

MINUTES  
HAWAII STATE BAR ASSOCIATION  
BOARD MEETING

1100 Alakea Street, Suite 1000  
Honolulu, HI 96813

Thursday, June 27, 2019

A. **CALL TO ORDER**

President Derek Kobayashi called the meeting to order at 12:04 p.m. with a quorum present.

The following persons were present for all or part of the meeting:

Officers Present

Derek Kobayashi  
Karin Holma  
Russ Awakuni

Others Present

Sabrina McKenna, Associate Justice  
Elizabeth Zack  
Daylin Heather-Rose  
Velma Kam

Directors Present

Steven Chow  
Vladimir Devens  
William Harrison  
Geraldine Hasegawa  
Kristin Izumi-Nitao  
Erin Kobayashi  
Corianne Lau  
Laurel Loo (phone)  
Lisa Munger  
Mark K. Murakami  
Zale Okazaki  
John Tonaki  
Summer Kaiawe

HSBA Staff

Patricia Mau-Shimizu  
Iris Ito  
Christina Bae

Directors Absent

P. Gregory Frey  
Paul Naso  
Rebecca Copeland  
Carol Kitaoka  
Jacob Lowenthal

- B. **GUESTS** - Associate Justice Sabrina McKenna thanked the HSBA for its continued legislative efforts in backing the Judiciary and its support for judicial independence. She introduced Judiciary staff members Elizabeth Zack (Supreme Court Staff Attorney), Daylin-Rose Heather (Special Assistant to the Administrative Director of the Courts), and Velma Kam (JIMS Project Manager). All three outlined the rollout for Civil JEFS, and explained that: more training dates are being added; viewers may register for the WebEx training as many times as needed; user manuals will be issued before the rollout date; and a “war room” will be available for those with questions. The rollout dates are: October 7<sup>th</sup> for District Civil; October 28<sup>th</sup> for Circuit Civil; November 18<sup>th</sup> for Land & Tax Court Appeals. It was also noted that proposed amendments to the Circuit Court Appeals and Rules of Civil Procedure are being worked on.
- C. **APPROVAL OF MINUTES** - A motion was made, seconded, and carried without opposition to approve the minutes of the May 23, 2019 board meeting.
- D. **TREASURER’S REPORT** - See written financials as of May 31, 2019.
- E. **EXECUTIVE DIRECTOR’S REPORT** - Executive Director Patricia Mau-Shimizu reported that the judicial appointment process for an ICA position and 5 Circuit Court positions will occur later this year.
- F. **YLD PRESIDENT’S REPORT** - YLD President Summer Kaiawe reported on the following items:
- Brews & News Social by YLD & SCD - June 28<sup>th</sup>, 5-8 pm, Square Barrels.
  - Professional Development held on June 13<sup>th</sup> - How to Survive & Thrive as Young Attorneys CLE was well-attended.
  - Meet & Greet - YLD Board members met new admittees at the Hawaii Professionalism Course and discuss the benefits of being a YLD member.
  - Junior Judges - Planning is underway for this program to be held the week of October 21<sup>st</sup>.
- G. **UNFINISHED BUSINESS**
- Update from The Working Group (Fleck subcommittee)** - Director Vlad Devens reported that The Working Group is meeting on a monthly basis, and currently working on a member survey to ascertain the perceptions of members about HSBA services. President Kobayashi would like the Board to approve the survey before it goes out to members.

H. **NEW BUSINESS**

**2020 HSBA Budget Process** - In his absence, Treasurer Paul Naso included a written message outlining the upcoming budget process including a timeline for it. The Board did not feel it necessary for the timeline to be approved, however, any objections may be relayed to Treasurer Naso.

I. **ADJOURNMENT**

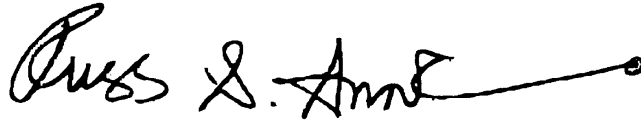
The meeting adjourned at 1:04 p.m.

Submitted by:



Patricia Mau-Shimizu  
HSBA Executive Director

Approved by:



Russ S. Awakuni  
HSBA Secretary