

**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=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.