

Ho'ike: Kauai Community Television, Inc.

Board of Directors Special Meeting

March 21, 2002 ~ 2:00pm

Ho'ike Conference Room

Minutes of the Meeting

- I. Call to order (2:03pm)
- II. Roll call (present: Joe Blevins, Jose Bulatao, Rowena Cobb, Bonnie Lake, Don Riedel, Roy Shimamoto, Steve Smith, J Robertson MD)
(excused: Faye Akasaki)
- III. Old business
 - a) Steve moved to accept the minutes, Rowena seconded the motion. Unanimous approval of the minutes of the Annual Meeting
 - b) Franchise Transfer hearing dates now set on April 11 in Waimea and April 12 in Lihue. Both meetings begin at 6pm
J will research and find a copy for the directors. Open discussion on what should be presented. Rowena stressed the importance of a comprehensive presentation by Ho'ike. J will be meeting with the local origination producers.
- IV. Committee Assignments for 2002
 - a) Finance - Chair Steve Smith, Bonnie, Rowena and Joe (ex-officio)
 - b) Development - Chair Rowena Cobb, Roy, and Jose. Discussion on a legislative committee approach to issues from the board in general.
 - c) Program - Chair Don Riedel, (additional members to be determined)
Plans for a Ho'ike community outreach program will be developed.
 - d) Personnel - Chair Faye Akasaki, Steve Smith, and Jose Bulatao
** J introduced Jim Lucas to the board.
** J introduced Kenny Luper to the board.
- IV. Legislative update
 - a) HB 2351 is being heard today by a Senate Committee
 - b) SB 2255 died in committee without a referral
 - c) HR 144 is being presented at both houses of the legislature. This resolution requests the Legislative Reference Bureau to review complaints Assignment to J to provide the voting records on each of these issues.
- V. Capital Funds meeting extended for 90 days.
- VI. It was moved and seconded to ratify the action take to re-instate producers. Approved unanimously
- VII. New business – schedule of future Board meetings was distributed.
- VIII. It was moved, seconded and approved to adjourn the meeting at 4:12pm.
Approved on March 21, 2002.

J Robertson

Secretary pro-tem

