

MINUTES
HAWAII STATE BAR ASSOCIATION
BOARD MEETING

Maui Beach Hotel
170 Kaahumanu Avenue
Kahului, HI 96732

Thursday, July 25, 2013

Prior to the meeting being called to order, President Craig Wagnild welcomed attendees to the first HSBA Board Meeting on a Neighbor Island. He then introduced Chief Judge of the Second Circuit, Judge Joseph Cardoza.

Judge Cardoza thanked the HSBA Board members and Maui County Bar Association members for their attendance. He also thanked everyone for the volunteer work done in the legal and wider community. Judge Cardoza encouraged Maui members to participate in the many initiatives being implemented by the Court such as the Self Help Center on Maui, the language access barrier project, issues related to foreclosure, and providing limited scope representation.

After an introduction of those in attendance, President Wagnild stated that holding this Board meeting on Maui is a step towards realizing the goal of bringing more HSBA services/activities to Neighbor Island members.

1. CALL TO ORDER

President Craig Wagnild called the meeting to order at 12:36 p.m. with a quorum present. The following persons were present for all or part of the meeting:

Officers Present

Craig Wagnild
Calvin Young
Gregory Markham
Alika Piper
Ronette Kawakami (by videoconference)

Board Members Absent

Rhonda Griswold

Directors Present

Nadine Ando (by phone)
Russ Awakuni
Malcolm Barcarse
Cecelia Chang (by videoconference)
Steven Chow
Vladimir Devens
David Farmer
Geraldine Hasegawa
Carol Kitaoka
Derek Kobayashi
Laurel Loo (by phone)
Timothy McNulty
Mark Murakami
Stephanie Rezens (by videoconference)
Suzanne Terada (by phone)

Others Present on Maui

Donald Chaikin
Roya Deyhim (MCBA Treasurer)
Rhonda Fosbinder
James Fosbinder
Gina Gormley
Kirsten Hamman
Eyke Brath Hurdman (MCBA BOD)
Shannon Imlay (former MCBA president)
Tracy Jones (MCBA President)
Russell Kelm (MCBA BOD)
Bill Kinaka
Brianna Leong (MCBA BOD)
William McKeon
Keri Mehling (MCBA BOD)
Linda Monden
Judith Neusteder Naone (HSBA SCD Maui rep)
Jennifer Oana

Others Present on Maui (cont.)

Anthony Ranken (MCBA President-elect)
Gary Robert
Lauren Tilley
Sonya Toma (MCBA BOD)
Myer Ueoka
Valentina Watson
Joy Yanagida

Others Present on Oahu

Carol Muranaka (by videoconference)

HSBA Staff

Patricia Mau-Shimizu
Iris Ito (by videoconference)
Levi Ho'okano

2. **APPROVAL OF MINUTES** - A motion was made, seconded, and carried without opposition to approve the minutes of the June 27, 2013 board meeting.

3. **TREASURER'S REPORT** - Treasurer Alika Piper reported that revenue is anticipated to increase in the fall when the Bar Convention takes place. Ms. Piper then briefly explained the HSBA budget process to meeting participants.

Action taken: A motion was made, seconded, and carried without opposition to approve the June 2013 financials.

4. **EXECUTIVE DIRECTOR'S REPORT** - Executive Director Patricia Mau-Shimizu reported that HSBA is striving to keep the cost of CLE reasonable for members and offering more live webcasts which may be viewed by neighbor island members. She also explained the funding HSBA provides to Neighbor Island Bar Associations to assist with planning their CLEs and other activities.

5. **YLD PRESIDENT'S REPORT** - YLD President Malcolm Barcarse reported that the YLD completed one of their bigger projects, Law Week, in May. Coming up in the fall are Junior Judges and the Veterans' Assistance programs. Mr. Barcarse welcomed ideas and comments from Maui members on YLD projects.

6. **INFORMATION**

a. **Amendments to Hawaii Rules of Professional Conduct** - President-elect Calvin Young stated that there are some significant revisions in the amendments adopted by the Hawaii Supreme Court to the Hawaii Rules of Professional Conduct which will become effective January 1, 2014.

In light of this, plans are being made to offer live in-person reasonably priced CLE seminars on all islands in October/November to explain the amendments.

- b. **Proposal to Migrate Membership System and Other Databases** - Ms. Mau-Shimizu explained that the HSBA will migrate to a new association management software which will improve HSBA operations and be less costly than the current system in the long run.
- c. **Hawaii Impaired Driving Task Force** - Director Vladimir Devens reported that the Task Force recently held its first meeting at which they adopted a plan that will qualify for federal funds. The Task Force plans to meet on a quarterly basis.
- d. **Service of Process Working Group** - Director Russ Awakuni reported that this Working Group, having just been formed, has not yet met.
- e. **Bench-Bar Conference** - Director Steven Chow announced that the Judicial Administration Committee is preparing for the Bench-Bar Conference, where groups of judges and attorneys address issues, policies, and procedures related to the administration of justice and how to improve upon it. The Committee is open to topics for discussion at this year's Bench-Bar Conference on September 27th at the Bar Convention.
- f. **Annual Dinner** - President Wagnild encouraged Maui members to attend the dinner on August 24th at which Senators Daniel Inouye and Daniel Akaka will be honored. He also requested help in getting silent auction items, the proceeds of which will benefit community service projects and programs. He noted that Neighbor Island members will receive a discounted price on the dinner.

7. **ADJOURNMENT**

The meeting adjourned at 1:10 p.m.

Submitted by:



Patricia Mau-Shimizu
HSBA Executive Director

Approved by:



Ronette M. Kawakami
HSBA Secretary