



FINAL

NOTICE OF SPECIAL MEETING HAWAII TECHNOLOGY DEVELOPMENT CORPORATION (HTDC) BOARD OF DIRECTORS

Date: **Monday, December 16, 2019**
 Time: 3:00 p.m. – 5:00 p.m.
 Reconvene Date: **Thursday, January 2, 2020**
 Time: 3:00 p.m. – 5:00 p.m.
 Location: DBEDT
 250 S. Hotel Street Room 506
 Honolulu, HI 96813

MINUTES

PRESENT Martin Zorn, Chair Elijah Yip, 1 st Vice Chair Michael McCartney, DBEDT Linda Rosehill Creighton Arita Craig Nakanishi	STAFF PRESENT Len Higashi, HTDC Acting Director Sophia Lam, MEP Staff Sandy Park, HTDC Staff
EXCUSED Bella Hughes Vassilis Syrmos	COUNSEL Jodi Yi, Dept AG

AGENDA

1. Call to Order: The meeting was called to order by Chair Martin Zorn at 3:28 p.m.
2. Search for HTDC Executive Director – Report from the Permitted Interaction Group**

Executive Session

Motion to enter into Executive Session was made by Linda Rosehill and seconded by Creighton Arita. None opposed. Unanimously passed (6-0) at 3:30 pm

Staff and Executive Director left the Board Room while Board is in Executive Session.





3. Action by the Board – Personnel**

Executive Session recessed at 5:00 pm and will be reconvened.

The meeting was reconvened in Executive Session at 3:12 pm on Thursday, January 2, 2020.

Motion to exit Executive Session was made by Craig Nakanishi and seconded by Elijah Yip. None opposed. Unanimously passed (6-0) at 3:33 pm

Staff re-entered the Board room.

Motion to defer taking action on hiring a new Executive Director until the new HTDC board is in place was made by Craig Nakanishi and seconded by Creighton Arita. Linda Rosehill opposed. Motion failed to be adopted as a result of not having a majority of the Board approval (5-1) at 3:34 pm

Another motion to have the interim Executive Director continue until a permanent Executive Director is hired was made by Craig Nakanishi and seconded by Creighton Arita. None opposed. Unanimously passed (6-0) at 3:36 pm

Martin Zorn will send a common statement to the candidates.

4. Next HTDC Board Meeting: January 21, 22, or 23, 2020

5. Adjournment

Motion to adjourn was made by Elijah Yip and seconded by Craig Nakanishi. None opposed. Unanimously passed (6-0). The meeting adjourned at 3:37 pm.

**An executive session may be called to consider the hire, evaluation, dismissal, or discipline of an officer or employee, where consideration of matters affecting privacy will be involved; provided that if the individual concerned requests an open meeting, an open meeting shall be held pursuant to Section 92-5(a) (2), HRS.

**An executive session may be called to deliberate concerning the authority of persons designated by the board to conduct labor negotiations or to negotiate the acquisition of public property, or during the conduct of such negotiations pursuant to Section 92-5(a) (3), HRS.

The public meeting is accessible for individuals with disabilities. Auxiliary aids and services are available upon request by calling the Hawaii Technology Development Corporation offices at: (808) 539-3615. A request for an auxiliary aid or service should be made no later than FIVE working days prior to the public meeting.