

MINUTES
HAWAII STATE BAR ASSOCIATION
BOARD MEETING

1100 Alakea Street, Suite 1000
Honolulu, HI 96813

Thursday, June 21, 2012

1. **CALL TO ORDER**

President Carol Muranaka called the meeting to order at 12:56 p.m. with a quorum present. The following persons were present for all or part of the meeting:

Officers Present

Carol Muranaka
Craig Wagnild
Calvin Young
Ronette Kawakami
Jodi Yi

HSBA Staff

Patricia Mau-Shimizu
Iris Ito
Debra White
Levi Ho'okano

Directors Present

Nadine Ando
Russ Awakuni
Steven Chow
Vladimir Devens
David Farmer
Rhonda Griswold
Geraldine Hasegawa
Carol Kitaoka
Derek Kobayashi
Laurel Loo
Gregory Markham
Timothy McNulty
Mark Murakami
Alika Piper

Board Members Absent

John Roth
Suzanne Terada

2. **TREASURER'S REPORT** – Treasurer Jodi Yi reported no major changes since last month. She noted that dues revenue was ahead of budget and that revenue from credit card processing fees was less than anticipated as of May 31, 2012.
3. **EXECUTIVE DIRECTOR'S REPORT** - Executive Director Patricia Mau-Shimizu reported that 2½ staff positions were reduced to 2 due to reorganization, and these 2 positions, MCLE Administrator and Communication Specialist, have now been filled.
4. **APPROVAL OF MINUTES** - Minutes of the May 24, 2012 Board meeting was approved by consensus with amendments as noted by President Muranaka.
5. **UNFINISHED BUSINESS**

- a. **ABA Commission on Ethics 2020** - At the May 24, 2012 Board meeting, HSBA/ABA Delegate James Kawachika described proposals from the ABA Commission on Ethics 20/20 which would be voted upon at the ABA House of Delegates meeting this coming August.

At the May Board meeting, a motion had been made and seconded to direct Mr. Kawachika to vote “no” on the two controversial proposals which relate to: (1) Practice Pending Admission, and (2) Admission by Motion. However, the vote on the motion was postponed to allow HSBA members an opportunity to submit comments. No comments were received by members on the proposals.

Action taken: After brief discussion, the vote on the pending motion was taken, and carried without opposition.

- b. **Japan Goodwill Trip** - As noted on the agenda, this item was referred to the Finance Committee. Comments may be forwarded to Treasurer Yi for the Committee's consideration at its June 25, 2012 meeting.

6. **NEW BUSINESS**

- a. **Hawaii State Bar Foundation**

Action taken: A motion was made, seconded, and carried by a vote of 16 to 1 to approve the Amended and Restated Articles of Incorporation for the Hawaii State Bar Foundation. Treasurer Yi recused herself from the vote.

Action taken: A motion was made, seconded, and carried without opposition to authorize the HSBA President to sign the proposed Consent of the Sole Member of the Foundation. Treasurer Yi recused herself from the vote.

- b. **Ninth Circuit Judicial Conference** - As noted on the agenda, this item was referred to the Finance Committee. Comments may be forwarded to Treasurer Yi for the Committee's consideration at its June 25, 2012 meeting.

7. **ANNOUNCEMENTS**

- a. Access to Justice Room - President Muranaka announced that a training for the Access to Justice Room (self help center) at the District Court in Honolulu will be held on July 20, 2012, at the Goodsill law firm.
- b. Invitation to Military-Civilian Law Lunch on June 29, 2012 - Vice President Calvin Young raised a concern whether HSBA would be asked to co-sponsor these military-civilian law lunches. Director Mark Murakami, who has attended these luncheons before, said that he would attend the June luncheon and report back to the Board.

8. **ADJOURNMENT**

The meeting adjourned at 1:22 p.m.

Submitted by:



Patricia Mau-Shimizu
HSBA Executive Director

Approved by:



Ronette M. Kawakami
HSBA Secretary