

MINUTES
HAWAII STATE BAR ASSOCIATION
BOARD MEETING

PAI Honolulu
55 Merchant Street
Honolulu, HI 96813

Thursday, June 23, 2022

A. **CALL TO ORDER**

President Shannon Sheldon called the meeting to order at 11:33 a.m. with a quorum present.

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

Officers Present

Shannon Sheldon
Rhonda Griswold
Lanson Kupau
Alika Piper

HSBA Staff

Patricia Mau-Shimizu
Iris Ito
Sean Perez

Directors Present

Steven Chow
Jessica Domingo
William Harrison
Geraldine Hasegawa
Kristin Izumi-Nitao
Carol Kitaoka
Erin Kobayashi
Mark K. Murakami
Paul Naso
Zale Okazaki
Jasmine Wong

Officers/Directors Absent

Jocelyn Chong
Vladimir Devens
Jacob Lowenthal
Emiko Meyers
Jesse Souki
Mark Valencia

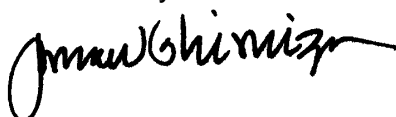
- B. **APPROVAL OF MINUTES** - A motion was made (Z. Okazaki), seconded, and carried without opposition to approve the minutes of the May 26, 2022 board meeting.
- C. **TREASURER'S REPORT** - Treasurer Alike Piper reported that the financial audit went well and that the auditors will give a presentation at the July board meeting. She also delivered the financial reports for month ending May 31, 2022, noting total dues revenue collected of \$1.5M and total expenses of \$794K. She also reported on the current mortgage balance at \$503K.
- F. **EXECUTIVE DIRECTOR'S REPORT** - Executive Director Patricia Mau-Shimizu reported that there are 50 tickets left to sell before reaching maximum capacity for the Pau Hana Fundraiser. She noted that entertainment will include Raiatea Helma and a group of judges. Ms. Mau-Shimizu also announced that there will be 5 judicial vacancies in the fall.
- G. **YLD PRESIDENT'S REPORT** - YLD President Jasmine Wong reported that this week is Law Week and Legal Line has been very busy due to great publicity in the newspapers and on social media. In-person legal clinics will be held on all islands this weekend.
- H. **UNFINISHED BUSINESS**

President Sheldon announced that the Board would continue its discussion in July on the Supreme Court's proposed reduction on lowering the minimum passing score on the Hawaii Bar Exam.

- I. **NEW BUSINESS** - None.
- J. **ADJOURNMENT**

The meeting adjourned at 11:53 a.m.

Submitted by:



Patricia Mau-Shimizu
HSBA Executive Director

Approved by:



Lanson K. Kupau
HSBA Secretary