



DISABILITY AND COMMUNICATION ACCESS BOARD

1010 Richards Street, Room 118 • Honolulu, Hawaii 96813
Ph. (808) 586-8121 (V) • Fax (808) 586-8129 • TTY (808) 586-8162

AGENDA

Disability and Communication Access Board Executive Committee Meeting

Location: Kamamalu Building
1010 Richards Street, Room 118, Honolulu, HI 96813

Date: April 17, 2019
Time: 12:00 p.m.

- I. Call to Order
- II. Executive Session (Closed)

The Board anticipated going into Executive Session pursuant to HRS 92-5(a)(2) to consider the hire, evaluation, dismissal, or discipline of an officer or employee (Director) or of charges brought against the officer or employee, where consideration of matters affecting privacy will be involved.

- III. Adjournment

If you need an auxiliary aid/service or other accommodation due to a disability, contact Cindy Omura at (808) 586-8121 or dcab@doh.hawaii.gov as soon as possible, preferably by April 12, 2019. If a response is received after April 12, 2019, we will try to obtain the auxiliary aid/service or accommodation, but we cannot guarantee that the request will be fulfilled.

Upon request, this notice is available in alternative formats such as large print, Braille, or electronic copy.



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MINUTES

Disability and Communication Access Board Executive Committee Meeting

Location: Kamamalu Building
1010 Richards Street, Room 118, Honolulu, HI 96813

Date: April 17, 2019
Time: 12:00 p.m.

PRESENT: Monty Anderson-Nitahara, Vice Chairperson; Pauline Aughe, Rosanna Daniel-Kanetake, Nikki Kepo'o, Marie Kimmey, Board Members; Francine Wai, Staff

ABSENT Bill Bow, Chairperson

GUEST: Peter Fritz

- I. The meeting was called to order by Vice Chairperson Monty Anderson-Nitahara at 12:08 p.m.

Vice Chairperson Monty Anderson-Nitahara indicated that this meeting is established to cure the procedural errors of the March 25, 2019 meeting in which the public was not given an opportunity to testify. Noting the presence of a guest, the Vice-Chairperson offered an opportunity to present comments. Guest Peter Fritz indicated that, given his background in labor law, he wondered why the Board did not have its Deputy Attorney General present when discussing an issue that is personnel-related. In his experience, every agency he works with has had its attorney present to ensure that actions taken are consistent with all labor laws, especially if there is discipline of an employee. Peter Fritz also reiterated his concern that the Deputy Attorney General should be consulted on the legality of the expenditures related to the Special Parent Information Network.

- II. The members voted to enter closed Executive session pursuant to Hawaii Revised Statutes §92-5(a)(2) to consider the hire, evaluation, dismissal, or discipline of an officer or employee (Director) or of charges brought against the officer or employee, where consideration of matters affecting privacy will be involved (M/S/P Kepo'o/Daniel-Kanetake). Members of the public were excused.
- III. At the conclusion of the closed Executive session, the members came out of closed session at 1:16 p.m.

IV. Members of the public were invited back. The meeting was adjourned at 1:18 p.m. (M/S/P Kepo'o/Daniel-Kanetake).

NOTE: All votes were unanimous unless otherwise noted.

Respectfully submitted,



FRANCINE WAI