

MINUTES
HAWAII STATE BAR ASSOCIATION
HSBA Board
Honolulu, Hawaii 96813

September 13, 2023

The HSBA Board considered the following item and voted via email. Board members participating in this item: Rhonda Griswold, Jesse Souki, Mark M. Murakami, Lanson Kupau, Jocelyn Chong, Steven Chow, Jessica Domingo, Geraldine Hasegawa, Kristin Izumi-Nitao, Carol Kitaoka, Erin Kobayashi, Jacob Lowenthal, Mark K. Murakami, Zale Okazaki, and Mark Valencia.

Creation of Executive Director Search Committee: President Rhonda Griswold proposed the individuals listed below as members of the Executive Director Search Committee.

- Rhonda Griswold, President
- Jesse Souki, President-elect
- Mark M. Murakami, Vice President
- Lanson Kupau, Secretary
- Alike Piper, Treasurer
- Paul Naso, Staff & Facilities Committee Chair
- Lisa Yang, YLD President
- Emiko Meyers, Neighbor Island Representative
- Iris Ito, Acting Executive Director
- Lyn Flanigan, Former Executive Director

The committee's responsibilities are:

1. Select Executive Search firm and execute contract;
2. Review and interview candidates; and
3. Negotiate compensation and benefits.

Action Taken: Approved the members of the proposed Executive Director Search Committee.