



**Hawaii Teacher Standards Board**  
**Committee Work Sessions and Business Meeting**  
**January 25, 2019**  
**650 Iwilei Road, Meeting Room 158**  
**Honolulu, HI 96817**  
**Telephone: 808-586-2601 FAX: 808-586-2606**  
**AGENDA**

<b>10:00AM</b> <b>Committee Meeting Cancelled</b>	<del><b>Teacher Standards Committee: DeLong, Keliikipikaneekolohaka, Kawazoe, Kissida, Watkins-Victorino, Villalobos</b></del> Discussion/Action: <del>A. <u>NBI 18-17: Updates to Licensure Tests</u></del>	<del><b>-DeLong/ Keliikipikaneekolohaka</b></del>
<b>10:30AM</b>	<b>Legislative: Cayetano, Kissida, Mew, Keliikipikaneekolohaka, Park Toyama, Watkins-Victorino, Villalobos</b> Discussion/Action: Discussion of Legislative Session 2019 <a href="#">SB12</a> <a href="#">SB79</a>	<b>Cayetano/ Kissida</b>
<b>11:00AM</b>	<b>Committee of the Whole: Working Lunch, All Members</b> A. Recognition of HTSB Secretary Jill Agena for Years of Service B. Update from Hawaii State Teachers Association: Mr. Wilbert Holck, Executive Director C. Update from Educational Testing Service (ETS): Dr. Monica Beane, Client Relations Director D. Website update: Mr. Kevin Costa E. Financial update: Budget, Personnel & Strategic Planning Committee Chairperson Murashige F. <a href="#">NBI 18-04</a> Rev: Addition of New Members to Hawaii Teacher Standards Board Committees  <b>I. Call to Order of Business Meeting</b> A. Amendment of Agenda B. Announcements C. Approval of <a href="#">Minutes from the November 16, 2018</a> , meeting D. Public Testimony* E. Executive Director's Report  <b>II. Committee Report and New Business, pending committee action</b> <del><b>Teacher Standards Committee: DeLong</b></del> <del>A. <u>NBI 18-17: Updates to Licensure Tests</u></del> <b>Legislative Committee: Cayetano</b> Discussion of Legislative Session 2019 <b>Committee of the Whole: Working Lunch, All Members: Villalobos</b> A. Recognition of Secretary Jill Agena B. Update from Hawaii State Teachers Association	<b>Villalobos</b>

	<ul style="list-style-type: none"> <li>C. Update from Educational Testing Service (ETS)</li> <li>D. Website update</li> <li>E. Financial update</li> <li>F. NBI 18-04: Addition of New Members to Hawaii Teacher Standards Board Committees</li> </ul> <p><b>III. Executive Session:</b></p> <ul style="list-style-type: none"> <li>A. Approval of Executive Session Minutes from the November 16, 2018, meeting</li> <li>B. NBI 18-18: License affirmation</li> <li>C. NBI 18-19: Case 18-01</li> <li>D. NBI 18-20: Case 18-02</li> <li>E. Personnel Update</li> <li>F. Consultation with Deputy Attorney General on legal and procedural matters</li> </ul>	
	Plan for <a href="#">March 8, 2019 Meeting</a>	<b>Villalobos</b>
	Adjournment	<b>Villalobos</b>

Free parking for members of the public attending the meeting is available in the Dole Cannery parking lot adjacent to Costco.

*\*Any interested person may submit testimony in writing to the Board on any agenda item by regular mail, email or fax. An individual or representative wishing to testify in person should register prior to start of the meeting. Testimony must be related to an item that is on the agenda and such person shall be required to identify the agenda item to be addressed by the testimony. Submit testimony by one of the following methods: Email to [lynn.hammonds@hawaii.gov](mailto:lynn.hammonds@hawaii.gov), FAX to 808-586-2606, Mail to HTSB, 650 Iwilei Road, Suite 268, Honolulu, HI 96817. Each individual or representative of an organization is allotted five minutes, or an amount of time otherwise designated by the Chairperson, to provide testimony to the Board.*

*To reduce costs, there will be a binder of materials for public review at each HTSB meeting. 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.*

*Individuals who plan to attend and need special assistance, please call 808-586-2601 at least three business days before the meeting.*