



STATE OF HAWAII | KA MOKU'ĀINA 'O HAWAII'  
DEPARTMENT OF LAND AND NATURAL RESOURCES | KA 'OIHANA KUMUWAIWAI 'ĀINA  
**COMMISSION ON WATER RESOURCE MANAGEMENT | KE KAHUWAI PONO**  
P.O. BOX 621  
HONOLULU, HAWAII 96809

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

DATE: March 14, 2023  
TIME: 8:30 a.m.  
PLACE: CWRM Conference Room 227  
1151 Punchbowl Street  
Honolulu, Hawaii 96813  
online via Zoom  
Meeting ID: 844 3382 5893  
Passcode: 127104

Pursuant to Haw. Rev. Stat. § 92-3.7, this meeting will be held using interactive conference technology. \* Committee members, staff, persons with business before the Committee, and the public may participate remotely online or may participate via the designated in-person meeting site. The in-person meeting site will remain accessible to the public during the open meeting, however, the main portion of meeting interviews is anticipated to occur online, and any members of the public present will be kindly requested to leave the in-person site during the time when any executive meeting is convened if any Committee member(s) is/are physically present at the site. Members of the public are encouraged to wear a mask if attending in person.

The public may view the meeting via its live stream at: <https://www.youtube.com/user/dlnrcwrml/>

**To provide Written 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 timely, to ensure Committee members have time to review it. Please submit written testimony via email to: [nadine.h.pomroy@hawaii.gov](mailto:nadine.h.pomroy@hawaii.gov) or to: [dlnr.cwrml@hawaii.gov](mailto:dlnr.cwrml@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: [nadine.h.pomroy@hawaii.gov](mailto:nadine.h.pomroy@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 anticipated vacant position on the Commission on Water Resource Management, as required by Haw. Rev. Stat. § 174C-7. There is one position to be filled in which, to be qualified, the individual must have substantial experience in the area of water resource management.

## **A. INTRODUCTION**

1. Introduction of Committee Members –
  - Mr. Dean Okimoto
  - Ms. Donna Kiyosaki
  - Mr. Chad Buck
  - Mr. Jay Uyeda
2. Welcome – Deputy Director M. Kaleo Manuel
3. Welcome – Deputy Attorney General<sup>1</sup>
4. Selection of Committee Chair
5. Call to Order by Chair
6. Discussion of Interview Scheduling, Recesses

## **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 Haw. Rev. Stat. §§ 92-4 and 92-5(a)(2)<sup>2</sup>, 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

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<sup>1</sup> The Committee may also go into executive session pursuant to HRS § 92-5(a)(4), to consult with their attorney “on questions and issues pertaining to [their] powers, duties, privileges, immunities, and liabilities”.

<sup>2</sup> The Committee is anticipated to go into executive session pursuant to HRS § 92-5(a)(2), to consider the hire, evaluation, dismissal, or discipline of an officer or employee ..., “where consideration of matters affecting privacy will be involved; provided that if the individual concerned requests an open meeting, an open meeting shall be held”.

3. Candidate C
4. Candidate D
5. Candidate E
6. Candidate F
7. Candidate G

Candidates will be interviewed singly 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.

**D. SELECTION OF NOMINEES – (*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 at least three nominees to be sent to the Governor for consideration.

In the event that the Committee's business is not completed on this date, the Committee will quickly meet with any remaining candidate in break out session for future scheduling. The meeting will resume in open meeting and a further date and time will be announced, at which further time the Committee anticipates convening in an executive meeting to consider remaining or 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.

**E. ADJOURNMENT**

Under Hawaii's Sunshine Law, in conducting a meeting by interactive conference technology, unless unable to establish communication under Haw. Rev. Stat. § 92-3.7(c) and (d), all members of the Committee participating remotely that are part of the quorum must be visible and audible to other members and the public during the meeting. If during the meeting, audiovisual communication is lost, the meeting may be recessed for up to thirty minutes to restore communication.

*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 meeting to indicate if they have special needs which require accommodation.*