



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

November 09, 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
10:36 a.m.)
Gregory Kim, (Mr. Kim)
Matthew Sullivan, (Mr. Sullivan) (arrived at
10:36 a.m.)
Vincent Kimura, (Mr. Kimura)
Vassilis Syrmos, (Mr. Syrmos)
Rick Volner Jr., (Mr. Volner Jr.)

Staff Present

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

Member(s) Absent

Dane Wicker, (Mr. Wicker)

Counsel Present

Elise Amemiya, Deputy Attorney General
(Ms. Amemiya)

Guest(s) Present

None

Members of the Public Present

None

1. Call to Order

Meeting called to order at 10:35 a.m.

2. Roll Call

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

3. Executive Director Search – Discussion and Possible Action

Chair calls for a motion to enter executive session.

Motion to enter Executive Session pursuant to HRS §92-4 and HRS §92-5(a)(2) to consider the hiring of an Executive Director made by Mr. Volner Jr. / second by Mr. Kimura.

Chair calls for the vote. All members present vote in the affirmative. Motion passes 8-0.

Executive session entered at 10:36 a.m.

Executive session adjourned at 11:29 a.m.

Executive session summary announced in the open session after exiting executive session pursuant to Act 019, SLH 2023.

During the executive session, the board discussed how to proceed with the Executive Director search in light of recent developments since the last special meeting held on October 20, 2023. The board decided there will be follow-up with one candidate. If it does not work out with that candidate, then the use of a search firm will be explored.

4. Adjournment

Chair calls for a motion to adjourn.

Motion to adjourn made by Mr. Barnabas / second by Mr. Volner Jr.

All members present vote in the affirmative. Motion passes 8-0.

Meeting adjourned at 11:29 a.m.