



STATE OF HAWAII
DEPARTMENT OF LAND AND NATURAL RESOURCES
COMMISSION ON WATER RESOURCE MANAGEMENT
P.O. BOX 621
HONOLULU, HAWAII 96809

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

DATE: December 17, 2020
TIME: 8:30 a.m.
PLACE: online via Zoom
Meeting ID: 925 2387 1129

Considering the evolving COVID-19 situation, protection of the health and welfare of the community is of utmost concern. As such, the meeting will be held remotely, with committee members, staff, and applicants participating via online meeting venue.¹ The public can view the meeting via live stream at: <https://www.youtube.com/user/dlnrcwrn/>

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

A. INTRODUCTION

1. Introduction of Committee Members –
 - Mr. Carl Carlson, Jr.
 - Ms. Joy Gannon
 - Ms. Lea Hong
 - Mr. Riley Smith
2. Welcome – Deputy Director M. Kaleo Manuel
3. Welcome – Deputy Attorney General²
4. Selection of Committee Chair
5. Call to Order by Chair

B. PUBLIC TESTIMONY

¹ To see the latest emergency proclamation covering open meetings under the State Sunshine Law, Haw. Rev. Stat. Chapter 92, please see this link: <https://governor.hawaii.gov/emergency-proclamations/>.

² *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."*

Written and Oral Testimony:

We encourage interested persons to submit written testimony in advance of the meeting, which will be distributed to Committee Members prior to the meeting. We request that written testimony be submitted not later than 48 hours prior to the meeting to ensure Committee Members have the opportunity to review it. Submit written testimony to: raeann.p.hyatt@hawaii.gov or dlnr.cwrn@hawaii.gov, or faxed to (808) 587-0219. If submitted, written testimonies may be posted on the Commission on Water Resource Management website.

If you wish to provide live oral/video testimony during the online meeting, email the Commission Secretary (raeann.p.hyatt@hawaii.gov) not later than 48 hours in advance with your name, phone number, email address, and computer identification name (check your device settings). The Commission Secretary will then provide the meeting link and other information to you. To keep to the interview schedule, we request that you limit your live testimony to three (3) minutes if at all possible.

C. INTERVIEW OF APPLICANTS – (Executive Session)

The Committee anticipates going into an executive meeting in a separate break-out room, 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.

There are a total of six (6) candidates in which each will be separately interviewed by admission to the break-out room in intervals of approximately 45 minutes.

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

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 each 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.