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| JOSH GREEN, M.D.GOVERNORKe Kiaʻāina | **A picture containing logo  Description automatically generated** | KEITH A. REGANCOMPTROLLERKa Luna Hoʻomalu Hana Laulā**MEOH-LENG SILLIMAN**DEPUTY COMPTROLLERKa 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**State of Hawaii 911 Board Meeting****Thursday, January 9, 2025****9:00 am – 12:00 pm****Virtually Held Meeting with Physical Location at****Kalanimoku Building Room 426, 1151 Punchbowl Street, Honolulu, Hawaii 96813 is available to the public and is guaranteed to be connected to the remote virtual meeting.** |  |

**MEETING MINUTES**

[**January 9, 2025: Joint Committee and Board Meeting (youtube.com)**](https://www.youtube.com/watch?v=1AHmf36vD2I)

**Board Members Present:** Corey Shaffer (Verizon), Keola Tom (MPD), Francis Alueta (HT), Stephen Courtney (C&C of Honolulu), Liz Gregg (AT&T), Elliott K. Ke (KPD), Ji Sook Kim (Consumer Advocate Designee), Rebecca Lieberman (Spectrum), Reed Mahuna (HIPD), Gregg Okamoto (MPD), Todd Omura (CIO Designee)

**Board Members Not Present:** Nani Blake (T-Mobile), Matthew Kurihara (HPD)

**Staff:** Royce Murakami (911 Board), Benson Leung (911 Board), Stella Kam (AG)

**Guests:** Phillip Banquel (KPD), Brian Boezeman (Intrado), Stacy Domingo (HIFD), Zachary Fernando (HIPD), Edward Fujioka (EMS), Buck Giles (OSL), Stella Kam (AG), Shawn Kuratani (HFD), Patrick Leddy (LCC), Ah Lan Leong (HPD), Lorrin Okumura (EMS), Gary Pulford (Mission Critical), Davlynn Racadio (MPD), Tony Ramirez (V2X), Ariel Ramos (KPD), Calvin Sung (HPD), Kenison Tejada (FirstNet), Douglas Tom (SWIC), Tony Velasco (DIT)

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 December Meeting Minutes

**Board Chair requested a motion to approve December’s Meeting Minutes. Francis Alueta motioned to approve November’s Meeting Minutes. Stephen Courtney seconded the motion. A voice vote was taken, motion was unanimously approved.**

1. Committee Updates by Committee Chairs
	1. Communications Committee – Davlynn Racadio
		1. Update from Hawaiian Telcom Regarding 9-1-1 Outage (Maui County) on 12/27/2024

**Davlynn Racadio stated no further updates.**

* 1. Technical Committee – Shawn Kuratani
		1. RapidSOS UNITE AI-Powered Intelligent Safety Platform

**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
		2. Honolulu Police Department Requesting $4,500.00 for 1 Additional Personnel to Attend 9-1-1 Goes to Washington (GTW) 2025

**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
		2. Update on Personnel Issues and Vacancies

**Ariel Ramos stated no further updates.**

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

**Calvin Sun on behalf of Matthew Kurihara stated no further updates.**

* 1. Oahu Fire Department – Shawn Kuratani
		1. Update on Recruitment Process/Strategies and Personnel Training
		2. 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
		2. 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
		2. 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
		2. 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
		2. Update on Personnel Issues and Vacancies

**Zachary Fernando on behalf of Robert Fujitake stated no further updates.**

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

**Stacy Domingo stated no further updates.**

1. Executive Director’s Report
	1. Update Regarding Procurement of NG911 Assessment

**Executive Director stated that the solicitation was posted on HIePRO last week on 1-3-2025 with offers due in 2 weeks on 1-17-2025 and contract award by 1-24-2025.**

1. Items for Discussion, Consideration, and Action
	1. Honolulu Police Department Requesting $4,500.00 for 1 Additional Personnel to Attend 9-1-1 Goes to Washington (GTW) 2025

**Board Chair stated the item above and asked for a motion to approve. Reed Mahuna motioned to approve this request. Elliott K. Ke seconded the motion. A voice vote was taken, motion was unanimously approved.**

* 1. Additional Items Proposed by Meeting Attendees
1. Announcements
	1. Future Virtual Meeting Dates/Times (9:00AM-12:00PM)
		1. [Tentative] Thursday, February 13, 2025 (Combined Meeting)
		2. [Tentative] Thursday, March 13, 2025 (Combined Meeting)
	2. Future Conference Dates (3 Months of Advanced Approval Required)
		1. 9-1-1 Goes to Washington (GTW) February 23-26, 2025, Arlington, VA
		2. NENA Conference (National Emergency Number Association) June 21-26, 2025, Long Beach, CA
		3. APCO Conference (Association of Public-Safety Communications Officials) July 27-30, 2025, Baltimore, MD
	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

**Board Chair requested a motion to adjourn the meeting. Ji Sook Kim motioned to adjourn the meeting. Keola Tom seconded the motion. A voice vote was taken, adjournment was unanimously approved. The meeting was adjourned.**