



## STATE OF HAWAII

### Enhanced 911 Board Meeting Virtual Meeting – Microsoft Teams Call-In: 808-829-4853; Phone Conf ID: 590 504 764#

Physical location: Kalanimoku Bldg. Room 132, 1151 Punchbowl St., Honolulu,  
is available to the public and is guaranteed to be connected to the remote virtual meeting.

Contact for Meeting information/testimony submission; Courtney Tagupa, State of Hawaii,  
Enhanced 911 Board, Room 411A, 1151 Punchbowl Street, Honolulu, HI 96813

"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, May 12, 2022  
9:00 am – 12:00 pm

### Agenda

- I. Call to Order, Public Notice
- II. Public testimony on all agenda items
- III. Roll Call, Quorum.
- IV. Board Vote to Replace Retiring Board Chair Clyde Holokai.
- V. Review and approve February 2022 meeting minutes.
- VI. Committee Updates by Committee Chairs
  - a. Communications Committee – Davlynn Racadio
  - b. Technical Committee – Thalia Burns
    - i. Educational Investigative Committee update – Jeffrey Riewer
    - ii. Advisory Committee- Everett Kaneshige
    - iii. Finance Committee – TBD
      - Review of monthly and Y-T-D Cash Flow
- VII. PSAP Status Updates on Recruitment and other Personnel Issues.
  - a. Kauai PSAP – Kalani Ke

- b. Oahu HPD – Aaron Farias
- c. Oahu HFD – Shawn Kuratani
- d. Oahu EMS – Edward Fujioka
- e. Molokai – Davlynn Racadio
- f. Maui PD – Davlynn Racadio
- g. Hawaii PD – Kenneth Bugado, Jr.
- h. Hawaii FD – Vern Hara

## VIII. Executive Director's Report

- a. E911 Board member status:

Name	Org.	Reason for Vacancy	STATUS	Replacement?
Jakubczak, J	MPD	Retirement	Vacant	Identified
Riewer, J	AT&T	Term Exp.	6/30/2022	Identified
Wong, M	C&C HNL	Term Exp.	Vacant	Identified
Wong, K	Charter	Retirement	Vacant	Identified
Holokai, C	MKK	Retirement	Vacant	Unknown
Nani, B	T-Mobile	Term Exp.	6/30/2022	Holdover til May 2024
Shaffer, C	Verizon	Term Exp.	6/30/2022	Holdover til May 2024
Alueta, F	HawTel	Term Exp.	6/30/2022	Holdover til May 2024.
Hiroka, L	Cons. Adv		11/8/2022	TBD
Kishi, A	CIO Desig		11/8/2022	TBD
Ke, Kalani	KPD		6/30/2024	ACTIVE
Bugado, K	HiPD		6/30/2024	ACTIVE
Burns, T	HPD		6/30/2023	ACTIVE

\*26-34(b)

- b. Our new ASA – Royce Murakami
- c. FMLA

## IX. Items for Discussion, Consideration, and Action

- a. 911 Timeline update
- b. FirstNet update – Kenison Tejada  
Recap on the 10-year Anniversary of the FirstNet Legislation. Also, updates on the Focus Groups that Hawaii has been involved with as well as upcoming engagements
- c. FCC Communications Security, Reliability, and Interoperability Council VII and HB956 Update- Everett Kaneshige.
- d. Verizon Wireless began enforcing 10 digit dialing statewide on April 11, 2022. This change was required to support the implementation of 988, the new 3 -digit number for calling the National Suicide Prevention Lifeline. The FCC deadline for implementing 988 is July 16, 2022 – Corey Shaffer.
- e. Discussion on the Expiration of Tim Lay's Contract.- Stella Kam
- f. Request for Approval:
  - i. Utilize the \$112.6K reimbursement from the Central Square maintenance pool to reduce future CAD Maintenance costs for the same amount.
  - ii. CPA Audit Report for FY 2020-21.
  - iii. Exercise of the final option year of the audit Contract. - \$14,000.

- iv. To release refund check for \$213,583.09 due to computational errors by communications service provider for the period of 1/2017-9/2018.
- g. FirstNet Rapid Response/ E911 - Liz Gregg (ATT).

**X. . Announcements**

**a. Future Virtual meeting dates (9 am – 12:00 pm).**

- i. Thursday, June 9, 2022 (Combined meeting)
- ii. Thursday, July 14, 2022 (Combined meeting)
- iii. Thursday, August 11, 2022 (Combined meeting)
- iv. Thursday, September 8, 2022 (Combined meeting)
- v. Thursday, October 13, 2022 (Combined meeting)
- vi. Thursday, November 10, 2022 (Combined meeting)

**b. Future Conference Dates (3 months of advanced approval required):**

- i. Navigator Conference, April 27-29, Nashville, TN
- ii. NENA Conference, June 11-16, 2022, Louisville, KY.
- iii. APCO Conference, August 7-10, 2022, Anaheim, CA

**c. Others**

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

**XII. Adjournment.**