STATE OF HAWAII

Enhanced 911 Board Meeting
Virtual Meeting – Microsoft Teams
Call-In: 808-829-4853; Phone Conf ID: 590 504 764#

Physical location: Kalanimoku Bldg. Room 132, 1151 Punchbowl St., Honolulu, is available to the public and is guaranteed to be connected to the remote virtual meeting.

Contact for Meeting information/testimony submission; Courtney Tagupa, State of Hawaii, Enhanced 911 Board, Room 411A, 1151 Punchbowl Street, Honolulu, HI 96813

"In the event that audiovisual communication cannot be maintained by all participating board members and quorum is lost, the meeting will automatically be recessed for 30 minutes, during which time an attempt to restore audiovisual communication will be made. If such attempt to restore is unsuccessful within said 30 minutes, all board members, members of the public, staff and other interested individuals shall log on again to the Teams link on this Notice, whereby audio communication will be established for all participants and the meeting will continue. If reconvening the meeting is not possible because audio and visual communication cannot be re-established, the meeting will be terminated."

Thursday, May 12, 2022
9:00 am – 12:00 pm

Agenda

I. Call to Order, Public Notice
II. Public testimony on all agenda items
III. Roll Call, Quorum.
IV. Board Vote to Replace Retiring Board Chair Clyde Holokai.
V. Review and approve February 2022 meeting minutes.
VI. Committee Updates by Committee Chairs
   a. Communications Committee – Davlynn Racadio
   b. Technical Committee – Thalia Burns
      i. Educational Investigative Committee update – Jeffrey Riewer
      ii. Advisory Committee- Everett Kaneshige
      iii. Finance Committee – TBD
         • Review of monthly and Y-T-D Cash Flow
VII. PSAP Status Updates on Recruitment and other Personnel Issues.
   a. Kauai PSAP – Kalani Ke
b. Oahu HPD – Aaron Farias

c. Oahu HFD – Shawn Kuratani

d. Oahu EMS – Edward Fujioka

e. Molokai – Davlynn Racadio

f. Maui PD – Davlynn Racadio

g. Hawaii PD – Kenneth Bugado, Jr.

h. Hawaii FD – Vern Hara

VIII. Executive Director’s Report

a. E911 Board member status:

<table>
<thead>
<tr>
<th>Name</th>
<th>Org.</th>
<th>Reason for Vacancy</th>
<th>STATUS</th>
<th>Replacement?</th>
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<tbody>
<tr>
<td>Jakubczak, J</td>
<td>MPD</td>
<td>Retirement</td>
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<td>AT&amp;T</td>
<td>Term Exp.</td>
<td>6/30/2022</td>
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<td>C&amp;C HNL</td>
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<td>Identified</td>
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<tr>
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<td>Charter</td>
<td>Retirement</td>
<td>Vacant</td>
<td>Identified</td>
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<tr>
<td>Holokai, C</td>
<td>MKK</td>
<td>Retirement</td>
<td>Vacant</td>
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<td>Nani, B</td>
<td>T-Mobile</td>
<td>Term Exp.</td>
<td>6/30/2022</td>
<td>Holdover til May 2024</td>
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<td>6/30/2022</td>
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<td>HawTel</td>
<td>Term Exp.</td>
<td>6/30/2022</td>
<td>Holdover til May 2024</td>
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<td>Cons. Adv.</td>
<td>11/8/2022</td>
<td>TBD</td>
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<td>CIO Desig</td>
<td>11/8/2022</td>
<td>TBD</td>
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<td>ACTIVE</td>
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<td>HPD</td>
<td>6/30/2023</td>
<td>ACTIVE</td>
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</tbody>
</table>

b. Our new ASA – Royce Murakami

c. FMLA

IX. Items for Discussion, Consideration, and Action

a. 911 Timeline update

b. FirstNet update – Kenison Tejada

Recap on the 10-year Anniversary of the FirstNet Legislation. Also, updates on the Focus Groups that Hawaii has been involved with as well as upcoming engagements


d. Verizon Wireless began enforcing 10 digit dialing statewide on April 11, 2022. This change was required to support the implementation of 988, the new 3-digit number for calling the National Suicide Prevention Lifeline. The FCC deadline for implementing 988 is July 16, 2022 – Corey Shaffer.

e. Discussion on the Expiration of Tim Lay’s Contract.- Stella Kam

f. Request for Approval:

i. Utilize the $112.6K reimbursement from the Central Square maintenance pool to reduce future CAD Maintenance costs for the same amount.

ii. CPA Audit Report for FY 2020-21.

iii. Exercise of the final option year of the audit Contract. - $14,000.
iv. To release refund check for $213,583.09 due to computational errors by communications service provider for the period of 1/2017-9/2018.

X. Announcements

a. Future Virtual meeting dates (9 am – 12:00 pm).
   i. Thursday, June 9, 2022 (Combined meeting)
   ii. Thursday, July 14, 2022 (Combined meeting)
   iii. Thursday, August 11, 2022 (Combined meeting)
   iv. Thursday, September 8, 2022 (Combined meeting)
   v. Thursday, October 13, 2022 (Combined meeting)
   vi. Thursday, November 10, 2022 (Combined meeting)

b. Future Conference Dates (3 months of advanced approval required):
   i. Navigator Conference, April 27-29, Nashville, TN
   ii. NENA Conference, June 11-16, 2022, Louisville, KY.
   iii. APCO Conference, August 7-10, 2022, Anaheim, CA

c. Others

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

XII. Adjournment.