



## STATE OF HAWAII

### Enhanced 911 Board Meeting Virtual Meeting – Microsoft Teams Thursday, April 8, 2021 9:00 am – 12 noon

### MINUTES

**Board members present:** Clyde Holokai, (MPD) Chair; John Jakubczak (MPD); Thalia Burns (HPD); Arnold Kishi (CIO designee); Corey Shaffer (Verizon); Kiman Wong (Charter); Francis Alueta (HT); Ken Bugado (HiPD); Nani Blake (T-Mobile/Sprint), and Mark Wong (DIT).

**Board members absent:** E. K. Ke (KPD); Jeffrey Riewer (ATT); Lisa Hiraoka (Consumer Advocate Designee);

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

**Guests:** Everett Kaneshige (DoD); Stacey Perreira (KPD); Rob Fujitake (HiPD); Ruth Zipfel (EagleView); Tony Velasco (DIT); Shawn Kuratani (HFD); Ah Lan Leong (HPD); Glenn Kobashigawa (HT); Aaron Farias (HPD); Liz Greff (AT&T); Edward Fujioka (EMS); Davlynn Racadio (MPF); Tony Ramirez (Akimeka); Natasha Reece (AMR); Lavina Taovao (KPD); Megan Reilly (EagleView); Kazuo Todd (HiFD); and Kenison Tejada (FirstNet).

#### **I. Call to Order, Public Notice**

The meeting was called to order by Vice Chair Clyde Holokai.

#### **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. John Jakubczak 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**

Davlynn discussed HB 73 regarding designating telecommunicators as emergency workers. Everett Kaneshige provided an analysis of what is happening with the bill. The bill has morphed into more restrictive

language regarding the definition of emergency worker. The dispatchers and call takers would be considered an emergency worker only when working in the field which was not the intent of the original bill. A group is being formed to appeal to Representative Nakamura and other legislators to support the return to the original language of the bill.

- 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  
There was nothing report.  
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  
Nothing to report
- 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. 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.
- b. Legislative Bill Update.  
The committee could only acknowledge their decision on HB 200 in general terms due to the voluminous nature of the bill. The details of the approved bill will be available at a later date.

- 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 approval of the FY 2022-26 Strategic Budget Plan at the June Board meeting.

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

- a. 911 Timeline update – Please send your timelines to the ED
- b. FirstNet update – Kenison Tejada  
Kenison attended an emergency management meeting that focused on the Colorado wildfire situation. Kenison recommended that future meetings be better refined to enhance the understanding and enjoyment of the audience.
- c. Everett Kaneshige shared HB 956 or the Statewide Interoperability Public Safety Communications, with the board.
- d. Request funding approval for:
  - 1. HFD moving expenses for CAD server from FMB to JTMC-\$40,000.  
Thalia Burns motioned to approve the funding request. Mark Wong seconded the request. A roll call vote was taken, and there was a unanimous decision to approve the request by all board members present.
  - 2. HFD O/T for APCO Certification Program.  
Francis Alueta motioned to approve this funding request. Thalia Burns seconded the request. A roll call vote was taken, and there was a majority decision to approve the request by all board members present.
  - 3. KPD additional funding for taxes on CAD Maintenance Agreement - \$11,869.29.  
Thalia Burns motioned to approve the funding request. Lisa Hiraoka seconded the request. A roll call vote was taken, and there was a unanimous decision to approve the request by all board members present.
  - 4. NENA Conference FY 2022 - \$10,500 (additional).  
John Jakcubzak motioned to approve the funding request. Thalia Burns seconded the request. A roll call vote was taken, and there was a unanimous decision to approve the request by all board members present.
  - 5. HiFD upgrade consoles to add more capability - \$3,455.  
Chief Todd withdrew this request.
  - 6. MPD additional budget for recorder - \$124,502.  
Thalia Burns motioned to approve the funding request. Mark Wong seconded the request. A roll call vote was taken, and there was a unanimous decision to approve the request by all board members present.

## **IX. Announcements**

- a. **Future Virtual meeting dates (9 am – 12:00 pm).**
  - i. Thursday, May 13, 2021 (Combined meetings)
  - ii. Thursday, June 10, 2021 (Combined meetings)
  - iii. Thursday, July 8, 2021 (Combined meetings)
  - iv. Thursday, August 12, 2021 (Combined meetings)
  - v. Thursday, September 9, 2021 (Combined meetings)
  - vi. Thursday, October 14, 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.