



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: March 16, 2022
TIME: 1:00 p.m.
PLACE: online via Zoom
Meeting ID: 886 1599 0799

Considering the evolving COVID-19 situation, protecting the health and welfare of the community is of utmost concern. As such, the meeting will be held with commissioners, staff, applicants, and oral testifiers participating via an online remote meeting venue as allowed under the Governor's Emergency Proclamation Related to COVID-19 (Omicron variant) signed on January 26, 2022. The public may view the meeting via its live stream at: <https://www.youtube.com/user/dlnrcwrm/>

To provide Written Testimony:

We encourage interested persons to submit written testimony in advance of the meeting, which will be distributed to Commissioners prior to the meeting. We request that written testimony be submitted timely, to ensure Commissioner's time to review. Please submit written testimony via email to: raeann.p.hyatt@hawaii.gov or to: dlnr.cwrm@hawaii.gov. Written testimonies can also be mailed to: P.O. Box 621, Honolulu, Hawaii 96809. If submitted, written testimonies may be posted on the Commission on Water Resource Management website; as a precaution, please be careful with any personal information prior to submitting unless you intend it to be shared.

To provide Oral Testimony Remotely via Zoom - please email the Commission Secretary in a *timely manner* to: raeann.p.hyatt@hawaii.gov with your *information, email address, and the agenda item* you wish to testify on for identification purposes when the agenda item is called. The Commission Secretary will then provide the meeting information to you. We kindly ask that all oral/video testimony be limited to not more than three (3) minutes.

To provide Oral Testimony by Telephone - on the day of the meeting, at the start of the agenda item you wish to testify on, dial: 1-669-900-6833 (Zoom); input the meeting ID & passcode [you will need to obtain the Zoom meeting passcode from the Commission Secretary prior] *Note: All phone in and day of requests depends on whether they can be accommodated in sufficient time before the item has been addressed by the Commission; kindly note that due to meeting constraints only timely testimony can be addressed.*

The Nominating Committee (Committee) will meet for the sole purpose of selecting at least three nominees for the vacant position upon the Commission on Water Resource Management as required by Hawaii Revised Statutes § 174C-7. There is one position to be filled 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. Noelani Lee
 - Mr. Jay Uyeda
2. Welcome – Deputy Director M. Kaleo Manuel
3. Welcome – Deputy Attorney General¹
4. Selection of Committee Chair
5. Call to Order by Chair

B. PUBLIC TESTIMONY

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.

1. Candidate A
2. Candidate B
3. Candidate C

Candidates will be interviewed by admission into 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.

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.”

D. SELECTION OF NOMINEES & ADJOURNMENT – (*Executive Session*)

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 the nominees 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 the 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.

Individuals requiring special accommodations (i.e. sign language interpreters, wheelchair access) at the public hearing or meeting are asked to contact the Commission at the above address or phone (Kauai) 274-3141 ext. 70214, (Maui) 984-2400 ext. 70214, (Hawaii) 974-4000 ext. 70214, (Molokai or Lanai) 1-800-GOV-INHI ext. 70214 or 587-0214 at least three days in advance of the public hearing or meeting to indicate if they have special needs which require accommodation.