



STATE OF HAWAII

**Enhanced 911 Board Meeting
Kalanimoku Building, Room 132
1151 Punchbowl Street, Honolulu
Thursday, February 6, 2020
10:00 a.m. – 1:00 p.m.**

Minutes

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

Board members absent: Kalani Ke (KPD), Chair; Arnold Kishi (CIO); and Dean Rickard (MPD Molokai).

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

Guests: Vic Freeland (RDC CNRH), Eddie Fujioka (HESD), Robert Fujitake (HiPD), Liz Gregg (AT&T), Henrietta Helm (MPD Molokai), Wayne Hirasa (Hookui Solutions), Mel Kaku (DTS), Everett Kaneshige (DOD), Gerald Kaneshiro (HPD), Shawn Kuratani (HFD), Tom Lawless (Homeland Security), Kim McCumsey (HPD), David Miyasaki (KPD), Stacy Perreira (KPD), Davlynn Racadio (MPD), Tony Ramirez (Akimeka), Lavina Taovao (KPD), Kenison Tejada (APCO/NENA Pacific Chapter), Kazuo Todd (HiFD), Tony Velasco (DIT), Kiman Wong (Spectrum), and Ruth Zipfel (Pictometry).

I. Call to Order, Public Notice, Quorum

- A. The meeting was called to order by Vice Chair Kenneth Bugado, Jr. at 11:26 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 January 9, 2020 meeting minutes. None were offered. Thalia Burns motioned to adopt. Kenneth Corey Shaffer 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. Presentation on Dispatchable locations – Tony Ramirez
 - 3. Presentation on JTMC – Mel Kaku
- C. Finance Committee – Kiman Wong
 - 1. Review of monthly cash flow report.
Nothing further.

VI. PSAP Status Updates

- A. Kauai – Stacy Perreira for Kalani Ke:
Nothing further.
- B. Oahu HPD – Gerald Kaneshiro:
Nothing further.
- C. Oahu HFD – Shawn Kuratani for Reid Yoshida:
Nothing further.
- D. Oahu EMS – Edward Fujioka:
Nothing further.
- E. Molokai – Henrietta Helm for Dean Rickard:
Nothing further.
- F. Maui – John Jakubczak:
Nothing further.
- G. Hawaii County PD – Robert Fujitake:
Nothing further.
- H. Hawaii County FD – Karen Bugado for Kazuo Todd:
Nothing further.
- I. Hickam-Pearl Harbor RDC – Vic Freeland:
Nothing further.

VII. Executive Director's Report

- A. 911 Training Grant update.
Reporting process ongoing. To date, no expenditures have been made.
- B. Legislative update: HB 1680 (pre-paid mobile phone surcharge fee)
Begin surcharging prepaid cards and decrease postpaid surcharge
 - Should come out as a wash with no monthly net change in income
 - Estimate that prepaid users account for ~10% of all wireless users

Tony Ramirez: Hawaii has amongst the lowest surcharge rates and total collection in the country.

Request Board approval to share figures with the House and include in testimony:

1. push back effective date to 2022
2. change Enhanced 911 Board name to something more current
3. exempt "phone cards" for international calls only commonly sold at mom and pop stores

Corey Shaffer motioned to authorize the Executive Director to submit testimony on behalf of the Board requesting deferral of HB1680. Mark Wong seconded. The motion passed.

- C. Reapplication for Board Seats.
Some Board Members up for renewal.

VIII. Items for Discussion, Consideration and Action

- A. 911 Timeline update
- B. FirstNet update – Kenison Tejada
Nothing to report regarding Hawaii.
- C. Request Approval of the Proposal Evaluation Committee's selection to award the NG911 State Plan Consultant Contract.
Vice Chair Kenneth Bugado, Jr. called for a motion to approve Winbourne Consulting, LLC. Thalia Burns motioned to adopt. Corey Shaffer seconded. The motion was approved by voice vote by all Board Members present.
- D. Request for approval to add Board Chair E. Kalani Ke as a E911 Board signatory
Vice Chair Kenneth Bugado, Jr. called for a motion to approve. Mark Wong motioned to adopt. Lisa Hiraoka seconded. The motion was approved by voice vote by all Board Members present.
- E. Request approval for additional funding for DIT Exacom Logging Recorder Annual Maintenance- \$14,641.20.
Not necessary.
- F. Request Approval for attendance at APCO Nexus NG 911 Training Event - \$7,000.
Not necessary.
- G. Discussion on whether to continue Tim Lay's contract which ends June 2020.
- Board contracted with Tim Lay in 2013 for potential lobbying.
 - Sends items, news, events, FCC decisions of interest to the State to Stella Kam
 - Contract has been renewed twice
 - Most recent contract rate was \$400/hour
 - Current contract expires June 20, 2020
 - Maximum of \$25,000 for 2 years
- Vice Chair Kenneth Bugado, Jr. called for a motion to authorize Stella Kam to pursue and negotiate a contract extension on behalf of the Board. Mark Wong motioned to adopt. Corey Shaffer seconded. The motion was approved by voice vote by all Board Members present.
- H. Legislative bills SB2888 and HB2332 Relating to Public Safety Interoperability Communications – Everett Kaneshige

- Establishes statewide interoperable communications executive committee
 - Establishes statewide interoperable communications technical subcommittee
 - Establishes position - Statewide Interoperability Communications Coordinator
- Of 56 states and territories, Hawaii is 1 of 6 that does not have an Interoperability Committee.

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, March 12, 2020 (Combined meetings)
2. Thursday, April 9, 2020 (Combined meetings)
3. Thursday, May 14, 2020 (Combined meetings)
4. **Wednesday**, June 10, 2020 (day earlier due to Kamehameha Day) **Room 322B**
5. Thursday, July 9, 2020 (Combined meetings)

B. Future Conference Dates (**3 months advanced approval required**):

1. 911 Goes to Washington Conference: February 11-14; Washington, DC.
2. FutureView 2020: March 9-12; Phoenix, AZ.
3. Central Square 2020: March 17-20; Las Vegas, NV.
4. Rave Summit: March 23-24; New Orleans, LA.
5. Navigator Conference: April 29-May 1; Orlando, FL.
6. HxGN Live Conference: June 11-14; Las Vegas, NV.
7. NENA Conference: June 13-18; Long Beach, CA.
8. APCO Conference: August 2-5; Orlando, FL.

C. Others

John Jakubczak shared a Verizon commercial regarding 5G that played during the Super Bowl:

"The Amazing Things 5G Won't Do - Super Bowl 2020 Commercial | 5G Built Right | Verizon"

<https://www.youtube.com/watch?v=RhgJFsjBoN0>

Mark Wong: Motor vehicle registration system upgrade

- scheduled for March 14, 2020
- first time in 40 years
- will affect all counties

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

Vice Chair Kenneth Bugado, Jr. requested that any member of the public 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, Vice Chair Kenneth Bugado, Jr. requested a motion to adjourn. Thalia Burns motioned. Corey Shaffer seconded. The motion passed, and the meeting was adjourned at 12:45 p.m.