



STATE OF HAWAII
Enhanced 911 Board Meeting
Kalanimoku Building, Room 132
1151 Punchbowl Street, Honolulu
Thursday, June 14, 2018
10:00 a.m. – 1:00 p.m.

Minutes

Board members present: Kenneth Bugado, Jr. (HiPD), Acting Chair; Thalia Burns (HPD); Rob Gausepohl (KPD); Arnold Kishi (CIO); Dean Rickard (MPD); Jeffrey Riewer (AT&T); and Mark Wong (DIT).

Board members absent: John Jakubczak (MPD), Chair; Ben Morgan (HiTel); and Corey Shaffer (Verizon).

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

Guests: Nani Blake (Sprint), Karen Bugado (HiFD), Vic Freeland (RDC CNRH), Edward Fujioka (Honolulu ESD), Liz Gregg (AT&T), Byron Higa (Spectrum), Everett Kaneshige (SWIC, DOD), Kim Kitagawa (HPD), Shawn Kuratani (HFD), David Miyasaki (KPD), Etta Moiha (HPD), Lorrin Okumura (Honolulu ESD), Stacy Perreira (KPD), Davlynn Racadio (MPD), Tony Ramirez (Akimeka), Ken Schulte (TriTech), Geoffrey Shon (Honolulu ESD), Wendy-Liz Tancayo-Mebille (MPD), Tony Velasco (DIT), and Kiman Wong (Spectrum).

I. Call to Order, Public Notice, Quorum

- A. The meeting was called to order by Acting Chair Kenneth Bugado, Jr. at 10:33 a.m.
- B. Public Notice was issued.
- C. Quorum was present for all Committees.

II. Public testimony on all agenda items

Acting Chair Kenneth Bugado, Jr. 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 Acting Chair Kenneth Bugado, Jr.

Nani Blake (Sprint) was introduced as newest incoming Board Member.

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

Acting Chair Kenneth Bugado, Jr. called for any additions/corrections to the May 10, 2018 meeting minutes. 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.
- B. Comments from those who attended the NG911 workshop.
- C. Nothing further.
- D. Technical Committee – Thalia Burns
Nothing further.
 - 1. Educational Investigative Committee update – Jeffrey Riewer.
Nothing further.
- E. Finance Committee – Kiman Wong for Sherri Sakamoto
Nothing further.

VI. PSAP Status Updates

- A. Kauai – Rob Gausepohl:
Nothing further.
- B. Oahu HPD – Thalia Burns:
Nothing further.
- C. Oahu HFD – Shawn Kuratani:
Nothing further.
- D. Oahu EMS: Edward Fujioka:
Nothing further.
- E. Molokai – Dean Rickard:
Nothing further.
- F. Maui – Davlynn Racadio:
Nothing further.
- G. Hawaii County PD – Kenneth Bugado, Jr.:
Nothing further.
- H. Hawaii County FD – Karen Bugado
Nothing further.

VII. Executive Director's Report

- A. FY 2019-23 Strategic Budget Planning Review
 - Past 2 years represented the largest growth
 - Legislative ceiling increased this past year to accommodate CAD upgrades
 - Receipts estimated to remain flat through 2023 as the number of receipts is close to total population
 - Efforts to pass prepaid may continue next legislative session
 - 2019 ceiling almost maxed; no reserve
 - Future consultant and educational costs should be mitigated by FCC grant

Tony Ramirez: computer systems have life cycle/upgrades.

Mark Wong: Software, hardware upgrades are related to the JTMC building that is estimated to be completed 2019, however, actual completion date has yet to be determined.

If there is a surcharge reduction, there should be a sunset date that will allow the surcharge rate to be reestablished after that date.

Jeffrey Riewer: education costs should be included in budget.

Thalia Burns: the HPD consultant will provide roadmap on how to include/educate.

VIII. Items for Discussion, Consideration and Action

- A. Reminder for PSAPs to update their 911 Timelines.
- B. FirstNet update – Everett Kaneshige
 - Procurement price list on the State Procurement Office (SPO) website.
 - AT&T working on separate list for Hawaii; still being reviewed by SPO.
 - If need pricing now, contact Everett or SPO
- C. Request for approval:
 1. NG911 Workshop June 12, 2018 - \$6,000
Rob Gausepohl motioned to approve. Jeffrey Riewer seconded. Motion passed.
 2. HiPD Kauai Site Visit (5) personnel - \$1,375.
Jeffrey Riewer motioned to approve. Mark Wong seconded. Motion passed.
- D. Others.
None.

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, July 12, 2018 (Combined meeting)
 2. Thursday, Aug 16, 2018 (Combined meeting)
 3. Thursday, Sep 13, 2018 (Combined meeting)
- B. Future Conference Dates (**3 months advanced approval required**):
 1. APCO Conference, Aug 5-8, 2018, Las Vegas, NV
 2. 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, Acting Chair Kenneth Bugado, Jr. requested adjournment. Thalia Burns motioned. Mark Wong seconded. The motion passed and meeting was adjourned at 11:27 a.m.