

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

Date: Tuesday, January 07, 2025

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/85702781429?pwd=OFrhQazS9tKKGG6Qv7AtGEbloJmHob.1>
Meeting ID: 857 0278 1429
Passcode: 816352

Video Recording: <https://www.youtube.com/watch?v=OyR63D274Ko&t=66s>

Members Present: Ed Haik (Chair); Michael Nonaka (Vice Chair), Blair Akiona, Leslie Door, Reina Miyamoto, Marie Weite

Members Absent: Gordon Ito

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

At approximately 10:30 a.m. HST, the meeting was called to order. Roll call was taken for Board members, and the quorum was met. (0:07/44:59)

II. 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.

At approximately 10:31 a.m. HST, a motion was made to move to an executive session. The motion was seconded, supported, and granted. No opposition was made. The Board went into executive session. (1:27/44:59)

At approximately 11:04 a.m. HST, a motion to exit the executive session was made. The motion was seconded, supported, and granted. No opposition was made. The Board returned from its executive session. (37:36/44:59)

Chair Haik stated the Executive Session focused on the contracting protocols and noted, when the contract is finalized, it will be posted online, Hawaii Awards and Notices Data System. (38:23/44:59)

III. Introduction of Consultant, Aon

There was no representative from Aon present in person or via Zoom. (39:11/44:59)

IV. Approval of minutes from the October 1, 2024, October 18, 2024, and November 1, 2024, Board meetings

At approximately 11:08 a.m. HST, Leslie Door made a motion to approve the minutes from the meetings held on October 1, 2024, October 18, 2024, and November 1, 2024. Marie Weite seconded the motion. Motion was approved unanimously. (39:50/44:59)

IV. Next Meeting – Proposed dates for next meeting (40:48/44:59)

A. January 21, 2025, at 10:30 a.m.

B. February 3, 2025, at 10:30 a.m.

C. February 18, 2025, at 10:30 a.m.

Chair Haik opened the meeting up to the public for questions or comments. (41:24/44:59)

Greg Misakian asked questions regarding HHRF information on website, that the recordings and minutes are no longer there, and the dollar amount of the fund. (41:37/44:59)

V. Adjournment

At approximately 11:13 a.m. HST, the meeting was adjourned. (44:52/44:59)