

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

Date: Monday, November 25, 2024

Time: 10:30 a.m. (HST)

In-Person Meeting Location: King Kalakaua Conference Room
King Kalakaua Building, First Floor
335 Merchant Street
Honolulu, HI 96813

Virtual: Zoom Meeting <https://dcca-hawaii-gov.zoom.us/j/89198044754?pwd=H6XrtbCOW1iDI6kFI5PbatqQaEgdqi.1>

Video Recording: <https://youtu.be/dWvBEN3xnho>

Members Present: Michael Nonaka (Vice-Chair) (Zoom),
Gordon Ito (Insurance Commissioner)
Blair Akiona (Zoom)

I. Roll call, Quorum, Call to Order, Public Notice – HRS § 92-3 Open Meetings.

At approximately 10:37 am, the meeting was called to order by the Vice-Chair Nonaka.

There was no quorum today, so it was made clear that no decisions would be made. This meeting is for questions and answers.

II. The Board will answer questions from consulting firms regarding the Request for Proposal dated November 8, 2024, for services to help HHRF stabilize Hawaii's home insurance market.

- It was acknowledged that questions were submitted by two firms regarding their letters of intent to present.
- Regarding a question on whether presentations would be held in an open meeting, the present board members acknowledged that presentations will be held in public in compliance with the Sunshine Law.
- Regarding a question on whether the 2002 HHRF Plan of Operation would be revised, the present board

members acknowledged that the Plan would be revised for consistency with the Governor's Emergency Proclamation.

- Regarding a question on funding and marketing responsibilities of consultants, the members present indicated that such information is described in the Request for Proposal and noted that the approximately \$170 Million in the Hurricane Relief Fund was available to support starting the HHRF.
- The floor was opened up for questions from the public, no public questions were received

III. Next Meeting – Proposed dates for next meeting

- A. December 3, 2024- for presentations
- B. December 17, 2024
- C. January 7, 2025
- D. January 21, 2025
- E. February 3, 2025

IV. Adjournment

At approximately 10:44 am HST, Vice-Chair Nonaka adjourned the meeting.