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1

A BILL FOR AN ACT

RELATING TO ENHANCED 911 SERVICES.

BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF HAWAII:

1	SECTION 1. Chapter 138, Hawaii Revised Statutes, is
2	amended to read as follows:
3	"[+]CHAPTER 138[+]
4	ENHANCED 911 SERVICES FOR MOBILE PHONES
5	[+] §138-1[+] Definitions. As used in this chapter, unless
6	the context requires otherwise:
7	"911" means the digits, address, internet protocol address,
8	or other information used to access or initiate a call to a
9	public safety answering point.
10	"911 system" means an emergency telephone system that does
11	the following:
12	(1) Enables the user of a voice or data communications
13	service connection to reach a public safety answering
14	point by dialing 911;
15	(2) The voice communications service may be telephone
16	service, computer service, wireless service, or other
17	service which facilitates the placing of calls by



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1		persons in need of emergency services to a public	
2		safety answering point;	
3	(3)	The data communications service may be text message or	
4		some other service that transmits data exclusively;	
5		and	
6	(4)	Provides enhanced 911 service.	
7	"Automatic location identification" means a wireless		
8	enhanced 911 service capability that enables the automatic		
9	display of information indicating the approximate geographic		
10	location of the wireless telephone used to place a 911 call in		
11	accordance with the Federal Communications Commission order.		
12	"Automatic number identification" means [a wireless] an		
13	enhanced 911 service capability that enables the automatic		
14	display of the ten-digit [wireless] telephone number [used to		
15	place a 911 call in accordance with the Federal Communications		
16	Commission order.] or some other unique identifier from which a		
17	911 call is placed.		
18	"Board" means the [wireless] enhanced 911 board established		
19	under this chapter.		
20	["Co	mmercial mobile radio service" means commercial mobile	
21	radio ser	vice under sections 3(27) and 332(d) of the Federal	
22	Telecommu	nications Act of 1996, 47 U.S.C. 151 et seq., and the	
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1	Omnibus Budget Reconciliation Act of 1993, P.L. 103-66, August
2	10, 1993, 107 Stat. 312.
3	"Commercial mobile radio service connection" means each
4	active wireless telephone number assigned to a commercial mobile
5	radio service customer, including end-users of resellers whose
6	place of primary use is within the State.
7	"Federal Communications Commission order" means the
8	original order issued in the Federal Communications Commission
9	Docket No. 94-102 governing wireless enhanced 911 service and
10	any other Federal Communication Commission orders related to the
11	provision of wireless enhanced 911 service.]
12	"Call" means any communication, message, signal, or
13	transmission.
14	"Communication service" means a service capable of
15	accessing, connecting with, or interfacing with a 911 system, by
16	dialing, initializing, or otherwise activating the 911 system by
17	means of a local telephone device, cellular telephone device,
18	wireless communication device, interconnected voice over
19	Internet protocol (VoIP) device, or any other means.
20	"Communications service connection" means each telephone
21	number assigned to a residential or commercial subscriber by a



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1	communications service provider, without regard to technology
2	deployed.
3	"Communications service provider" means an entity that
4	provides communications service to a subscriber.
5	"Database service provider" means a service supplier who
6	maintains and supplies or contracts to maintain and supply an
7	automatic information location database or master street address
8	guide.
9	"Enhanced 911 fund" or "fund" means the special fund
10	established by section 138-3.
11	"Enhanced 911 service costs" means all capital,
12	nonrecurring, and recurring costs directly related to the
13	implementation, operation, and administration of enhanced 911
14	services.
15	"Prepaid connections" means the sale of a
16	telecommunications service that provides the right to utilize
17	mobile wireless service, as well as other non-telecommunications
18	services including the download of digital products delivered
19	electronically, content and ancillary services, which is paid
20	for in advance and sold in predetermined units of dollars of
21	which the number of minutes declines with use of the services.

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"Proprietary information" means customer lists and other 1 related information (including the number of customers), 2 technology descriptions, technical information, or trade 3 secrets, and the actual or developmental costs of [wireless] 4 5 enhanced 911 service that are developed, produced, or received internally by a [wireless] communications service provider or by 6 a provider's employees, directors, officers, or agents. 7 "Public safety agency" means a functional division of the 8 State or county that provides or has authority to provide, or a 9 10 private entity contracted by a state or county agency that provides, firefighting, law enforcement, ambulance, medical, or 11 12 other emergency services. "Public safety answering point" means the public safety 13 agency that receives incoming 911 calls and dispatches 14 appropriate public safety agencies to respond to those calls. 15 "Reseller" means a person or entity that purchases 16 [commercial mobile radio service] communications services from a 17 [wireless] communications service provider for the purpose of 18 19 reselling [commercial mobile radio service] communications services to end-users. 20 ["Wireless enhanced 911 commercial mobile radio service 21

22 costs" means all capital, nonrecurring, and recurring costs



1	directly related to the implementation and operation of phase I		
2	or phase II wireless enhanced 911 services pursuant to the		
3	Federal Communications Commission order.		
4	"Wireless enhanced 911 fund" or "fund" means the statewide		
5	special fund established to ensure adequate cost recovery for		
6	the deployment of phase I and phase II wireless enhanced 911		
7	service in Hawaii.		
8	"Wireless provider" means a person or entity that is		
9	authorized by the Federal Communications Commission to provide		
10	facilities-based commercial mobile radio service within the		
11	State.]		
12	"Universal emergency number service" or "911 service" means		
13	public communications service that provides service users with		
14	the ability to reach a public safety answering point by		
15	accessing a 911 system.		
16	"VoIP provider" means an entity that provides		
17	interconnected VoIP service.		
18	[[]§138-2[]] [Wireless enhanced] Enhanced 911 board. (a)		
19	There is created within the department of accounting and general		
20	services, for administrative purposes, [a wireless] <u>an</u> enhanced		
21	911 board consisting of [eleven] fourteen voting members;		
22	provided that the membership shall consist of:		
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1	(1)	The comptroller or the comptroller's designee;
2	(2)	Three representatives from the wireless communications
3		service providers, who shall be appointed by the
4		governor as provided in section 26-34, except as
5		otherwise provided by law;
6	(3)	One representative each from the public safety
7		answering points for Oahu, Hawaii, Kauai, Maui, and
8		Molokai, who shall be appointed by the governor, as
9		provided in section 26-34, except as otherwise
10		provided by law, from a list of five names submitted
11		by each respective public safety answering point;
12	(4)	The consumer advocate or the consumer advocate's
13		designee; [and]
14	(5)	One representative from a VoIP providers, who shall be
15		appointed by the governor as provided in section 26-
16		34, except as otherwise provided by law;
17	(6)	One representative from a common local exchange
18		carrier (CLEC) or other alternative communications
19		service provider, who shall be appointed by the
20		governor as provided in section 26-34, except as
21		otherwise provided by law;

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1	(7) The director or designee of the Hawaii public
2	utilities commission; and
3	[(5)] <u>(8)</u> One representative of the current wireline
4	provider of enhanced 911.
5	(b) [Six members] <u>A simple majority</u> shall constitute a
6	quorum, whose affirmative vote shall be necessary for all
7	actions by the board.
8	(c) The chairperson of the board shall be elected by the
9	members of the board by simple majority and shall serve a term
10	of one year.
11	(d) The board shall meet upon the call of the chairperson,
12	but not less than quarterly.
13	(e) The members representing wireless, VoIP, and CLEC
14	service providers shall be appointed by the governor for terms
15	of two years[, except that terms of the two members initially
16	appointed shall be for eighteen months].
17	(f) Each member shall hold office until the member's
18	successor is appointed and qualified. Section 26-34 shall apply
19	only insofar as it relates to succession, vacancies, and
20	suspension of board members, and as provided in subsection (a).
21	(g) A member may vote by proxy submitted in writing to the
22	board.



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	r . 7	(1) The membrane shall seeme without componention
1	[g]	(h) The members shall serve without compensation.
2	Members s	hall be entitled to reimbursements from the [wireless]
3	enhanced	911 fund for reasonable traveling expenses incurred in
4	connectio	n with the performance of board duties.
5	[ħ]	(\underline{i}) The board or its chairperson, with the approval of
6	the board	, may retain independent, third-party accounting firms,
7	consultan	ts, or other third party to:
8	(1)	Create reports, make payments into the fund, process
9		checks, and make distributions from the fund, as
10		directed by the board and as allowed by this chapter;
11		and
12	(2)	Perform administrative duties necessary to administer
13		the fund or oversee operations of the board, including
14		providing technical advisory support [-]; provided that
15		no third-party accounting firm, consultant, or other
16		third party hired to perform these administrative
17		duties may be retained if the accounting firm,
18		consultant, or other third party, either directly or
19		indirectly, has a conflict of interest or is
20		affiliated with the management of or owns a pecuniary
21		interest in any entity subject to the provisions of
22		this chapter.
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[±] (j) The board shall develop reasonable procedures to
 ensure that all [wireless providers] members receive adequate
 notice of board meetings and information concerning board
 decisions.

[+] §138-3[+] [Wireless enhanced] Enhanced 911 fund. There 5 is established outside the state treasury a special fund, to be 6 known as the [wireless] enhanced 911 fund, to be administered by 7 the board. The fund shall consist of amounts collected under 8 section 138-4. [Moneys paid into the fund are not general fund 9 10 revenues of the State.] The board shall place the funds in an interest-bearing account at any federally insured financial 11 institution, separate and apart from the general fund of the 12 State. Moneys in the fund shall be expended [exclusively] by 13 the board for the purposes of ensuring adequate [cost recovery] 14 funding for the deployment and sustainment of [phase I and phase 15 II wireless] enhanced 911 service and for expenses of 16 17 administering the fund.

18 [+] \$138-4[+] Surcharge. (a) A monthly [wireless]
19 enhanced 911 surcharge, subject to this chapter, shall be
20 imposed upon each commercial mobile radio and wireline access
21 communications service connection.



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1	(b) The effective date of the surcharge shall be July 1,	
2	2004. The rate of the surcharge shall be set at $[66]$ 46 cents	
3	per month for each commercial mobile radio communications	
4	service connection. The surcharge shall have uniform	
5	application and shall be imposed on each [commercial mobile	
6	radio] communications service connection operating within the	
7	State except:	
8	(1) Connections billed to federal, state, and county	
9	government entities; and	
10	(2) Prepaid connections.	
11	(c) All [wireless] <u>communications service</u> providers and	
12	resellers shall bill to and collect from each of their customers	
13	a monthly surcharge at the rate established for each [commercial	
14	mobile radio] communications service connection. The [wireless]	
15	communications service provider or reseller may list the	
16	surcharge as a separate line item on each bill. If a [wireless]	
17	communications service provider or reseller receives a partial	
18	payment for a monthly bill from a [commercial mobile radio]	
19	communications service customer, the [wireless] communications	
20	service provider or reseller shall apply the payment against the	
21	amount the customer owes the [wireless] communications service	

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1	provider or reseller, before applying the partial payment		
2	against the surcharge.		
4			
3	(d) A [wireless] <u>communications service</u> provider that:		
4	(1) Is collecting the surcharge and remitting appropriate		
5	portions of the surcharge to the fund pursuant to this		
6	chapter; and		
7	(2) Has been requested by a public safety answering point		
8	to provide [phase I or phase II wireless] enhanced 911		
9	service in a particular county or counties;		
10	may recover [wireless] enhanced 911 commercial mobile radio		
11	service costs as provided in this chapter.		
12	(e) Each [wireless] <u>communications service</u> provider or		
13	reseller may retain two per cent of the amount of surcharges		
14	collected to offset administrative expenses associated with		
15	billing and collecting the surcharge.		
16	(f) A [wireless] <u>communications service</u> provider or		
17	reseller shall remit to the [wireless] enhanced 911 fund, within		
18	sixty days after the end of the calendar month in which the		
19	surcharge is collected, an amount that represents the surcharges		
20	collected less amounts retained for administrative expenses		
21	incurred by the [wireless] <u>communications service</u> provider or		
22	reseller, as provided in subsection (e).		

13

The surcharges collected by the [wireless] 1 (q) communications service provider or reseller pursuant to this 2 section shall not be subject to any tax, fee, or assessment, nor 3 are they considered revenue of the provider or reseller. 4 Each customer who is subject to this chapter shall be 5 (h) liable to the State for the surcharge until it has been paid to 6 7 the [wireless] communications service provider. [Wireless] Communications service providers shall have no liability to 8 remit surcharges that have not been paid by customers. A 9 [wireless] communications service provider or reseller shall 10 have no obligation to take any legal action to enforce the 11 collection of the surcharge for which any customer is billed. 12 However, the board may initiate a collection action against the 13 customer. If the board prevails in such a collection action, 14 reasonable attorney's fees and costs shall be awarded. 15 (i) At any time the members deem it necessary and 16 appropriate, the board may meet to make recommendations to the 17 legislature as to whether the surcharge and fund should be 18 discontinued, continued as is, or amended. 19

(j) When considering whether to discontinue, continue as
is, or amend the fund or surcharge, the board's recommendations
shall be based on the latest available information concerning



1 costs associated with providing [wireless] enhanced 911 service
2 [in accordance with the Federal Communications Commission
3 order].

4 [+] §138-5[+] [Recovery] Disbursements from the fund. (a) After January 1, 2005, every public safety answering point shall 5 be eligible to seek [reimbursement] disbursements from the fund 6 7 solely to pay for the reasonable costs to lease, purchase, or maintain all necessary equipment, including computer hardware, 8 software, and database provisioning, required by the public 9 safety answering point to provide technical functionality for 10 the [wireless] enhanced 911 service [pursuant to the Federal 11 Communications Commission order. All other expenses necessary 12 13 to operate the public safety answering point, including but not limited to those expenses related to overhead, staffing, and 14 other day-to-day operational expenses, shall continue to be paid 15 through the general funding of the respective counties]. 16

17 (b) After January 1, 2005, each [wireless] communications 18 service provider may request reimbursement from the fund of 19 [wireless] enhanced 911 [commercial mobile radio] service costs 20 incurred; provided that the costs:

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Are recoverable under section 138-4(d); and

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Have not already been reimbursed to the [wireless] 1 (2)communications service provider from the fund. 2 In no event shall a [wireless] communications service provider 3 be reimbursed for any amount above its actual [wireless] 4 enhanced 911 [commercial mobile radio] communications service 5 costs allowed to be recovered under section 138-4(d). 6 7 [(c) After the expenses of the board are paid, the public safety answering points shall be allocated two thirds of the 8 remaining balance of the fund. The remaining one-third shall be 9 available for wireless provider cost recovery. The board shall 10 determine the reimbursement amounts for the public safety 11 answering points, based on the limitations set forth in section 12 138-5(a). The reimbursement level for each wireless provider 13 14 shall be limited: (1) To the total contribution made by the wireless 15 provider to the wireless provider cost recovery 16 17 portion of the fund; and (2) As provided in section 138-5(b).] 18 [4] §138-6[] Report to the legislature. The board shall 19 submit an annual report to the legislature, including: 20 The total aggregate surcharge collected by the State 21 (1)22 in the last fiscal year;



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1	(2)	The amount of disbursement from the fund;
2	(3)	The recipient of each disbursement and a description
3		of the project for which the money was disbursed;
4	(4)	The conditions, if any, placed by the board on
5		disbursements from the fund;
6	(5)	The planned expenditures from the fund in the next
7		fiscal year;
8	(6)	The amount of any unexpended funds carried forward for
9		the next fiscal year;
10	(7)	A cost study to guide the legislature towards
11		necessary adjustments to the fund and the monthly
12		surcharge; and
13	(8)	A progress report of jurisdictional readiness for
14		[wireless E911] enhanced 911 services, including
15		<pre>public safety answering points[, wireless providers,]</pre>
16		and [wireline] <u>communications service</u> providers. [The
17		report shall include the status of requirements
18		outlined in the Federal Communications Commission
19		Order 94-102 and subsequent supporting orders related
20		to phase I and phase II wireless 911 services.]
21	[+] s	138-7 []] Audits. (a) During any period in which [a
22	wireless]	an enhanced 911 surcharge is imposed upon customers,



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the board may request an audited report prepared by an 1 independent certified public accountant that demonstrates that 2 the request for cost recovery from public safety answering 3 points and [wireless] communications service providers recovers 4 only costs and expenses directly related to the provision of 5 [phase I or phase II wireless] enhanced 911 service as 6 authorized by this chapter. The cost of the audited reports 7 shall be considered expenses of the board. The board shall 8 prevent public disclosure of proprietary information contained 9 in the audited report, unless required by court order or 10 11 appropriate administrative agency decision.

The board shall select an independent third party to 12 (b) audit the fund every two years to determine whether the fund is 13 being managed in accordance with this chapter. The board may 14 use the audit to determine whether the amount of the surcharge 15 assessed on each [commercial mobile radio] communications 16 service connection is required to be adjusted. The costs of the 17 audit shall be an administrative cost of the board recoverable 18 19 from the fund.

[+] \$138-8[+] Proprietary information. (a) All
proprietary information submitted to the board by any third
party used by the board in connection with its duties or any HB1014 HD2 LRB 09-2188.doc

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public safety answering point in deploying [wireless] enhanced 1 911 service shall be retained in confidence. Proprietary 2 information submitted pursuant to this chapter shall not be 3 released to any person, other than to the submitting [wireless] 4 communications service provider or reseller, the board, or any 5 6 independent, third-party accounting firm retained by the board, 7 without the express permission of the submitting [wireless] 8 communications service provider or reseller. General 9 information collected by the board shall be released or published only in aggregate amounts that do not identify or 10 allow identification of numbers of subscribers or revenues 11 attributable to an individual [wireless] communications service 12 13 provider.

The board, any third parties it may retain, and any 14 (b) public safety answering point shall take appropriate measures to 15 maintain the confidentiality of the proprietary information that 16 may be submitted by a [wireless] communications service 17 provider. The board shall hold all propriety information in 18 confidence and shall adopt reasonable procedures to prevent 19 disclosure or providing access to the proprietary information to 20 the public and competitors, including members of the board 21 representing other [wireless] communications service providers. 22

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Members of the board shall not disclose the information to any
 third parties, including their employers, without the written
 consent of the [wireless] communications service provider whose
 proprietary information is to be disclosed.

(c) A committee consisting of all board members, except 5 the [three wireless] communications service provider 6 representatives, shall have the power to act for the board on 7 the specific matters defined by the board, when at least two-8 thirds of the members of the board determine that a board action 9 may be conducted by the committee to prevent disclosure of 10 proprietary information to the [wireless] communications service 11 12 provider representatives.

13 [+] \$138-9[+] Limitation of liability. (a)

Notwithstanding any law to the contrary, in no event shall any 14 [wireless] communications service provider, reseller, or their 15 respective employees, directors, officers, assigns, affiliates, 16 or agents, except in cases of gross negligence or wanton and 17 wilful misconduct, be liable for any civil damages or criminal 18 liability resulting from death or injury to a person or from 19 damage to property incurred by any person in connection with any 20 act or omission in developing, designing, adopting, 21

22 establishing, installing, participating in, implementing,



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maintaining, or providing access to [phase I or phase II 1 wireless] enhanced 911 or any other [wireless] communications 2 service intended to help persons obtain emergency assistance. 3 4 In addition, no [wireless] communications service provider, reseller, or their respective employees, directors, officers, 5 assigns, affiliates, or agents shall be liable for civil damages 6 or criminal liability in connection with the release of customer 7 information to any governmental entity, including any public 8 safety answering point, as required under this chapter. 9

In no event shall any public safety answering point, 10 (b) or its employees, assigns, or agents, or emergency response 11 personnel, except in cases of gross negligence or wanton and 12 wilful misconduct, be liable for any civil damages or criminal 13 liability resulting from death or injury to the person or from 14 damage to property incurred by any person in connection with any 15 act or omission in the development, installation, maintenance, 16 operation, or provision of [phase I or phase II wireless] 17 18 enhanced 911 service.

[+] \$138-10[+] Database or location information. (a) Any
[commercial mobile radio] communications service location
information obtained by any public safety answering point or

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public safety agency or its personnel for public safety purposes 1 is not a government record open to disclosure under chapter 92F. 2 (b) A person shall not disclose or use, for any purpose 3 other than the [wireless] enhanced 911 calling system, 4 information contained in the database of the [wireless] 5 communications service provider's network portion of the 6 7 [wireless] enhanced 911 calling system established pursuant to this chapter, without the prior written consent of the 8 [wireless] communications service provider. 9 [+] §138-11[+] Dispute resolution. (a) Any [wireless] 10 communications service provider, reseller, or public safety 11 answering point aggrieved by a decision of the board shall have 12 the right to petition the board for reconsideration within ten 13 days following the rendering of the board's decision. As part 14 of its petition for reconsideration, the aggrieved party may 15 present any reasonable evidence or information for the board to 16 17 consider. The board shall render its decision on the reconsideration petition as soon as reasonably possible, but no 18 19 later than thirty days after the reconsideration request is 20 made.

(b) An aggrieved party, following the completion of the reconsideration petition process, upon agreement of the other HB1014 HD2 LRB 09-2188.doc

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party, may have the dispute resolved through final and binding 1 arbitration by a single arbitrator in accordance with the 2 [Wireless] Industry Arbitration Rules of the American 3 Arbitration Association. The costs of the arbitration, 4 including the fees and expenses of the arbitrator, shall be 5 borne by the non prevailing party of any arbitration proceeding. 6 7 The arbitrator's decision shall be final and binding and may be confirmed and enforced in any court of competent jurisdiction. 8 (c) Nothing in this section shall preclude any [wireless] 9 communications service provider, reseller, or public safety 10 answering point from pursuing any existing right or remedy to 11 which it is entitled in any court having jurisdiction thereof. 12 [+] §138-12[+] Service contracts. A [wireless] 13 communications service provider shall not be required to provide 14 [wireless] enhanced 911 service until the [wireless] 15 communications service provider and the public safety answering 16 point providing [wireless] enhanced 911 service in the county or 17 counties in which the [wireless] communications service provider 18 is licensed to provide [commercial mobile radio] communications 19 service have entered into a written agreement setting forth the 20 21 basic terms of service to be provided."

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SECTION 2. Statutory material to be repealed is bracketed
 and stricken. New statutory material is underscored.

3 SECTION 3. This Act shall take effect January 1, 2020.



Report Title: Enhanced 911 Services; Surcharge; Fund; Board

Description:

Reduces monthly surcharge on cellular telephone accounts for enhanced 911 service from 66 cents to 46 cents. Imposes monthly surcharge of 46 cents on landline, VoIP, and any other communication service able to contact 911 call center. Repeals provision that surcharge funds are not general funds of the State. Repeals requirement that expenses related to overhead, staffing, and other day-to-day expenses of operating 911 call centers be paid through the general funding of the respective counties. Repeals provision reserving two-thirds of surcharge funds for reimbursement of 911 call centers and one-third for wireless service providers. Renames Wireless Enhanced 911 Board the Enhanced 911 Board. Adds representatives of the Public Utilities Commission, voice over Internet protocol providers, and local exchange carriers to Board. Increases authority of Board to spend surcharge funds not just to reimburse costs of implementing wireless enhanced 911 service but to fund operation of enhanced 911 system generally. Reinstates proxy voting repealed by Act 22, SLH 2008. Prohibits conflicts of interest for third-party accounting firm, consultant, or other third parties hired to perform administrative duties for Board. Effective 1/1/2020. (HB1014 HD2)

