

TITLE: Designation of Board Members to a Permitted Interaction Ad Hoc Committee for the 2023 Legislative Session

The Hawaii Teacher Standards Board approves to establish a Permitted Interaction Group pursuant to Hawaii Revised Statutes Section 92-2.5(b)(2). This Permitted Interaction Ad Hoc Committee's purpose is to present, discuss, or negotiate the policy positions to be adopted by the Board for the 2023 Legislative Session through the 2023 Legislative Session and until the Governor's last veto deadline, no later than July 31, 2023.

All members of the committee have the authority to present, discuss, or negotiate any of the policy positions the Board adopts, and subsequently amends, for the 2023 Legislative Session. The Permitted Interaction Ad Hoc Committee Chairperson has the further authority to call committee meetings, schedule and provide periodic reports to the Board, and submit written testimony to the Legislature on behalf of the Board as approved by the Committee or delegate such authority to a fellow ad hoc committee member or Executive Director.

The Board will designate the below Board members to serve on this Ad Hoc Committee. The Board will also designate Board Member Kristi Miyamae to serve as the Ad Hoc Committee Chairperson.

- Board Member Kristi Miyamae
- Board Member Dawn Raymond
- Board Chairperson Branden Kawazoe

Rationale/Background:

This purposed approach will allow HTSB to take a proactive action that would allow the Board to take a more active role in engaging with the Hawaii State Legislature by attending hearings, submitting testimony, and meeting with legislators, among other things. The ad hoc committee mechanism ensures compliance with Sunshine Law requirements while allowing greater interaction between the Board members that serve on the committee and the Legislature. The work of this legislative ad hoc committee will allow the Board to make its policy positions on a number of important legislative measures known to the Legislature and the public in an efficient and effective manner.

Submitted by: Branden Kawazoe

Referred to: Legislative Committee