

**STATE FOUNDATION ON CULTURE AND THE ARTS**  
**General Board of Commissioners Meeting\***  
**250 South Hotel Street, Honolulu, Hawai'i 96813**  
**Multipurpose Room, First Floor**

**Wednesday, October 26, 2022 at 10:00am**

**MINUTES**

Members Present

Lloyd Unebasami, Chairperson, At-Large; Nalani Brun, Kauai County; Susana Browne, At-Large; Jill Kuramoto, At-Large, Kālewa Correa, At-Large; Randall Fujiki, At Large; Ronald Michioka, Honolulu County; Michael Marshall, At-Large.

SFCA Staff Present

Kamakani Konia, Art in Public Places Project Manager, Rhiannon Keene, Secretary

Others Present

Makanani Sala, Mayors Office of Culture and the Arts; Malia Van Heukelem, Art Archivist Librarian for the Jean Charlot Collection; Patricia Ohara, Deputy Attorney General

1. Call to Order

Chairperson Lloyd Unebasami called the meeting to order at 10:01 a.m.

2. Approval of the Agenda

A motion to approve the agenda was made by Ronald Michioka and seconded by Susana Browne. The motion to approve the agenda was approved unanimously.

3. Statement from the Public

Chairperson Lloyd Unebasami called for public statements. There were none.

4. Approval of Minutes of Previous Meeting held on September 28, 2022

A motion was made to amend the minutes with the clarified that SFCA Commissioner Randall Fujiki is an active board member of the Friends of Hawaii State Art Museum. A motion to approve was made by Nalani Brun and seconded by Ronald Michioka. The motion to approve the amended minutes was approved unanimously.

5. Executive Session (closed to the public): Personnel, (To consider the hire, evaluation, dismissal, or discipline of an officer or employee, where consideration of matters affecting privacy will be involved, pursuant to Section 92-5(a)(2), Hawai'i Revised Statutes). Discussion of personnel action relating to the Executive Director.

A motion was made to move into executive session was made by Ronald Michioka and seconded by Nalani Brun. The motion was approved, and the committee entered executive session at 10:08 a.m.

The board returned from executive session at 10:47 a.m.

7. Announcements

Chairperson Lloyd Unebasami called for announcements. There were none.

8. Adjournment

Chairperson Lloyd Unebasami called for motion to close the meeting. The meeting adjourned the meeting at 10:47 a.m.