

MINUTES
HAWAII STATE BAR ASSOCIATION
BOARD MEETING

1100 Alakea Street, Suite 1000
Honolulu, HI 96813

Thursday, March 20, 2014

A. **CALL TO ORDER**

President Calvin Young called the meeting to order at 12:06 p.m. with a quorum present. The following persons were present for all or part of the meeting:

Officers Present

Calvin Young
Gregory Markham
Ronette Kawakami
Mark Murakami

Others Present

Craig Wagnild

Directors Present

Nadine Ando
Cecelia Chang
Steven Chow
Rebecca Copeland
Vladimir Devens (by phone)
Rhonda Griswold
Geraldine Hasegawa
Karin Holma
Carol Kitaoka
Derek Kobayashi
Mei-Fei Kuo
Laurel Loo
Timothy McNulty
Stephanie Rezents

HSBA Staff

Patricia Mau-Shimizu
Iris Ito (by phone)
Debra White
Angela Sablan Tenorio
Brian Simon

Board Members Absent

Russ Awakuni
Malcolm Barcarse, Jr.
Jodi Yi

- *H. **EXECUTIVE SESSION** - President Young called the meeting into executive session.

- B. **APPROVAL OF MINUTES** - A motion was made, seconded, and carried without opposition to approve the minutes of the February 27, 2014 Board meeting.

- C. **TREASURER'S REPORT** - Refer to written financial statements.

- D. **EXECUTIVE DIRECTOR'S REPORT** - Patricia Mau-Shimizu reported on the following items:
 - The annual random audit of 2% of members who are required to complete annual MCPE is currently ongoing.
 - HSBA has added 3 new member benefits: 1) the Groove in Kakaako; 2) Great Harvest 15% discount; and 3) Hawaii Symphony Orchestra 10% discount.
 - A demonstration of the new HSBA home page was given by Angela Sablan Tenorio and Brian Simon.

- E. **YLD PRESIDENT'S REPORT** - The YLD President was not present to give a report.

- F. **UNFINISHED BUSINESS** - No action necessary at this time on Unfinished Business.

- G. **NEW BUSINESS**
 - 3. **Appointments to Special Committee on Judicial Performance** - Due to time constraints, the Board decided to send the recommendations to the Executive Committee for consideration at its April 15th meeting since the Executive Committee did not have a March meeting and was therefore unable to discuss the recommendations.

 - 4. **Appointment to Legal Aid Society of Hawaii Board - Special Vacancy** - Due to time constraints, the Board decided to send the recommendations to the Executive Committee for consideration at its April 15th meeting since the Executive Committee did not have a March meeting and was therefore unable to discuss the recommendations.

 - 5. **Proposed Amendment to Rule 2.22(a)(7)(B)**

Action taken: A motion was made, seconded, and carried without opposition to in determining that the proposed amendment to Rule 2.22(a)(7)(B), which clarifies that private informal admonitions would be treated in the same manner as private reprimands for the purposes of confidentiality under Rule 2.22 of the Rules of the Supreme Court of the State of Hawaii, would be the subject of a notice to solicit member comment.

** Item taken out of order.*

J. **ADJOURNMENT**

The meeting adjourned at 1:51 p.m.

Submitted by:



Patricia Mau-Shimizu
HSBA Executive Director

Approved by:



Ronette Kawakami
HSBA Secretary