

**BOARD OF DIRECTORS
HAWAII HURRICANE RELIEF FUND (“HHRF”)
MINUTES**

Date: Tuesday, October 1, 2024

Time: 8:30 a.m. (HST)

Meeting Location: Queen Liliuokalani Conference Room
King Kalakaua Building, First Floor
335 Merchant Street
Honolulu, HI 96813

Virtual: Zoom Meeting
[https://dcca-hawaii-
gov.zoom.us/j/87422956405?pwd=ObnD98vO3bzaZ6ZAtM1MgMW
MO0kCx3.1](https://dcca-hawaii.gov.zoom.us/j/87422956405?pwd=ObnD98vO3bzaZ6ZAtM1MgMWMO0kCx3.1)
(669) 900-6833
Meeting ID: 874 2295 6405
Passcode: 692764

Zoom Recording
Link: <https://youtu.be/n8nxFVS8GH0>

Agenda: Posted on the State electronic calendar as required by Hawaii
Revised Statutes section 92-7(b)

Present: Ed Haik, Board Chair
Michael Nonaka, Board Vice-Chair
Gordon Ito, Insurance Commissioner, Board Member
Leslie Door, Board Member
Blair Akiona, Board Member (Virtual)
Marie Weite, Board Member
Reina Miyamoto, Board Member (arrived at 9:02 a.m. HST)
Christopher Han, Deputy Attorney General

Call to Order: A roll call was conducted for all Board Members of the HHRF
("Board") confirming the Board had met quorum.
Chair Haik called the meeting to order at 8:45 a.m. HST.

I. Executive Session

The HHRF may convene an executive session pursuant to Hawaii Revised Statutes section 92-5(a)(4) to consult with the HHRF's attorney on questions and issues pertaining to the HHRF's powers, duties, privileges, immunities, and liabilities.

Commissioner Ito moved to enter executive session at 8:45 a.m. HST. All members present affirmed at 8:46 a.m. HST, which Chair Haik indicating the present Board Members, Deputy Attorney General, and present Insurance Division staff would participate.

- A. Briefing on Governor's Emergency Proclamation Relating to Condominium Insurance Stabilization
- B. Briefing on Scope of Representation by the Attorney General's Office

The Board exited executive session at 9:38 a.m. HST. Chair Haik reported that the Board had discussed items II.A. and B. of the Agenda.

II. Operational

- A. Hire a consultant
 - 1. Types of assistance that could be provided
 - a) Presentation by Willis Towers Watson
This item was deferred.
 - 2. Formation of a Permitted Interaction Group for drafting Request for Proposal
 - a) Discussion
 - b) Decision

Board Member Nonaka moved to create a permitted interaction group for the purpose of drafting a request for proposal for a consultant, with himself, Board Member Door, and Commissioner Ito as members. The Board voted to approve at 9:44 a.m. HST.

III. Next Meeting – Proposed dates for next two meetings

- A. Friday, October 11, 2024

The Board agreed not to meet on October 11, 2024, but to meet on October 18, 2024 at 10:00 a.m. HST; November 1, 2024 at 10:30 a.m. HST; and November 15, 2024 at 10:00 a.m. HST

IV. Adjournment

Comments from the public were solicited on each agenda item. If no public comments were given, the solicitation for and lack of public comment are not explicitly stated in these minutes.

Chair Haik adjourned the meeting at 9:57 a.m. HST.