

MEETING MINUTES OF THE HAWAII TECHNOLOGY DEVELOPMENT CORP (HTDC) BOARD OF DIRECTORS

October 20, 2023

**Foreign Trade Zone – Homer Maxey Conference Center
521 Ala Moana Blvd., Honolulu, HI 96813**

Member(s) Present

Craig Nakanishi, Chairperson (Mr. Nakanishi)
Sandra Fujiyama, Vice Chair (Ms. Fujiyama)
Edward Barnabas, (Mr. Barnabas) (arrived at 11:27am)
Gregory Kim, (Mr. Kim) (arrived at 8:09am)
Matthew Sullivan, (Mr. Sullivan)
Vincent Kimura, (Mr. Kimura) (arrived at 8:09am)
Vassilis Syrmos, (Mr. Syrmos)
Dane Wicker, (Mr. Wicker)
Rick Volner Jr., (Mr. Volner Jr.)

Staff Present

Wayne Inouye, Acting Executive Director
(Mr. Inouye)
Cassidy Wong, (Ms. Wong)
Sandi Kanemori, (Ms. Kanemori)

Member(s) Absent

Guest(s) Present

None

Counsel Present

Elise Amemiya, Deputy Attorney General
(Ms. Amemiya)

Members of the Public Present

None

1. Call to Order

Meeting called to order at 8:00 a.m.

2. Roll Call



Members Present: Chair, Vice Chair Fujiyama, Mr. Kimura, Mr. Kim, Mr. Sullivan, Mr. Wicker, Mr. Barnabas, and Mr. Syrmos.

3. Executive Director Search – Discussion and Possible Action

Chair calls for a motion to convene into Executive Session

Motioned made by Mr. Volner Jr. / Seconded by Mr. Syrmos.

Motion approved, 8/0.

Executive Session convened at 8:10 a.m.

Chair calls for a motion to adjourn Executive Session

Motion to adjourn Executive Session made by Mr. Volner Jr. / Second by Ms. Fujiyama

Executive Session adjourn at 2:00 p.m.

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