

## **PISCES Board of Directors Meeting Minutes**

6 June 2018

11:00 a.m. Hawaii Standard Time

### **I. Call to Order/Roll Call:**

A quorum being present, the meeting was called to order by PISCES Board Chair Henk Rogers at 11:14 a.m., HST.

Other members in attendance included:

Mary Alice Evans

Luke Flynn

Don Straney

Patrick Sullivan

Excused:

Galen Ho

Kim Binstead

Also in attendance:

Invited guest: **Dr. Bernard Foing**, International Exploration Working group Director for the European Space Agency

Deputy Attorney General Gregg Kinkley

PISCES staff: Rodrigo Romo, Polly Roth

Chair Rogers asked Ms. Evans to serve as Chair Pro Tem for this meeting, noting that he would have to leave the meeting shortly after 11:30 am. Given the possibility that there would no longer be a quorum present after Chair Roger's departure, Ms. Evans changed the order of the agenda, taking item V first to assure that there would be time for this time-sensitive discussion and decision. Chair Rogers made a motion, seconded by Director Flynn, to go into Executive Session to consider personnel matters affecting privacy as provided in Section 92-5(2). The motion passed unanimously.

### **V. Executive Session - PISCES staff annual performance evaluation discussion and decision-making:**

The PISCES Board convened in Executive Session, completed their deliberations on the following items.

- Program Director's Report and Recommendations of PISCES staff
- Principal Investigator's Report and Recommendations to Board on Program Directors Annual Performance Evaluation

**The PISCES Board adjourned the Executive Session and reconvened in Regular Session at 11:34 am.**

Chair Pro Tem Evans entertained a motion to award annual pay adjustments to the PISCES employees. Director Flynn moved and Chair Rogers seconded the motion. The Board voted unanimously to approve the motion. At that time, Chair Rogers left the meeting. Chair Pro Tem Evans noted that the quorum was lost and, therefore, no deliberations, discussion or

decisions on PISCES matters could be undertaken. Deliberation on the following agenda items was deferred until future meetings.

- II. Approval of September 19, 2017 Board meeting minutes**
- III. Board review and approval of PISCES MOU with Sky Blue Pictures**
- IV. Informational update on 2018 Legislative actions relating to PISCES**
- VI. Informational update on PISCES operations**
- VII. Informational update on Board membership**
- VIII. Schedule next Board meeting and Adjourn**

Chair Pro Tem Evans welcomed Henk Rogers' invited guest, Dr. Bernard Foing, to the PISCES Board meeting. Dr. Foing is the International Exploration Working group Director for the European Space Agency.

Dr. Foing presented a visual walk-thru of the International Moonbase Alliance's goals for establishing an analogue moonbase research village in Hawaii. Members asked Dr. Foing for clarification about the resource goals for the project. Dr. Foing agreed to provide his powerpoint presentation to PISCES staff to distribute to the board members. Dr. Foing also brought copies of the printed report by the International Moonbase Alliance to Board members. The report will be mailed to the members who were not physically present at the meeting.

**Chair Pro Tem Evans adjourned the meeting at 12:11 pm, noting that PISCES staff will circulate a poll to aid in determining the time and date of a future board meeting.**