



STATE OF HAWAII
Enhanced 911 Board Meeting
Kalanimoku Bldg., Room 132
DLNR Board Room
1151 Punchbowl St., Honolulu
Thursday, March 9, 2017
10:00 am – 1:00 pm

Minutes as amended

Board members present: John Jakubczak (Chair) 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), Roy Irei (T-Mobile), and Mark Wong (DIT).

Board members absent: Steven Schutte (Verizon), 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), James O'Connor (HiCity PD), Kazuo Todd (HiFD), Bonnie Young (MPD), Davlynn Racadio (MPD), Bill Baldwin (HPD), Lavina Taovao (KPD), David Miyasaki (KPD), Kenison Tejada (APCO/NENA Pacific Chapter), Tony Velasco (DIT), William Baldwin (HPD), Diana Chun (ESD), Shawn Kuratani (HFD), Vic Freeland (RDC CNRH), Tony Ramirez (Akimeka), Andrew Chyterbok (Motorola), Hans Maurits (AT&T), Liz Gregg (AT&T), Ken Calloway (AT&T), Dan Leech (Kyocera), Wayne Hirasa (Hookui Solutions).

I. Call to Order, Public Notice, Quorum

- A. The meeting was called to order by Chair John Jakubczak at 11:08 am.
- B. Public Notice was issued.
- C. Quorum was present.

II. Public testimony on all agenda items

- A. Chair Jakubczak 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 Jakubczak.

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

- A. Chair Jakubczak called for approval of the February 9, 2017 Board Meeting minutes. Board member Thalia Burns so moved; Board member Paul Ferreira seconded; motion carried unanimously.

V. Committee Updates by Committee Chairs

- A. Communications Committee – Steven Schutte
 - i. 911 Goes to Wash., D.C. Nothing further to report.
 - ii. 2017 Legislative Investigative Committee update – Paul Ferreira
Nothing further to report.
- B. Technical Committee – Thalia Burns
 - i. Educational Investigative Committee update – Jeffrey Riewer, nothing further.
- C. Finance Committee – Kiman Wong
 - i. Nothing further to report for Monthly Cash Flow & Budget Financial review.

VI. PSAP Status Updates

- A. Kauai – Lavinia Taovao, nothing further.
- B. Oahu HPD – Thalia Burns, nothing further.
- C. Oahu HFD – Shawn Kuratani, nothing further.
- D. Molokai – Dean Rickard, nothing further.
- E. Maui – John Jakubczak reported that their consultant, Gardner, will present their assessment on March 21st.
- F. Hawaii – Paul Ferreira, nothing further.

VII. Executive Director's Report

- A. The ED discussed the Board's 5 Year Strategic Planning: that spreadsheets will be distributed before April Board Meeting and he will be visiting neighbor island PSAPS with plans, specifically the (1) Maui delay of CAD upgrades, and (2) possible omissions in Kauai and Hawaii County Strategic Plans

VIII. Items for Discussion, Consideration and Action

- A. 911 Timeline updates are needed by Executive Director Tagupa.
- B. Request for Approval is deferred until June Budget meeting:
 - i. Board member (1): APCO Conference, August 13-16, 2017, Denver, CO. -\$3,000.
 - ii. KPD (4): S
- C. ED Tagupa requested approval for the Board to support CTIA's small cell technology legislation: HB 625 and SB1201, as presented and discussed. Comments were as followed:
 - i. Board member Mark Wong supported the CTIA legislation's intent of expanding broadband capability but the legislation removes county abstaining on 28 cubic feet installation on eight feet high utility poles; HECO has been exempted from this legislation. Other concerns were (1) lack of load calculations for a safety reference; (2) need for reasonable language on perhaps 15 cubic feet; (3) provisions for carriers proprietary provisions are weak; (4) a complex issue for the E911 board due to both government and service carriers are represented so choices are endorse, reject, or stay neutral.

- ii. Board member Arnold Kishi said that although his office's legislative testimony supported the bill's intent to expand 5G broadband, it raised concerns that the approval process for wireless sites on state and county property, as then written in the bill, did not explicitly consider the potential impact on public safety and emergency communication systems used by PSAPS and other first responders; and requested amending the bill to include such review language that wireless carriers and the Administration would accept. He and Board member Wong commented that several counties and HPD Radio Communications Coordinator Warren Izumigawa testified against the legislation due to possible disruption of public safety services. (Note: ED Tagupa sought further clarification from Mr. Izumigawa who explained that installing small cell technology at fixed and shared sites, including undetermined perimeter sites, can interfere with public safety wireless transmissions, which was HPD's past experience when Nextel cellular services expanded their coverage; also, co-location at public safety communication sites cannot be shared for cyber and other security reasons.)
- iii. DAGs ASO Kerry Yoneshige said the board can speak on its own without governmental internal approval; however, counties oppose this legislation so police departments would follow suit.
- iv. Board member Roy Irei said advancing technology includes "shot-fire" capability beneficial for law enforcement.
- v. Board members Paul Ferreira moved and Thalia Burns seconded that the board remain silent on this controversial legislation. Motion was carried.

IX. Announcements

Future meeting dates (10am – 12 noon).

- 1. Thursday, April 13, 2017 (Combined meeting)
- 2. Thursday, May 11, 2017 (Combined meeting)
- 3. Wednesday, June 14, 2017 (Combined meeting; note date)
- 4. Thursday, July 13, 2017 (Combined meeting)

A.

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

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

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

- A. The Board convened in Executive session at 11:38 am and reconvened at 11:46 am.

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

There was no public comment on issues not on the agenda for consideration for the next Board meeting.

XII. Adjournment

Chair John Jakubczak entertained a motion to adjourn the meeting. Paul Ferreira so moved, board member Jeff Riewer seconded the motion; motion was carried and meeting was adjourned at 11:48 am.