

STATE FOUNDATION ON CULTURE AND THE ARTS
General Board of Commissioners Meeting*
Wednesday, September 20, 2023 at 12:00 p.m.

MINUTES

Members Present

Ronald Michioka, Honolulu County; Susana Browne, At-Large; Randall Fujiki, At Large; Michael Marshall, At-Large; Nalani Brun, Kauai County; Jill Kuramoto, At-Large; Janet Sato, Maui County

SFCA Staff Present

Karen A. Ewald, Interim Executive Director, Katelyn Sweeney Ching, Administrative Services Assistant, Jonathan Johnson, Arts Program Specialist IV

Other Present via Zoom

Mamiko Carroll, Information Specialist, Elizabeth Baxter, Arts Program Specialist III, Alexandra Skees, Arts Program Specialist III

1. Call to Order

Susana Browne called the meeting to order at 11:30 am.

2. Approval of the Agenda

A motion to approve the agenda was made by Nalani Brun and seconded by Michael Marshall. The motion to approve the agenda was approved unanimously.

3. Statements from the Public

Susana Browne called for public statements. There were none.

4. Approval of Minutes of the Previous Meeting held on May 17, 2023

A motion to approve the minutes of the last General meeting held on May 17, 2023, was made by Ronald Michioka and seconded by Michael Marshall. The motion to approve the minutes was approved unanimously.

6. New/Continuing Business for Discussion and/or Action

1. Call to Order

2. Approval of the Agenda

3. Statements from the Public

4. Approval of Minutes of Previous Meeting held on July 19, 2023

5. SFCA Response to Maui Disaster

6. 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.

7. Announcements

Capitol Modern

8. New/Continuing Business for Discussion and/or Action:

a. FY24 Budget

- b. Gift/Purchase Recommendations for the Art in Public Places Collection**
- c. Schedule Recommendations for Art Acquisition Selection Committees**
- d. Non-State Loan Requests**
- e. Women’s Community Correctional Center: Hookipa Cottage Contract Amendment**
- f. Daniel K. Inouye International Airport Mauka Terminal Contract Amendments**

9. Adjournment

Individuals may submit written statements on posted agenda items in advance of the meeting via email to katelyn.m.sweeney.ching@hawaii.gov or by mail addressed to the State Foundation on Culture and the Arts c/o Katie Ching, Administrative Services Assistant, 250 South Hotel Street, 2nd Floor, Honolulu, HI 96813. Individuals interested in signing up to provide oral testimony on posted agenda items at the meeting may submit their name, email, and phone number to katelyn.m.sweeney.ching@hawaii.gov. Statements presented during the meeting will be limited to three minutes each.

If you require special assistance or auxiliary aids and/or services to participate in the subject public meeting, please contact the State Foundation on Culture and the Arts at katelyn.m.sweeney.ching@hawaii.gov or 808-586-0300 at least 48 hours prior to the meeting so arrangements can be made. For further information, please call the State Foundation on Culture and the Arts at 808-586-0300.