

Unapproved – Pending Board Approval

‘Ōlelo Community Television
Minutes of the Board of Directors Special Meeting
Monday, November 13th 2017
10:30 a.m. – 11:30 a.m.
Pacific Guardian Center, Mauka Tower
737 Bishop Street, Suite 2600
Honolulu, HI 96813

Present:

Derek Wong, Leslie Hayashi, Sanford Inouye, Kalei Kailihiwa, Jack Legal, Keith Fujio, and Karl Okemura

Excused:

Allan Akamine, Ann Chung, Jason Fujita, Shelee Kimura, Nelson Lau, Larson Medina, Tyler Tokioka, and Dawn Morais Webster.

Vice Chair Derek Wong called the meeting to order at 10:38 a.m.

Public Comment:

None

Executive Session:

Vice Chair Wong called for a motion to move into Executive Session pursuant to ‘Ōlelo's Bylaws, Sections 7.7(c) and 7.7(e) for the following purposes:

- (c) To consult with Board’s attorney on questions and issues pertaining to the Board’s powers, duties, privileges, immunities and liabilities.
- (e) To review proprietary information provided to the Board on the condition that the information not be disclosed publicly.

Action:

Ms. Leslie Hayashi moved, Mr. Keith Fujio seconded, and the Board voted unanimously to recess into Executive Session.

The Board recessed at 10:40 a.m. to go into Executive Session.

Reconvene:

Vice Chair Wong reconvened the meeting at 12:07 p.m.

Adjournment:

There being no further business before the Board, the meeting adjourned at 12:07 p.m.

Respectfully Submitted,

Leslie Hayashi, Secretary