

Ho'ike Kauai Community Television, Inc.

Board of Directors Special Meeting Minutes

August 29, 2002, 12:00p.m. *Ho'ike Studio*

Call to Order

President Joe Blevins called the meeting to order at 12:15 p.m.

Roll Call

Present: Roy Shimamoto, Faye Akasaki, Rowena Cobb, Bonnie Lake, J Robertson, Steve Smith, Joe Blevins, Don Riedel

County of Kauai Contract

- Review was made of the County's amendment to Contract #6306 as stipulated in Section 12.3 of the By-laws. Proposed changes to the amendment to be submitted to the County.
- Additionally, a proposed clause will be added to the contract that allows Ho'ike to air the uncaptioned video after close of meeting to meet the needs of the greater community. This would involve providing the County with a letter of indemnification.

Adjournment

- The meeting was adjourned at 1:10 p.m.