



## STATE OF HAWAII

### Enhanced 911 Board Meeting Virtual Meeting – Microsoft Teams Thursday, January 14, 2021 9:00 am – 12 noon

### MINUTES

**Board members present:** E. Kalani Ke (KPD) Chair; Ken Bugado (HiPD) Vice-Chair; John Jakubczak (MPD); Thalia Burns (HPD); Arnold Kishi (CIO designee); Jeffrey Riewer (ATT); Corey Shaffer (Verizon); Lisa Hiraoka (Consumer Advocate designee); Clyde Holokai (Molokai MPD); Kiman Wong (Charter); Francis Alueta (HT); Nani Blake (T-Mobile/Sprint); and Mark Wong (DIT).

**Board members absent:** None.

**Staff members present:** Courtney Tagupa (E911)

**Guests:** Everett Kaneshige (DoD); Stacey Perreira (KPD); Rob Fujitake (HiPD); Ollie Galam (NG911); Ah Lan Leong (HPD); Ruth Zipfel (EagleView); Megan Reilly (EagleView) Patrick Leddy (LCC); Ken Schulte (Central Square); Tony Velasco; Aaron Farias (HPD); Edward Fujioka (EMS); David Miyasaki (KPD) and Kenison Tejada (FirstNet).

- I. **Call to Order, Public Notice**
- II. **Public testimony on all agenda items**  
No one came forward to testify.
- III. **Roll Call, Quorum.**  
A roll call was taken, and a quorum was present.
- IV. **Review and approval of last month's meeting minutes**  
Arnold Kishi motioned to approve the last month's meeting minutes. Mark Wong seconded the motion and a voice vote of all board members present approved the motion.
- V. **Election of Board Chair and Vice-Chair.**  
E. Kalani Ke was nominated for Board Chair and was subsequently elected by voice vote by a majority of the board members present. Clyde Holokai was nominated for Board Vice-Chair and subsequently elected by a voice vote of all the board members present.
- VI. **Committee Updates by Committee Chairs**
  - a. Communications Committee – Davlynn Racadio

- b. Technical Committee – Thalia Burns
  - i. Educational Investigative Committee update – Jeffrey Riewer  
There was nothing further to report.
  - ii. ICTE Investigative Committee- Everett Kaneshige  
There was nothing further to report.
- c. Finance Committee – Kiman Wong
  - i. Review of monthly and Y-T-D Cash Flow.  
There was nothing further to report.

## **VII. PSAP Status Updates**

- a. Kauai PSAP – Stacey Pereira  
Stacey Pereira commented that of the 41 applicants that took the exam for dispatcher positions, only 14 passed.
- b. Oahu HPD – Aaron Farias  
There was nothing further to report.
- c. Oahu HFD – Reid Yoshida  
There was nothing further to report.
- d. Oahu EMS – Edward Fujioka  
The Central Square Conference was rescheduled for a Virtual conference on April 12-16, 2021
- e. Molokai – Clyde Holokai  
There was nothing further to report.
- f. Maui PD – John Jakubczak  
There was nothing further to report
- g. Hawaii PD – Kenneth Bugado, Jr.  
There was nothing further to report.
- h. Hawaii FD – Kazuo Todd  
There was nothing further to report.

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

- a. The follow-up to request by Rep. Sylvia Luke.  
Representative Sylvia Luke requested financial information from all special funds. The state auditor's report indicated that there is as much as \$483.6M that may be transferred to the General Fund. However, there were special funds identified by the Attorney General that should not be transferred to the general fund, which included the E911 Fund.

The Finance Committee will be preparing draft testimony in anticipation of a hearing on H.B. 1298. It was also recommended that the communications service providers should participate as well in lobbying the legislature against the bill.

The comptroller requested if the board would consider standardizing the term limits for all the board members with two four year terms for everyone rather than two year terms for the communications service providers. The board chose to differ the matter to a latter date.

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

- a. 911 Timeline update
- b. FirstNet update – Kenison Tejada  
Kenison sent out the ECC webinar recording that most people missed. ECCs inputs are considered a critical need. On Feb 18, FirstNet will provide an update. Everett Kaneshige will send a notice regarding the SWIC meeting. At date for the 5G meeting.
- c. Request funding approval for:
  - i. Dispatch Certifications for KPD – \$5,000.
  - ii. Spillman CAD Data Conversion - \$12,000.
  - iii. Additional PowerPhone cost for MPD - \$4,149.  
Arnold motioned to approve funding. Mark seconded.

## **X. Announcements**

- a. **Future Virtual meeting dates (9 am – 12:00 pm).**
  - i. Thursday, February 11, 2021 (Combined meetings)
  - ii. Thursday, March 11, 2021 (Combined meetings)
  - iii. Thursday, April 8, 2021 (Combined meetings)
  - iv. Thursday, May 13, 2021 (Combined meetings)
  - v. Thursday, June 10, 2021 (Combined meetings)
  - vi. Thursday, July 8, 2021 (Combined meetings)
- b. **Future Conference Dates (3 months of advanced approval required):**
  - i. Central Square VIRTUAL Conference, April 12-16, 2021.
  - ii. Hexagon Conference, June 15-18, 2021, Las Vegas.
  - iii. NENA Conference, June 26-July 1, 2021, Columbus, OH.
  - iv. APCO 2021, August 15-18, San Antonio, TX.
- c. **Others**  
Kiman Wong inquired about vaccinations for the PSAPs. Kauai, HPD, EMS, and Maui responded that they were given the opportunity to receive the vaccinations; however, it was kept voluntary for all.

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

No one came forward to testify.

## **XII. Adjournment.**

Mark Wong motioned to adjourn the meeting. John Jakubczak seconded the meeting. There was a voice-vote of all the board members who approved the motion and the meeting was adjourned.