

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

Friday, October 27, 2023

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

MINUTES

PRESENT:

Kim Sanders, *Committee Chairperson*
Justin Mew
Dawn Raymond
Dr. Katina Soares
Branden Kawazoe, *Ex-officio*
Lokelani Han, *Ex-officio*

EXCUSED:

Elena Farden for Keahi Makaimoku, *Committee Vice-Chairperson*

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 Kim Sanders called the Teacher Standards Committee Meeting to order at 9:00 a.m.

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

Committee Chairperson Sanders shared information regarding non-public site disclosure. None of the committee members participating remotely had anyone present with them. Committee Chairperson Sanders 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 September 15, 2023, meeting was approved as written.

II. PUBLIC TESTIMONY ON COMMITTEE AGENDA ITEMS

None

III. ACTION ITEMS

E. NBI 23-12: License Affirmation (August 2023 and September 2023)

Committee Chairperson Sanders reviewed NBI 23-12, affirming the licenses and permits for the respective months.

Committee Chairperson Sanders asked committee members if there was any discussion. There was no discussion from committee members.

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

ACTION: The Teacher Standards Committee voted unanimously to recommend NBI 23-12, as written, to the Board, with all members present voting aye.

F. NBI 21-02 Revised: Acceptable Valid Government Issued Photo Identification

Committee Chairperson Sanders reviewed NBI 21-02 Revised pertaining to the addition of two valid U.S. identification documents, which included the Rationale/Background.

Committee Chairperson Sanders asked committee members if there was any discussion.

Ex-officio Committee Member Han wanted clarification on what identification documents were currently accepted.

HTSB staff highlighted the currently accepted documents on the NBI in the Zoom shared screen.

Committee Chairperson Sanders stated the U.S. Visa and U.S. Green Card would be in addition to what was currently accepted.

Committee Chairperson Sanders asked committee members if there was any further discussion. There was no further discussion from committee members.

Committee Chairperson Sanders called for a roll call vote on whether or not to recommend NBI 21-02 Revised, as written, to the Board at the General Business Meeting scheduled later at 12:30 p.m.

ACTION: The Teacher Standards Committee voted unanimously to recommend NBI 21-02 Revised, as written, to the Board, with all members present voting aye.

IV. ADJOURNMENT

Committee Chairperson Sanders adjourned the Teacher Standards Committee Meeting at 9:08 a.m.