

PISCES Board of Directors Meeting Minutes

1 November 2012

11:00 a.m. Hawaii Standard Time

I. Call to Order/Roll Call:

It was determined that a quorum was present, and the first meeting of the PISCES Board of Directors was subsequently called to order, by Chair Pro Tem Mary Alice Evans.

Members in attendance included:

Governor George Ariyoshi

Henk Rogers

Lewis Peach

Hoyt Davidson

Mary Alice Evans (representing the Director of DBEDT)

Galen Ho

Jim Keravala

Donald Straney

Dan Rasky

Also in attendance:

Rob Kelso

Gregg Kinkley, Deputy Attorney General

II. Selection of PISCES Board Chairman:

Governor Ariyoshi was elected PISCES Board Chairman by a unanimous vote of all Board members present.

III. Election of Remaining Board Officers:

A. Vice Chairman – Henk Rogers was unanimously elected Vice Chairman.

B. Secretary – Louis Peach was unanimously elected Secretary.

IV. Confirmation of PISCES Executive Director: It was moved, seconded, and unanimously approved that the Board confirm the selection of Rob Kelso as PISCES Executive Director, effective upon approval of DBEDT's Request to Governor Abercrombie to allot funds for PISCES and execution of a Project Agreement for Administrative Services between DBEDT and the Research Corporation of the University of Hawaii.

V. Discussion and Decision Making:

A. Discuss need for/development of By-Laws for PISCES Board: Gregg Kinkley, Deputy Attorney General, informed the Board that By-laws are not required for this organization and the Board determined that there would be no by-laws.

B. Review/adopt organizational chart for PISCES: This item was deferred until the next meeting.

- C. Review/approve draft Project Agreement with the Research Corporation of the University of Hawaii (RCUH): This item was deferred until the next meeting.
- D. Review plans for 2012 PISCES Forum on the Big Island (Nov. 11-15) and approve draft agenda for the next PISCES Board Meeting: The Board reviewed the 2012 PISCES Forum plans and agreed to meet again on November 11th, the first day of the 2012 PISCES Forum on the Big Island.

VI. Adjourn: The meeting was adjourned by Chair Ariyoshi.