



## STATE OF HAWAII

### Enhanced 911 Board Meeting Wednesday, November 10, 2021 9:00 am – 12 noon

### MEETING MINUTES

**Board members present:** Clyde Holokai (MPD) Vice-Chair, Ken Bugado (HiPD); Mark Wong (DIT); Corey Shaffer (Verizon); Lisa Hiraoka (Consumer Advocate Designee); Arnold Kishi (CIO Designee); John Jakubczak (MPD); and Francis Alueta (HawTel).

**Board members absent:** Nani Blake (T-Mobile/Sprint); Thalia Burns (HPD); Jeffrey Riewer (AT&T); Kalani Ke (KPD); and Kiman Wong (Charter).

**Staff members present:** Courtney Tagupa (E911); Stella Kam (AG)

**Guests:** Everett Kaneshige (DoD); Liz Gregg (AT&T); Aaron Farias (HPD); Glenn Kobashigawa (HT); Ruth Zipfel (EagleView); Tony Velasco (DIT); Shawn Kuratani (HFD); Davlynn Racadio (MPD); Kurt Lager (OSL); Patrick Leddy (LCC); Ah Lan Leong (HPD); Tony Ramirez (Akimeka); Lavina Taovao (KPD); Kenison Tejada (FirstNet); Megan Reilly (EagleView); Edward Fujioka (EMS); Ian Smith (HiFD); Jeff Cushman (AT&T); Kazuo Todd (HiFD) and Natasha Reece (AMR).

- I. **Call to Order, Public Notice**  
Vice-Chair Clyde Holokai brought the meeting order. Public notice was given.
- II. **Public testimony on all agenda items**  
There was no public testimony submitted for any agenda items.
- III. **Roll Call, Quorum.**  
Roll call was taken, and a quorum was present.
- IV. **Review and approval of last month's meeting minutes**  
Mark Wong motioned to approve the minutes of the last meeting. John Jakubczak seconded the motion. A voice vote was taken that resulted in a unanimous decision.
- V. **Committee Updates by Committee Chairs**
  - a. Communications Committee – Davlynn Racadio  
There was nothing more to report.
  - b. Technical Committee – Thalia Burns
    - i. Educational Investigative Committee update – Jeffrey Riewer  
There was nothing more to report.

- ii. Advisory Committee - Everett Kaneshige  
There was nothing further to report.
- c. Finance Committee – Courtney Tagupa for Kiman Wong  
Nothing further to report.
  - i. Review of monthly and Y-T-D Cash Flow

## **VI. PSAP Status Updates**

- a. Kauai PSAP – Kalani Ke  
Staffing is at 19, with one under background investigation. We are working on increasing minimum staffing from 3 to 4. We are losing Lieutenant Rivera in dispatch, but he will be replaced in December.
- b. Oahu HPD – Aaron Farias  
There is nothing more to report.
- c. Oahu HFD – Shawn Kuratani  
There is nothing more to report.
- d. Oahu EMS – Edward Fujioka  
There is nothing more to report.
- e. Molokai – Clyde Holokai  
There is nothing more to report.
- f. Maui PD – John Jakubczak  
There is nothing more to report.
- g. Hawaii PD – Kenneth Bugado, Jr.  
There is nothing more to report.
- h. Hawaii FD – Ian Smith  
There is nothing more to report.

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

There is nothing to report.

## **VIII. Items for Discussion, Consideration, and Action**

- a. 911 Timeline Update-Nothing to report
- b. FirstNet update – Kenison Tejada  
FirstNet Board has nine new members. Everyone on the board is a public safety professional. There will be a FirstNet board meeting that anyone will be able to attend.
- c. Request for funding approval:
  - 1. EMS - CAD License - \$23,000  
Francis Alueta motioned to approve the funding request. John Jakubczak seconded the motion. A voice vote was taken that resulted in a unanimous decision from all board members in attendance.
  - 2. HFD – CAD License - \$23,000  
John Jakubczak motioned to approve. Lisa Hiraoka seconded the motion. A voice vote was taken that resulted in a unanimous decision by all board members present.
  - 3. HiPD - NENA Standards & Best Practices Conf.– (2) \$7,000.  
Mark Wong motioned to approve the funding request. John Jakubczak seconded the motion. A voice vote was taken that resulted in a unanimous decision by all board members present.
  - 4. MPD – Additional Funding for CAD Maintenance - \$60,743.60 (new amount \$422,344)  
Mark Wong motioned to approve. John Jakubczak seconded the motion. A voice vote was taken that resulted in a unanimous vote from all board members present.

## **IX. Announcements**

### **a. Future Virtual meeting dates (9 am – 12:00 pm).**

- i. Thursday, December 9, 2021 (Combined meeting)
- ii. Thursday, January 13, 2022 (Combined meeting)
- iii. Thursday, February 10, 2022 (Combined meeting)
- iv. Thursday, March 10, 2022 (Combined meeting)
- v. Thursday, April 14, 2022 (Combined meeting)
- vi. Thursday, May 12, 2022 (Combined meeting)

### **b. Future Conference Dates (3 months of advanced approval required):**

- i. NENA Standards & Best Practices Conference, Jan 17-20, 2022, San Diego.
- ii. E911 GTW, February 13-16, 2022, Wash. DC.
- iii. IWCE, March 21-24, 2022, Las Vegas, NV
- iv. Central Square, March 27-30, 2022, Orlando, FL
- v. Navigator Conference, April 27-29, Nashville, TN
- vi. NENA Conference, June 11-16, 2022, Louisville, KY.
- vii. APCO Conference, August 7-10, 2022, Anaheim, CA

### **c. Others**

## **X. Open Forum: Public comment on issues not on the agenda for consideration for the next meeting's board agenda.**

There was no public comment on issues not on the agenda for consideration for the next meeting's board agenda.

## **XI. Adjournment.**

Corey Shaffer motioned to adjourn the meeting. John Jakubczak seconded the motion. The Board Vice Chair adjourned the meeting.