

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

Date: Tuesday, January 21, 2025

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

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

Virtual: Zoom Meeting
<https://dcca-hawaii-gov.zoom.us/j/82506694029?pwd=1iEPglcGrxOFOexELggCubl7nNwYeg.1>
Meeting ID: 825 0669 4029
Passcode: 129749

Video Recording: https://www.youtube.com/watch?v=C_GeVx9Mrdc&t=10s

Members Present: Ed Haik (Chair); Michael Nonaka (Vice Chair), Blair Akiona, Leslie Door, Gordon Ito, Reina Miyamoto, Chris Han (Counsel)

Members Absent: Marie Weite

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

At approximately 10:31 a.m. HST the meeting commenced. A roll call was taken, and quorum was met. (0:05/41:20)

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 10:32 a.m. HST, a motion was made to move to an executive session by Mr. Nonaka, seconded by Ms. Door and unanimously approved. (1:11/41:20)

At approximately 11:09 a.m. HST, the Board exited from the executive session.

Chair Haik stated the Executive Session focused on the contract terms and conditions of consultant pursuant to the Request for Proposal (“RFP”) dated November 8, 2024. (38:32/41:20)

III. Motion for approval of minutes from the November 8, 2024, November 19, 2024, and November 25, 2024, Board meetings was made by Mr. Ito, seconded by Mr. Nonaka, and unanimously approved. (39:04/41:20)

IV. Next Meeting – Proposed dates for next meeting (39:34/41:20)

Chair Haik discussed the dates and times for the next meetings:

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

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

March 4, 2025, at 10:30 a.m.

March 18, 2025, at 10:30 a.m.

April 1, 2025, at 10:30 a.m.

April 15, 2025, at 10:30 a.m.

Chair Haik opened the meeting up for public testimony with no one from the public responding. (40:56/41:20)

V. Adjournment

At approximately 11:11 am HST, Chair Haik adjourned the meeting.
(41:18/41/20)