



## STATE OF HAWAII

### Enhanced 911 Board Meeting Virtual Meeting – Microsoft Teams Thursday, January 13, 2022 9:00 am – 12 noon

### MEETING MINUTES

**Board members present:** Kalani Ke (KPD) Chair; Francis Alueta (HT); Nani Blake (T-Mobile/Sprint); Ken Bugado (HiPD); Thailia Burns (HPD); Lisa Hiraoka (Consumer Advocate Designee); Arnold Kishi (CIO Designee); and Corey Shaffer (Verizon).

**Board members absent:** Clyde Holokai (MPD); Mark Wong (DTS); and Jeffrey Riewer (ATT).

**Staff:** Courtney Tagupa (E911); and Stell Kam (AG)

**Guests:** Sean Chun (HFD); Aaron Farias (HPD); Edward Fujioka (EMS); Robert Fujitake (HiPD); Liz Gregg (ATT); Vern Hara (HiFD); Everett Koneshige (DoD); Glenn Kobashigawa (HT); Kurt Lager (OSL); Patrick Leddy (LCC); Ah Lan Leong (HPD); David Miyasaki (KPD); Stacy Perreira (KPD); Davlynn Racadio (MPD); Tony Ramirez (Akimeka); Lavina Taovao (KPD); Kenison Tejada (FirstNet); Tony Velasco (DIT); Ruth Zipfel (EagleView); Lt. Oshima (HPD) and Kiman Wong (Guest).

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

The meeting was called to order by the Board Chair. A public notice was given.

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

No members of the public came forth to testify.

#### **III. Roll Call, Quorum.**

A roll call was taken, and a quorum was present for the Board meeting.

#### **IV. Annual vote for Board Chair & Vice-Chair.**

The Board elected Clyde Holokai as its Chair and Thalia Burns as its Vice-Chair for the next 12 months.

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

Francis Alueta motioned to approve the meeting minutes of last month's meeting. Ken Bugado seconded the motion. A voice vote was taken, and the motion was approved unanimously.

## **VI. Committee Updates by Committee Chairs**

- a. Communications Committee – Davlynn Racadio
  - i. Nothing Further to report.
- b. Technical Committee – Thalia Burns
  - i. Educational Investigative Committee update – Jeffrey Riewer  
There was nothing further to report.
  - ii. Advisory Committee- Everett Kaneshige  
Everett Koneshige stated that it is the recommendation of the committee to postpone any meeting with the legislature until we have a plan that is Board approved. Stella Kam noted that there was no need for the Board to take formal action.

As far as the report from DHRD, the committee will report back to the Board next week. So there is no formal action on this item.

- c. Finance Committee - TBD
  - i. Nothing further to report.

## **VII. PSAP Status Updates**

- a. Kauai PSAP – Kalani Ke  
There was 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  
Chief Fujioka discussed the unexplained spike in phone calls that could not be cleared until 6 hours later.
- e. Molokai – Clyde Holokai  
There was nothing further to report.
- f. Maui PD – Davlynn Racadio  
There was nothing further to report.
- g. Hawaii PD – Kenneth Bugado, Jr.  
There was nothing further to report.
- h. Hawaii FD – Vern Hara  
There was nothing further to report.

## **VIII. Executive Director's Report**

- i. WAM-GVO/FIN Briefing  
Both WAM and FIN Committees reviewed the budgets under DAGS. As far as the E911 Board, no questions were asked by the legislature since E911 continues to be self-sufficient and requested no additional funding from the legislature.
- ii. The Governor extended the postponement of the required physical location indefinitely due to ongoing pandemic concerns.
- iii. 911 Board member vacancies.
  - 1. There were three board members who left the Board as a result of their term expiration or retirement. Those individuals are Mark Wong, Kiman Wong and John Jakubczak. Replacements have been chosen but unannounced for DIT and MPD. However, Charter has yet to name a replacement at this time.

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

- a. 911 Timeline update. Please continue to provide your timelines to Courtney.
- b. FirstNet update – Kenison Tejada
  - i. Kenison Tejada announced the opportunity to become part of a focus group to address possible broadband use for aviation and maritime operations and provide feedback to the FirstNet Authority. In addition, FirstNet would like to know which data is critical for public safety to share within your agency and across agencies.

AT&T also has a sandbox group where they discuss different things, which includes talking with dispatchers to get a good idea of a day in the life of a dispatcher, police officer, or EMS. AT&T is hoping to discuss different solutions on their end to make sure that they're connected to the people that they are building their network for. They are requesting continued input from public safety.

Please get in touch with Kenison if you are interested in joining these focus groups.

## **X. .Announcements**

- a. **Future Virtual meeting dates (9 am – 12:00 pm).**
  - ii. Thursday, February 10, 2022 (Combined meeting)
  - iii. Thursday, March 10, 2022 (Combined meeting)
  - iv. Thursday, April 14, 2022, (Combined meeting)
  - v. Thursday, May 12, 2022, (Combined meeting)
  - vi. Thursday, June 9, 2022 (Combined meeting)
  - vii. Thursday, July 14, 2022 (Combined meeting)
- b. **Future Conference Dates (3 months advanced approval required):**
  - i. 911 GTW, March 13-16, 2022, Wash.DC.
  - ii. IWCE, March 21-24, 2022, Las Vegas, NV
  - iii. Central Square, March 27-30, 2022, Orlando, FL
  - iv. Navigator Conference, April 27-29, Nashville, TN
  - vi. NENA Conference, June 11-16, 2022, Louisville, KY.
  - vii. APCO Conference, August 7-10, 2022, Anaheim, CA
- c. **Others – none.**

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

**There was no public comment on issues not on the agenda.**

## **XII. Adjournment.**

Lisa Hiraoka motioned to the adjourn the meeting. Arnold Kishi seconded the motion. A voice vote was taken and the adjournment was unanimously approved.