HO’OPONO

Business Enterprise Program

Services for the Blind Branch

Division of Vocational Rehabilitation

State of Hawaii Department of Human Services

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M I N U T E S

REGULAR COMMITTEE MEETING of the HAWAII STATE COMMITTEE OF BLIND VENDORS (HSCBV)

DATE: Saturday, July 15, 2023

PLACE: Ho'opono Auditorium

1901 Bachelot Street

Honolulu, HI 96817

1. ROLL CALL AND CALL TO ORDER:
2. Committee: Stan Young, Steve Kim, Chris Akamine, Lespaul Naki, Kyle Aihara, Dane Alani, Wanda Takaesu, Ivy Galariada, and Don Patterson
3. Licensed Blind Operators: Mike Miyashiro, James (Ted) Chinn, Ron Flormata, Roxanne Kaneshiro-Sasaki, Lynn Schempp, Norman Ota, Martha Vo, and Evelyn Ah San
4. Certified Trainees: Emily Cruz, Jessica Parsell, and Clifford Miyashiro
5. Ho'opono: SBA-TA Dean Georgiev, Vending Facilities Specialists (VFS) Tad Matsuno and Bruce Chin
6. Attorney General Office: Deputy Attorney General (DAG) Lili Young

Noting the presence of a quorum, the meeting was called to order at 10:00 a.m.

1. NEW BUSINESS:
2. NOMINATION AND ELECTION OF COMMITTEE OFFICERS. VOTE.: Stan Young congratulated the representatives elected to the committee.
3. Chair: Stan Young opened the floor for nominations for Chair. Dane Alani moved to nominate Stan Young for Chair. The motion was seconded by Steve Kim. Hearing no further nominations, Chris Akamine moved to close nominations. The motion was seconded by Steve Kim. Upon call for a vote, all voted in favor. The motion carried by unanimous voice vote. There were no abstentions.
4. Vice-Chair: Stan Young opened the floor for nominations for Vice-Chair. Dane Alani moved to nominate Don Patterson for Vice-Chair. The motion was seconded by Ivy Galariada. Hearing no further nominations, Steve Kim moved to close nominations. The motion was seconded by Chris Akamine. Upon call for a vote, all voted in favor. The motion carried by unanimous voice vote. There were no abstentions.
5. Secretary: Stan Young asked for nominations for Secretary. Steve Kim moved to nominate Dane Alani for Secretary. The motion was seconded by Chris Akamine. Hearing no further nominations, Don Patterson moved to close nominations. The motion was seconded by Steve Kim. Upon call for a vote, all voted in favor. The motion carried by unanimous voice vote. There were no abstentions.
6. Treasurer: Floor opened for nominations. Dane Alani moved to nominate Steve Kim as Treasurer. The motion was seconded by Don Patterson. Hearing no further nominations, Chris Akamine moved to close nominations. The motion was seconded by Steve Kim. Upon call for a vote, all voted in favor (note: Ivy Galariada stepped out and was not available at time of vote). The motion carried by a majority voice vote. There were no abstentions.
7. APPOINTMENT AND DISCUSSION OF NEW SUBCOMMITTEE CHAIRS: Stan Young appointed the following members as Chair to respective sub-committees:
8. BUDGET: Don Patterson
9. TRAINING: Wanda Takaesu
10. GRIEVANCE: Kyle Aihara
11. LEGISLATIVE: Chris Akamine
12. BYLAWS DEVELOPMENT: Stan Young
13. DISCUSSION ON PROCESS OF SELECTION OF SUB-COMMITTEE MEMBERSHIP BY SUB-COMMITTEE CHAIRS: Stan Young noted that the sub-committee chairs have the discretion to appoint 3-5 members for their sub-committee. He added anyone can apply, the meetings are open to everyone, and it will be counted for participation.
14. SELECTION AND APPOINTMENT OF INTERVIEW PANELISTS AND ALTERNATES: Stan Young appointed the following members as follows:
15. Interview Panelists: Steve Kim and Kyle Aihara
16. Alternate Panelists: Wanda Takaesu, Don Patterson, Lyn Pasak, Joel Cho, and Ted Chinn
17. NEXT MEETING:

To be determined, tentatively in September.

1. ADJOURNMENT:

There being no further business to discuss, Don Patterson moved to adjourn. Steve Kim seconded the motion and the motion carried by unanimous voice vote. Don adjourned the meeting at 10:20 a.m.

Respectfully submitted:

BC:mra

Ho'opono/Employment Section