

**RICK BLANGIARDI**  
MAYOR



**JASON C. CHANG**  
CHAIR

**HARRISON KURANISHI**  
EXECUTIVE DIRECTOR

**EXECUTIVE COMMITTEE MEETING**  
**Friday, January 5, 2024**  
**1:00 pm to 2:00 pm**

*Remote Meeting:*

This meeting will be held remotely by Zoom interactive conference technology. Board members, staff, and members of the public may participate in the remote meeting by using the following Zoom link:

<https://us06web.zoom.us/j/85933859587?pwd=5m4FKDID3HnU0X0ny3eZdn4YggO82O.1>

If you do not have the technology or ability to join the remote meeting via Zoom, please dial +1 (669) 444-9171 on the telephone to participate in the remote meeting.

Meeting ID: 859 3385 9587

Passcode: 934215

*Physical Meeting:*

A physical meeting location will be open to the public and will have an audiovisual connection, which will allow individuals at the physical meeting location to participate in the remote meeting. The address of the physical meeting location is 715 S King Street, Suite #211, Honolulu, HI 96813.

*Written and Oral Testimony:*

Individuals may submit written testimony by U.S. mail or hand delivery at 715 South King Street, Suite 211, Honolulu, HI 96813 or by email at [OahuWDB@honolulu.gov](mailto:OahuWDB@honolulu.gov). It is requested that written testimony be received at least 24 hours prior to the meeting. Individuals may provide remote oral testimony during the remote meeting at the Zoom link listed above. Individuals participating at the physical meeting location may also provide oral testimony during the remote meeting.

*Equal Opportunity Employer/Program:*

If you need an auxiliary aid/service or other accommodation due to a disability, please contact Harrison Kuranishi at (808) 768-7790 or email [OahuWDB@honolulu.gov](mailto:OahuWDB@honolulu.gov) as soon as possible. Requests made as early as possible will allow adequate time to fulfill your request. Upon request, this notice is available in alternative formats.

Meeting materials are available at: <https://oahuwdb.com/minutes-agendas-2024/>

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.

**AGENDA**

- 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
  - a. October 3, 2023 Meeting Minutes
  
- IV. Old Business
  - a. OWDB Vice Chair Selection
  - b. OWDB Recertification
  - c. MOU/IFA
  
- V. New Business
  - a. Finance Committee Update.....*Chair Christopher Lum Lee*
    - i. Approval to withhold up to \$3MM of funds
  - b. Data Management and Technology Committee Update.....*Chair Rodney Lee*
  - c. Increase of OWDB membership
  
- VI. Executive Director’s Report
  
- VII. Announcements and Public Testimony
  
- VIII. Schedule Next Meeting
  - a. Next meeting is tentatively scheduled for April 2, 2024 from 1:00pm to 2:00pm.
  
- IX. Adjournment