

HAWAII STATE BOXING COMMISSION  
Professional & Vocational Licensing Division  
Department of Commerce and Consumer Affairs  
State of Hawaii

MINUTES OF MEETING

The agenda for this meeting was filed with the Office of the Lieutenant Governor, as required by section 92-7(b), Hawaii Revised Statutes.

Date/Time: Tuesday, August 30, 2011 - 10:00 a.m.

Place: King Kalakaua Conference Room  
King Kalakaua Building, 1<sup>st</sup> Floor  
335 Merchant Street  
Honolulu, Hawaii 96813

Present: Abraham Pacheco, Chairperson  
Roland Casamina, Member  
Bruce Kawano, Member  
Herbert Minn, Member  
Henry Sasaki, Member  
Alan Taniguchi, Executive Officer  
Rodney J. Tam, Deputy Attorney General  
Christine Hironaka, Secretary

Guests: Ralph H. Martin

Call to Order: With the presence of a quorum, the meeting was called to order by Chairperson Abraham Pacheco at 10:02 a.m.

Welcome New  
Commission  
Member and  
Chairperson: Commission members welcomed Abraham Pacheco, who was appointed by the Governor to chair the Hawaii State Boxing Commission.

Election of  
Vice-Chairperson: After discussion, it was moved by Herbert Minn, seconded by Henry Sasaki and unanimously carried to approve the Chairperson appointing the Vice Chairperson.

Chairperson Abraham Pacheco appointed Henry Sasaki as the Vice-Chairperson.

Additions/  
Revisions to  
Agenda: None.

Approval of  
Meeting Minutes: It was moved by Herbert Minn, seconded by Henry Sasaki and unanimously carried to approve the minutes of the Commission's meetings held on July 13, 2011 and July 15, 2011, as circulated.

Hawaii State Boxing Commission  
Minutes of the August 30, 2011 Meeting  
Page 2

Executive Officer's Report: Executive Officer Alan Taniguchi reported that everything has been turned in for the Brian Vilorio event.

Roland Casamina arrived at 10:08 a.m.

Approval of License Applications: None.

Ratification of License Applications: None.

Unfinished Business: Herbert Minn stated that he had a CPA review the financial statement submitted by Blaine Yoshida. Executive Officer Alan Taniguchi stated that Blaine Yoshida is no longer licensed and his financial statement was submitted according to the Commission's rules.

Correspondence: None.

Executive Session: At 10:31 a.m. the Board moved into executive session pursuant to §92-5(a)(1) and (4), HRS, "To consider and evaluate personal information relating to individuals applying for professional or vocational licenses cited in section 26-9 or both;" and "To consult with the Board's attorney on questions and issues pertaining to the board's powers, duties, privileges, immunities, and liabilities;"

At 10:39 a.m., upon a motion by Roland Casamina and seconded by Bruce Kawano, it was unanimously carried to move out of executive session.

Next Meeting Date: To be scheduled by the Executive Officer.

Open Forum: Herbert Minn thanked all who participated in putting on the last nine shows.

Adjournment: There being no further business, the meeting was adjourned at 10:44 a.m.

Taken and recorded by:

/s/ Christine Hironaka

---

Christine Hironaka, Secretary

Hawaii State Boxing Commission  
Minutes of the August 30, 2011 Meeting  
Page 3

Reviewed and approved by:

/s/ Alan Taniguchi

---

Alan Taniguchi  
Executive Officer

AT:ch  
8/31/11

☒ Minutes approved as is.  
☐ Minutes approved with changes; see minutes of \_\_\_\_\_,