The special meeting was called to order at 11:17 A.M. with quorum by council Chair, Dominic Inocelda. The Neighbor Island council members from the Big Island, and Kauai joined in via video and teleconferencing.

1. Attendance

Present:
- Dominic Inocelda Language Access Advisory Council, Chair
- Gerald Ohta Language Access Advisory Council, Vice Chair
- Serafin “Jun” Colmenares Executive Director, Office of Language Access, Ex-officio
- Melba Bantay Language Access Advisory Council Member
- M. Alohalani Boido Language Access Advisory Council Member
- Jennifer Dotson Language Access Advisory Council Member
- Patricia Harpstrite Language Access Advisory Council Member
- Margarita Hopkins Language Access Advisory Council Member
- Edelene Uriarte Language Access Advisory Council Member

Excused:
- Livia Wang for Bill Hoshijo Executive Director, Civil Rights Commission, Ex-officio
- Lito Asuncion Language Access Advisory Council Member
- Dr. Ruth Mabanglo Language Access Advisory Council Member
- Mary Santa Maria Language Access Advisory Council Member
Unexcused:
- Dr. Tin Myaing Thein  Language Access Advisory Council Member
- Kristine Pagano for Francine Wai  Executive Director, Disability and Communication Access Board, Ex-officio

Guests: Mindy Emmons, Language Access Advisory Council nominee
- Frances Lum, Deputy Attorney General
- Heather Ahue, Hawaii Newspaper Guild
- Bernadine Lim, Interpreter
- Edmund Calaycay, Jr., Interpreter

Staff:
- Rebecca Gardner, legal analyst; Gail McGarvey, secretary

2. Welcome and Introductions
- The Chair welcomed all present including those participating by video and/or teleconferencing. Introductions were made by council members, staff and guests. The four guests were: Frances Lum, Deputy AG; Heather Ahue, Hawaii Newspaper Guild; Bernadine Lim, Interpreter; and Edmund Calaycay, Jr., Interpreter.

3. Public Testimony
- The Chair asked if there was any public testimony to be presented. There was none.

4. Discussion of possible amendments to SB58 and HB266 with HIAN and LAAC
- The Chair opened the discussion with a statement to keep in mind that the intent is to work together to improve our ability to reach our goals. Jun Colmenares proposed to create a Permitted Interaction Group (PIG) allowed by the Sunshine Law which would consist of representatives made up of council members, HIAN, OLA, and the public. This group would not have to meet the requirement of quorum for meeting and discussion. They would meet and make a report at the next council meeting. Dominic Inocelda suggested that Jun Colmenares represent PIG and present a report to the Legislature in order to meet the timeline of the Legislature. Becky Gardner added that the PIG allows for open discussion by email without the Sunshine Law restrictions regarding serial communications. The council would be able to take action after PIG reports at the next meeting. Jun Colmenares proposed the motion to create PIG with representatives from three groups, HIAN, OLA, and LAAC. In addition, Jun Colmenares would submit a report from PIG to Senator Suzanne Chun-Oakland.
- Motion was made and seconded to establish the PIG for the purpose of discussing HB266 addressing the listing for the public roster and to appoint the following as PIG members: LAAC representatives, Dominic Inocelda, and Gerald Ohta; HIAN representatives, Mindy Emmons, Patricia Harpstrite, and M. Alohalani Boido (selected by HIAN president); and OLA representatives, Jun Colmenares and Becky Gardner. The public may also join in. Motion was passed unanimously.

5. Adjournment
- Meeting was adjourned at 11:40 AM