AGENDA
FOR THE NOMINATING COMMITTEE MEETING OF THE
COMMISSION ON WATER RESOURCE MANAGEMENT

DATE: March 13, 2020
TIME: 9:00 a.m.
PLACE: Kalanimoku Building
CWRM Conference Room 227
1151 Punchbowl Street
Honolulu, Hawaii 96813

The Nominating Committee (Committee) will meet for the sole purpose of selecting at least three nominees for each vacant position on the Commission on Water Resource Management as required by Hawaii Revised Statutes § 174C-7. There is one position to fill. The person must have substantial experience in the area of water resource management.

A. INTRODUCTION

1. Introduction of Committee Members
2. Welcome – Deputy Director M. Kaleo Manuel
3. Welcome – Deputy Attorney General
4. Selection of Committee Chair
5. Call to Order by Chair

B. PUBLIC TESTIMONY

C. INTERVIEW OF APPLICANTS – (Executive Session)

In the event any candidate wishes to be interviewed by the Committee in open session, the Committee will exit Executive Session for that purpose.

The Committee anticipates going into an executive meeting pursuant to Hawaii Revised Statutes §§ 92-4 and 92-5(a)(2), for matters of personal privacy, to consider and evaluate the applications of individuals seeking a nomination to the Commission on Water Resource Management.

1 The Committee may also go into executive session pursuant to Haw. Rev. Stat. § 92-5(a)(4), to consult with their attorney “on questions and issues pertaining to their powers, duties, privileges, immunities, and liabilities.”
1. Candidate A
2. Candidate B
3. Candidate C

Candidates will be interviewed in intervals of approximately 45 minutes each.

D. SELECTION OF NOMINEES & ADJOURNMENT

After the completion of interviews, the Committee will resume in executive meeting to evaluate applicants pursuant to HRS § 92-5(a)(2) and select a list of at least three nominees for the open position, to be sent to the Governor for consideration.

In the event that the Committee’s business is not completed on this date, a further date and time will be announced in this open meeting, at which further time the Committee anticipates convening in an executive meeting to consider further applicants or discuss the applications of the individuals seeking a nomination as a member of the Commission on Water Resource Management until the selections have been made.

The Committee may go into Executive Session pursuant to Hawaii Revised Statutes § 92-5(a)(4) in order to consult with its attorney on questions and issues pertaining to the Committee’s powers, duties, privileges, immunities, and liabilities.

Written Public Testimony

Written testimony may be sent to CWRM at the address indicated on this agenda, or emailed to dlnr.cwrm@hawaii.gov or faxed to (808) 587-0219. Written testimony is requested to be sent at least three working days prior to the start of the meeting in order for distribution at the meeting.

Individuals requiring special assistance or auxiliary aids or services (e.g., sign language interpreter, wheelchair accessibility) at this meeting, are asked to contact CWRM staff at the above address or by phone at 587-0214, (Kauai) 274-3141 ext. 70214, (Maui) 984-2400 ext. 70214, (Hawaii) 974-4000 ext. 70214, (Molokai or Lanai) 1-800-GOV-INHI ext. 70214 at least three days in advance of the meeting to indicate if they have special needs which require accommodation so that arrangements can be made.