



**STATE OF HAWAII**  
**BOARD OF EDUCATION**  
P.O. BOX 2360  
HONOLULU, HAWAII 96804

May 23, 2017

TO: Board of Education

FROM: Lance A. Mizumoto  
Chairperson, Board of Education

AGENDA ITEM: Board Action on appointment of members of Finance and Infrastructure Committee, Human Resources Committee, and Audit Committee

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According to the By-Laws of the Hawaii State Board of Education ("By-Laws"), the Board of Education ("Board") votes on the appointment of standing committee members.<sup>1</sup> Governor David Ige nominated Nolan Kawano to the Board whom the State Senate confirmed for appointment on April 21, 2017. Board Member Kawano has expressed his interest in becoming a member of the Finance and Infrastructure, Human Resources, and Audit Committees.

Based on the foregoing provisions in the By-Laws, I am proposing, for the Board's consideration, that Board Member Kawano be appointed to the Board's Finance and Infrastructure Committee, Human Resources Committee, and Audit Committee.

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<sup>1</sup> Section 5.3 of the By-Laws, entitled "Standing Committee Members and Officers," provides:

"Each Standing Committee shall have a Committee Chairperson and a Committee Vice Chairperson who shall be elected from among and by the Board membership. The Board shall vote on the appointment of Standing Committee members. All Board members not appointed to a Standing Committee shall be an ad hoc member of that Standing Committee."