

**HAWAI‘I TEACHER STANDARDS BOARD
LEGISLATIVE COMMITTEE MEETING**

Friday, September 15, 2023

**Meeting Conducted by Remote Technology via Zoom
and
Physical Location at 650 Iwilei Road, Suite 158, Honolulu, HI 96817**

MINUTES

PRESENT:

Kristi Miyamae, *Committee Chairperson*
Dawn Raymond, *Committee Vice-Chairperson*
Kahele Dukelow for Warren Haruki
Dr. Katina Soares
Branden Kawazoe, *Ex-officio*
Lokelani Han, *Ex-officio*

EXCUSED:

Elena Farden for Keahi Makaimoku

STAFF:

Felicia Villalobos, Executive Director
Tracey Idica, Licensing Specialist
Kris Murakami, Esq., Licensing Specialist
Dr. Jennifer Padua, Licensing Specialist
Raymond “RJ” Rodriguez, Licensing Specialist
Elaine Hutchinson, Secretary

I. CALL TO ORDER

A. ROLL CALL TO ESTABLISH QUORUM

Committee Chairperson Kristi Miyamae called the Legislative Committee Meeting to order at 11:30 a.m.

Committee Chairperson Miyamae shared information regarding procedures for virtual committee meetings, then called roll call and established quorum. Committee Vice-Chairperson Dawn Raymond and *Ex-officio* Committee Member Branden Kawazoe were present. Committee Chairperson Miyamae, Committee Members Kahele Dukelow, Dr. Katina Soares, and *Ex-officio* Committee Member Lokelani Han participated remotely. Committee Member Elena Farden was excused.

Committee Chairperson Miyamae shared information regarding non-public site disclosure. None of the committee members participating remotely had anyone present with them. Committee Chairperson Miyamae then shared additional information regarding meeting protocols and procedures.

B. PUBLIC TESTIMONY ON COMMITTEE AGENDA ITEMS

None

C. ANNOUNCEMENTS

None

D. APPROVAL OF COMMITTEE MINUTES

The minutes of the February 10, 2023, meeting were approved as written.

II. PUBLIC TESTIMONY ON COMMITTEE AGENDA ITEMS

None

III. ACTION ITEMS

E. NBI 23-05: Approval of Revisions to Hawaii Revised Statutes for the 2023-2024 Legislative Session

Committee Chairperson Miyamae reviewed NBI 23-05 pertaining to the expansion of criteria for a full Career Technical Education (“CTE”) license, which included the Rationale/Background, and asked Licensing Specialist Raymond “RJ” Rodriguez to speak on it.

Licensing Specialist Rodriguez highlighted the difference between this NBI and current criteria as stated in Hawai'i Revised Statutes §302A-803(a)(9).

Committee Vice-Chairperson Raymond asked about a more defined length (e.g., one month) for the comparable experience criterium.

Licensing Specialist Rodriguez stated the CTE Workgroup did not come up with that definition. The Hawai'i Teacher Standards Board (“HTSB”) would make that decision.

Committee Chairperson Miyamae mentioned Senator Dela Cruz would be willing to bring this up for discussion if HTSB was unable to include this in the Governor's Legislative Package.

Committee Chairperson Miyamae asked committee members if they had any further questions or discussion. There were no further questions or discussion from committee members.

Committee Chairperson Miyamae called for a roll call vote on whether or not to recommend NBI 23-05, as written, to the full board (“Board”) at the General Business Meeting scheduled later at 12:30 p.m.

ACTION: The Legislative Committee voted unanimously to recommend NBI 23-05, as written, to the Board, with all members present voting aye.

F. NBI 23-06: Permitted Interaction Group Concerning the Board’s 2024 Legislative Priorities

Committee Chairperson Miyamae reviewed NBI 23-06, addressing the creation and duties of the Permitted Interaction Group.

Committee Chairperson Miyamae asked committee members if they had any questions or discussion. There were no questions or discussion from committee members.

Committee Chairperson Miyamae called for a roll call vote on whether or not to recommend NBI 23-06, as written, to the Board at the General Business Meeting scheduled later at 12:30 p.m.

ACTION: The Legislative Committee voted unanimously to recommend NBI 23-06, as written, to the Board, with all members present voting aye.

IV. ADJOURNMENT

Committee Chairperson Miyamae adjourned the Legislative Committee Meeting at 11:43 a.m.