

**RICK BLANGIARDI**  
MAYOR



**JASON C. CHANG**  
CHAIR  
**HARRISON KURANISHI**  
EXECUTIVE DIRECTOR

**EXECUTIVE COMMITTEE MEETING**  
**JANUARY 4, 2023**  
**1 pm to 2 pm**

**Link for Public Access:**  
<https://us06web.zoom.us/j/88090863853?pwd=b3lteUc1V2JlVnkzMzM3bVNOaVprUT09>  
**Passcode: 113564**

**Virtual Conference Call**  
**AGENDA**

*Note: Per the State Office of Information Practices (OIP), members of the public may contact [OahuWDB@honolulu.gov](mailto:OahuWDB@honolulu.gov) to be added to a mailing list for future meeting announcements.*

- I. Call to Order.....Chair Jason Chang
- II. Welcome and Introductions

*(Note: Per the State OIP, OWDB members are allowed to attend board meetings on audio only. Their votes will still count and their attendance will also count toward quorum. However, board members must state their names clearly during introductions and before all of their comments during the meeting.)*

- III. Approval of Minutes from October 4, 2023 Meeting
- IV. Old Business
  - OWDB Recruitment.....Hikari Omuro
  - OWDB Vice Chair Selection.....Harrison Kuranishi
  - OWDB Merging the Performance Measures & Accountability Committee with the Finance Committee  
.....Harrison Kuranishi
- V. New Business
- VI. Announcements and Schedule Next Meeting (April 4, 2023)
- VII. Adjournment

Should you require special accommodations for a disability, please contact OWDB Administration at 808-768-5889 and/or [OahuWDB@honolulu.gov](mailto:OahuWDB@honolulu.gov) at least 48 hours prior to the meeting.