



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

February 18, 2021

TO: Board of Education

FROM: Catherine Payne
Chairperson, Board of Education

AGENDA ITEMS: Board Action on election of committee chairperson and committee vice chairperson for Finance and Infrastructure Committee

According to the By-Laws of the Hawai'i State Board of Education ("By-Laws"), the Board of Education ("Board") elects committee chairs and vice chairs from, among, and by the Board.¹

At its July 9, 2020 General Business Meeting, the Board adopted a slate of committee members, committee chairs, and vice chairs. This slate included Kenneth Uemura as Finance and Infrastructure Committee ("FIC") Chairperson and Bruce Voss as FIC Vice Chairperson. On January 25, 2021, Kenneth Uemura resigned as FIC Chairperson and as a member of FIC.

Attached as **Exhibit A** is a listing of current FIC members.

As such, the Board must now elect a FIC chairperson and vice chairperson.

¹ 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 FIC Membership

Finance and Infrastructure Committee

Chair:

Vice Chair: Bruce Voss

Members: Margaret Cox
Lynn Fallin
Kili Namau'u
Catherine Payne
Dwight Takeno
