



STATE OF HAWAII

Enhanced 911 Board Meeting Virtual Meeting – Microsoft Teams Thursday, February 11, 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); and Mark Wong (DIT).

Board members absent: Nani Blake(Sprint/T-Mobile).

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 (DIT); Aaron Farias (HPD); Edward Fujioka (EMS); Kimberly Lee (HPD); 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**
Mark Wong motioned to approve the last month's meeting minutes. Francis Alueta seconded the motion and a voice vote of all board members present approved the motion.
- V. **Committee Updates by Committee Chairs**
 - a. Communications Committee – Davlynn Racadio
A/C J. Jakubczak shared his experience with his COVID-19 vaccination
 - 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.

VI. 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.

VII. Executive Director's Report

- a. The follow-up request by Rep. Sylvia Luke.

The ED briefly described the points of HB 1298 & HB 1299.

The comptroller requested that the board 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 later date.

Arnold Kishi motioned to approve written testimony to be submitted at the hearing for HB 1298 & HB 1299. Kiman Wong seconded the motion. A roll call vote of the board members approved the motion.

Arnold Kishi motioned by the board that the Board Chair will provide oral and written testimony if required. Mark Wong seconded the motion. A roll call vote of the board members approved the motion.

VIII. 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 February 18, FirstNet will provide an update. Everett Kaneshige will send a notice regarding the SWIC meeting during the 5G meeting.
- c. Everett Kaneshige shared HB 956 with the board.
- d. Request funding approval for:
 - a. HiPD (1) Viper Workstation (nonrecurring) - \$27,258.52
 - b. HiPD (1) Viper Workstation (monthly recurring) - \$3,852.47
 - c. All PSAPs APCO NEXUS Conference May 18-19, 10 attendees - \$35,000.

Mark Wong motioned to approve funding for the three items above. Arnold Kishi seconded the motion. A roll call vote was taken, and the board approved the motion.

IX. Announcements

- a. **Future Virtual meeting dates (9 am – 12:00 pm).**
 - i. Thursday, March 11, 2021 (Combined meetings)
 - ii. Thursday, April 8, 2021 (Combined meetings)
 - iii. Thursday, May 13, 2021 (Combined meetings)
 - iv. Thursday, June 10, 2021 (Combined meetings)
 - v. Thursday, July 8, 2021 (Combined meetings)
 - vi. Thursday, August 12, 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 (postponed)
 - 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 allowed to receive the vaccinations; however, it was kept voluntary for all.

X. 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.

XI. Adjournment.

Mark Wong motioned to adjourn the meeting. John Jakubczak seconded the motion. There was a roll call vote of all the board members, and the motion to adjourn was approved.