



## State of Hawaii Enhanced 911 Board

Enhanced 911 Board  
Meeting Kalanimoku Bldg.,  
DLNR Board Room 132  
1151 Punchbowl St.  
Honolulu, HI.  
Thursday, February 9, 2016  
11:30 am – 12:00 pm

**Board members present:** Paul Ferreira (HiPD); Sherri Sakamoto (Consumer Advocate Designee), Dean Rickard (MPD), Thalia Burns (HPD), Arnold Kishi (CIO Designee), Jeffrey Riewer (AT&T), Ben Morgan (HawTelcom), Kiman Wong (Oceanic TW, Charter Com), Steven Schutte (Verizon), Roy Irei (T-Mobile), and Mark Wong (DIT).

**Board members absent:** John Jakubczak (Chair) and Michael Contrades (KPD)

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

**Guests:** Kenneth Bugado, Jr. (HiPD), Darren Horio (HiPD), Bonnie Young (MPD), Davlynn Racadio (MPD), Bill Baldwin (HPD), Lavina Taovao (KPD), David Miyasaki (KPD), Kenison Tejada (APCO/NENA Pacific Chapter), Glenn Kobashigawa (HawTelcom), Tony Velasco (DIT), Rob Gausepohl (KPD), Allan Nagata (HPD), Diana Chun (ESD), Sherryann Murphy (EMS), Lorrin Okamura (EMS), Shawn Kuratani (HFD), Vic Freeland (RDC CNRH) and Mary Boyd (West).

### Meeting Minutes

- I. Call to Order, Public Notice, Quorum
  - A. The meeting was called to order at 10:30 am by Executive Director Courtney Tagupa.

- B. Public notice was issued.
- C. Quorum was present.

## II. Public testimony on all agenda items

- A. Executive Director Tagupa 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 ED Tagupa.

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

- A. Executive Director Tagupa requested a deferred approval of the January 12, 2017 Meeting minutes. Chief Paul Ferreira motioned to defer the approval of the minutes of January 12, 2017 and the minutes were approved; by voice vote by all Board Members present.

## V. Committee Updates by Committee Chairs

- A. Communications Committee – Steve Schutte had no further report.
- B. Technical Committee – Thalia Burns had nothing further report.
- C. Finance Committee – Kiman Wong had nothing further report.

## VI. 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 – Thalia Burns; none. Mark Wong (DIT) reported that the Joint Traffic Management Center (JTMC) is still on track for completion by July 2017 and expected DIT move over starting December 2017.
- C. Oahu HFD – Shawn Kuratani; none
- D. Molokai – Dean Rickard; none.
- E. Maui – Dean Rickard; none
- F. Hawaii –Darren Horio; none

## VII. Executive Director's Report

- A. ED Tagupa reported nothing further to report.

## VIII. Items for Discussion, Consideration and Action

- A. Stella Kam earlier requested that the Board act on the Legislative Committee's action of approving the prepaid phone cards surcharge as reduced from 2.64% to 1.5%. ED Tagupa entertained a motion to approve the reduction of the prepaid surcharge fees from 2.64% to 1.5% as recommended by the Legislative Investigative Committee; Paul Ferreira moved to approve the reduction and the motion was seconded as approved by voice vote by all the Board members present.
  - 1. Mark Wong asked about the impact on the budget with the reduced prepaid

surcharge amount. ED Tagupa reported that the projected revenues from this new 1.5% fee is estimated at \$1.2 million annually, which is sufficient to meet projected recurring expenses through 2023.

- i. He reported that potential expenses needing further research will rely on the added revenues from prepaid fees.
  - ii. NG911 transition costs range from \$45 M (ND) to \$10 M (Maine) so a \$10 M set aside for Hawaii's transition is reasonable.
  - iii. CTIA's "small cell" technology going from 4G to 5G LTE will need PSAP interface in an amount yet to be determined.
  - iv. FirstNet @ \$500K a year for PSAP interoperability per CIO Todd Nacapuy is another potential expense. This amount cannot be confirmed until the FirstNet project contract is awarded.
  - v. Mark Wong and Paul Ferreira questioned why FirstNet interface would be needed with wireless communications. Kennison Tejada speculated that future communications and technology may include body alarms. Further research is needed.
2. ED Tagupa further explained that the Intrastate Commerce Committee heard CTIA's support for this reduced fee and committee members were appreciative that lower income consumers would not be as burdened by 1.5% as opposed to the 2.64% fee. The committee voted out the bill unanimously, including Representative Romy Cachola who initially opposed the bill due to its 2.64% fee.
  3. Roy Irei stated that the effective date allows for further budget planning time to firm budget adjustments.

## IX. Announcements

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

- i. Thursday, March 9, 2017 (Combined meeting)
- ii. Thursday, April 13, 2017 (Combined meeting)
- iii. Thursday, May 11, 2017 (Combined meeting)
- iv. Thursday, June 15, 2017 (Combined meeting)

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

- i. NENA Conference, June 3 – 8, 2017, San Antonio, TX.
- ii. Hexagon/Intergraph Conference, June 13-16, 2017, Anaheim, CA.
- iii. APCO Conference, August 13-16, 2017, Denver, CO.

## X. 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.

ED Tagupa stated that an Executive Session was not necessary during this month's Board meeting.

XI. Open Forum: Public comment on issues not on the agenda for consideration for Board agenda at the next meeting.  
ED Tagupa asked if anyone who wished to provide comment on issues not on the agenda for the Board meeting. No one came forward to testify.

XII. Meeting Adjourned

Motion to adjourn was made by Mark Wong and seconded by Paul Ferreira.  
Motion was passed by unanimous voice vote. Meeting adjourned at 10:48 am.