



STATE OF HAWAII

Enhanced 911 Board Meeting Virtual Meeting – Microsoft Teams Thursday, June 10, 2021 9:00 am – 12 noon

MINUTES

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

Board members absent: none

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

Guests: Everett Kaneshige (DoD); Stacey Perreira (KPD); Aaron Farias (HPD); Glenn Kobashigawa (HT); Ruth Zipfel (Eagleview); Tony Velasco (DIT); Shawn Kuratani (HFD); Davlynn Racadio (MPD); Tony Ramirez (Akimeka); Lavina Taovao (KPD); Kenison Tejada (FirstNet); Megan Reilly (Eagleview); Edward Fujioka (EMS); and Natasha Reece (AMR).

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

The meeting was brought to order by Chair, Ke.

II. **Public testimony on all agenda items**

No one came forward to testify.

III. **Roll Call, Quorum.**

The Chair requested a roll call, and a quorum was present by all three committees.

IV. **Review and approval of last month's meeting minutes**

Arnold Kishi motioned to approve the minutes of last month's meeting. John Jakubczak (MPD) seconded the motion. A roll call vote was taken, and the vote was unanimous from all the board members present.

V. **Committee Updates by Committee Chairs**

- a. Communications Committee – Davlynn Racadio
There was nothing further 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 – Kalani Ke
There was nothing further to report.
- b. Oahu HPD – Aaron Farias
There was nothing further to report.
- c. Oahu HFD – Shawn Kuratani
There was nothing further to report.
- d. Oahu EMS – Edward Fujioka
There was nothing further to report.
- e. Maui/Molokai PD – John Jakubczak
There was nothing further to report.
- f. Hawaii PD – Kenneth Bugado, Jr.
There was nothing further to report.
- g. Hawaii FD – Ian Smith
There was nothing further to report.

VII. Executive Director's Report

- a. FY 2022-26 Strategic Budget Plan.
There was nothing further to report from what was discussed in the Finance Committee.

b. Items for Discussion, Consideration, and Action

- a. 911 Timeline update
Board Chair, Ke requested that the timeline updates continue to be submitted to the ED.
- b. FirstNet update – Kenison Tejada
Kenison Tejada expressed his gratitude for the work the Board has done. He also mentioned the meeting that took place yesterday regarding hurricane and tornado warnings. The recording of the meeting will be made available upon request.
- c. Request for funding approval:
 - 1. MPD- Additional GET CAD Upgrade amount - \$53,707.03.
Ken Bugado motioned to approve. Arnold Kishi seconded the motion. A roll call vote was taken, and there was a majority decision approving the motion by all the Board members present.
 - 2. HiPD- EagleView Imagery 2nd Project-\$152,703.19.
John Jakubczak motioned to approve. Arnold Kishi seconded the motion. A roll call vote was taken, and there was a majority decision approving the motion by all the Board members present.
 - 3. FY 2022-26 Strategic Budget Plan
Kiman Wong motioned to approve the FY 2022-26 Strategic Budget Plan with the amendments mentioned in the Finance Committee meeting. Mark Wong seconded the motion. There was a roll call vote taken, and there was a unanimous decision approving the motion by all Board members present.

VIII. Announcements

a. Future Virtual meeting dates (9 am – 12:00 pm).

- i. Thursday, July 8, 2021 (Combined meetings)
- ii. Thursday, August 12, 2021 (Combined meeting)
- iii. Thursday, September 9, 2021 (Combined meeting)
- iv. Thursday, October 14, 2021 (Combined meeting)
- v. Wednesday, November 10, 2021 (Combined meeting)
- vi. Thursday, December 9, 2021 (Combined meeting)

b. Future Conference Dates (3 months of advanced approval required):

- i. Navigator Conference, June 13-15, 2021, Las Vegas, NV.
- ii. Hexagon Conference, June 15-18, 2021, Las Vegas, NV. (Postponed until June 2022)
- iii. NENA Conference, July 24-29, 2021, Columbus, OH.
- iv. APCO 2021, August 15-18, 2021, San Antonio, TX.
- v. Deccan Conference, Sept. 7-10, 2021, San Diego, CA.

c. Others- none

IX. 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.

X. Adjournment.

John Jakubczak motioned to adjourn. Arnold Kishi seconded the motion. The Board Chair, hearing no objections, adjourned the meeting.