



STATE OF HAWAII

Enhanced 911 Board Meeting Virtual Meeting – Microsoft Teams Thursday, October 8, 2020 9:00 am – 12 noon

Minutes

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

Board members absent Dean Rickard (MPD-Molokai)

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

Guests Aaron Farias (HPD); David Miyasaki (KPD); Liz Gregg (AT&T); Everett Kaneshige (DoD); Shawn Kuratani (HFD); Tony Velasco (DIT); Stacey Perreira (KPD); Kazuo Todd (HiFD); Henrietta Helms (MPD Molokai); Davlynn Racadio (MPD); Tony Ramirez (Akimeka); Kenison Tejada (FirstNet); Cindy Alderete (Winbourne); Julie Heimkes (Winbourne), Andrew Reece (Winbourne); Ian Smith (HiPD) and Reid Yoshida (HFD).

I. Call to Order, Public Notice

- a. The meeting was called to order by Chair Kalani Ke.
- b. Public notice was issued.
- c. A roll call was taken, and a quorum was established for the Board.

II. Public testimony on all agenda items

- a. Chair Kalani Ke asked if anyone wishes to provide testimony on any agenda item, to come forward. No one came forward.

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

Chair Kalani Ke called for any additions or corrections to the prior meeting minutes, but none was acknowledged. Thalia Burns moved to amend the minutes to add that the Comptroller's recommendation is signed. Also, Thalia Burns wanted to express her concern about the FY 2021-25 Strategic Budget Plan's accuracy. The motion to amend the minutes was approved by voice vote by all board members present.

IV. Committee Updates by Committee Chairs

- a. Communications Committee – Davlynn Racadio
The Chair had nothing to add.
- b. Technical Committee – Thalia Burns

The Chair had nothing to add.

- i. Educational Investigative Committee update – Jeffrey Riewer
There was nothing to add.
- ii. Investigative Committee- Everett Kaneshige
There was nothing to add.
- c. Finance Committee – Kiman Wong
Review of monthly and Y-T-D Cash Flow. There was nothing to add.
Kiman Wong requested to amend the agenda to add Aaron Ferias to the Finance Committee to replace retired Gerald Kaneshiro.

V. PSAP Status Updates

- a. Kauai PSAP – Kalani Ke
There was nothing further to add.
- b. Oahu HPD – Aaron Farias
There was nothing further to add.
- c. Oahu HFD – Reid Yoshida
There was nothing further to add.
- d. Oahu EMS – Edward Fujioka
There was nothing further to add.
- e. Molokai PSAP– Henrietta Helms
Nothing further to add.
- f. MauiPSAP – Davlynn Racadio
Nothing further to add
- g. Hawaii PD – Kenneth Bugado, Jr.
Nothing further to add.
- h. Hawaii FD – Kazuo Todd
Nothing further to add.

VI. Executive Director's Report

- a. CPA Audit Update
 - i. The Executive Director has scheduled a meeting with the Comptroller on October 14 to discuss the possibility of reducing the scope of the CPA Audit, as was discussed in last month's meeting. Both Mark Wong and Kiman Wong will be in attendance.

VII. Items for Discussion, Consideration, and Action

- a. 911 Timeline update
The Board Chair has requested that all timeline updates be submitted to the executive director.
- b. FirstNet update -Kenision Tejada.
The Federal Government is concluding its fiscal year.
A webinar will be held at the end of September for the county police departments.
The FirstNet authority is undergoing realignment to better address and serve the public safety community.

VIII. Announcements

- a. **Future Virtual meeting dates (9 am – 12:00 pm).**
 - i. Thursday, October 8, 2020 (Combined meetings)
 - ii. Thursday, November 12, 2020 (Combined meetings)
 - iii. Thursday, December 10, 2020 (Combined meetings)
 - iv. Thursday, January 14, 2021 (Combined meetings)
 - v. Thursday, February 11, 2021 (Combined meetings)

- vi. Thursday, March 12, 2021 (Combined meetings)
- b. **Future Conference Dates (3 months of advanced approval required):**
 - i. NENA Virtual Conference, September 24-29, 2020.
 - ii. Spillman Users Conference - No notice of the Virtual meeting has been published.
 - iii. 911 Goes to Washington DC, February 21-25, 2021
- c. **Others**

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

No one came forward.

X. Adjournment.

There was a motion to adjourn the meeting. The motion was seconded and was passed by a voice vote of all the board members present.