



**Hawaii Teacher Standards Board
General Business Meeting
August 13, 2021, Agenda
10:30 am**

Join Zoom Meeting
<https://zoom.us/j/98392414013>
Meeting ID 983 9241 4013

Telephone: 808-586-2601 FAX: 808-586-2606

10:30 am	<p>I. Call to Order of Business Meeting</p> <ul style="list-style-type: none">A. Roll call to establish quorumB. Amendment of AgendaC. AnnouncementsD. Recognition of new board membersE. Presentation by HTSB website vendor, Business Solution Technologies: Kevin CostaF. Approval of Minutes from April 16, 2021, meetingG. Public Testimony* <p>II. Executive Session: <i>This portion of the meeting is a closed meeting under Section 92-4 and Section 92-5(a)(2) and (4), Hawaii Revised Statutes.</i></p> <ul style="list-style-type: none">A. Approval of Executive Session Minutes from April 16, 2021, meetingB. Personnel Update: VillalobosC. Consultation with Deputy Attorney General on legal and procedural matters pertaining to the Board's power, duties, privileges, immunities, and liabilities relating to out-of-state applicants <p>III. New Business: Discussion and consideration for recommendation</p> <ul style="list-style-type: none">A. NBI 21-01: Revision of HTSB Out-of-State Educator Preparation Program Completion Verification FormB. NBI 21-02: Valid Government Issued Photo IdentificationC. NBI 21-03: License, Permit, or Certificate ReviewsD. NBI 21-04: Permitted Interaction Group Relating to the Search of HTSB's Executive DirectorE. NBI 20-31Rev: Election of HTSB Officers for 2021-2022 <p>IV. Plan for September 17, 2021, Meeting</p> <p>V. Adjournment</p>	Kawazoe
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TESTIMONY: *Any interested person may submit testimony in writing to the Board on any agenda item by regular mail, email, or fax. An individual or representative wishing to testify in person should register prior to the start of the meeting. Testimony must be related to an item that is on the agenda, and such person shall be required to identify the agenda item to be addressed by the testimony. Submit testimony by one of the following methods: Email to htsb@hawaii.gov, FAX to 808-586-2606, mail to HTSB, 650 Iwilei Road, Suite 268, Honolulu, HI 96817. Each individual is allotted five minutes, or an amount of time otherwise designated by the Chairperson, to provide testimony to the Board. **MEETING MATERIALS:** To reduce costs, electronic materials are posted on the HTSB website, www.hawaiiteacherstandardsboard.org. For those who wish to have copies, the HTSB office will make copies of such materials at the cost of \$0.25 per sheet, payable by check to HTSB.

ASSISTANCE: Individuals who plan to attend and need special assistance, please call 808-586-2601 at least four (4) business days before the meeting.