



STATE OF HAWAII

Enhanced 911 Board Meeting
Kalanimoku Building, Room 132
1151 Punchbowl Street, Honolulu
Thursday, July 11, 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); Thalia Burns (HPD); Kalani Ke (KPD); Dean Rickard (MPD); and Mark Wong (DIT).

Board members absent: Nani Blake (Sprint), Arnold Kishi (CIO), Jeffrey Riewer (AT&T), (Consumer Advocate Designee) and Corey Shaffer (Verizon).

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

Guests: Eddie Fujioka (HESD), Robert Fujitake (HiPD), Joe Garcia (DOT Harbors), Wayne Hirasu (Hookui Solutions), Melvin Kaku (DTS), Kim Kitagawa (HPD), David Miyasaki (KPD), Stacy Pereira (KPD), Davlynn Racadio (MPD), Tony Ramirez (Akimeka), Jason Samala (HFD), Wendy-Liz Tancayo-Mebille (MPD), Lavina Taovao (KPD), Kazuo Todd (HiFD), Tony Velasco (DIT), Darold Whitmer (NGA 911), and Kiman Wong (Spectrum).

I. Call to Order, Public Notice, Quorum

- A. The meeting was called to order by Chair John Jakubczak at 11:31 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. Review and approval of last month's meeting minutes

Chair John Jakubczak called for any additions/corrections to the June 6, 2019 meeting minutes. None were offered. Thalia Burns motioned to adopt. Mark Wong 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.
 - 1. Comments from Hexagon and NENA attendees.
 - Nothing further.
- B. Technical Committee – Thalia Burns
 - Nothing further.
 - 1. Educational Investigative Committee update – Courtney Tagupa for Jeffrey Riewer
 - Nothing further.
- C. Finance Committee – Kiman Wong
 - 1. Review of monthly cash flow report.
 - Nothing further.

VI. PSAP Status Updates

- A. Kauai – Stacy Pereira:
 - 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 – Robert Fujitake:
 - Nothing further.
- H. Hawaii County FD – Kazuo Todd:
 - Nothing further.
- I. Hickam-Pearl Harbor RDC – Vic Freeland:
 - (not present)

VII. Executive Director's Report

- A. Review of 911 Grant Program Application.
 - The Board is awaiting a response regarding the grant application.

VIII. Items for Discussion, Consideration and Action

- A. 911 Timeline update.
- B. FirstNet update – Kenison Tejada
(not present)
- C. Discussion on PSAP Board member term holdovers and rewording of the statute on PSAP Board appointments.
The Board Members present, in consultation with Stella Kam (AG), concluded that the wording of §138-2, Hawaii Revised Statutes will remain as is.

IX. Announcements

- A. Future meeting dates:
All meetings in Kalanimoku Building, Room 132 from 10:00 a.m. to 1:00 p.m. unless specified.
 - 1. Thursday, August 8, 2019 (Combined meetings)
 - 2. Thursday, September 12, 2019 (Combined meetings)
 - 3. Thursday, October 10, 2019 (Combined meetings)
 - 4. Thursday, November 14, 2019 (Combined meetings)
 - 5. Thursday, December 12, 2019 (Combined meetings)
- B. Future Conference Dates (**3 months advanced approval required**):
 - 1. APCO Conference: August 11-14, 2019, Baltimore, MD.
 - 2. West Safety: September 16-19, 2019, Denver, CO.
 - 3. Motorola Solutions' Annual Users' Conference: September 30-October 3, 2019, Salt Lake City, UT.
- C. Others
Nothing.

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

Chair John Jakubczak requested that any member of the public here today who wished to comment on issues not on the agenda for consideration for the Committee meeting agenda at the next meeting, please come forward to testify. No one came forward.

XI. Adjournment

There being no further business, Chair John Jakubczak requested a motion to adjourn. Thalia Burns motioned. Kenneth Bugado, Jr. seconded. The motion passed, and the meeting was adjourned at 11:41 a.m.