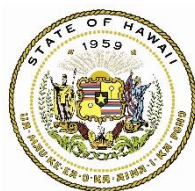


DAVID Y. IGE
GOVERNOR

JOSH GREEN
LIEUTENANT GOVERNOR



LESLIE WILKINS
CHAIRPERSON

ALLICYN C.H. TASAKA
EXECUTIVE DIRECTOR

STATE OF HAWAII
WORKFORCE DEVELOPMENT COUNCIL
830 Punchbowl Street, Suite 417, Honolulu, Hawaii 96813
Phone: (808) 586-8630 Web: <http://labor.hawaii.gov/wdc/>

Workforce Development Council's Executive Committee
Thursday, June 13, 2019
8:30 a.m. – 9:30 a.m.
Princess Ruth Keelikolani Building
830 Punchbowl Street, Conference Room 416
Honolulu, Hawaii 96813

MINUTES

Members Present:

Leslie Wilkins, Chair Board
Alan Hayashi, Vice Chair
Sean Knox, Chair, Performance Measures & Accountability Committee
Rick Richardson, Chair, Military & Veterans Affairs Committee
Shannon Okinaka, Chair, Finance Committee
Ian Kitajima, Chair, Youth Services Committee
Yvette Gibson, Vice Chair, Sector Strategies & Career Pathways Committee

Members Absent:

Scott Murakami, Chair, Data Management & Technology Committee
Sunshine Topping Chair, Sector Strategies & Career Pathways Committee
Glen Kaneshige, Chair, Employer Engagement Committee

Guest:

Doris Dvovich, Deputy Attorney General

I. Call to Order

Chair Leslie Wilkins called the meeting to order at 8:32 a.m. and announced quorum with seven (7) members.

II. Executive Session

Chair Wilkins asked for a motion to enter Executive Session for discussion and action regarding

the annual performance evaluation of the Executive Director under Hawaii Revised Statutes Chapter 92-5(a)(2).

A motion was made by Alan Hayashi to enter Executive Session. The motion was seconded by Sean Knox and was approved with seven (7) ayes, no abstentions, and none voting no. (7 voting members were present.) Executive Session was convened at 8:33 a.m.

A motion was made by Alan Hayashi to exit Executive Session. The motion was seconded by Sean Knox and was approved with seven (7) ayes, no abstentions, and none voting no. (7 voting members were present.) Executive session ended at 8:55 a.m.

A motion was made by Sean Knox to increase the Executive Director's compensation by 10% plus HGEA collective bargaining agreements when negotiations are completed. The motion was seconded by Alan Hayashi and approved with seven (7) ayes, no abstentions, and none voting no. (7 voting members were present.)

III. The meeting was adjourned at 9:01 a.m.