



DISABILITY AND COMMUNICATION ACCESS BOARD

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

AGENDA

Legislative Committee Meeting

Location: Disability and Communication Access Board
1010 Richards Street., Room 118
Date: October 17, 2019
Time: 1:00 p.m.

- I. Call or Order
- II. Introductions
- III. Guiding Principles
- IV. Open Forum — Public comment on issues not on the agenda, for consideration for Committee's agenda at the next meeting
- V. Next Meeting — Wednesday, January 22, 2020 at 12:00 p.m. at 1010 Richards Street, Room 118
- VI. Adjournment

If you need an auxiliary aid/service or assistance due to a disability, please contact Cindy Omura at (808) 586-8121 or email dcab@doh.hawaii.gov by October 14, 2019. If a request is received after October 14, 2019, we will try to obtain the auxiliary aid/service or assistance but cannot guarantee that the request will be fulfilled. This notice is available in alternate format such as large print, Braille or electronic copy, upon request.



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MINUTES

Legislative Committee Meeting

Location: Disability and Communication Access Board
1010 Richards Street., Room 118

Date: October 17, 2019

Time: 1:00 p.m.

PRESENT: Rosanna Daniel-Kanetake, Chairperson, Violet Horvath, Board Member;
Francine Wai, Debbie Jackson, Kirby Shaw, DCAB Staff

ABSENT: Anthony Akamine, Monty Anderson-Nitahara, Dean Georgiev, Board
Members

I. Call or Order

There was no quorum for the meeting, so no action was taken on any agenda items. The discussion between the two Board members present and DCAB staff began at 1:08 p.m.

II. Summary of the Discussion

Francine Wai explained that the two staff (Debbie Jackson and Francine Wai) responsible for the Legislative session are retiring at the end of the month. Therefore, in order to manage the number of bills during the session with a short turnaround time the members and staff discussed ways to handle the 2020 session. Developing DCAB Legislative Position Statements for 2020 with more direction to staff was suggested as one way to approach the session for the new staff person coming into the position and is consistent with the Sunshine Law.

An initial draft of the position statements was circulated. Both Board members felt a need to discuss and possibly expand on the positions laid out in the statements with the whole Committee before bringing it to the entire Board for ratification. DCAB staff will work with the Committee Chairperson to draft an email to the Legislative Committee members to set a date for a meeting in November to review and expand the position statements offered in the initial draft of the "DCAB Legislative Position Statements for the 2020 Legislative Session."

The Committee will set a meeting date to discuss the position statements and present them to the full Board on January 16, 2020 for ratification so staff will know how to proceed with bill monitoring and drafting testimony on specific measures.

III. Next Meeting Date

To be determined by the Committee.

IV. Adjournment

The discussion ended at 2:15 p.m.

Respectfully submitted,

A handwritten signature in blue ink, appearing to be "Debra L. Jackson", with a stylized flourish at the end.

DEBBRA L. JACKSON