M I N U T E S

REGULAR MEETING of the HAWAII STATE COMMITTEE OF BLIND VENDORS

DATE: Saturday, August 8, 2015

PLACE: Ho`opono Conference Room

1901 Bachelot Street

Honolulu, Hawaii 96817

PRESENT:

1. Committee: Kyle Aihara, Ivy Galariada, Lyn Pasak, Don Patterson, Clyde Ota, Steve Kim, and Chris Akamine

Excused: Dane Alani and Joel Cho

1. Members: Myles Tamashiro and Lynn Schempp
2. Ho’opono: BEP Manager Kat Fujimoto and VFS Susan Chong
3. Guests: DAG Lori Wada and Evelyn Racpan

CALL TO ORDER:

Noting the presence of a quorum, Chair Pro-Tem Kyle called the meeting to order at 9:05 a.m.

ELECTION OF OFFICERS:

1. Chair: Kyle asked for nominations for Chair. Chris nominated Kyle Aihara for Chair, seconded by Steve Kim. Hearing no other nominations, Don moved to close nominations, and Kyle was elected as Chair by unanimous voice vote.

2. Vice Chair: Don moved to nominate Lyn Pasak as Vice Chair, seconded by Steve. Hearing no other nominations, Chris moved to close nominations, Don seconded, and Lyn was elected as Vice Chair by unanimous voice vote.

3. Secretary: Ivy nominated Steve Kim as Secretary, seconded by Chris. Hearing no other nominations, Chris moved to close nominations, seconded by Lyn, and Steve was elected as Secretary by unanimous voice vote.

4. Treasurer: Don nominated Clyde Ota as Treasurer, seconded by Lyn. Hearing no other nominations, Don moved to close nominations, seconded by Steve, and Clyde was elected as Treasurer by unanimous voice vote.

APPOINTMENT OF SUB-COMMITTEE CHAIRS:

1. Budget and Finance: Don accepted to serve as Chair.

2. Strategic Planning: Joel accepted to serve as Chair.

3. Facilities Development: Will be placed with either Budget and Finance or Strategic Planning.

4. Legislative: Chris accepted to serve as Chair.

5. Grievance: Vacant.

6. Promotion & Transfer Selection Panel: Lyn Pasak, Joel Cho and Ted Chinn were appointed as panelists with Kyle Aihara to serve as an alternate.

NEW BUSINESS:

1. Meeting Schedule: It was the consensus of the committee to meet quarterly on Saturdays, preferably the second Saturday of the quarter, beginning October 10 with start time at 9:00 a.m.

NEXT MEETING: The next regular meeting is scheduled for Saturday, October 10, 2015, 9:00 a.m.

ADJOURNMENT: There being no further business to discuss, Kyle asked for a motion to adjourn. Don moved to adjourn the meeting. Chris seconded and the motion passed unanimously by voice vote. The meeting adjourned at 9:27 a.m.

Transcribed by:

mra/SBB/Employment Section