



**STATE OF HAWAII**

Enhanced 911 Board Meeting  
Kalanimoku Building, Room 132  
1151 Punchbowl Street, Honolulu  
Thursday, May 9, 2019  
10:00 a.m. – 1:00 p.m.

Minutes

**Board members present:** Kenneth Bugado, Jr. (HiPD), Vice Chair; Nani Blake (Sprint); Thalia Burns (HPD); Kalani Ke (KPD); Arnold Kishi (CIO); Dean Rickard (MPD); Jeffrey Riewer (AT&T); Kiman Wong (Spectrum); and Mark Wong (DIT).

**Board members absent:** John Jakubczak (MPD), Chair; Francis Alueta (HawTel); and Corey Shaffer (Verizon).

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

**Guests:** Karen Bugado (HiFD), Eddie Fujioka (HESD), Robert Fujitake (HiPD), Liz Gregg (AT&T), Wayne Hirasu (Hookui Solutions), Jim Howe (HESD), Jon Itomura (DCCA), Melvin Kaku (DTS), Everett Kaneshige (DOD), Glenn Kobashigawa (HawTel), David Miyasaki (KPD), Lorrin Okumura (HESD), Dave Peck (Pictometry), Stacy Pereira (KPD), Davlynn Racadio (MPD), Tony Ramirez (Akimeka), Jason Samala (HFD), Geoffrey Shon (HESD), Wendy-Liz Tancayo-Mebille (MPD), Lavina Taovao (KPD), Kenison Tejada (APCO/NENA Pacific Chapter), and Tony Velasco (DIT).

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

- A. The meeting was called to order by Vice Chair Kenneth Bugado, Jr. at 10:31 a.m.
- B. Public Notice was issued.
- C. Quorum was present.

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

Vice 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 Vice Chair Kenneth Bugado, Jr..

#### **IV. Review and approval of last month's meeting minutes**

Vice Chair Kenneth Bugado, Jr. called for any additions/corrections to the April 16, 2019 meeting minutes. None were offered. Thalia Burns motioned to adopt. Jeffrey Riewer seconded. The motion was approved by voice vote by all Board Members present.

#### **V. Committee Updates by Committee Chairs**

- A. Communications Committee – Davlynn Racadio  
Nothing further.
- B. Technical Committee – Thalia Burns  
Nothing further.
  - 1. Educational Investigative Committee update – Jeffrey Riewer  
Nothing further.
  - 2. Investigative Committee – Everett Kaneshige.  
Nothing further.
- C. Finance Committee – Kiman Wong
  - 1. Review of monthly cash flow report.  
Nothing further.

#### **VI. PSAP Status Updates**

- A. Kauai – Kalani Ke:  
Nothing further.
- B. Oahu HPD – Thalia Burns:  
Nothing further.
- C. Oahu HFD – Jason Samala:  
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.
- I. Hickam-Pearl Harbor RDC – Vic Freeland:  
(not present)

#### **VII. Executive Director's Report**

Will have a meeting for the PSAPs to review their inputs to the 5-year Strategic Budget Plan following the Board meeting

## VIII. Items for Discussion, Consideration and Action

- A. 911 Timeline update.
- B. Approval of ETS to assist the Board in the procurement of a consultant for the development of the NG911 State Plan.  
Vice Chair Kenneth Bugado, Jr. requested a motion to approve. Jeffrey Riewer motioned. Dean Rickard seconded. The motion passed
- C. FirstNet update – Everett Kaneshige and Kenison Tejada
  - National road map summit in June.
  - HESD, HFP, HPD, Ocean Safety will conduct exercises for FirstNet officials to understand the processes from call-taking to response.
  - FirstNet exercises will be open to Hawaii, Kauai, Maui counties.
  - Thanks to Mel Kaku (DTS) for arranging use of sites.

## 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, May 9, 2019 (Combined meetings)
  2. Thursday, June 6, 2019 (Combined meetings) **\*note earlier date**
  3. Thursday, July 11, 2019 (Combined meetings)
  4. Thursday, August 8, 2019 (Combined meetings)
- B. Future Conference Dates (**3 months advanced approval required**):
  1. Navigator: April 24-26, 2019, National Harbor, MD.
  2. Hexagon Conference: June 11-14, 2019, Las Vegas, NV.
  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  
Nothing.

- 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 were offered.

## XII. Adjournment

There being no further business, Vice Chair Kenneth Bugado, Jr. requested adjournment. Thalia Burns motioned to adjourn. Jeffrey Riewer seconded. The motion passed, and the meeting was adjourned at 10:55 a.m.

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