STAND. COM. REP. NO. 1513

Honolulu, Hawaii

APR 2 8 2009

RE: GOV. MSG. NOS. 363, 365, 588

Honorable Colleen Hanabusa President of the Senate Twenty-Fifth State Legislature Regular Session of 2009 State of Hawaii

Madam:

Your Committee on Public Safety and Military Affairs, to which was referred Governor's Message Nos. 363, 365, and 588, submitting for study and consideration the nominations of:

WIRELESS ENHANCED 911 BOARD

G.M. No. 363 GOLDIE K. CROSS,

for a term to expire 6-30-2010;

G.M. No. 365 JAMES D. LACLAIR,

for a term to expire 6-30-2010; and

G.M. No. 588 ERIC KNUTZEN,

for a term to expire 6-30-2012,

begs leave to report as follows:

Your Committee has reviewed the personal histories, resumes, and statements submitted by the nominees and finds Goldie K. Cross, James D. LaClair, and Eric Knutzen to possess the requisite qualifications to be nominated to the Wireless Enhanced 911 Board.

Testimony in support of the nomination of Goldie K. Cross was submitted by one state agency, two private organizations, and five individuals. Written testimony presented to the Committee may be reviewed on the Legislature's website.

Goldie K. Cross has obtained over twenty-two years of experience working at various levels in the telecommunications industry. During that period she has obtained an extensive

2009-2237 GM SSCR SMA.doc



background on the emerging technologies that have shaped the telecommunications industry. During the past three years Goldie K. Cross has obtained detailed knowledge surrounding the needs of emergency 911 wireless calls in her position as E911 Sustainment and Network Sales Support Manager for AT&T Mobility.

Your Committee finds that Goldie K. Cross would be a valuable addition to the Wireless Enhanced 911 Board in assisting the Board with evaluating and recommending new equipment that would be needed to deliver emergency 911 calls to the Public Safety Answering Points in this State.

Testimony in support of the nomination of James D. LaClair was submitted by one state agency, one county agency, and one private organization. Written testimony presented to the Committee may be reviewed on the Legislature's website.

James D. LaClair has obtained over thirty years of experience in the telecommunications industry, including twenty years operating 911 networks in Hawaii, Oregon, and Washington. recently James D. LaClair has served as Vice President of Network Operations for Hawaiian Telcom. One of his primary duties in that position has been to provide direct responsibility over the operation and maintenance of Hawaii's emergency 911 infrastructure.

Your Committee finds that the prior knowledge and experiences gained by James D. LaClair while operating and managing 911 networks will serve as an invaluable source of information for the Wireless Enhanced 911 Board.

Testimony in support of the nomination of Eric Knutzen was submitted by one state agency, two county agencies, and one individual. Written testimony presented to the Committee may be reviewed on the Legislature's website.

For the past six years Eric Knutzen has led IT/Communication projects for the County of Kauai. During that period Mr. Knutzen has also held the position of Deputy Director of Finance for the County of Kauai. Mr. Knutzen's efforts in reorganizing the IT Division and insourcing the work of the Division have resulted in a savings of over \$2,200,000 for the IT Division.

Your Committee finds that the broad-based IT/Communication experiences that Mr. Knutzen has gained whiled working in the

2009-2237 GM SSCR SMA.doc telecommunications industry throughout the world will help to lead the Wireless Enhanced 911 Board as it proceeds toward implementing and operating emergency 911 services throughout the State.

As affirmed by the records of votes of the members of your Committee on Public Safety and Military Affairs that are attached to this report, your Committee, after full consideration of the background, experience, and qualifications of the nominees, has found the nominees to be qualified for the positions to which nominated and recommends that the Senate advise and consent to the nominations.

Respectfully submitted on behalf of the members of the Committee on Public Safety and Military Affairs,

WILL ESPERO, Chair

The Senate Twenty-Fifth Legislature State of Hawaii

Record of Votes Committee on Public Safety and Military Affairs PSM Advise and Consent

Governor's Message No.:* GM 363	Committee F	Referral:	Date:	3-17	1-09
The Committee is reco	onsidering its	decision			
The Recommendation is:					
Advise and Consent 2340		Not Adv	ise and Cor 2345	sent	
Members		Aye	Aye (WR)	Nay	Excused
ESPERO, Will (C)	expecting configurations and the configuration	<i></i>	V-201700000.710000010000000000000000000000	A August Aug	200 AND THE RESERVE OF THE RESERVE O
BUNDA, Robert (VC)					<u> </u>
ENGLISH, J. Kalani					
GABBARD, Mike					
GALUTERIA, Brickwood				T. : 73 (16 74886C84887CF	
KIDANI, Michelle N.					
HEMMINGS, Fred					
	Obel-seesemen state and the second state of th	r quates (1111 144 5 14 14 14 14 14 14 14 14 14 14 14 14 14		<u> </u>	TELEGRAPHICAL CONTRACTOR OF THE STREET
D. W. U. A. COMPANY OF THE PROPERTY OF THE PRO	WARREST TO STATE OF THE STATE O		50000000000000000000000000000000000000	we Saw Supplementary	INDOMESTICATION OF THE PROPERTY OF THE PROPERT
	-		.		
TOTAL		4			3
Recommendation:	dopted		☐ Not	Adopted	
Chair's or Designee's Signatu	re:	Muhil	cle on	- Kl	ini
Distribution: Original Yellow Pink Goldenrod File with Committee Report Clerk's Office Drafting Agency Committee File Copy					

*Only one Governor's Message per Record of Votes

The Senate Twenty-Fifth Legislature State of Hawaii

Record of Votes Committee on Public Safety and Military Affairs PSM Advise and Consent

Governor's Message No.:* GM 365	Committee Re	eferral:	Date	3-17	-09		
The Committee is reconsidering its decision							
The Recommendation is:							
Advise and Consent							
Members	<u></u>	Aye	Aye (WR)	Nay	Excused		
ESPERO, Will (C)		V			4.1		
BUNDA, Robert (VC)					4		
ENGLISH, J. Kalani					<u></u>		
GABBARD, Mike							
GALUTERIA, Brickwood							
KIDANI, Michelle N.		V					
HEMMINGS, Fred							
TOTAL		4			3		
Recommendation: Adopted Not Adopted							
Chair's or Designee's Signati	ure:	nchill	le n.	Shda	ni		
Distribution: Original Yellow Pink Goldenrod File with Committee Report Clerk's Office Drafting Agency Committee File Copy							

*Only one Governor's Message per Record of Votes

The Senate Twenty-Fifth Legislature State of Hawaii

Record of Votes Committee on Public Safety and Military Affairs PSM Advise and Consent

Governor's Message No.:*	Committee Re	eferral:		Date:		
GM 588	PSM 4-16-09					
The Committee is reconsidering its decision						
The Recommendation is:						
Advise and Consent						
Members		Aye	Aye	(WR)	Nay	Excused
ESPERO, Will (C)		X				
BUNDA, Robert (VC)		χ		756		
ENGLISH, J. Kalani		· /				X
GABBARD, Mike			11			X
GALUTERIA, Brickwood		χ_{\sim}				
KIDANI, Michelle N.		\mathbb{Z}		HI.		
HEMMINGS, Fred			1000		n ula wita and an ana	X/
			235			
			3 8 1			
					-	
TOTAL		4				3
Recommendation: Adopted Not Adopted						
Chair's or Designee's Signature:						
Distribution: Original Yellow Pink Goldenrod File with Committee Report Clerk's Office Drafting Agency Committee File Copy						

*Only one Governor's Message per Record of Votes