



STATE OF HAWAII

Enhanced 911 Board Meeting Virtual Meeting – Microsoft Teams Thursday, February 10, 2022 9:00 am – 12 noon

MEETING MINUTES

Board members present: Clyde Holokai (MPD) Chair; Kalani Ke (KPD) Chair; Francis Alueta (HT); Ken Bugado (HiPD); Thailia Burns (HPD); Lisa Hiraoka (Consumer Advocate Designee); Arnold Kishi (CIO Designee); and Corey Shaffer (Verizon).

Board members absent: Nani Blake (T-Mobile); and Jeffrey Riewer (ATT).

Staff: Courtney Tagupa (E911); and Stella Kam (AG)

Guests: Edward Fujioka (EMS); Robert Fujitake (HiPD); Liz Gregg (ATT); Vern Hara (HiFD); Everett Kaneshige (DoD); Glenn Kobashigawa (HT); Kurt Lager (OSL); Patrick Leddy (LCC); Ah Lan Leong (HPD); David Miyasaki (KPD); Stacy Perreira (KPD); Davlynn Racadio (MPD); Lavina Taovao (KPD); Kenison Tejada (FirstNet); Tony Velasco (DIT); Ruth Zipfel (EagleView); Shawn Kuratani (HFD); Philip Banquel (KPD); Natasha Reece (GMR); Megan Reilly (EagleView); Anthony Krau (MPD); and Lt. Oshima (HPD).

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. 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.

V. Committee Updates by Committee Chairs

- a. Communications Committee – Davlynn Racadio
 - i. Nothing Further to report.
- b. Technical Committee – Thalia Burns

- Nothing further to report
- i. Educational Investigative Committee update – Jeffrey Riewer
- ii. Advisory Committee- Everett Kaneshige
- c. Finance Committee - TBD
 - i. 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

Hi, I have one topic to bring up.

We're going to try and attend the Central Square Conference, and I got an email back that I needed more substantial justification and why it's so vital that we attend. Last year Courtney sent a letter of support for the travel. Is it possible that we can get a similar letter to attend the conference at the end of March 2022?

- 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.

VII. **Executive Director's Report**

- i. 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.
- ii. Governor extends suspension of in-person /meeting physical location requirement for remote meetings. There was no mention in his message as to when the requirement would be reinstated.
- iii. CPA audit results will be presented by Egami and Ichikawa, CPAs, at next month's board meeting. This will cover the period of FY 2020-21.

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

- a. 911 Timeline update. Please continue to provide your timelines to Courtney.
- b. FirstNet update – Kenison Tejada
I wanted to thank the leadership from all of the public safety agencies and the ECS for responding too.
I sent a correspondence out regarding the Aviation and Maritime Group and Data focus group that we're putting together. I just wanted to update you that they are compiling all of the information from around the country right now, and so we should be getting back to you soon on that Arnold. Thank you for responding so quickly. I appreciate that so your name is probably one of the first on the email lists, so I'll keep

you folks posted on that, and then the other thing is for the sandbox effort. We had a few people that I was able to talk with. Your continued involvement in the network is so essential, so thanks. Thank you, Chair. Did you have anything you wanted to share with the group?

c. Request for Funding Approval:

1. KPD-CAD Server Upgrade - \$410.07

2. KPD-CAD Maintenance - \$16,698.73

Arnold Kishi motioned to approve. Thalia Burns seconded the motion.

A voice vote was taken, and the motion was approved unanimously.

IX. Announcements

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

i. Thursday, February 10, 2022 (Combined meeting)

ii. Thursday, March 10, 2022 (Combined meeting)

iii. Thursday, April 14, 2022, (Combined meeting)

iv. Thursday, May 12, 2022, (Combined meeting)

v. Thursday, June 9, 2022 (Combined meeting)

vi. 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.

X. 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.

XI. Adjournment.

Lisa Hiraoka motioned to adjourn the meeting. Francis Alueta seconded the motion. A voice vote was taken, and the adjournment was unanimously approved. The meeting was adjourned.