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| JOSH GREEN, M.D. GOVERNOR  Ke Kiaʻāina | **A picture containing logo  Description automatically generated** | KEITH A. REGAN COMPTROLLER  Ka Luna Hoʻomalu Hana Laulā  **MEOH-LENG SILLIMAN**  DEPUTY COMPTROLLER  Ka Hope Luna Hoʻomalu Hana Laulā |
|  | **STATE OF HAWAIʻI | KA Mokuʻāina o Hawaiʻi**  **DEPARTMENT OF ACCOUNTING AND GENERAL SERVICES | KA ʻOihana LOIHELU A LAWELAWE Laulā**  P.O. BOX 119, HONOLULU, HAWAII 96810-0119  **Enhanced 911 Board Meeting**  **Thursday, May 9, 2024**  **9:00 am – 12:00 pm** |  |

**MEETING MINUTES**

**Board Members Present:** Corey Shaffer (Verizon),Francis Alueta (HT), Stephen Courtney (C&C of Honolulu), Matthew Kurihara (HPD), Rebecca Lieberman (Charter), Liz Gregg (ATT), Todd Omura (CIO Designee), Reed Mahuna (HIPD), Ji Sook Kim (Consumer Advocate Designee), Reed Mahuna (HIPD)

**Board Members Not Present:** Nani Blake (T-Mobile), Elliott K. Ke (KPD),Gregg Okamoto (MPD), Keola Tom (MPD)

**Staff:** Royce Murakami (E911)

**Guests:** Diana Chun (EMS), Ruth Cruz (Intrado), Stacy Domingo (HIFD), Edward Fujioka (EMS), Robert Fujitake (HIPD), Shawn Kuratani (HFD), Glenn Kobashigawa (HT), Buck Giles (OS), Lorrin Okumura (EMS), Gary Pulford (Mission Critical), Davlynn Racadio (MPD), Darren Rose (KPD), Jeff Reeve (ATT), Calvin Sung (HPD), Tony Velasco (DIT), Kenison Tejada (FirstNet)

1. Call to Order, Public Notice

**The meeting was called to order by the Board Chair. Public notice was given.**

1. Public Testimony Will Be Taken on All Agenda Items as Those Items Occur During the Meeting
2. Roll Call, Quorum

**A roll call was taken, quorum was present for the Board.**

1. Review and Approval of April’s Meeting Minutes

**Board Chair requested a motion to approve April’s Meeting Minutes. Rebecca Lieberman motioned to approve April’s Meeting Minutes. Liz Gregg seconded the motion. A voice vote was taken, motion was unanimously approved.**

1. Committee Updates by Committee Chairs
   1. Communications Committee – Davlynn Racadio
      1. Statewide 9-1-1 Outage (April 18, 2024)
      2. 9-1-1 Telecommunicator’s Week
      3. Seeking Volunteers for Communications Committee

**Davlynn Racadio stated no further updates.**

* 1. Technical Committee – Shawn Kuratani
     1. HECO Public Safety Power Shutoff Initiative

**Shawn Kuratani stated no further updates.**

* + - 1. Advisory Committee – Rebecca Lieberman
         1. Updates on Legislative Session

**Rebecca Lieberman stated no further updates.**

* 1. Finance Committee – Edward Fujioka
     1. Review of Monthly Y-T-D (Year to Date) Cash Flow

**Edward Fujioka stated no further updates.**

1. Public Service Answering Point Status Updates on Recruitment and other Personnel Issues
   1. Kauai Police Department – Ariel Ramos
      1. Update on Recruitment Process/Strategies and Personnel Training

**Darren Rose on behalf of Ariel Ramos stated no further updates.**

* + 1. Update on Personnel Issues and Vacancies

**Darren Rose on behalf of Ariel Ramos stated no further updates.**

* 1. Oahu Police Department – Matthew Kurihara
     1. Update on Recruitment Process/Strategies and Personnel Training

**Calvin Sung stated no further updates.**

* + 1. Update on Personnel Issues and Vacancies

**Calvin Sung stated no further updates.**

* 1. Oahu Fire Department – Shawn Kuratani
     1. Update on Recruitment Process/Strategies and Personnel Training

**Shawn Kuratani stated no further updates.**

* + 1. Update on Personnel Issues and Vacancies

**Shawn Kuratani stated no further updates.**

* 1. Oahu Emergency Medical Services – Lorrin Okumura, Diana Chun, Frannie Chung
     1. Update on Recruitment Process/Strategies and Personnel Training

**Lorrin Okumura stated no further updates.**

* + 1. Update on Personnel Issues and Vacancies

**Lorrin Okumura stated no further updates.**

* 1. Maui Police Department – Davlynn Racadio
     1. Update on Recruitment Process/Strategies and Personnel Training

**Davlynn Racadio stated no further updates.**

* + 1. Update on Personnel Issues and Vacancies

**Davlynn Racadio stated no further updates.**

* 1. Molokai Police Department – Davlynn Racadio
     1. Update on Recruitment Process/Strategies and Personnel Training

**Davlynn Racadio stated no further updates.**

* + 1. Update on Personnel Issues and Vacancies

**Davlynn Racadio stated no further updates.**

* 1. Hawaii Police Department – Robert Fujitake
     1. Update on Recruitment Process/Strategies and Personnel Training

**Robert Fujitake stated no further updates.**

* + 1. Update on Personnel Issues and Vacancies

**Robert Fujitake stated no further updates.**

* 1. Hawaii Fire Department – Stacy Domingo
     1. Update on Recruitment Process/Strategies and Personnel Training

**Stacy Domingo stated no further updates.**

* + 1. Update on Personnel Issues and Vacancies

**Stacy Domingo stated no further updates.**

1. Executive Director’s Report
   1. Procurement of New Auditor

**Please see Joint Committee Meeting Minutes.**

* 1. Executive Director Out of Office
     1. May 15-20, 2024

**Executive Director stated that he will be out of office from May 15-20, 2024.**

1. Items for Discussion, Consideration, and Action
   1. Hawaii Fire Department Requesting to Transfer $4,500 Allotted for Motorola Conference to NENA Conference.

**Executive Director stated that there is no request for funding and item was only added to the agenda to keep record of Hawaii Fire Department’s request. Board Chair responded stating there are no issues with this change.**

* 1. Additional Items Proposed by Meeting Attendees.

1. Announcements
   1. Future Virtual Meeting Dates/Times (9:00AM-12:00PM)
      1. Thursday, June 13, 2024 (Combined Meeting)
   2. Future Conference Dates (3 Months of Advanced Approval Required)
      1. NENA (National Emergency Number Association) Conference June 28 – July 3, 2024, Kissimmee, Florida
      2. APCO (Association of Public-Safety Communications Officials) Conference August 4-7, 2024, Orlando Florida
   3. Additional Announcements from Meeting Attendees
2. Open Forum: Public comment on issues not on the Board Meeting Agenda

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

1. Adjournment

**Reed Mahuna motioned to adjourn the meeting. Rebecca Lieberman seconded the motion. A voice vote was taken, and the adjournment was unanimously approved. The meeting was adjourned.**