



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 Legislative Committee Meeting

Location: Virtual Location Via Zoom

Date: November 12, 2020

Time: 11:30 a.m.

To join by PC or mobile device, click on the link below or copy and paste it into your browser window:

<https://zoom.us/j/97896681613?pwd=VFIGaWZKMU03NFFjK3YwcXZGb2VOZz09>

and enter Meeting ID: 978 9668 1613

To join by Relay Conference Captioning, click on the link below:

<https://www.captionedtext.com/client/event.aspx?EventID=4634238&CustomerID=928>

- I. Call to Order
- II. Introductions
- III. New Business
 - A. Office of Information Practices, Proposed Bill – Relating to Sunshine Law Boards
- IV. Adjournment

Packets are available for inspection in the DCAB office, and by mail or by email upon request.

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 November 10, 2020. If a response is received after November 10, 2020, we will try to obtain the auxiliary aid/service or accommodation, but we cannot guarantee that the request will be fulfilled. Video Remote Interpreting and Relay Conference Captioning will be provided.

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



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AMENDED MINUTES

Disability and Communication Access Board Legislative Committee Meeting

Location: Virtual Location Via Zoom

Date: November 12, 2020

Time: 11:30 a.m.

PRESENT: Rosanna Daniel-Kanetake, Chairperson; Anthony Akamine, Dean Georgiev, Violet Horvath, Board Members; Kirby Shaw, Staff

GUEST: Peter Fritz

I. Chairperson Rosanna Daniel-Kanetake called the meeting to order at 11:40 a.m.

II. Board members, staff, and the guest introduced themselves.

III. New Business

A. Office of Information Practices, Proposed Bill – Relating to Sunshine Law Boards

The Legislative Committee discussed the staff summary (attached) that was distributed via email. Committee members were in agreement that it would be beneficial for the Board to have an option of holding virtual meetings as noted in the staff summary. Guest Peter Fritz brought up concerns about meetings that would be continued after being delayed because of technical difficulties and accessibility of meeting material.

A motion was approved to submit to the Office of Information Practices comments in support of the draft legislation to make permanent the option of holding virtual meetings by boards and commissions that are subject to the State's Sunshine Law (M/S/P Horvath/Akamine).

IV. The meeting adjourned at 12:15 p.m.

Respectfully submitted,

KIRBY L. SHAW

Holding virtual meetings during the pandemic has allowed the Disability and Communication Access Board (DCAB) to conduct its business while ensuring that the meetings are accessible to persons with disabilities, including board members and public participants. Virtual meetings offer greater opportunities for persons with disabilities and other interested persons to participate in DCAB meetings. Going forward, the option to hold virtual meetings will suit board members and members of the public who are in a high risk group of contracting COVID-19. In addition, when the pandemic eventually wanes, holding meetings that are both in person and virtual will continue to allow accessible and inexpensive participation by individuals with disabilities, including board members and members of the public across the State.

STAFF RECOMMENDATION:

DCAB should submit comments in support of the draft legislation without amendments.