

PISCES Board of Directors Meeting Minutes

21 March 2014

9:00 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

Lewis Peach, Board Secretary

Hoyt Davidson

Mary Alice Evans (representing the Director of DBEDT)

Galen Ho

Jim Keravala

Rob Kelso

Also in attendance:

Gregg Kinkley, Deputy Attorney General, State of Hawaii

Jim Crisafulli, Office of Aerospace Development

Ralph Morita, DAGS-Planning Branch

John Hamilton and Polly Roth, PISCES staff

Members of the public

II. Approval of meeting minutes:

- Board Meeting – March 12, 2014: Draft minutes were circulated prior to the meeting. Governor Ariyoshi made a motion to accept the March 12, 2014 minutes as submitted. Ms. Evans seconded the motion, and the Board voted unanimously to accept the minutes.
- Board Meeting - November 1, 2012, and Board Meeting - November 11, 2012: The Chairman noted that the approval of these minutes will be deferred until the next Board meeting.

III. Board discussion and decisions with regard to PISCES Building Site:

The Board engaged in a discussion of pros and cons of the three acceptable and available sites; the Mana site on undeveloped State land, the site on undeveloped State land at the University of Hawaii at Hilo, and the parcel on the developed Shipman site. The Board considered issues of cost, timing and ease of acquisition and development, location relative to required resources, and best fit for PISCES near and long range goals. The Board noted that none of the sites is automatically available and ready for PISCES use and that each has to undergo bureaucratic and/or competitive processes outside of PISCES Board control. The Board determined that they could, at best, identify their first choice and begin a process based on that decision. Governor Ariyoshi made a motion to accept the Shipman site as the PISCES Board's first choice. Mr. Ho seconded the motion. The Board voted unanimously to accept the

Shipman site as the PISCES Board's first choice.

IV. Board Review and Approval of PISCES MOU – National Oceanic and Atmospheric Administration (NOAA):

The Memorandum of Understanding between the Global Monitoring Division (GMD), Earth System Research Laboratory (ESRL), Office of Oceanic and Atmospheric Research (OAR), National Oceanic and Atmospheric Administration (NOAA), Department of Commerce (DOC) and Pacific International Space Center for Exploration Systems (PISCES) was circulated to the Board prior to the meeting. Ms. Evans stated that the MOU had been reviewed by Gregg Kinkley, State of Hawaii Deputy Attorney General, and he approved it with a couple of typographical corrections. The MOU states that the parties will work together to conduct atmospheric and/or solar research and monitoring and will exchange data resulting from this research. Ms. Evans made a motion to approve the MOU. Mr. Peach seconded the motion and the Board voted unanimously to approve the MOU.

V. Schedule next Board meeting and adjourn:

The Board will aim to meet after May 5th when the legislative results should be available, and before the May 28th Planetary Volcanism workshop. The date and time will be determined by a poll circulated by PISCES staff. The meeting adjourned at 9:43 am, HST.