

**HAWAII STATE FOUNDATION ON CULTURE AND THE ARTS
Administrative Standing Committee (2)
HiSAM Multipurpose Room, First Floor
250 South Hotel Street, Honolulu, HI 96813
Tuesday, December 16, 2014 at 10:00 a.m.**

MINUTES

COMMITTEE MEMBERS

PRESENT: Barbara Saromines-Ganne, Chairperson
Rai Saint Chu, Oahu Commissioner
Joel Guy, Kauai Commissioner
Karen Tiller Polivka, Oahu Commissioner
Sherman Warner, Hawaii Commissioner

HSFCA STAFF

PRESENT: Jonathan Johnson, Executive Director
Mamiko Carroll, Office Assistant

1. Call to Order

The meeting was called to order at 10:01 a.m. by Chairperson Barbara Saromines-Ganne.

2. Approval of the Agenda

Chairperson Saromines-Ganne motioned to approve the agenda, followed by a second Commissioner Tiller Polivka.

Commissioner Warner questioned why the committee would not discuss the matter of Senator Wakai's proposed legislation to move SFCA to DBEDT. Chairperson Saromines-Ganne responded that there was not enough time and that it was an important issue to be discussed with the entire board.

Commissioner Chu suggested to establish a plan for the board to address legislation. She also suggested Chairperson Saromines-Ganne and Executive Director Johnson communicate with Senator Wakai about the issue. She noted that this issue seems to be a matter of urgency.

Commissioner Tiller-Polivka questioned the timeline to address the legislation. Chairperson Saromines-Ganne replied that the the next Committee meeting will be held on 13 January 2015, and the Board meeting will be on 14 January 2015. She noted that the State Legislative opens on January 21, 2015.

Commissioner Tiller-Polivka asked if the legislation was out of the blue? Commissioner Saromines-Ganne responded that it was not out of the blue, that she has been in contact with Senator Wakai. Commissioner Saromines-Ganne explained that she needed to provide material from discussion of the strategic plan putting SFCA in the Department of Business, Economic Development and

Tourism (DBEDT). She explained that at the time the working group had discussed the move and the board made the decision to remain in Department of Accounting and General Services (DAGS). Saromines-Ganne explained that times have changed so we need to know the reasons why.

Commissioner Warner asked if there was a sense we need more oversight? Commissioner Saromines-Ganne replied that it was a discussion for all the commissioners.

The agenda for the meeting was unanimously approved.

On a motion made by Chairperson Saromines-Ganne and seconded by Commissioner Warner, the board unanimously voted to go into executive session.

- 3. Executive Session (closed to public), pursuant to Hawaii Revised Statutes section 92-5(a)(2) to consider Executive Director Evaluation Process – 10:06 a.m.**

- 4. Adjournment**

The meeting was adjourned at p.m.

Respectfully submitted,

Mamiko Carroll
Office Assistant

mc/hs/JJ