



STATE OF HAWAII

**Enhanced 911 Board Meeting
Virtual Meeting-Microsoft Teams
Thursday, July 9, 2020
9:00 am-Noon**

Minutes

Board members present Kalani Ke (KPD), Chair; Kenneth Bugado, Jr. (HiPD), Vice-Chair; Thalia Burns (HPD); Lisa Hiraoka (**Consumer Advocate Designee**); John Jakubczak (MPD); Dean Rickard (MPD Molokai); Arnold Kishi (**CIO Designee**), Francis Alueta (HawTel), Nani Blake (T-Mobile), Corey Shaffer (Verizon), Mark Wong (DIT), and Kiman Wong (Spectrum).

Board members absent Jeffrey Riewer (AT&T).

Staff members present Stella Kam (AG), Courtney Tagupa (E911).

Guests Aaron Farias (HPD); Edward Fujioka (EMS); Geoffrey Shon (EMS); Liz Gregg (AT&T); Melvin Kaku (DTS); Everett Kaneshige (DoD); Gerald Kaneshiro (HPD); Glenn Kobashigawa (HawTel); Shawn Kuratani (HFD); Kimberly Lee (HPD); Robert Perreira (HiFD); Tony Velasco (DIT); Stacey Perreira (KPD); Kazuo Todd (HiFD); Mark Wong (DIT); Karen Bugado (HiFD), Henrietta Helms (MPD Molokai); and Reid Yoshida (HFD).

I. Call to Order, Public Notice, Quorum

- A. The meeting was called to order by Chair Kalani Ke at 9:00 am.
- B. Public Notice was issued.
- C. A quorum was present.

II. Public testimony on all agenda items

Chair Kalani Ke asked if anyone wished to provide testimony on any agenda item, to come forward, please. No one came forward to testify.

III. Introductions

A roll call was taken at the request of Chair Kalani Ke.

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

Chair Kalani Ke called for any additions or corrections to the prior meeting minutes. None were offered. There was a move to adopt and 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.
- C. Finance Committee – Kiman Wong
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

1. The Executive Director advised the board that the ASA position was eliminated due to state budget cuts. There is a strong possibility that a 20% furlough may follow. State revenues have fallen precipitously, and Hawaii now has the second-highest unemployment rate in the nation.
2. The Executive Director began the review the Strategic Budget Plan with the board; however, the board recommended that more time be allowed for them to consider the SBP. The review and approval of the SBP were postponed until the August board meeting.

VIII. Items for Discussion, Consideration, and Action

- A. 911 Timeline update.
Chair Ke requested to refer any timeline updates to Executive Director for processing.
- B. FirstNet Update: Kenison Tejada provided an update of FirstNet activities for the previous month.
- C. Request for approval of new bank signatories. Thalia Burns inquired as to why more board members residing on Oahu were not considered? The Executive Director responded by indicating that all qualified board members who lived on Oahu were requested to participate, but some respectfully declined to become signatories.

Chair Ke requested a motion to approve the five board members listed below as signatories of the E911 Fund. The motion to approve the signatories was seconded and approved by voice vote without discussion by the board members present.

1. Elliott Ke, Board Chair
2. Ken Bugado, Vice-Chair
3. Kiman Wong, Board Finance Committee Chair
4. John Jakubczak, Board member
5. Jeffrey Riewer, Board member.

IX. Announcements

A. Future meeting dates:

All meetings will be virtual starting at 9:00 am and concluding at noon.

1. Thursday, August 13, 2020 (Combined meetings)
2. Thursday, September 10, 2020 (Combined meetings)
3. Thursday, October 9, 2020 (Combined meetings)
4. Thursday, November 13, 2020 (Combined meetings)
5. Thursday, December 11, 2020 (Combined meetings)

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

1. 911 GTW Conference, Wash. DC. February 2021.

C. Others-none

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

Chair Kalani Ke requested that any member of the public who wished to comment on issues not on the agenda for consideration for the board meeting agenda at the next meeting, please come forward to testify. No one came forward.

XI. Adjournment

There being no further business, Chair Kalani Ke requested a motion to adjourn.

The motion to adjourn was seconded and approved by voice vote by all board members present.