



**STATE OF HAWAII**

Enhanced 911 Board Meeting  
Kalanimoku Building, Room 132  
1151 Punchbowl Street, Honolulu  
Thursday, February 7, 2019  
10:00 a.m. – 1:00 p.m.

Minutes

**Board members present:** John Jakubczak (MPD), Chair; Kenneth Bugado, Jr. (HiPD), Vice Chair; Francis Alueta (HawTel); Nani Blake (Sprint); Thalia Burns (HPD); Arnold Kishi (CIO); Jeffrey Riewer (AT&T); Corey Shaffer (Verizon); Kiman Wong (Spectrum); and Mark Wong (DIT).

**Board members absent:** Dean Rickard (MPD).

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

**Guests:** Edward Fujioka (HESD), Liz Gregg (AT&T), Alex Hamlin (RapidSOS), Wayne Hirasa (Hookui Solutions), Melvin Kaku (DTS), Everett Kaneshige (DOD), Gerald Kaneshiro (HPD), Kalani Ke (KPD), Kim Kitagawa (HPD), Sterling Kiyota (MPD), Glenn Kobashigawa (HawTel), Shawn Kuratani (HFD), David Miyasaki (KPD), Etta Moiha (HPD), Micah Mokuahi (KFD), Dave Peck (Pictometry), Stacy Pereira (KPD), Davlynn Racadio (MPD), Tony Ramirez (Akimeka), Jeff Reeve (RapidSOS), Jason Samala (HFD), Geoffrey Shon (HESD), Wendy-Liz Tancayo-Mebille (MPD), Lavina Taovao (KPD), Kenison Tejada (APCO/NENA Pacific Chapter), Kazuo Todd (HiFD), Raymond Vesck (KFD), Tony Velasco (DIT), and Ruth Zipfel (Pictometry).

**I. Call to Order, Public Notice, Quorum**

- A. The meeting was called to order by Chair John Jakubczak at 11:30 a.m.
- B. Public Notice was issued.
- C. Quorum was present.

**II. Public testimony on all agenda items**

Chair 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 Chair John Jakubczak.

#### IV. Election of Board Chair and Vice Chair

Kenneth Bugado, Jr. nominated John Jakubczak for Board Chair. Mark Wong seconded. The motion passed by voice vote of all Board Members present.

Thalia Burns nominated Kenneth Bugado, Jr. for Board Vice Chair. John Jakubczak seconded. The motion passed by voice vote of all Board Members present.

#### V. Committee Updates by Committee Chairs

##### A. Communications Committee – Davlynn Racadio

Overview of 911 Goes to Washington:

- 14 members, 2 guests
- White house tour
- Meetings with Congressman Ed Case and Senators Hirono and Schatz
- Meeting with Congresswoman Gabbard pending as of February 7
- Pentagon tour

##### B. Technical Committee – Thalia Burns

Nothing further.

1. Educational Investigative Committee update – Jeffrey Riewer  
Educational Investigative Committee to convene after Board meeting.
2. Investigative Committee – Everett Kaneshige.  
Nothing further.
3. RapidSOS Presentation on past/present accomplishments and future plans – Jeff Reeve  
Nothing further.

##### C. Finance Committee – Kiman Wong

Nothing further.

1. Review of monthly cash flow report.  
Nothing further.

#### VI. PSAP Status Updates

##### A. Kauai – Kalani Ke:

- 1 dispatcher hired
- 1 applicant in screening
- 8 registered for exam

##### B. Oahu HPD – Gerald Kaneshiro:

Nothing further.

##### C. Oahu HFD – Jason Samala:

Nothing further.

##### D. Oahu EMS: Edward Fujioka:

Nothing further.

##### E. Molokai – Wendy-Liz Tancayo-Mebille:

Nothing further.

##### F. Maui – Davlynn Racadio:

Nothing further.

- G. Hawaii County PD – Kenneth Bugado, Jr.:  
Nothing further.
- H. Hawaii County FD –Kazuo Todd:  
Thanks to the Board for generator/UPS funding.
- I. Hickam-Pearl Harbor RDC – Vic Freeland:  
(not present)

## VII. Executive Director's Report

- A. Financial Review of First 6 months.
  - Slow disbursements for first 6 months
  - Last 1 month of fiscal year generally includes a flood of requests
  - Plan for encumbrances in 5-year plans
  - Clear out old encumbrances; expend encumbered funds
  - March site visits
- B. Senate Bill No. 706
  - New zero-based budgeting system
  - Referred to Senate Committee on Technology, chaired by Senator Keohokalole
  - In meetings with Senators Keohokalole and Moriwaki, made it clear that the Fund does not get and isn't asking for General Fund money
  - Likely to approve ceiling of \$9M for this and next year
- C. E911 and Text-to-911 revival update
  - Interviewing public relations and media companies
  - Will then form committee to guide public awareness campaign
  - Aim is to "Keep Hawaii Safe"

## VIII. Items for Discussion, Consideration and Action

- A. 911 Timeline update.
- B. FirstNet update – Everett Kaneshige
  - SCIP meeting 2 weeks ago
  - FirstNet and AT&T representatives
  - 2 software vendors, including RapidDeploy (cloud-based CAD system)
  - Demonstration using an Android device on FirstNet network connecting to servers in Ireland
  
  - Department of Homeland Security (DHS) Science & Technology Directorate will be conducting a demonstration using broadcast spectrum from public tv stations to show coverage.
    - Will be reaching out to County Fire, Police, and Ocean Safety
  - Still waiting for DHS to approve training courses.

## 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, March 14, 2019 (Combined meetings)
  2. Thursday, April 11, 2019 (Combined meetings) \*possibly moving date to 18th due to conferences on Oahu/Kauai
  3. Thursday, May 9, 2019 (Combined meetings)
  4. Thursday, June 6, 2019 (Combined meetings) \*note earlier date
- B. Future Conference Dates (3 months advanced approval required):
1. Tricon: March 17-20, 2019, San Antonio, TX.
  2. Navigator: April 24-26, 2019, National Harbor, MD.
  3. NASNA: June 14-15, 2019, Orlando, FL.
  4. NENA Conference: June 16-20, 2019, Orlando, FL.
  5. APCO Conference: August 11-14, 2019, Baltimore, MD.

C. Others

Grant info

Allocated \$500,000 of Grant funds to Hawaii which was one of the lowest of all States with Alaska; Delaware; and Washington, D.C.

Amount based on population and road miles.

April 2, 2019 is the submission deadline.

Tony Ramirez: Address whether or not tourists are included in counts.  
Counts should not be based solely on permanent residents

**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.**

Chair John Jakubczak requested a motion to adjourn the regular Board meeting and move into Executive Session. Jeffrey Riewer motioned to adjourn. Thalia Burns seconded. The motion was approved by voice vote by all Members present. The regular Board meeting adjourned at 11:32 a.m. and moved into Executive Session. Executive Session adjourned at 11:38 a.m. and the regular Board meeting resumed.

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

None were offered.

**XII. Adjournment**

There being no further business, Chair John Jakubczak requested adjournment. Jeffrey Riewer motioned to adjourn. Thalia Burns seconded. The motion passed, and the meeting was adjourned at 12:10 p.m.