

**TITLE: Permitted Interaction Group Relating to the Search of HTSB's Executive Director**

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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 search for HTSB's Executive Director.

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.

- Branden Kawazoe, HTSB Chair
- Les Murashige, HTSB Budget & Personnel Committee Chair
- Jonathan Gillentine, HTSB Budget & Personnel Committee Vice-Chair
- Kim Sanders, Teacher Standards Committee Chair

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

- a. Developing a timeline and process for board approval
- b. Conducting the search
  - Reviewing and screening applications for qualified candidates
  - Conducting interviews of qualified candidates
- c. Updating the Board on the committee's progress
- d. Formally presenting their findings to the Board
- e. Formally making a recommendation(s) to the Board for approval
  - Selecting and recommending a candidate to the Hawaii Teacher Standards Board, which will forward its recommendation to the Board of Education (BOE)
- f. Repeating the process if either Board rejects the committee's recommendation

**The Permitted Interaction Group's Chair shall be responsible for:**

- a. Receiving all applications
- b. Scheduling interviews with qualified candidates with HTSB's Secretary's help

**Submitted by:** Branden Kawazoe  
**Referred to:** Committee of the Whole