STATE OF HAWAII

Enhanced 911 Board Meeting
Virtual Meeting – Microsoft Teams
Thursday, March 11, 2021
9:00 am – 12 noon

MINUTES

**Board members present:** E. Kalani Ke (KPD) Chair; John Jakubczak (MPD); Thalia Burns (HPD); Arnold Kishi (CIO designee); Jeffrey Riewer (ATT); Corey Shaffer (Verizon); Lisa Hiraoka (Consumer Advocate designee); Clyde Holokai (Molokai MPD); Kiman Wong (Charter); Francis Alueta (HT); Nani Blake, (T-Mobile/Sprint), and Mark Wong (DIT).

**Board members absent:** Ken Bugado (HiPD) Vice-Chair.

**Staff members present:** Courtney Tagupa (E911)

**Guests:** Everett Kaneshige (DoD); Stacey Perreira (KPD); Rob Fujitake (HiPD); Ollie Galam (NG911); Ah Lan Leong (HPD); Ruth Zipfel (EagleView); Megan Reilly (EagleView); Patrick Leddy (LCC); Ken Schulte (Central Square); Tony Velasco (DIT); Aaron Farias (HPD); Edward Fujioka (EMS); Kimberly Lee (HPD); David Miyasaki (KPD) and Kenison Tejada (FirstNet).

I. **Call to Order, Public Notice**
   The meeting was called to order by Chair Kalani Ke.

II. **Public testimony on all agenda items**
   No one came forward to testify.

III. **Roll Call, Quorum.**
   A roll call was taken, and a quorum was present.

IV. **Review and approval of last month's meeting minutes**
   Francis Alueta motioned to approve the last month's meeting minutes. Mark Wong seconded the motion. A roll call vote was taken of all board members present approved the motion.

V. **Committee Updates by Committee Chairs**
   a. Communications Committee – Davlynn Racadio
      There is nothing to report.
   b. Technical Committee – Thalia Burns
      i. Educational Investigative Committee update – Jeffrey Riewer
There was nothing further to report.

ii. ICTE Investigative Committee - Everett Kaneshige
   There was nothing further to report.

c. Finance Committee – Kiman Wong
   There was nothing further to report.

VI. PSAP Status Updates
a. Kauai PSAP – Stacey Pereira
   There was nothing further to report.

   b. Oahu HPD – Aaron Farias
   There was nothing further to report.

   c. Oahu HFD – Reid Yoshida
   There was nothing further to report.

   d. Oahu EMS – Edward Fujioka
   The Central Square Conference was rescheduled for a Virtual conference on April 12-16, 2021

   e. Molokai – Clyde Holokai
   There was nothing further to report.

   f. Maui PD – John Jakubczak
   There was nothing further to report

   g. Hawaii PD – Kenneth Bugado, Jr.
   There was nothing further to report.

   h. Hawaii FD – Kazuo Todd
   There was nothing further to report.

VII. Executive Director’s Report
a. Preparation for Legislative Hearing.
   The ED reviewed HB 1298 & HB 1299 and acknowledged that all references to the transfer of funds and/or the abolishment of the fund were eliminated from both bills.

b. Public Safety Telecommunicators Week, April 11-17, 2021.
   The ED will send copies of the Governor’s Proclamation and if possible the Governor’s video to all the PSAPs.

c. FY 2022-26 Strategic Budget Planning
   The ED will be sending out a template for all the PSAPs to complete. The timeline for this exercise will end with the board approving the FY 2022-26 Strategic Budget Plan.

VIII. Items for Discussion, Consideration, and Action
a. 911 Timeline update – Please send your timelines to the ED

   b. FirstNet update – Kenison Tejada
   There is nothing much to report due to COVID-19. Hopefully more things will open up after the pandemic leaves us.
c. Everett Kaneshige shared HB 956 with the board.
d. Request funding approval for:
   a. KPD MapFlex/Pictometry Data S/W Update - $1,465.97 (non-recurring)
      Arnold Kishi motioned to approve the MapFlex/Pictometry S/W Update in the amount of $1,465.97. Ken Bugado seconded the motion. A
   b. KPD CAD Station Status Lights Integration - $12,500 ($2,500 per console x 5 consoles)
      John Jakubczak motioned to approve. Lisa Hiraoka seconded the motion. A roll call vote was taken and the motion was approved by all board members present.

      John Jakubczak motioned to approve funding for 17 attendees. Mark Wong seconded the motion. A roll call vote was taken, and the motion was approved by all board members present.

IX. Announcements
   a. Future Virtual meeting dates (9 am – 12:00 pm).
      i. Thursday, March 11, 2021 (Combined meetings)
      ii. Thursday, April 8, 2021 (Combined meetings)
      iii. Thursday, May 13, 2021 (Combined meetings)
      iv. Thursday, June 10, 2021 (Combined meetings)
      v. Thursday, July 8, 2021 (Combined meetings)
      vi. Thursday, August 12, 2021 (Combined meetings)
   b. Future Conference Dates (3 months of advanced approval required):
      ii. Hexagon Conference, June 15-18, 2021, Las Vegas (postponed)
      iii. NENA Conference, June 26-July 1, 2021, Columbus, OH.
      iv. APCO 2021, August 15-18, San Antonio, TX.
   c. Others

X. Open Forum: Public comment on issues not on the agenda for consideration for the next meeting's board agenda.
   No one came forward to testify.

XI. Adjournment.
   John Jakubczak motioned to adjourn the meeting. Francis Alueta seconded the motion. With no objections from the board members, the meeting was adjourned.