



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

July 18, 2019

TO: Board of Education

FROM: Catherine Payne  
Chairperson, Board of Education

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

Board Action on election of committee chairperson and committee vice chairperson for Student Achievement Committee, Finance and Infrastructure Committee, Human Resources Committee, and Audit Committee

---

According to the By-Laws of the Hawai'i State Board of Education ("By-Laws"), the Board of Education ("Board") votes on the appointment of standing committee members.<sup>1</sup> The By-Laws further state that each standing committee shall have a committee chair and vice chair elected from, among, and by the Board.

At its July 19, 2018 General Business meeting, the Board adopted the slate attached as **Exhibit A**.

As such, the Board must now adopt a slate of committee members, chairs, and vice chairs for the Board's Student Achievement Committee, Finance and Infrastructure Committee, Human Resources Committee, and Audit Committee.

---

<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."

## **Exhibit A**

### **Board of Education Standing Committee Membership, Chair and Vice Chair adopted July 19, 2018**

#### **Student Achievement Committee**

<b>Chair:</b>	Margaret Cox
<b>Vice Chair:</b>	<i>Patricia Bergin*</i>
<b>Members:</b>	Kili Naumu'u Brian De Lima Catherine Payne David Texeira (Board Student Representative)

---

#### **Finance and Infrastructure Committee**

<b>Chair:</b>	Kenneth Uemura
<b>Vice Chair:</b>	Bruce Voss
<b>Members:</b>	Brian De Lima Nolan Kawano Kili Namau'u Catherine Payne Dwight Takeno

---

#### **Human Resources Committee**

<b>Chair:</b>	Brian De Lima
<b>Vice Chair:</b>	Dwight Takeno
<b>Members:</b>	<i>Patricia Bergin*</i> Margaret Cox Nolan Kawano Kili Naumu'u Catherine Payne Kenneth Uemura Bruce Voss

---

#### **Audit Committee**

<b>Chair:</b>	Catherine Payne
<b>Vice Chair:</b>	Dwight Takeno
<b>Members:</b>	Brian De Lima Nolan Kawano

---

\* Term ended.