

PISCES Board of Directors Meeting Minutes

10 March 2015

9:30 a.m. Hawaii Standard Time

I. Call to Order/Roll Call:

It was determined that a quorum was present, and the meeting was subsequently called to order by PISCES Board Chairperson, Henk Rogers.

Other Members in attendance included:

Governor George Ariyoshi

Jim Crisafulli (representing the Director of DBEDT)

Hoyt Davidson

Galen Ho

Rob Kelso

Also in attendance:

Gregg Kinkley, Deputy Attorney General, State of Hawaii

Mary Alice Evans, Deputy Director, DBEDT

Jeff Pang, Office of Aerospace Development

PISCES staff: Polly Roth

II. Approval of meeting minutes:

Board Meeting – February 26, 2015: Draft minutes were circulated prior to the meeting. Governor Ariyoshi made a motion to accept the February 26, 2015 minutes as submitted. Mr. Crisafulli seconded the motion, and the Board voted unanimously to accept the minutes.

III. Discussion and decisions relating to aerospace measures being considered by the 28th Hawaii State Legislature:

The Board discussed possible approaches for the PISCES Board or individual members to express support for various aerospace measures being considered by the Legislature. Mr. Kinkley summarized the four possible approaches and advised the Board about the effect of the sunshine law on each. Mr. Crisafulli made a motion that the Chair of the PISCES Board, or at his instance the Vice Chair, be delegated the authority to represent the board of PISCES in written testimony during this legislative session, informed as he may be by input from individual board members, until that authority is rescinded by the board. Mr. Rogers seconded the motion. The motion passed unanimously. It was noted that individual board members may still provide written testimony on any legislation, should they so choose, so long as they do so as an individual and not as a PISCES Board member.

IV. Schedule next Board meeting and adjourn:

There will be a May meeting (after May 11th) to provide an update on legislative actions affecting PISCES. A doodle poll will be circulated by PISCES staff to identify appropriate dates. The meeting was adjourned at 10:04 am, HST.