



## STATE OF HAWAII

### Enhanced 911 Board Meeting Virtual Meeting – Microsoft Teams Thursday, March 11, 2021 9:00 am – 12 noon

### MINUTES

**Board members present:** E. Kalani Ke (KPD) 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:** Ken Bugado (HiPD) Vice-Chair.

**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**  
The meeting was called to order by Chair Kalani Ke.
- 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**  
Francis Alueta motioned to approve the last month's meeting minutes. Mark Wong seconded the motion. A roll call vote was taken of all board members present approved the motion.
- V. **Committee Updates by Committee Chairs**
  - a. Communications Committee – Davlynn Racadio  
There is nothing to report.
  - 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  
Thers  
Oahu HPD – Aaron Farias  
There was nothing further to report.
- b. Oahu HFD – Reid Yoshida  
There was nothing further to report.
- c. Oahu EMS – Edward Fujioka  
The Central Square Conference was rescheduled for a Virtual conference on April 12-16, 2021
- d. Molokai – Clyde Holokai  
There was nothing further to report.
- e. Maui PD – John Jakubczak  
There was nothing further to report
- f. Hawaii PD – Kenneth Bugado, Jr.  
There was nothing further to report.
- g. Hawaii FD – Kazuo Todd  
There was nothing further to report.

**VII. Executive Director's Report**

- a. Preparation for Legislative Hearing.  
The ED reviewed HB 1298 & HB 1299 and acknowledged that all references to the transfer of funds and/or the abolishment of the fund were eliminated from both bills.
- b. Public Safety Telecommunicators Week, April 11-17, 2021.  
The ED will send copies of the Governor's Proclamation and if possible the Governor's video to all the PSAPs.
- c. FY 2022-26 Strategic Budget Planning  
The ED will be sending out a template for all the PSAPs to complete. The timeline for this exercise will end with the board approving the FY 2022-26 Strategic Budget Plan.

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

- a. 911 Timeline update – Please send your timelines to the ED
- b. FirstNet update – Kenison Tejada  
There is nothing much to report due to COVID-19. Hopefully more things will open up after the pandemic leaves us.

- c. Everett Kaneshige shared HB 956 with the board.
- d. Request funding approval for:
  - a. KPD MapFlex/Pictometry Data S/W Update - \$1,465.97 (non-recurring)  
Arnold Kishi motioned to approve the MapFlex/Pictometry S/W Update in the amount of \$1,465.97. Ken Bugado seconded the motion. A
  - b. KPD CAD Station Status Lights Integration - \$12,500 (\$2,500 per console x 5 consoles)

John Jakubczak motioned to approve. Lisa Hiraoka seconded the motion. A roll call vote was taken and the motion was approved by all board members present.

- c. FY 2022 NENA Conference, July 24-29, 2021.- \$59,500.

John Jakubczak motioned to approve funding for 17 attendees. Mark Wong seconded the motion. A roll call vote was taken, and the motion was approved by all board members present.

## **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**

## **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.**

John Jakubczak motioned to adjourn the meeting. Francis Alueta seconded the motion. With no objections from the board members, the meeting was adjourned.