

MINUTES
HAWAII STATE BAR ASSOCIATION
BOARD MEETING

1100 Alakea Street, Suite 1000
Honolulu, HI 96813

Thursday, July 25, 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
P. Gregory Frey (phone)
Karin Holma
Russ Awakuni (phone)

Others Present

Victoria Hasty

Directors Present

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

HSBA Staff

Patricia Mau-Shimizu
Iris Ito
Christina Bae
Katra Cuskaden

Directors Absent

Rebecca Copeland - excused
Carol Kitaoka - excused
Paul Naso - excused

* B. **NEW BUSINESS**

Mortgage Refinancing - Vice President Karin Holma introduced Victoria Hasty, HSBA's relationship banking officer at First Hawaiian Bank and an HSBA member. Ms. Bae illustrated the current status of the HSBA's mortgage before Ms. Hasty presented the proposal on mortgage refinancing for the HSBA office space.

Action taken: After discussion, a motion was made, seconded, and carried without opposition to start the refinance process now for the existing mortgage on the Alakea Street property by shopping for favorable mortgage rates. The Board recognized its fiduciary duty to the membership in considering various options before selecting the best one.

C. **APPROVAL OF MINUTES** - A motion was made, seconded, and carried without opposition to approve the minutes of the June 27, 2019 board meeting.

D. **TREASURER'S REPORT** - In the absence of Treasurer Paul Naso, Director of Operations Christina Bae reported that financials as of June 30, 2019 are similar to last year's actuals, and on track for this year.

E. **EXECUTIVE DIRECTOR'S REPORT** - Executive Director Patricia Mau-Shimizu referred to the written memo to HSBF regarding the expenditure of net proceeds from the 2018 Annual Dinner.

F. **YLD PRESIDENT'S REPORT** - YLD President Summer Kaiawe reported on the following items:

- Junior Judges - Scheduled for the week of October 21st. There is strong interest from schools in this program.
- Barre Class - Class held to promote wellness and well-being for YLD members.
- Social - Held in June at Square Barrels.
- Elections and 2020 Budget Proposals - in the works.

G. **UNFINISHED BUSINESS** - None.

H. **REPORT OF CIVIL JUSTICE IMPROVEMENTS** - Director Steve Chow reported that the Judiciary's Task Force on Civil Justice Improvements is finalizing its report. It will recommend that civil practice rules track federal rules. This will be the focus of this year's Bench Bar Conference in October.

* Item taken out of order due to the presence of a guest.

I. **ADJOURNMENT**

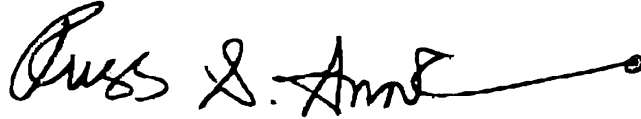
The meeting adjourned at 1:14 p.m.

Submitted by:



Patricia Mau-Shimizu
HSBA Executive Director

Approved by:



Russ S. Awakuni
HSBA Secretary