

**HAWAII TEACHER STANDARDS BOARD
LEGISLATIVE COMMITTEE MEETING**

Friday, September 16, 2022

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

MINUTES

PRESENT:

Lokelani Han	Lauren Moriarty for Bruce Voss
Tracie Ku'uipo Losch	Dawn Raymond
Branden Kawazoe	Dr. Katina Soares
Kristi Miyamae	

STAFF:

Felicia Villalobos, Executive Director	Raymond Rodriguez, Licensing Specialist
Tracey Idica, Licensing Specialist	Elaine Hutchinson, Secretary
Kris Murakami, Licensing Specialist	

CALL TO ORDER:

Chairperson Miyamae called the meeting to order at 9:30 a.m.

OPENING REMARKS:

Chairperson Miyamae shared information regarding procedures for virtual committee meetings:

- The following committee members, in addition to the Chairperson, are participating in today's virtual committee meeting and have established audio and video connection.
- Committee members shall be visible and audible to other members and the public during meetings.
- This committee meeting will be recorded.

ROLL CALL TO ESTABLISH QUORUM:

Chairperson Miyamae called the roll and established quorum.
All seven committee members were present.

DISCLOSURE FROM COMMITTEE MEMBERS AT PRIVATE LOCATIONS:

Chairperson Miyamae shared information regarding private location disclosure:

- Committee members shall be considered present at the meeting for the purpose of determining compliance with the quorum and voting requirements of the board.

- Committee members who are participating remotely from their homes or other private locations must announce who is at the private location with them. Minors do not need to be identified unless they have a personal business, property, or financial interest in an issue.

Chairperson Miyamae asked committee members if they have anyone present with them at their non-public site that they need to disclose.

- No disclosures were made.

ADDITIONAL PROCEDURAL INFORMATION:

Chairperson Miyamae shared additional information regarding meeting protocols and procedures:

- As a reminder, all committee members wishing to speak should raise their hand and the Chairperson will be notified to call on the person. The speaker must state their name prior to making their remarks.
- Votes will be conducted by roll call so that it is clear how each committee member voted.
- Members of the public who have signed up to testify or would like to testify online must be logged into Zoom using the same name they used to sign up for testimony. Please use the Chat Box to provide your name and the agenda item(s) you are testifying on. Testifiers today will have two (2) minutes to testify. Anyone who missed the opportunity to testify before the relevant agenda item will be allowed to testify at the end of the meeting.
- Testifying online can be challenging due to technical issues. The Chat Box is being monitored by HTSB staff, and the Committee Chairperson will be notified that you would like to testify, and you will be called on to give your testimony at the appropriate times in the agenda.
- Written testimony received more than forty-nine (49) hours before the meeting has been uploaded to the online meeting agenda for members to review.
- A meeting held by interactive conference technology shall be recessed for up to thirty (30) minutes when audio communication cannot be maintained with a quorum of members, provided that the meeting may reconvene when only audio communication is reestablished.

ANNOUNCEMENTS: None

TESTIMONY, PETITIONS FROM THE PUBLIC: None

APPROVAL OF MINUTES:

The minutes of the March 4, 2022, meeting were approved as written.

DISCUSSION/Action:

NBI 22-20: Permitted Interaction Group Concerning the Board's 2023 Legislative Priorities (See Attachment)

- Chairperson Miyamae reviewed NBI 22-20.
- Committee Member Moriarty provided context for the Committee:
This schedule as outlined here is roughly in line with the schedule that the Board of Education will be pursuing in putting together its Strategic Plan which we hope to have in a final form at the Board of Education level probably early in the year. It will lay out the educational priorities for the state.
In terms of setting priorities for the HTSB, she will share what is happening in that space so that the committee will be informed of the movements there and be able to take those into consideration in determining its own agenda and timing of its own actions.
- The committee voted to recommend approval of NBI 22-20 as written, to the full board.

ADJOURNMENT:

Chairperson Miyamae adjourned the meeting at 9:39 a.m.

Recorder: Elaine Hutchinson Date: September 16, 2022
Elaine Hutchinson

New Business Item 22-20

Introduced September 16, 2022

Approved September 16, 2022

TITLE: Permitted Interaction Group Concerning the Board’s 2023 Legislative Priorities

The Hawaii Teacher Standards Board approves to establish a Permitted Interaction Group pursuant to Hawaii Revised Statutes Section 92-2.5(b)(1). This Permitted Interaction Group's purpose is to investigate and develop the Board’s 2023 legislative priorities.

The Board will designate the following Board members to serve on the committee. The Board will also designate the board member that will serve as the chairperson of the committee.

- Kristi Miyamae, HTSB Legislative Committee Chair
- Dawn Raymond, HTSB Legislative Committee Vice-Chair
- Branden Kawazoe, HTSB Chair

The Permitted Interaction Group will be tasked with the following duties:

- a. Consult with legislators, education agencies, and other key stakeholders on education policy priorities;
- b. Determine whether the Board should consider requesting any statutory changes, and if so, develop, and recommend to the Board for approval, legislative proposals for the 2023 Legislative Session;
- c. Develop, and recommend to the Board for approval, legislative positions for the 2023 Legislative Session.

Date	Activity
September-October	The Permitted Interaction Group conducts pre-session work with legislators, Hawaii Department of Education, Hawaii educational departments/agencies, and other stakeholders on determining legislative priorities.
November	Permitted Interaction Group presents recommended legislative priorities
January	Board takes action on recommended 2023 legislative priorities
January - May	Board tracks legislation and submits testimony as outlined in their approved new business item.

Submitted by: Branden Kawazoe

Referred to: Legislative Committee