

MINUTES
HAWAII STATE BAR ASSOCIATION
BOARD MEETING

West Hawaii Civic Center
74-5044 Ane Keohokalole Highway
Kailua-Kona, HI 96740

Friday, March 27, 2015

A. **CALL TO ORDER**

President Gregory Markham called the meeting to order at 12:03 p.m. with a quorum present. The following persons were present for all or part of the meeting:

Officers Present

Gregory Markham
Jodi Yi
Nadine Ando
Russ Awakuni
Mark M. Murakami

Directors Present

Brian Black
Cecelia Chang
Steven Chow
Vladimir Devens
Geraldine Hasegawa
Karin Holma
Carol Kitaoka
Derek Kobayashi
Mei-Fei Kuo
Georgia McMillen
Mark K. Murakami
Alika Piper

YLD President

Miriah Holden

Board Members Absent

Rebecca Copeland
Rhonda Griswold
Laurel Loo

Others Present

Hon. Ronald Ibarra
Hon. Margaret Masunaga
Other West Hawaii HSBA Members

HSBA Staff

Patricia Mau-Shimizu
Iris Ito (by video conference)
Debra White (by video conference)
Christina Bae

B. **APPROVAL OF MINUTES** - A motion was made, seconded, and carried without opposition to approve the minutes of the February 26, 2015 Board meeting.

C. **TREASURER'S REPORT** - Treasurer Mark M. Murakami reported that approximately \$1.9M is anticipated for total income for 2015, 25% of which comes from CLE and 73% from dues income. He also noted that along with annual HSBA dues, HSBA collects the annual fees for the Attorneys and Judges Assistance Program, Lawyers Fund for Client Protection, and the Disciplinary Board.

D. **EXECUTIVE DIRECTOR'S REPORT** - Patricia Mau-Shimizu reported on the following items:

- As of March 20th, about 6,000 members had registered online and 1,700 by hard copy. There were 3848 active, 2875 inactive, 907 government, and 92 judges.
- The 2014 CLE compliance resulted in 36 noncompliance notices being sent.
- The annual CLE compliance random audit will be conducted shortly.

E. **YLD PRESIDENT'S REPORT** - Miriah Holden reported on the following items:

- The YLD recently completed the Mock Trial project with Moanalua High School as the statewide winner. Nationals will be held May 14-16 in Raleigh, North Carolina.
- Law Week is the next big project where legal clinics will be held on each island.
- A YLD CLE is being planned on how to build records.

F. **UNFINISHED BUSINESS** - none

G. **REPORT BY JUDGE RONALD IBARRA** - Judge Ronald Ibarra welcomed HSBA Board members and other attendees to Kona. He thanked the Board for having its meeting there and getting West Hawaii members involved in HSBA.

Judge Ibarra described the workload and assignments on the criminal and civil calendars, and noted some changes in court procedures and scheduling. He also provided an update on the progress of the \$55M CIP of the Chief Justice for the proposed new Kona court complex.

H. **NEW BUSINESS**

1. **Mock Trial Budget Request**

Action taken: A motion was made, seconded, and carried without opposition to adopt the recommendation of the Executive Committee to approve the YLD's request for an additional \$4,500 for the 2015 Mock Trial project in order to cover overall budget and expenditures.

I. **ADJOURNMENT**

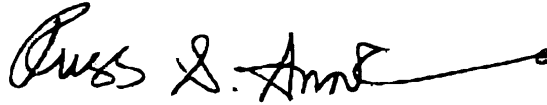
The meeting adjourned at 1:00 p.m.

Submitted by:



Patricia Mau-Shimizu
HSBA Executive Director

Approved by:



Russ S. Awakuni
HSBA Secretary