

MINUTES
HAWAII STATE BAR ASSOCIATION
BOARD MEETING

Via Zoom
Honolulu, HI 96813

Thursday, March 24, 2022

A. **CALL TO ORDER**

President-elect Rhonda Griswold called the meeting to order at 12:02 p.m. with a quorum present.

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

Officers Present

Rhonda Griswold
Jesse Souki
Lanson Kupau
Alika Piper

HSBA Staff

Patricia Mau-Shimizu
Iris Ito
Sean Perez
Brian Simon

Directors Present

Jocelyn Chong
Steven Chow
Vladimir Devens
Jessica Domingo
Geraldine Hasegawa
Kristin Izumi-Nitao
Carol Kitaoka
Erin Kobayashi
Jacob Lowenthal
Mark K. Murakami
Paul Naso
Zale Okazaki
Mark Valencia
Jasmine Wong

Officers/Directors Absent

Shannon Sheldon
William Harrison
Emiko Meyers

- B. **APPROVAL OF MINUTES** - A motion was made (V. Devens), seconded, and carried without opposition to approve the minutes of the February 24, 2022 board meeting.
- C. **TREASURER'S REPORT** - Treasurer Alika Piper delivered the financial report as of February 28, 2022, noting less dues revenue and more penalty revenue this year compared to this time last year. She also reported on total expenses and total assets and liabilities.
- D. **EXECUTIVE DIRECTOR'S REPORT** - Executive Director Patricia Mau-Shimizu reported on the judicial nominations, status of relevant legislation, and upcoming discussions of HSBA-HSBF fundraising strategies.
- E. **YLD PRESIDENT'S REPORT** - YLD President Jasmine Wong reported on the ongoing High School Mock Trial project and upcoming Law Week project.
- F. **UNFINISHED BUSINESS** - None.
- G. **NEW BUSINESS**

1. **Commission on Professionalism Vacancy**

Action taken: A motion was made (G. Hasegawa), seconded, and carried without opposition to approve the recommendation of the HSBA Nominating Committee to appoint Mei-Fei Kuo to fill the remainder of a term as the HSBA representative on the Commission on Professionalism that will expire on April 26, 2023. Director Mark K. Murakami recused himself from the vote.

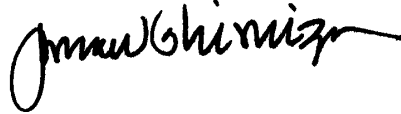
2. **Rule 19 Committee Vacancies**

Action taken: A motion was made (M. Murakami), seconded, and carried without opposition to approve the recommendation of the HSBA Nominating Committee to recommend to the Court that Lisa Munger be newly appointed and that Alan Van Etten be reappointed to the Special Committee on Judicial Performance for a 3-year term beginning in April 2022.

H. **ADJOURNMENT**

The meeting adjourned at 12:27 p.m.

Submitted by:



Patricia Mau-Shimizu
HSBA Executive Director

Approved by:



Lanson K. Kupau
HSBA Secretary