

# STATE OF HAWAII HAWAI'I TEACHER STANDARDS BOARD LEGISLATIVE COMMITTEE MEETING

#### **MINUTES**

Remote Technology via Zoom

650 Iwilei Road, Suite 158 Honolulu, HI 96817

Friday, August 8, 2025

### PRESENT IN-PERSON:

Kristi Miyamae, Ex Officio

# PRESENT ONLINE:

Dawn Raymond, Committee Chairperson
Dale Matsuura
Dr. Cecily Ornelles, in place of Dr. Jamie Simpson Steele for Dr. Nathan Murata
Dr. Katina Soares

#### **EXCUSED:**

Kahele Dukelow for Roy Takumi, Committee Vice Chairperson Dondra Ozaki, Ex Officio

# **ALSO PRESENT:**

Felicia Villalobos, Board Executive Director Steven Harada, Licensing Specialist Kaulana Molina, NBCT, Licensing Specialist Kris Murakami, Esq., Licensing Specialist Dr. Jennifer Padua, Licensing Specialist

#### I. CALL TO ORDER

# A. ROLL CALL TO ESTABLISH QUORUM

Committee Chairperson Dawn Raymond called the Hawai'i Teacher Standards Board (HTSB) Legislative Committee (Committee) meeting to order at 10:00 a.m.

## **UNAPPROVED**

Committee Chairperson Raymond shared information regarding procedures for virtual committee meetings, then called roll call and established quorum. Ex Officio Committee Member Kristi Miyamae was present in-person. Committee Chairperson Raymond; Committee Members Dale Matsuura and Dr. Katina Soares; and Dr. Cecily Ornelles were present online. Committee Vice Chairperson Kahele Dukelow and Ex Officio Committee Member Dondra Ozaki were excused.

Committee Chairperson Raymond shared information regarding non-public site disclosure. None of the Committee Members participating online had anyone present with them to disclose. Committee Chairperson Raymond shared additional information regarding meeting protocols and procedures.

#### B. PUBLIC TESTIMONY ON COMMITTEE AGENDA ITEMS

No written testimony was submitted. No one signed up for online or in-person public testimony.

## C. ANNOUNCEMENTS

No announcements were made.

## D. APPROVAL OF COMMITTEE MINUTES

The minutes of the August 30, 2024, meeting was approved as written.

## II. PUBLIC TESTIMONY ON COMMITTEE AGENDA ITEMS

No written testimony was submitted. No one signed up for online or in-person public testimony.

#### III. ACTION / DISCUSSION ITEMS

# A. NBI 25-02: HTSB's 2026 Legislative Priorities

Committee Chairperson Raymond reviewed NBI 25-02, highlighting that the priorities help HTSB focus on the most crucial issues that align with its Mission and Vision.

Committee Chairperson Raymond asked the Committee if there were any questions or discussion. There were no questions or discussion from the Committee.

Committee Chairperson Raymond called for a roll call vote on whether or not to recommend NBI 25-02, as written, to the full board (Board) at the general business meeting scheduled at 1:00 p.m. Committee Chairperson Raymond did not vote. All other Committee Members present voted to recommend.

ACTION — The Legislative Committee voted to recommend NBI 25-02, as written, to the Board, with four of five Committee Members present voting aye.

# B. NBI 25-03: Permitted Interaction Group for the 2026 Legislative Session

Committee Chairperson Raymond reviewed NBI 25-03, highlighting the advantages of the Permitted Interaction Group (P.I.G.) and its on-call schedule from January through May.

# **UNAPPROVED**

Committee Chairperson Raymond asked the Committee if there were any questions or discussion. There were no questions or discussion from the Committee.

Committee Chairperson Raymond called for a roll call vote on whether or not to recommend NBI 25-03, as written, to the Board at the general business meeting scheduled at 1:00 p.m. Committee Chairperson Raymond did not vote. All other Committee Members present voted to recommend.

ACTION — The Legislative Committee voted to recommend NBI 25-03, as written, to the Board, with four of five Committee Members present voting aye.

# IV. ADJOURNMENT

Committee Chairperson Raymond adjourned the Legislative Committee Meeting at 10:08 a.m.