



State of Hawaii Enhanced 911 Board

Enhanced 911 Board Meeting
Kalanimoku Bldg., Room 132
DLNR Board Room

1151 Punchbowl St., Honolulu
Thursday, January 12, 2016
11:30 am – 12:00 pm

Board members present: Paul Ferreira (HiPD) Chair; Sherri Sakamoto (Consumer Advocate Designee), Dean Rickard (MPD), Michael Contrades (KPD), John Jakubczak (MPD), Thalia Burns (HPD), Arnold Kishi (CIO Designee), Jeffrey Riewer (AT&T), Ben Morgan (HawTelcom), Kiman Wong (Oceanic TW, Charter Com) and Steven Schutte (Verizon) and Roylei (T-Mobile).

Board members absent: Mark Wong (DIT).

Staff members present: Kerry Yoneshige (DAGS), Stella Kam (AG), Courtney Tagupa (E911), and Melvia Kawashima (E911).

Guests: Bonnie Young (MPD), Tony Ramirez (Akimeka), Davlynn Racadio (MPD), Darren Horio (HiPD), Kenison Tejada (APCO/NENA Pacific Chapter), Glenn Kobashigawa (HawTelcom), David Miyasaki (KPD), Lavina Taovao (KPD), Tony Velasco (DIT), Rob Gausepohl (KPD), Allan Nagata (HPD), Diana Chun (ESD), Sherryann Murphy (EMS), Chris Luan (EMS), Shawn Kuratani (HFD), Victoria Garcia (DOD-OHS), Vic Freeland (RDC CNRH).

Meeting Minutes

- I. Call to Order, Public Notice, Quorum
 - A. The meeting was called to order at noon by Chair Paul Ferreira.
 - B. Public notice was issued.
 - C. Quorum was present.

- II. Public testimony on all agenda items
 - A. Chair Ferreira asked if anyone who wishes to provide testimony on any agenda item to please come forward. No one came forward to testify.
- III. Introductions
 - A. Introductions were made by everyone present at the request of Chair Ferreira.
- IV. Review and Approval of Last Month's Meeting Minutes
 - A. Chair Ferreira called for approval of the December 14, 2016 Meeting minutes. John Jakubczak moved/Arnold Kishi seconded and the minutes were approved; by voice vote by all Board Members present.
- V. Elections of Chair and Vice Chair, 2017
 - A. Executive Director Courtney Tagupa opened the floor to nominations. John Jakubczak was nominated as Chair; Mike Contrades was nominated as Vice Chair. NO other nominations were made. Nominations were approved by hand vote by all Board Members present.
- VI. Committee Updates by Committee Chairs
 - A. Communications Committee – Steven Schutte asked about attendees to Washington, DC trip. Davlynn Racadio reported one less; Rob Gausepohl not attending
 - B. Limited public parking during Legislative session; suggested were Alii Place via one way mauka Alakea Street entrance below Hotel Street, is inexpensive.
 - C. Technical Committee – Thalia Burns had no further report.
 - D. Finance Committee – Kiman Wong had no further report.
- VII. PSAP Status Updates All representatives acknowledged that there were no updates to report except for comments provided as follows.
 - A. Kauai – Michael Contrades; none.
 - B. Oahu HPD – Allan Nagata; none.
 - C. Oahu HFD – Shawn Kuratani; none
 - D. Molokai – Dean Rickard; none.
 - E. Maui – John Jakubczak; none
 - F. Hawaii –Darren Horio; none
- VIII. Executive Director's Report
 - A. ED Tagupa reported nothing further to report on legislative meetings.
- IX. Items for Discussion, Consideration and Action
 - A. Dean Rickard moved/ John Jakubczak seconded a motion to approve the refund HawTelcom \$23,270 for the State of Hawaii erroneous surcharge fees. The motion was passed.
 - B. Funded Conference Travel:

- Roy Irei moved/Jeff Riewer seconded a motion to approve; motion carried.
 1. NENA Conference (2 attending) - June 8-13, 2017, San Antonio, TX. \$2,500 each
 2. IWCE conference, HFD (2 attending) – March 27-31, 2017, Las Vegas, NV, \$6,000 total.
- Roy Irei moved/Jeff Riewer seconded a motion to approve; motion carried.
 1. Smart911 Conference, HPD (2 attending) – April 24-26, 2017, Atlanta, GA, \$7,000. *A total of 4 HPD personnel will be attending, two of whom were already approved in FY 2017-21 SBP (strategic budget plan).*
- Thalia Burns moved/Jeff Riewer seconded; motion carried.
 1. APCO Western Region Conference, HPD (5) - August 13-16, 2017, Denver, CO, \$6000.

C. Other items – none.

X. Announcements

A. Future meeting dates (10:00 am – 12:00pm)

- Thursday, February 9, 2017 (Combined meeting) public parking limited due to Legislature in session.
- Thursday, March 9, 2017 (Combined meeting)
- Thursday, April 13, 2017 (Combined meeting)
- Thursday, May 11, 2017 (Combined meeting)
- Thursday, June 15, 2017 (Combined meeting)

B. Future Conference Dates – see *ED Tagupa for details.*

- Pictometry Training Conference, February 6 – 9, 2017, Nashville, TN.
- 911 Goes to Wash DC, Feb. 26, 2017.
- NENA Conference, June 3 – 8, 2017, San Antonio, TX.
- APCO Conference, August 13-16, 2017, Denver, CO.

XI. Executive Session: HRS 92-5(a)(4) and HRS 92F(a)(2) to consult with the board's attorney on questions and issues pertaining to the board's powers, duties, privileges, immunities, and liabilities.

Chair Ferreira announced that an Executive Session was not necessary during this month's Board meeting.

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

Chair Ferreira asked if anyone who wished to provide comment on issues not on the agenda for consideration for the Board agenda at the next meeting. No one came forward to testify.

XIII. Meeting Adjourned

Chair Ferreira entertained a motion to adjourn and it was passed by unanimous voice vote.