothing further to report
- h. Hawaii FD – Vern Hara – nothing further to report.

VII. Executive Director's Report

Additional discussion on Act 220 (eff. January 1, 2022) regarding permanent changes to the Sunshine Law to allow remote meetings.

The Executive Director changes in the Sunshine laws

There is nothing further to report.

VIII. Items for Discussion, Consideration, and Action

- a. 911 Timeline update
- b. FirstNet update – Kenison Tejada
Kenison Tejada acknowledged his appreciation to John Jakubczak and Kiman Wong on their retirement and their contribution to the E911 Board and the rest of the board for their exceptional work.
- c. Request for Funding:
 1. HiPD – Replacement CAD Computer - \$2,740
Kiman Wong motioned to approve. Mark Wong seconded the motion. There was a voice vote taken and the motion was approved unanimously.
 2. HiPD – Additional NENA Standards and Best Practices Conference costs (2) - \$1,123.
John Jakubczak motioned to approve. Mark Wong seconded the motion. A voice vote was taken and the motion was approved unanimously.
 3. HPD - Intrado to integrate the most current Pictometry data with Mapflex feature on the Intrado call handling equipment - \$1,466.
Francis Alueta motioned to approve. Kiman Wong seconded the motion. A voice vote was taken and the motion was approved unanimously.
- d. Advisory Committee members (created to handle all topics and reports to the Board)
 1. Stacey Perreira
 2. Davlynn Racadio
 3. David Miyasaki
 4. Shawn Kuratani
 5. Arnold Kishi
 6. Eddie Fujioka
 7. Robert Fujitake
 8. Stella Kam
 9. Wendy
 10. Kazuo Todd
 11. Tony Velasco
 12. Tony Ramirez
 13. Ah Lan Leong
 14. Everett Kaneshige

IX. Announcements

- a. Future Virtual meeting dates (9 am – 12:00 pm).**
 - i. Thursday, February 10, 2022 (Combined meeting)
 - ii. Thursday, March 10, 2022 (Combined meeting)
 - iii. Thursday, April 14, 2022, (Combined meeting)
 - iv. Thursday, May 12, 2022, (Combined meeting)
 - v. Thursday, June 9, 2022 (Combined meeting)
 - vi. Thursday, July 14, 2022 (Combined meeting)
- b. Future Conference Dates (3 months of advanced approval required):**
 - i. NENA Standards & Best Practices Conference, Jan 17-20, 2022, San Diego
 - ii. E911 GTW, February 13-16, 2022, Wash.DC.
 - iii. IWCE, March 21-24, 2022, Las Vegas, NV
 - iv. Central Square, March 27-30, 2022, Orlando, FL
 - v. Navigator Conference, April 27-29, Nashville, TN
 - vi. NENA Conference, June 11-16, 2022, Louisville, KY.
 - vii. APCO Conference, August 7-10, 2022, Anaheim, CA
- c. Others**

- X. Open Forum: Public comment on issues not on the agenda for consideration for the next meeting's board agenda.**

Nothing further to report.

XI. Adjournment

John Jakubczak motioned to adjourn the meeting. Kiman Wong seconded the motion. A voice vote was taken and the motion to adjourn was approved.