



**Hawai'i Teacher Standards Board  
Budget, Personnel, and Strategic  
Planning Committee Meeting**

**September 15, 2023  
10:00 am  
Agenda**

**Join Zoom Meeting: <https://us06web.zoom.us/j/82549538397>**

**Meeting ID: 825 4953 8397 Passcode: 961525**

**Public Meeting Location: 650 Iwilei Road, Suite 268, Honolulu, HI 96817**

**Telephone: 808-586-2601**

**FAX: 808-586-2606**

<b>10:00 AM</b>	<b>Budget, Personnel, and Strategic Planning Committee: Mew, Gillentine, Dukelow, Bacon, Farden, Kawazoe, Han</b>	<b>Mew</b>
	<b>I. Call to Order</b> <ul style="list-style-type: none"><li>A. Roll call to establish quorum</li><li>B. Public Testimony*</li><li>C. Announcements</li><li>D. Approval of Committee Minutes: <a href="#">April 28, 2023</a></li></ul>	
	<b>II. Public Testimony* on Committee Agenda Items</b>	
	<b>III. Action</b> <ul style="list-style-type: none"><li>E. <a href="#">2022-2023 Budget</a> Update: Mew</li><li>F. Personnel Update</li><li>G. <a href="#">NBI 22-96 Revised</a> 2023-2024 Election of HTSB Officers and Committee Assignments</li><li>H. <a href="#">NBI 23-03</a> Permitted Interaction Group Relating to the Annual Evaluation of the Executive Director</li></ul>	
	<b>IV. Adjournment</b>	

**\*WRITTEN TESTIMONY:** The Hawai'i Teacher Standards Board welcomes public testimony on agenda items. Written testimony should be submitted and received at least **49 hours prior** to the meeting. Testimony received after this deadline may be posted on HTSB's website and distributed **after** the meeting.

Persons interested in submitting written public testimony shall submit testimony by one of the following methods:

- Email to [htsb@hawaii.gov](mailto:htsb@hawaii.gov)\*\*
- FAX to 808-586-2606
- Mail to HTSB, 650 Iwilei Road, Suite 268, Honolulu, HI 96817

\*\*Written testimony that is submitted to any other e-mail address will be processed as late testimony.

Include the following information on written testimony:

- "Testimony" in the subject line;
- Testifier's name with position/title and organization, if applicable;
- Meeting (name of committee or General Business meeting);
- Agenda item; and
- Position (support, oppose, or comment).

**\*ONLINE TESTIMONY:** Persons wishing to provide online testimony via Zoom must be logged in to Zoom using the same name they used to sign up for testimony. Testifiers shall use the Chat Box to provide their name and agenda item(s) they are testifying on. Testifiers will be called on and unmuted to give their testimony at the appropriate time in the agenda. Testimony must be related to an item that is on the agenda. Each individual is allotted five minutes, or an amount of time otherwise designated by the Chairperson, to provide testimony to the Board and/or committee.

**MEETING MATERIALS:** To reduce costs, electronic materials are posted on the HTSB website, [www.hawaiiteacherstandardsboard.org](http://www.hawaiiteacherstandardsboard.org). For those who wish to have copies, the HTSB office will make copies of such materials at a cost of \$0.25 per sheet, payable by check to HTSB.

**VIRTUAL MEETINGS:** Virtual meeting Zoom links can be found on the top of all agendas. Agendas can be found on the [HTSB website](#).

**PUBLIC MEETING LOCATION:** 650 Iwilei Road, Suite 268, Honolulu, HI 96817 (**Dole Cannery**).

**ACCOMMODATIONS:** If you need an auxiliary aid, service, or other accommodation due to a disability, please contact the Board's Office at [htsb@hawaii.gov](mailto:htsb@hawaii.gov) or at (808) 586-2600 as soon as possible. Requests made as early as possible will give staff additional time to try to fulfill your request. Staff will try to fulfill all requests but cannot guarantee fulfillment.

**PARKING:**

- Free parking: Dole Cannery Open-Air Parking Lot – Free parking is available in the parking lot directly behind the Dole Cannery and adjacent to the Costco parking lot. Lot entry is from Alakawa Street. There is no charge for parking in this free lot (2-hour limit).
- Pay parking: Dole Cannery Parking Structure – Pay parking is available in the parking structure across Iwilei Road above the Regal Cinema theaters. The entrance is on Pacific Street. You will pay for your parking when you exit the garage.

**HTSB's Mailing List:** [Sign up](#) to receive Hawaii Teacher Standards Board (HTSB) meeting agendas. Agendas are posted six calendar days in advance of the Board meetings.