



STATE OF HAWAII
Enhanced 911 Board Meeting
Kalanimoku Building, Room 132
1151 Punchbowl Street, Honolulu
Thursday, March 8, 2018
11:00 a.m. – 2:00 p.m.

Minutes

Board members present: John Jakubczak (MPD), Chair; Kenneth Bugado (HiPD); Thalia Burns (HPD); Rob Gausepohl (KPD); Ben Morgan (HiTel); Dean Rickard (MPD); Jeffrey Riewer (AT&T); Sherri Sakamoto (Consumer Advocate Designee); Corey Schaffer (Verizon); and Mark Wong (DIT).

Board members absent: Arnold Kishi (CIO Designee).

Staff members present: Stella Kam (AG), Courtney Tagupa (E911), and Brandon Sekiya (E911).

Guests: Darren Bullock (HI OHS), Lance Farias (HI OHS), Edward Fujioka (Honolulu ESD), Liz Gregg (AT&T), Byron Higa (Spectrum), Gerald Kaneshiro (HPD), Alan Kimura (HiFD), Kim Kitagawa (HPD), Glenn Kobashigawa (HawTel), Hans Maurits (AT&T), David Miyasaki (KPD), Lorrin Okumura (Honolulu ESD), Davlynn Racadio (MPD), Tony Ramirez (Akimeka), Jason Samala (HFD), Geoffrey Shon (HFD), Wendy-Liz Tancayo-Mebille (MPD), Lavina Taovao (KPD), Kenison Tejada (APCO/NENA Pacific Chapter), Kazuo Todd (HiFD), Tony Velasco (DIT), and Kiman Wong (Spectrum).

I. Call to Order, Public Notice, Quorum

- A. The meeting was called to order by Chair John Jakubczak at 12:20 p.m.
- B. Public Notice was issued.
- C. Quorum was present for all Committees.

II. Public testimony on all agenda items

John Jakubczak asked if anyone wished to provide testimony on any agenda item, to please come forward. No one came forward to testify.

III. Introductions

Introductions were made by everyone present at the request of John Jakubczak.

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

John Jakubczak called for any additions/corrections to the February 8, 2018 meeting minutes. None were offered. Thalia Burns motioned to adopt. Jeffrey Riewer seconded. The motion was approved by voice vote by all Committee Members present.

V. Committee Updates by Committee Chairs

- A. Communications Committee – Davlynn Racadio
Nothing further.
Comments from attendees of the 911 Goes to Washington Conference.
Nothing further.
- B. Technical Committee – Thalia Burns
Nothing further.
 - 1. Educational Investigative Committee update – Jeffrey Riewer
Nothing further.
 - 2. Investigative Committee – Everett Kaneshige
 - Kenison Tejada:
 - free class through ICTAP
 - Based on other jurisdictions, estimated cost to run core of statewide 911 system for the population size of state of Hawaii: ~\$4-9M/year statewide; will eat into \$24-25M
 - At least 1-2 years away
 - Tony Ramirez: cost for Hawaii system itself should be less, but added cost of cables between islands, possibly leasing use of currently laid cables
 - Davlynn Racadio: Schatz & Gabbard would support a planned effort for appropriations, but request must come from a Federal agency.
- C. Finance Committee – Sherri Sakamoto
Nothing further.

VI. PSAP Status Updates

- A. Kauai – Rob Gausepohl:
Nothing further.
- B. Oahu HPD – Gerald Kaneshiro:
Nothing further.
- C. Oahu HFD – Jason Samala:
Nothing further.
- D. Oahu EMS: Edward Fujioka:
Nothing further.
- E. Molokai – Dean Rickard:
Nothing further.
- F. Maui – John Jakubczak:
Nothing further.
- G. Hawaii County PD – Kenneth Bugado:
Nothing further.
- H. Hawaii County FD – Kazuo Todd:
Nothing further.

VII. Executive Director's Report

- A. Meeting with Senator Roz Baker.
Informed of use of consultant to project future costs. Explained costs will likely be recovered from fed grant. The Senator has always been a supporter of prepaid legislation.
- B. Update on 911 Grant Program.
Laurie Flattery indicated that there will be a delay in the issue of the final application instructions for the Grant Program possibly into the 3rd quarter.
- C. Strategic Budget Planning.
Beginning soon; hope to be wrapped up by June.
Revise travel approval processes.
- D. Nelson/Klobuchar Bill.
Funding to accelerate transition to NG911.
5 year timeframe for full implementation of NG911 nationwide. Providers closer to transition than 10 years.
40% state; 60% federal share changed from 20% state 80% federal share.
More \$ for nationwide transition.

VIII. Items for Discussion, Consideration and Action

- A. Reminder for PSAPs to update their 911 Timelines.
- B. Request for approval:
 - 1. (1) APCO/NENA member to attend NENA Conference 2018, Nashville, TN - \$3,500.
Jeffrey Riewer motioned to approve. Thalia Burns seconded. Motion passed.
 - 2. Relocation move & space buildout for Executive Director and ASA to 4th floor of Kalanimoku building – Total Cost \$11,000 (\$7,500 budgeted) \$3,500 additional funding needed.
Thalia Burns motioned to approve. Rob Gausepohl seconded. Motion passed.

IX. Announcements

- A. Future meeting dates:
All meetings in Kalanimoku Building, Room 322B from 10:00 a.m. to 1:00 p.m. unless specified.
 - 1. Thursday, April 12, 2018 (Combined meeting)
 - 2. Thursday, May 10, 2017 (Combined meeting)
 - 3. Thursday, June 14, 2018 (Combined meeting)
 - 4. Thursday, July 12, 2018 (Combined meeting)
- B. Future Conference Dates (**3 months advanced approval required**):
 - 1. TRICON, March 19-21, 2018, Anaheim, CA.
 - 2. APCO Western Regional Conference, March 27-30, 2018, Tacoma, WA.
 - 3. Rave Summit, April 16-18, 2018, Denver, CO.
 - 4. Navigator Conference, April 24-26, 2018, Las Vegas, NV.
 - 5. HxGN Live Conference, June 12-15, 2018, Las Vegas, NV.
 - 6. NENA Conference, June 16-21, 2018, Nashville, TN.

- 7. FutureView 2018 Conference, Aug 27-30, 2018, Austin, TX.
- C. Others
None.

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.**
Not necessary.

XI. **Open Forum: Public comment on issues not on the agenda for consideration for Board agenda at the next meeting.**
None.

XII. **Adjournment**
There being no further business, Chair John Jakubczak requested adjournment. Thalia Burns motioned. Ben Morgan seconded. The motion passed and meeting was adjourned at 12:52 p.m.

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