

NA LEO `O HAWAI`I BOARD MEETING
Wednesday, June 2, 2021
Na Leo `O Hawai`i Conference Room

Chair Onizuka called the meeting of the Board to order on Wednesday, June 2, 2021 at 3:02 pm at the Na Leo `O Hawai`i Conference Room. Treasurer Kiriu and Secretary Kelly participated via zoom. In addition to the rest of the Board, Mr. Lincoln Ashida, Esq. was also present.

Treasurer Kiriu clarified that her resignation would be effective on June 15, 2021, at which time she would begin her contractual interim Pres/CEO position.

Amended Agenda: The Chair called for approval of the amended agenda. BM Fuke noted that the amended agenda should reflect the deletion of action on the Jan/Feb/March financial reports, as those were acted upon at the last meeting. And the amended agenda included only action on the Auditor's report. The Chair so ordered.

Statement from the public: There was no statement from the public.

Minutes: BMs Zelko-Schlueter and Mukai moved and seconded, respectively to approve the minutes of the March 3, 2021 meeting, as well as the regular and executive session minutes of the May 20, 2021 meeting. Chair Onizuka asked whether there were any additions or changes to the minutes and hearing none, the Board unanimously approved both minutes.

Financial Report: Chair Onizuka elected to have the discussion of the 2019 audit by Carbanaro CPAs before the financial reports and called upon Ms. Connell.

Treasurer Kiriu moved and BM Takaba seconded to accept the 2019 Financial Audit. During the discussion, BM and incoming Treasurer Takaba noted that its findings can and will be discussed with the interim CEO.

Motion was unanimously approved.

Interim President/CEO Report: Vice-Chair/Interim Pres/CEO Takase noted that there was a personnel matter that should be covered under an Executive Session.

Executive Session: At 3:13 pm, BMs Zelko-Schlueter and Bill Takaba moved and seconded, respectively, to go into Executive Session to discuss personnel related matters with its attorney. The motion was unanimously approved.

The Board returned to its regular meeting at 4:50pm.

Announcements: The Chair noted that during the executive session, the Board conferred with its attorney regarding a pending worker's compensation claim and the Department of Commerce and Consumer Affairs April 1, 2021 letter.

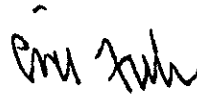
The Chair also confirmed the starting date of the interim President/CEO, Ms. Connie Kiriu, beginning June 15, 2021.

Next Meeting: Chair Onizuka declared that it would be subject to the call of the Chair.

Adjournment: BMs Mukai and Takaba moved and seconded, respectively, to adjourn the meeting. Motion was unanimously carried, and the meeting ended at 4:58pm.

Respectfully Submitted,

Howard Kelly, Secretary, June 4, 2021
Sidney Fuke, Under Secretary, June 4, 2021



NA LEO `O HAWAII BOARD MEETING
Friday, June 18, 2021
Na Leo `O Hawai`i Conference Room

Chair Onizuka called the meeting of the Board to order on Thursday, June 18, 2021, at 3:08 pm at the Na Leo `O Hawai`i Conference Room. All Board members were present, in addition to Mr. Lincoln Ashida, Esq. and Interim Pres/CEO Connie Kiriu.

Statement from the public: There were no statements from the public.

Minutes: BMs Mukai and Kelly moved and seconded, respectively to approve the June 2, 2021, minutes of the regular and Executive Session. Chair Onizuka asked whether there were any additions or changes to the minutes and hearing none, the Board unanimously approved both minutes.

Financial Report: Treasurer Takaba and BM Mukai seconded to accept the April 2021 Financial Report. Motion was unanimously approved.

Interim President/CEO Report: Interim Pres/CEO Kiriu distributed and requested all Board members to sign the Conflict of Interest Statement, which is attached and made a part of this minutes. She noted that if needed, the statement can be amended later. She also noted that she has prepared a Plan of Action relating to the 2019 Auditor's recommendations which, because of its personnel implications, would be covered in an Executive Session.

Executive Session: At 3:13 pm, BMs Mukai and Zelko-Schlueter moved and seconded, respectively, to go into Executive Session to discuss personnel related matters with its attorney, Mr. Lincoln Ashida, and interim Pres/CEO, Ms. Connie Kiriu. The motion was unanimously approved.

The Board returned to its regular meeting at 4:30pm.

At that time, BMs Fuke and Kelly moved and seconded, respectively, to accept the resignation of Stacy Higa, effective June 30, 2021. Motion was unanimously carried.

VC Takase moved, and BM Fuke seconded to accept BM Kiriu's resignation from the Board and her appointment as interim Pres/CEO, effective June 15, 2016. Motion was unanimously carried. A copy of Ms. Kiriu's resignation letter is attached and made a part of this minutes.

Chair Onizuka appointed members of the Finance Committee consisting of Treasurer Takaba and BMs Mukai and Chung.

Chair Onizuka also noted that a Pres/CEO search committee will begin immediately and will consist of the Board's Executive Committee.

Next Meeting: Chair Onizuka declared that it would be subject to the call of the Chair.

Adjournment: BMs Kelly and Takaba moved and seconded, respectively, to adjourn the meeting. Motion was unanimously carried, and the meeting ended at 4:35 pm.

Respectfully Submitted,

Howard Kelly, Secretary, June 19, 2021


Sidney Fuke, Under Secretary, June 19, 2021

