Office of the Governor

BOARDS AND COMMISSIONS

DIRECTORY

September 1, 2005

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EXECUTIVE CHAMBERS

HONOLULU

LINDA LINGLE
GOVERNOR

BOARDS AND COMMISSIONS

HOW TO APPLY

If you are interested in applying for a board or commission, please submit the following:

1. Letter of interest. Specifically state which boards/commissions you are interested in applying for and your qualifications for each.
2. Resume - OR - Application Form (next page)
3. References

Requests for consideration can be forwarded to the Office of the Governor via:

1. Email: gov.boards@hawaii.gov
2. Mail: Boards and Commissions
   Office of the Governor
   Hawai‘i State Capitol
   Honolulu, HI 96813

Questions? Please call the Office of the Governor at (808) 586-0026.

PERSONAL HISTORY

Our goal, in addition to meeting the provisions of state statutes regarding the composition of a particular board or commission, is to select members who bring a variety of skills and life experiences to these agencies. The answers to the following questions can assist us in these efforts.

FULL NAME		TODAY'S DATE
PLEASE CHECK PREFERRED TITLE: ☐ MR. ☐MISS ☐ MS. ☐MRS. OTHER: _____		U.S. CITIZEN ☐ YES ☐ NO
RESIDENCE ADDRESS (Street Address, City, State, Zip Code)		HOME PHONE
MAILING ADDRESS (If different from above)		BUSINESS PHONE
DATE OF BIRTH	RESIDENCY IN HAWAII (Years)	MOBILE PHONE
SOCIAL SECURITY NUMBER	NAME OF SPOUSE	EMAIL ADDRESS

BOARD OR COMMISSION APPLYING FOR:

EDUCATION

EXPERIENCE *(Major employment record beginning with present to last employment)*

FROM (*Year*)	TO *(Year)*	

PROFESSIONAL ORGANIZATION, HONORS, LICENSES, ETC.

COMMUNITY SERVICE *(Organizations; offices held; indicate past or present)*

MILITARY SERVICE RECORD *(Including awards, decorations, etc.)*

Are you currently serving on any public board or commission created by the State or any of any of its political subdivisions?
If so, please state the name of the body and the date when your term expires.

Have you ever been sentenced for a felony? ☐YES ☐ NO Offense:	If yes, date of final discharge:

Return to: Boards and Commissions Department, Office of the Governor, Hawaii State Capitol, Honolulu, HI 96813

February 2004

EXECUTIVE CHAMBERS

HONOLULU

LINDA LINGLE
GOVERNOR

BOARDS AND COMMISSIONS

For detailed information about each board/commission and instructions on how to apply, please go to our web site at:
www.hawaii.gov/gov

Then, click on "The Team" on the left.
Then, click on "Boards and Commissions".

The Boards and Commissions page looks like this:

The Board of Public Accountancy is required to examine the qualifications of applicants for licensure and to adopt rules designed to maintain a high standard of licensing for the protection of the consumer. The Board also orders disciplinary action against licensees including fine, suspension, or revocation for any violation of the licensing law or rules of the Board.

Established under section 466-4, Hawaii Revised Statutes, consists of nine members. Seven of the members must hold current licenses as public accountants or certified public accountants, six of these seven members must hold current permits to practice and be in active practice, and two are public members. All members of the board shall be citizens of the U.S. and residents of this State. The board shall elect annually a chairperson and vice chairperson from its members.

DCCA	9 Members 4 Year Terms	Act 158, SLH 1973 Sec. 466-4, HRS Sec. 26-34, HRS Act 86, SLH 1997 (effective April 29, 1997)

	Name	*Appointment Date(s)*		*Expiration*	*Term #*	*Representing*	*Remarks*
1	**Ciano, Gordon D.**		7/1/2002	6/30/2006	1	CPA/Oahu	
2	**Iwata, Brian M.**	7/31/1998	7/1/2002	6/30/2006	2	CPA/East Hawaii	
3	**Hamilton, Linda D.**		7/1/2003	6/30/2007	1	Public/Oahu	
4	**Hunsaker, Mark D.**		7/1/2003	6/30/2007	1	CPA/Oahu	
5	**Williams, Rebecca S.**		7/1/2003	6/30/2007	1	CPA/Oahu	
6	**Kam, Howard Kong Jr.**		7/28/2004	6/30/2008	1	CPA/Oahu	
7	**Kaya, Randall T.**		7/1/2004	6/30/2008	1	Public/Oahu	
8	**Callo, Stephen E.**		7/1/2005	6/30/2009	1	CPA/Oahu	
9	**Todo, Howard S.**	7/1/2001	7/1/2005	6/30/2009	2	CPA/Oahu	

The Board of Acupuncture examines all applicants for licensing in the practice of acupuncture. The Board adopts rules designed to maintain a high standard of licensing for the protection of the consumer. The Board also orders disciplinary action against licensees including fine, suspension, or revocation for any violation of the licensing law or rules of the Board.

There shall be a board of acupuncture, the members of which shall be appointed by the governor.

Established under section 436E-6, Hawaii Revised Statutes, is a five-member board consisting of three licensed acupuncturist members and two private citizen members.

DCCA	5 Members 4 Year Terms	Act 214, SLH 1985 Sec. 436 E-6, HRS Sec. 26-34, HRS (Except as provided in Sec. 436E)

	Name	*Appointment Date(s)*		*Expiration*	*Term #*	*Representing*	*Remarks*
1	**Hashimoto, Mike M.**		7/1/2003	6/30/2007	1	Acupuncturist/Oahu	
2	**Saito, Gary K.**		7/1/2003	6/30/2007	1	Public/Oahu	
3	**Chai, Kwang**		7/28/2004	6/30/2008	1	Acupuncturist/Oahu	
4	**Pepper, Andrew L.**		7/28/2004	6/30/2008	1	Public/Oahu	
5	**Weiss, Ulrike**	7/21/2003	7/1/2005	6/30/2009	2	Acupuncturist/Oahu	

There is established the agribusiness development corporation headed by a board of directors. The corporation shall be placed within the department of agriculture for administrative purposes, but the corporation may later incorporate as a nonprofit corporation if this proves desirable to further its objectives.

The board of directors of the corporation shall consist of eleven voting members, of whom eight shall be appointed by the governor. The terms of these eight members shall be four years; provided that, commencing on July 1, 2005, the governor shall reduce the terms of those initially appointed so as to provide, as nearly as can be, for the expiration of an equal number of terms at intervals of one year. The eight members shall be selected on the basis of their knowledge, experience, and proven expertise in small and large businesses within the agricultural industry, agricultural economics, banking, real estate, finance, promotion, marketing, and management. Of these eight members, one shall be from the city and county of Honolulu, one shall be from the county of Hawaii, one shall be from the county of Maui, one shall be from the county of Kauai, and four shall be appointed at-large. The director of business, economic development, and tourism; the chairperson of the board of agriculture; and the chairperson of the board of land and natural resources, or their designated representatives, shall be ex-officio, voting members of the board. All members shall continue in office until their respective successors have been appointed and qualified. The board shall annually elect its chairperson from among its members; provided that the chairperson shall not be an ex-officio member.

DOA	11 Members 4 Year Terms	Sec. 26-34, HRS HRS 163D-3 Act 264/1994; Act 117/1999;Act 213/2001; Act 91/2003; Act 29/2004

	Name	*Appointment Date(s)*		*Expiration*	*Term #*	*Representing*	*Remarks*
1	**DBEDT, Director (Ted Liu)**					DBEDT	Ex officio, Voting Member
2	**DLNR, Chairperson (Peter Young)**					DLNR	Ex officio, Voting Member
3	**DOA, Chairperson (Sandra Kunimoto)**					DOA	Ex officio, Voting Member
4	**Kitagawa, Yukio**	9/10/1999	7/1/2005	6/30/2006	2	At-Large	Oahu
5	**Weinert, Eric D.**	3/10/2003	7/1/2005	6/30/2006	2	Hawaii	
6	**Harada, Susan T.**		7/1/2005	6/30/2007	1	At-large	Oahu
7	**Rasmussen, Teena M.**	5/20/2003	7/1/2005	6/30/2007	2	At-large	Maui
8	**Cooper, Robert E.**		7/1/2005	6/30/2008	1	At-large	Hawaii
9	**Osgood, Robert V.**		7/1/2005	6/30/2008	1	Oahu	
10	**Katayama, Wayne K.**	1/8/2002	7/1/2005	6/30/2009	2	Kauai	
11	**Sutherland, Robert S.**		7/1/2005	6/30/2009	1	Maui	

The Department of Agriculture, established under section 26-16 and specifically provided for in chapter 141, Hawaii Revised Statutes, is headed by an executive board known as the Board of Agriculture. The Board consists of ten members, one from each of the counties of Hawaii, Maui, and Kauai; four at-large; and the Chairperson of the Board of Land and Natural Resources; the Director of Business, Economic Development and Tourism; and the Dean of the University of Hawaii College of Tropical Agriculture and Human Resources, who serve as ex officio voting members. From the board, the governor shall appoint a chairperson who shall serve in a full-time capacity. The Chairperson and members are appointed by the Governor with the advice and consent of the Senate. The majority of the members of the board shall be from the agricultural community or the agricultural support sector. There are a number of technical advisory committees to provide the Board with expertise necessary in its decision making.

From the board, the governor shall appoint a chairperson of the board who shall serve in a full-time capacity.

DOA	10 Members 4 Year Terms	Act 206, SLH 1963 Sec. 26-16, HRS Sec. 26-34, HRS

	Name	*Appointment Date(s)*		*Expiration*	*Term #*	*Representing*	*Remarks*
1	**DBEDT, Director (Ted Liu)**					DBEDT	Ex officio, Voting Member
2	**DLNR, Chairperson (Peter Young)**					DLNR	Ex officio, Voting Member
3	**DOA, Chairperson (Sandra Kunimoto)**					DOA	Chairperson
4	**UH, Dean of Ag & HR**					UH College of Tropical Ag & HR	Ex officio, Voting Member
5	**Carlson, Carl A. Jr.**		7/1/2002	6/30/2006	1	At Large	W Hawaii
6	**Lindsey, Benjamin K.**	8/4/1998	7/1/2002	6/30/2006	2	Hawaii	
7	**Sahara, Wes Mr.**		7/1/2002	6/30/2006	1	Kauai	
8	**MacCluer, L. Douglas**		7/1/2004	6/30/2008	1	Maui	
9	**Gottlieb, Alan H.**	5/22/2004	7/1/2005	6/30/2009	2	At large	Oahu
10	**Rasmussen, Craig G.**		7/1/2005	6/30/2009	1	At-large	Maui

The Aloha Tower Development Corporation, established under section 206J-4, Hawaii Revised Statutes, is responsible for redeveloping a certain area of the Honolulu waterfront including the landmark Aloha Tower complex. The purpose is to enhance trade activity, beautify the waterfront, stimulate downtown commercial activities, and expand public access and usage.

The Corporation is headed by a board of directors with seven voting members. The Governor appoints three public members to the Board. The Director of Business, Economic Development and Tourism, the Director of Transportation, the Chairperson of the Board of Land and Natural Resources, and the Mayor of the City and County of Honolulu serve as ex officio voting members. No public member shall be an officer or employee of the State or its political subdivisions. All members shall continue in office until their respective successors have been appointed. The Board, by a majority vote, shall elect a chairperson from within its membership.

DBEDT	7 Members 4 Year Terms	Act 236, SLH 1981 Sec. 206J-4, HRS Sec. 26-34, HRS (Subject to de jure holdover provision)

	Name	*Appointment Date(s)*		*Expiration*	*Term #*	*Representing*	*Remarks*
1	**DBEDT, Director (Ted Liu)**					DBEDT	Ex officio, Voting Member
2	**DLNR, Chairperson (Peter Young)**					DLNR	Ex officio, Voting Member
3	**DOT, Director (Rod Haraga)**					DOT	Ex officio, Voting Member
4	**Mayor, C&C of Honolulu (M. Hanneman)**					C&C of Honolulu	Ex officio, Voting Member
5	**Louie, David M.**	7/13/1998	7/1/2001	6/30/2005	2		HOLDOVER, Chair
6	**Otani, Neal M.**		4/29/2005	6/30/2007	1		
7	**Pavlicek, Melissa Teves**		7/1/2004	6/30/2008	1		

The Kauai Aquatic Life and Wildlife Advisory Committee shall be composed of five members appointed by the governor in accordance with section 26-34, who shall be knowledgeable in the taking and conservation of aquatic life and wildlife. The members shall serve for four-year terms. Each committee shall select its own chairperson from its voting members, and three voting members shall constitute a quorum. Members of the committees shall receive no compensation but shall be reimbursed by the board for all necessary expenses, including stenographic services.

A committee shall meet at the call of its chairperson or of any three of its members for the consideration of any matter affecting the taking and conservation of aquatic life and wildlife within the county, including proposed rules and the enforcement thereof. Each committee may hear such persons and acquire such information as it desires and shall communicate its findings and recommendations to the department.

DLNR 5 Members HRS 197-4

4 Year Terms

	Name	Appointment Date(s)		Expiration	Term #	Representing	Remarks
1	**Fujishige, Lois**		7/28/2004	6/30/2006	1		
2	**Martin, Edson**		7/28/2004	6/30/2007	1		
3	**Coates, George R.**		7/28/2004	6/30/2008	1		
4	**Ushio, Elton S.**		7/28/2004	6/30/2008	1		
5	**Bryant, Jeffrey**	7/28/2004	7/1/2005	6/30/2009	2		

The primary function of the Board of Barbering and Cosmetology, established under section 438-3, Hawaii Revised Statutes, is to ensure the protection of the general public by establishing licensing standards that include training, entry level competence, scope of practice, and disciplinary sanction requirements. The practice of barbering includes licensure of barbers and barber shops and the registration of barber apprentices, and the practice of cosmetology includes licensure of beauty operators, instructors, beauty shops and beauty schools, and the registration of beauty apprentices. The Board adopts rules designed to maintain the entry level competence of licensing for the protection of the consumer.

The Board consists of seven members appointed by the Governor. The members shall be residents of the State, of which two shall be barbers licensed under chapter 438 who have been licensed to practice for at least 5 years; 2 members shall be beauty operators licensed under chapter 439, who have been licensed to practice for at least 5 years; and three shall be public members.

DCCA	7 Members 4 Year Terms	Act 87, SLH 1997 Sec. 438-3, HRS Sec. 26-34, HRS

	Name	*Appointment Date(s)*	*Expiration*	*Term #*	*Representing*	*Remarks*
1	**Alapa, Kau'i**	7/1/2003	6/30/2007	1	Public/Oahu	
2	**Quintana, Christobal J.**	7/1/2003	6/30/2007	1	Barber/Oahu	
3	**Fowler, Heidi M. K.**	7/1/2004	6/30/2008	1	Public/Oahu	
4	**Kokubun, Barbara M.**	4/29/2005	6/30/2008	1	Barber/Maui	
5	**Morioka, Carla M.**	7/1/2004	6/30/2008	1	Cosmetologist/Oahu	
6	**Higashi, Lee Ann M.**	7/1/2005	6/30/2009	1	Cosmotology/Kauai	
7	**Smith, Florentina**	7/1/2005	6/30/2009	1	Public/Oahu	

The Boxing Commission is vested with the sole jurisdiction, direction, management, and control over professional and amateur boxing within the State. The Commission adopts rules designed to maintain a high standard of licensing for the protection of the consumer. The Commission also orders disciplinary action against licensees including fine, suspension, or revocation for any violation of the licensing law or rules of the Board.

Established under section 440-2, Hawaii Revised Statutes, consists of five members. One of the members is a member of the Hawaiian Association of the Amateur Athletic Federation of the United States. Governor designates Chairman. Three members shall constitute a quorum.

DCCA	5 Members 4 Year Terms	Act 216, SLH 1929 Sec. 440-2, HRS Sec. 26-34, HRS

	Name	*Appointment Date(s)*		*Expiration*	*Term #*	*Representing*	*Remarks*
1	**Lee, Bobby**		4/29/2005	6/30/2006	1	Oahu	
2	**Martin (Young), Della K.**		7/1/2003	6/30/2007	1	Amateur Athletic Federation/Oahu	
3	**Lee, Willes**	3/10/2003	7/1/2004	6/30/2008	2	Oahu	Chairperson
4	**Minn, Herbert B.**		7/1/2004	6/30/2008	1	Oahu	
5	**Sasaki, Henry**		7/1/2004	6/30/2008	1	Oahu	

Cable advisory committee. There is established the cable advisory committee. The committee shall consist of five members appointed by the governor as provided in section 26-34.

The committee shall advise the director and cable operators on matters within the jurisdiction of this chapter at the request of the director or any cable operator.

DCCA	5 Members 4 Year Terms	Sec. 440G-13, HRS Sec 26-34, HRS

	Name	*Appointment*	*Date(s)*	*Expiration*	*Term #*	*Representing*	*Remarks*
1	**Aiona, Sam**		4/30/2004	6/30/2006	1	At Large/Oahu	
2	**Porter, Gay**		7/28/2004	6/30/2007	1	County of Hawaii	
3	**Fujita, Jenny**	4/30/2004	7/1/2004	6/30/2008	2	County of Kauai	
4	**Rollman, Keith**		5/3/2005	6/30/2008	1	C & C Honolulu	
5	**DeLeon, David P.**	4/29/2005	7/1/2005	6/30/2009	2	County of Maui	

The Campaign Spending Commission is established under section 11-192, Hawaii Revised Statutes. The Commission supervises campaign contributions and expenditures for all state and local elections to ensure that candidates for public office comply with the provisions of law on election campaign contributions and expenditures. In carrying out its duties, the Commission may hold public hearings on complaints of violations of the law. The Commission may investigate complaints and initiate prosecution of violations. The Commission also administers and monitors the distribution of public funds for those candidates eligible to use such funds from the Hawaii elections campaign fund for election purposes.

The Commission consists of five members appointed by the Governor to four-year terms from a list of ten persons selected by the Judicial Council. The Council may solicit applications for nominees through community organizations and advertisements in the newspaper.

Appointments are not subject to Senatorial confirmation. Any vacancies in the commission shall be filled by the Governor with a member from the panel or by reappointment of a member whose term has expired.

According to the application, Commissioners may NOT participate in political campaigns or contribute to candidates or political committees.

One of their duties is: To employ or contract, without regard to chapters 76 and 89 and section 28-8.3, and, at pleasure, to dismiss persons it finds necessary for the performance of its functions, including a full-time executive director, and to fix their compensation.

DAGS	5 Members 4 Year Terms	Act 185, SLH 1973 Sec. 11-192, HRS

	Name	*Appointment Date(s)*		*Expiration*	*Term #*	*Representing*	*Remarks*
1	**Gabrio, Gino L.**		11/3/2003	6/30/2007	1		
2	**Kuramoto, Paul Toru**		11/3/2003	6/30/2007	1		
3	**Olbrich, Steven E.**	11/3/2003	7/1/2004	6/30/2008	2		
4	**Robb, Dean**		7/1/2004	6/30/2008	1		
5	**Weaver, Michael E.**		7/1/2005	6/30/2009	1		

The primary function of the Board of Chiropractic Examiners is to examine applicants, issue licenses, and order disciplinary action against licensees including fine, suspension, or revocation. The Board adopts rules designed to maintain a high standard of licensing for the protection of the consumer.

The Board of Chiropractic Examiners, established under section 442-3, Hawaii Revised Statutes, consists of five members. Two members represent the public. Each chiropractic member of the Board must be a licensed chiropractor and have practiced chiropractic in this State for at least five years immediately prior to the date of appointment. No person connected with any chiropractic school or college is eligible for appointment.

DCCA	5 Members 4 Year Terms	Act 99, SLH 1925 Sec. 442-3, HRS Sec. 26-34, HRS

	Name	Appointment Date(s)		Expiration	Term #	Representing	Remarks
1	**Hattaway, James H. DC**	7/20/1998	7/1/2002	6/30/2006	2	Chiropractor/Maui	
2	**Johnasen, Florentina J.**		7/1/2003	6/30/2006	1	Public/Oahu	
3	**Brewer, Francis G. DC, CICE**		12/1/2003	6/30/2007	1	Chiropractor/Oahu	
4	**Opie, Nicholas G. DC**		7/28/2004	6/30/2008	1	Chiropractor/Oahu	
5	**Hiraoka, Nariyoshi**		7/1/2005	6/30/2009	1	Public/Oahu	

To provide a public body with whom the governor may consult and by whom the governor may be advised in the performance of the governor's duties and in the exercise of the governor's powers in matters pertaining to civil defense, there shall be a civil defense advisory council.

The Civil Defense Advisory Council, established under section 128-4, Hawaii Revised Statutes, consists of seven members appointed by the Governor with the advice and consent of the Senate. Persons holding public office or employed in the government of the State or any of its political subdivisions are eligible for appointment to the Council. Governor to designate chairperson.

DOD	7 Members 4 Year Terms	Act 268, SLH 1951 Sec. 128-4, HRS

	Name	Appointment Date(s)	Expiration	Term #	Representing	Remarks
1	**Castberg, Anthony D.**	7/1/2002	6/30/2006	1	Hawai‘i	
2	**Kuloloio, Manuel M.**	7/1/2002	6/30/2006	1	Maui	
3	**Sakaguchi, Ann M.**	7/1/2002	6/30/2006	1	Oahu	
4	**Coffee, Gerald L.**	7/1/2003	6/30/2007	1	Oahu	Chairperson
5	**Dobashi, Myron N.**	7/1/2004	6/30/2008	1	Kauai	
6	**Goldsmith, Creighton W.**	7/1/2005	6/30/2009	1	Oahu	
7	**Prothero, Randy L.**	7/1/2005	6/30/2009	1	Oahu	

Under section 368-3, Hawaii Revised Statutes, the Commission has the power to: receive, investigate, and conciliate complaints alleging any unlawful discriminatory practice under chapter 489 (discrimination in public accommodations), chapter 515 (discrimination in real property transactions), part I of chapter 378 (discrimination in employment practices), and complaints filed under chapter 368, Hawaii Revised Statutes; hold hearings and make inquiries to carry out properly its functions and powers; commence civil action in circuit court to seek appropriate relief; issue the right to sue to a complainant; and order appropriate legal and equitable relief or affirmative action when a violation is found.

The Civil Rights Commission, is composed of five members appointed by the Governor with the advice and consent of the Senate. The Governor designates one of the Commissioners as Chairperson of the Commission. The members shall be selected on the basis of their knowledge and experience in civil rights matters and on the basis of a demonstrated commitment to the preservation of the civil rights of all individuals.

DLIR	5 Members 4 Year Terms	Act 219, 1988 Sec. 368-2, HRS Sec. 26-34, HRS

	Name	*Appointment Date(s)*		*Expiration*	*Term #*	*Representing*	*Remarks*
1	**Pietsch, Coral Wong**		7/1/2003	6/30/2007	1	Oahu	Chairperson
2	**Wong, Lisa Ann S. L.**		11/17/2003	6/30/2007	1	Oahu	
3	**Banks, Sara**		7/28/2004	6/30/2008	1	Oahu	
4	**Ueoka, Leslie Alan**		4/26/2005	6/30/2008	1	Oahu	
5	**Rizzo, Roger Daniel**	12/5/2003	7/1/2005	6/30/2009	2	Maui	

The Hawaii Community Development Authority carries out community development programs for the improvement of specific areas of the State as designated by the Legislature. Eleven original members. Four ex officio, department heads (DBEDT, B&F, DAGS, and DOT); 4 appointed at-large by the Governor; and 3 appointed by the Governor from names recommended by the county council.

Plus five Kalaeloa members: DHHL Chair, Director of the C&C of Honolulu Dept of Planning and Permitting, 2 members representing the surrounding community (one selected by the Mayor and the other selected by the Governor), 1 member to be a Hawaiian Cultural Specialist. The Kalaeloa Community Development District, to redevelop Barbers Point Naval Air Station, was established by Senate Bill No. 2702, C.D. 1, passed by the Legislature on April 30, 2002.

DBEDT	16 Members 4 Year Terms	Act 153, SLH 1976 Act 184, SLH 2002 Sec. 206E-3, HRS Sec. 206E-191c - Kalaeloa Sec. 26-34, HRS

	Name	*Appointment Date(s)*		*Expiration*	*Term #*	*Representing*	*Remarks*
1	**C&C, Dir of Planning and Permitting**					Kalaeloa	
2	**DAGS, Comptroller (Russ Saito)**					DAGS	Ex officio, Voting Member
3	**DB&F, Director (Georgina Kawamura)**					DB&F	Ex officio, Voting Member
4	**DBEDT, Director (Ted Liu)**					DBEDT	Ex officio, Voting Member
5	**DHHL, Director (Micah Kane)**					Kalaeloa	Ex officio, Voting Member
6	**DOT, Director (Rod Haraga)**					DOT	Ex officio, Voting Member
7	**Kometani, James S.**	5/2/2001	7/1/2002	6/30/2006	2	At Large	
8	**Kondo, Gary I. DDS**		7/1/2002	6/30/2006	1	C&C of Honolulu	City Council Nominee
9	**Souza, Evelyn E.**		5/1/2003	6/30/2006	1	Kalaeloa-Governor	
10	**Timson, Maeda C.**		5/1/2003	6/30/2006	1	Kalaeloa-Mayor	Mayor Nominee
11	**Aila, William J. Jr.**		7/1/2003	6/30/2007	1	Kalaeloa-Hawn Cultural Specialist	
12	**Chun, Grady L.**		4/25/2005	6/30/2007	1	C & C of Honolulu	City Council Nominee
13	**Kimura, Paul K.**		7/1/2003	6/30/2007	1	At Large	
14	**Goshi, Michael N.**	10/13/1999	7/1/2004	6/30/2008	2	At large/Oahu	Term limit 10/12/07
15	**Lai, Jonathan Wai Yun**		7/1/2004	6/30/2008	1	C&C of Honolulu	City Council Nominee
16	**Mukaigawa, Kay M.**		7/1/2005	6/30/2009	1	At large/Oahu	

Under section 210D-5, Hawaii Revised Statutes, the council shall review all requests for financial assistance to assess whether the proposed community-based economic development activity or enterprise is likely to achieve the purposes of this chapter. The council shall make recommendations to the department regarding the appropriateness of the proposed activity or enterprise, and the department shall then have final authority to approve or disapprove the application for financial assistance.

Twelve members: the Director of Business, Economic Development, and Tourism, the Chairperson of the Board of Agriculture, the Chairperson of OHA or their respective designees, shall be ex officio voting members. The remaining 9 shall be appointed by the Governor. Each county shall be represented by at least one member who is a resident of that county, and at least one member of the council shall be a representative of the financial community.

DBEDT	12 Members 4 Year Terms	Act 111, SLH 1990 Sec. 210D-5, HRS Sec. 26-34, HRS

	Name	*Appointment Date(s)*		*Expiration*	*Term #*	*Representing*	*Remarks*
1	**DBEDT, Director (Ted Liu)**					DBEDT	Ex officio, Voting Member
2	**DOA, Chairperson (Sandra Kunimoto)**					DOA	Ex officio, Voting Member
3	**OHA, Chairperson**					OHA	Ex officio, Voting Member
4	**Isobe, John**	7/26/1999	7/1/2002	6/30/2006	2	Kauai	
5	**Mendoza, Lorraine M.**	8/13/1999	7/1/2002	6/30/2006	2	East Hawaii	
6	**Hogue, Elaine L.**		7/1/2003	6/30/2007	1	Financial Community/Oahu	
7	**Ho-Kwon, Waynette**		7/1/2003	6/30/2007	1	Lanai	
8	**Springer, Anna Marie**		7/1/2003	6/30/2007	1	Financial Community/Oahu	
9	**West, James T. PhD**		7/1/2003	6/30/2007	1	Maui	
10	**Alonso, Harry L.**		7/1/2005	6/30/2009	1	Oahu	
11	**Crivello, Stephanie S. H.**		7/1/2005	6/30/2009	1	Molokai	
12	**Fuertes, David**	8/13/1999	7/1/2005	6/30/2009	2	West Hawaii	Term limit 08/12/07

The primary functions of the Contractors License Board are to establish rules, grant licenses, and enforce the regulatory provisions of the law. The Board also orders disciplinary action against licensees including fine, suspension, or revocation for any violation of the licensing law or rules of the Board. The Board adopts rules designed to maintain a high standard of licensing for the protection of the consumer.

Established under section 444-3, Hawaii Revised Statutes, the Board consists of thirteen members. Ten of the members must be licensed contractors actively engaged in contracting for a period of not less than five years preceding their appointment. Of the thirteen members, five are general engineering or building contractors, five are specialty contractors, and the remaining three members are noncontractors. Each county shall be represented on the board.

DCCA	13 Members 4 Year Terms	Act 305, SLH 1957 Sec. 444-3, HRS Sec. 26-34, HRS

	Name	Appointment	Date(s)	Expiration	Term #	Representing	Remarks
1	**Isemoto, Leslie**	7/24/1998	7/1/2002	6/30/2006	2	Hawai'i-General	
2	**Kobayashi, Alvin T.**	7/15/1998	7/1/2002	6/30/2006	2	Oahu-General/Engineer	
3	**Anderson, F. M. Scotty**		7/1/2003	6/30/2007	1	Oahu-Non Contractor	
4	**Carson, Eric**		7/1/2003	6/30/2007	1	Oahu-Specialty	
5	**Oshiro, Ronald K.**		7/1/2003	6/30/2007	1	Oahu-General	
6	**Alcantra, Anacleto Sr.**	7/10/2000	7/1/2004	6/30/2008	2	Oahu-Specialty	
7	**Arita, Neal**		4/29/2005	6/30/2008	1	Oahu-Specialty/Mechanical	
8	**Sadowski, Denny R.**		7/1/2004	6/30/2008	1	Oahu-Specialty	
9	**Vincent, Thomas B.**		7/1/2004	6/30/2008	1	Oahu-Specialty/Electrical	
10	**Arisumi, Tady T.**	7/1/2001	7/1/2005	6/30/2009	2	Maui - General	
11	**Brown, William R.**		7/1/2005	6/30/2009	1	Kauai - Non-Contractor	
12	**Kindrich, Joe S.**		7/1/2005	6/30/2009	1	Oahu - General	
13	**Ng, Audrey E. J.**	7/1/2001	7/1/2005	6/30/2009	2	Oahu-Non Contractor	

This committee shall advise PSD of the feasibility of establishing venture agreements with private sector businesses to utilize the services of qualified, able-bodied inmates.

The Correctional Industries Advisory Committee, established under section 354D-5, Hawaii Revised Statutes, consists of nine members appointed by the Governor with the advice and consent of the Senate: a Chairperson designated by the Governor, and at least two private sector business representatives and two labor union representatives. The Director of Public Safety serves as an ex officio nonvoting member of the Committee.

Meetings are held twice a year at the PSD conference room.

PSD	10 Members 4 Year Terms	Act 341, SLH 1990 Sec. 354D-5, HRS

	Name	Appointment Date(s)	Expiration	Term #	Representing	Remarks
1	**DPS, Interim Director (Frank Lopez)**				DPS	Ex officio, Non-voting Member
2	**Tamashiro, Ricky Yukio**	10/22/2004	3/10/2005	1	Labor/Oahu	Resigned (Term expires 08)
3	**Hama, Michael A.**	7/1/2002	6/30/2006	1	Private Sector	
4	**Johnston, Denise J.**	7/28/2004	6/30/2006	1		
5	**Tiner, Jack L.**	7/1/2002	6/30/2006	1		
6	**Cornett, Clarice**	7/1/2003	6/30/2007	1		Chairman
7	**Feinberg, Rhoda PhD**	7/1/2003	6/30/2007	1		
8	**Jung, Theodore G. M.**	7/1/2003	6/30/2007	1		
9	**Toma, Waylen K. K.**	7/1/2003	6/30/2007	1	Labor	
10	**Kong, Mary Verdine S.O.**	4/26/2005	6/30/2008	1	Private Sector	

The Credit Union Advisory Board, established under section 412:10-125, Hawaii Revised Statutes, advises the Commissioner of Financial Institutions regarding the condition and affairs of state-chartered credit unions, and proposed laws and rules relating to credit unions.

Three members of the board shall constitute a quorum at any meeting and a majority vote of those present shall prevail.

The Board consists of five members appointed by the Governor with the advice and consent of the Senate, with at least one member from each of the counties. All members must be persons of proven credit union experience and members of credit unions operating under chapter 412, Hawaii Revised Statutes. Governor designates Chairman.

DCCA	5 Members 4 Year Terms	Act 194, SLH 1973 Sec. 412:10-125 Sec. 26-34, HRS

	Name	*Appointment Date(s)*		*Expiration*	*Term #*	*Representing*	*Remarks*
1	**Asam, Michael Evans**		7/1/2002	6/30/2006	1	Hawaii	
2	**Albao, Timmy L.**		7/1/2003	6/30/2007	1	Kauai	
3	**Suganuma, Sharlene E.**		9/8/2003	6/30/2007	1	Oahu (Hawaii Central)	
4	**Shintani, Wayne M.**		10/22/2004	6/30/2008	1	Oahu (Oahu One)	Chairperson
5	**Fukuroku, Gary S.**	7/1/2001	7/1/2005	6/30/2009	2	Maui	

The Commission plans, develops, implements, and maintains a statewide program to aid victims of criminal acts, by providing compensation to victims of certain crimes or dependents of deceased victims, and indemnification of private citizens for personal injury or property damage suffered in prevention of crime or apprehension of a criminal.

The crime victim compensation commission is composed of three members appointed and removable in the manner prescribed by section 26-34. No officer or employee of the State or any county shall be eligible for appointment to the commission. If any member is unable to act because of absence, illness, or other sufficient cause, the Governor may make a temporary appointment, and the appointee shall have all the powers accorded the regular member for the period of the temporary appointment. Board members are compensated $100/day when there is 3+ hours of work in one particular day. Maximum of $10,000/year.

PSD	3 Members 4 Year Terms	Act 226, SLH 1967 Sec. 351-11/12, HRS Sec. 26-34, HRS Act 240, SLH 1998 (name change)

	Name	*Appointment Date(s)*		*Expiration*	*Term #*	*Representing*	*Remarks*
1	**Kuwahara, Janet K.**		4/25/2005	6/30/2006	1		
2	**Dunn, Lisa A.**		7/1/2003	6/30/2007	1		Chairperson
3	**Ward, Rebecca S.**	9/10/2003	7/1/2005	6/30/2009	2		

The programs of the Foundation are designed to promote, perpetuate, preserve, and encourage culture and the arts, history and the humanities as central to the quality of life of the people of Hawaii. The Foundation supports the activities of individuals and groups interested in the preservation and advancement of the arts, culture, history, and humanities in Hawaii through its grants, history and humanities, folk arts, individual artist fellowships, and arts in education programs. Under the Art in Public Places Program, the Foundation serves as a consultant to the Comptroller in determining the amount of money to be made available and, together with the Comptroller, is responsible for the selection of works, commissioning of artists, reviewing designs, and the execution and placement of works of art. The Foundation also recommends legislative and administrative actions and defines a state role desirable for the promotion, perpetuation, preservation, and encouragement of cultural, artistic, and historical programs. Finally, the Foundation will administer the operations of the state art museum, scheduled to open in One Capitol District in the fall, 2002.

The commission shall consists of nine members appointed by the Governor with the advice and consent of the Senate for a term of four years. At least one member must be appointed from each of the counties. The Chairperson is appointed from the membership by the Governor.

DAGS	9 Members 4 Year Terms	Act 269, SLH 1965 Act 80, SLH 1999 Sec. 9-2, HRS Sec. 26-34, HRS

	Name	*Appointment Date(s)*		*Expiration*	*Term #*	*Representing*	*Remarks*
1	**Kim, Millicent M. Y.**		4/26/2002	5/30/2006	1	Hawaii	
2	**Abadir, Mona**	8/28/2001	7/1/2002	6/30/2006	2	Oahu	Chair
3	**Freedman, Charles M.**		7/1/2002	6/30/2006	1	Oahu	
4	**Bergquist-Trommald, Gae**		7/1/2003	6/30/2007	1	Oahu	
5	**Albano, Sandra**		7/1/2005	6/30/2008	1	Oahu	
6	**Skinner, Georja**		7/1/2004	6/30/2008	1	Maui	
7	**Chun, Bina Mossman**		7/1/2005	6/30/2009	1	Oahu	
8	**Farina, Maria Jo**		7/1/2005	6/30/2009	1	Oahu	
9	**Helder, David**		7/1/2005	6/30/2009	1	Kauai	

The Council shall be the governing body of the Office of the State Public Defender.

Pursuant to section 802-9, Hawaii Revised Statutes. The five-member Council is appointed by the Governor, to serve at the Governor's pleasure. The membership of the Council includes at least one member from each of the counties and is chaired by the person selected by its members.

B&F	5 Members 4 Year Terms	Act 185, SLH 1971 Sec. 802-9, HRS Sec. 26-34, HRS

	Name	Appointment Date(s)		Expiration	Term #	Representing	Remarks
1	**Ishibashi, Dana S.**	12/30/1999	7/1/2002	6/30/2006	2	Oahu	
2	**Tamashiro, Pamela**	7/1/1998	7/1/2002	6/30/2006	2	Oahu	
3	**Barreto, Julie Kai**		7/1/2003	6/30/2007	1	Hawaii	
4	**Castillo, Alfred B. Jr.**	7/26/1999	7/1/2003	6/30/2007	2	Kauai	
5	**Drewyer, Michelle L.**		7/1/2003	6/30/2007	1	Maui	

The Board of Trustees of the Deferred Compensation Plan administers a tax-sheltered savings and investment program for state employees with authority to engage services to establish, administer, or maintain the Plan under its direction.

The board shall consist of 7 members: the Director of Human Resources Development who shall serve as Chairperson; the Director of Finance (ex officio) or designated representative, and five other persons, three of whom shall be public employees and represent employees interests.

DHRD	7 Members 4 Year Terms	Act 7, SLH 1981 Sec. 88E-5, HRS (Subject to de jure holdover provision)

	Name	*Appointment Date(s)*		*Expiration*	*Term #*	*Representing*	*Remarks*
1	**DB&F, Director (Georgina Kawamura)**					DB&F	Ex officio, Voting Member
2	**DHRD, Interim Dir (Marie Laderta)**					DHRD	Chairman
3	**Yahiro, Sandra**		1/16/2004	6/30/2006	1	Public Employee	
4	**Ushijima, Ryan S.**		7/1/2003	6/30/2007	1	Public Employee/ First Hawaiian Bank	
5	**Taira, Kenneth T.**		7/28/2004	6/30/2008	1	Public Employee	
6	**Chu, Wayne L.**	7/1/2001	7/1/2005	6/30/2009	2	Public Employee	
7	**Raber, Carol T.**	12/27/2000	7/1/2005	6/30/2009	2	Public Employee	Term limit 12/26/08

The primary function of the Board of Dental Examiners is to examine and license dentists and dental hygienists. The Board adopts rules designed to maintain a high standard of licensing for the protection of the consumer. The Board also orders disciplinary action against licensees including fine, suspension, or revocation for any violation of the licensing law or rules of the Board.

The Board of Dental Examiners, established under section 448-5, Hawaii Revised Statutes, consists of twelve members. Two members represent the public. The Board consists of one dentist member from each of the counties of Hawaii, Kauai, and Maui, and five dentists from the City and County of Honolulu. The dentist members must have been practicing dentists in the State for a period of at least five years preceding their appointment. Two members are duly licensed practicing dental hygienists who must have practiced as dental hygienists in the State for at least five years preceding their appointment. No member who has any connection with or financial interest in a dental supply company is eligible for appointment to the Board. The officers are elected by the board membership.

DCCA	12 Members 4 Year Terms	Act 40, SLH 1903 Sec. 448-5, HRS Sec. 26-34, HRS (Subject to de jure holdover provision)

	Name	*Appointment Date(s)*		*Expiration*	*Term #*	*Representing*	*Remarks*
1	**Breese, David R. DDS**		7/1/2002	6/30/2006	1	Dentist/Oahu	
2	**Chang, Gayle**		7/1/2002	6/30/2006	1	Dental Hygienist/Oahu	
3	**Ishimoto, Dennis N. DDS**	8/7/1998	7/1/2002	6/30/2006	2	Dentist/Maui	
4	**Lau, Stuart C.**		7/1/2002	6/30/2006	1	Public/Oahu	
5	**Kanna, Stanwood H. DDS**	7/26/1999	7/1/2003	6/30/2007	2	Dentist/Kauai	
6	**Miyazawa, Jeffrey K. DDS**		7/1/2003	6/30/2007	1	Dentist/Oahu	
7	**Chong, Armand K. DDS, FAGD**		7/1/2004	6/30/2008	1	Dentist/Oahu	
8	**Cislo, Randall S. D.M.D.**		7/1/2004	6/30/2008	1	DentistHawaii	
9	**Fujii, Daniel F. DDS, MPH**		7/1/2005	6/30/2009	1	Dentist/Oahu	
10	**Grey, Marian J.**		7/1/2005	6/30/2009	1	Public/Oahu	
11	**Nakagawa, Cheryl M.**		7/1/2005	6/30/2009	1	Dental Hygienist/Oahu	
12	**Young, Ronald L. DMD**	7/10/2000	7/1/2005	6/30/2009	2	Dentist/Oahu	Term limit 07/09/08

The Developmental Disabilities Council, established under the federal Developmental Disabilities Assistance and Bill of Rights Act and chapter 333E, Hawaii Revised Statutes, consists of members appointed by the Governor with the advice and consent of the Senate. Sixty per cent of the membership must be individuals with developmental disabilities or family members/guardians; other members must represent principal state agencies, university centers for excellence in developmental disabilities education, research, and service, the state protection and advocacy agency, and nongovernmental agencies concerned with services to people with developmental disabilities. The Council engages in systems change, capacity building and advocacy activities that demonstrate new approaches to services, supports, and assistance, informs federal, state, and local policy makers, trains individuals with developmental disabilities, their families and staff, fosters interagency collaboration and coordination, eliminates barriers and enhances the design and redesign of systems, develops and supports coalitions, and educates the public. The state plan developed by the Council serves as a guide for the development and delivery of all services to individuals with developmental disabilities.

Members shall be residents of the State. The state council shall consist of voting members as described in federal law, for staggered terms. The council shall at all times include 6 representatives from the neighbor islands with a minimum of 1 from Hawaii, Kauai, and Maui County and representatives of the state entities that administer funds provided under federal law relating to individuals with disabilities.

DOH	Members 4 Year Terms	Act 239, SLH 1980 Sec. 333E-4, HRS Act 175, SLH 2001

	Name	Appointment Date(s)		Expiration	Term #	Representing	Remarks
1	**Bishaw, Donna P.**		11/25/2002	6/30/2006	1	Parent/Molokai	
2	**Conley, Mark D.**		7/1/2002	6/30/2006	1	Consumer Parent/Hawaii	
3	**Johnson, Jean L.**	11/21/2001	7/1/2002	6/30/2006	2	UAP/Oahu	
4	**Kiyabu, Jean**		7/1/2002	6/30/2006	1	DOE/Oahu	
5	**Lee, Elvira**		11/25/2002	6/30/2006	1	EOA/Oahu	
6	**Woll, David A.**	7/1/1998	7/1/2002	6/30/2006	2	Consumer Parent/Oahu	
7	**Baxter, Margaret M.**		7/1/2003	6/30/2007	1	Parent/Oahu	
8	**Higa, Paul K.**	7/9/2001	7/1/2003	6/30/2007	2	Medicaid Agency/Oahu	
9	**Noland, John L.**	7/16/1999	7/1/2003	6/30/2007	2	State Agency/Oahu	
10	**Rivers, Deborah J.**		7/1/2003	6/30/2007	1	Individual with DD/Oahu	
11	**Tarr, Charlene N.**		7/1/2003	6/30/2007	1	Family Member/Oahu	
12	**Vargas, Paul S. Jr.**	11/21/2001	7/1/2003	6/30/2007	2	Consumer Parent/Maui	
13	**Yoshida, Charlotte K.**		4/21/2005	6/30/2007	1	Parent/Maui	

14	**Zane, Jonna PhD**		7/1/2003	6/30/2007	1	Family Member/Oahu	
15	**Burwell, William A.**	7/1/2000	7/1/2004	6/30/2008	2	Consumer/Kauai	
16	**Fray, David F.**	6/18/2003	7/1/2004	6/30/2008	2	DOH/Oahu	
17	**Guinan, Martha**	7/1/2000	7/1/2004	6/30/2008	2	Consumer Parent/Oahu	
18	**Heu, Patricia L. MD, MPH**	7/1/2001	7/1/2004	6/30/2008	2	SS Act, Title V/Oahu	
19	**Ihu, Liz Ann K.**		7/1/2004	6/30/2008	1	Family Member/Kauai	
20	**Jossem, Mary F.**		7/1/2004	6/30/2008	1	Provider/Oahu	
21	**Malo, Elroy K. M.**	7/1/2000	7/1/2004	6/30/2008	2	Consumer/Oahu	
22	**Murakami, Evan A. R.**		7/1/2004	6/30/2008	1	Consumer/Oahu	
23	**Nelson, Sheryl**		7/1/2004	6/30/2008	1	Consumer/Oahu	
24	**Romoser, Mark F.**	7/1/2001	7/1/2004	6/30/2008	2	Consumer/Oahu	
25	**Whitney, Betsy R.**	7/1/2000	7/1/2004	6/30/2008	2	Consumer/Hawaii	
26	**Yabui, Mark Yasuo**	7/1/2001	7/1/2004	6/30/2008	2	Consumer/Oahu	
27	**Carter, Oralie**	9/21/2000	7/1/2005	6/30/2009	2	Private Sector/Oahu	Term limit 9/20/08
28	**Collins, Ann E.**	9/21/2000	7/1/2005	6/30/2009	2	Private Sector/Oahu	Term limit 9/20/08

The Disability and Communication Access Board, established under section 348E-2, Hawaii Revised Statutes reviews plans for the construction of state and county buildings, facilities, and sites; credentials sign language interpreters who do not possess national certification; administers the statewide program for parking for persons with disabilities; serves as the state coordinator for the Americans with Disabilities Act; advises the State and counties on matters affecting persons with disabilities, including existing civil rights laws and compliance, as well as proposed legislation; and serves as a public advocate of persons with disabilities.

Seventeen members, appointed by the Governor with the advice and consent of the Senate. The board shall include at least 9 persons with various types of disabilities, or parents or guardians of persons with disabilities. Other members shall include individuals knowledgeable in areas for which the board has rulemaking authority. Members shall include at least one resident from each county.

DOH	17 Members 4 Year Terms	Act 282, SLH 1999 Sec. 348F-2, HRS Sec. 26-34, HRS

	Name	Appointment	Date(s)	Expiration	Term #	Representing	Remarks
1	**Aoki, Dean T.**		7/1/2002	6/30/2006	1	Architect/Oahu	
2	**Fleming, Charles W.**		7/1/2002	6/30/2006	1	Wheelchair/Hawaii	
3	**Fountain, Sharon**		7/1/2003	6/30/2006	1	Family/Mobility Impaired/Oahu	
4	**Georgiev, Dean M.**	11/24/1999	7/1/2002	6/30/2006	2	Blind/Oahu	
5	**Kajiyama, Brian**		6/30/2004	6/30/2006	1	SPED student/Oahu	
6	**Pilkington, Christina M.**	8/30/2000	7/1/2002	6/30/2006	2	Parent/Kauai	
7	**Akamine, Anthony S.**	11/24/1999	7/1/2003	6/30/2007	2	Blind/Oahu	
8	**Awa, Ronald**		7/1/2003	6/30/2007	1	Architect/Oahu	
9	**Kenyon, Francine M.**	11/24/1999	7/1/2003	6/30/2007	2	Hard of hearing/Oahu	
10	**Miller, Lucy PhD**	11/24/1999	7/1/2003	6/30/2007	2	Hard of hearing/Kauai	
11	**Nielsen, Patricia**	7/18/2000	7/1/2003	6/30/2007	2	Wheelchair/Oahu	
12	**Obatake, Mark T.**		4/21/2005	6/30/2007	1	Disabled/Oahu	
13	**Kimmey, Marie E.**	7/1/2001	7/1/2005	6/30/2009	2	Architect/Maui	
14	**Koki, William K. II**	12/5/2003	7/1/2005	6/30/2009	2	Hard of hearing/ASL/Oahu	
15	**Krysler, Sterling**	7/1/2001	7/1/2005	6/30/2009	2	Paraplegic/Wheelchair/Oahu	
16	**Morgan, Glenn**		7/1/2005	6/30/2009	1	Wheelchair/Oahu	
17	**Olesen, Norman F.**	7/1/2001	7/1/2005	6/30/2009	2	Engineer/Hawaii	

There shall be not more than 15 nor less than 9 members appointed by the Governor. The members shall be selected on the basis of their ability to contribute to the solution of problems arising from the abuse of controlled substances, and to the extent possible, shall represent the pharmacological, medical, community and business affairs, youth action, educational, legal defense, enforcement, and corrections segments of the community. Members elect own chairperson.

DOH	9-15 Members 4 Year Terms	Act 190, SLH 1975 Sec. 329-2, HRS Sec. 26-34, HRS

	Name	Appointment Date(s)		Expiration	Term #	Representing	Remarks
1	**Foster, Kristine M.**		9/12/2000	6/30/2004	1	Comm & Bus Affairs	HOLDOVER
2	**Murakawa, Wendell**		9/12/2000	6/30/2004	1	Corrections	HOLDOVER
3	**Yamashita, Barbara A.**		9/12/2000	6/30/2004	1	Comm & Bus Affairs	HOLDOVER
4	**Bowman, Lani**		11/29/2001	6/30/2005	1	Comm & Bus Affairs/Hawaii	HOLDOVER
5	**Dingley, Alison M.**	7/16/1999	7/1/2001	6/30/2005	2	Comm & Bus Affairs	HOLDOVER
6	**Ho, Kevin M. F. Pharm. D.**		11/21/2001	6/30/2005	1	Pharmocology	HOLDOVER
7	**Huber, Bart S.**		7/1/2001	6/30/2005	1	Enforcement	HOLDOVER
8	**Ishimaru-Tseng, T Vivian MD**		11/29/2001	6/30/2005	1	Medical	HOLDOVER
9	**Keller, Barbara-Ann**		11/21/2001	6/30/2005	1	Comm & Bus Affairs	HOLDOVER
10	**Kepa, Mitchell**		11/21/2001	6/30/2005	1	Educational/Maui	HOLDOVER
11	**Koyanagi, Chad Y.**		11/21/2001	6/30/2005	1	Medical	HOLDOVER
12	**Nip, Thelma C.**	7/1/1997	7/1/2001	6/30/2005	2	Educational	HOLDOVER
13	**Akamine, Judith Y.**	8/13/1999	7/1/2002	6/30/2006	2	Comm & Bus Affairs/Hawaii	
14	**Blaich, Gary L. MD**	7/16/1999	7/1/2003	6/30/2007	2	Medical/Kauai	Dual Rep: Mental Health Council

Board composed of one representative from DOH, one representative from either the University of Hawai'i School of Medicine or School of Public Health, two physicians, and two pharmacists. The seventh member shall be the Director of Health or his designated representative. Board designates chairman.

General Purpose
Approve drugs being added to the Compendia of Therapeutically Equivalent Generic Products ("Orange Book") Delete drug products listed in the "Orange Book" upon the board's finding that product quality or therapeutic equivalency or bioequivalency, as appropriate, is not adequately assured.

Current Major Project
Should Drugs under the Drug Efficacy Study Implementation (DESI) Program be included into the Hawaii's Additions and Deletions list

Meeting Frequency
Once a month for approximately 1 to 1 half hours.

DOH	7 Members 4 Year Terms	Act 187, SLH 1980 Sec. 328-95, HRS Sec. 26-34, HRS

	Name	Appointment Date(s)		Expiration	Term #	Representing	Remarks
1	**DOH, Director (Chiyome Fukino)**					DOH	
2	**Keefe, Mary Jo**		7/1/2002	6/30/2006	1	Pharmacist	
3	**Pang, Glenn M. L. MD**		5/1/2003	6/30/2006	1	MD	
4	**Taniguchi, Ronald T.**		12/1/2003	6/30/2007	1	Pharmacist	
5	**Epure, James P. MD**	7/18/2000	7/1/2004	6/30/2008	2	MD	
6	**Balaraman, Venkataraman**	5/3/2005	7/1/2005	6/30/2009	2	UH	
7	**Inafuku, Todd Kiyoshi**	4/21/2005	7/1/2005	6/30/2009	2	DOH	

The corporation shall have a board of governors which shall manage and control the affairs of the corporation and shall exercise all of the powers of the corporation.

Members include:
The Governor, or Designee, as an ex-officio member
Five members appointed by the Governor who are residents of the State of Hawaii

Members to represent a cross-section of educational, cultural, business, labor and public service backgrounds; possess knowledge of, experience in, or profound interest in international, cultural and educational affairs, and reflect the different geographical areas encompassed by the programs and ativities of the East-West center.

Except for the president of UH, employees employees on the academic, professional, and administrative staff of the East-West center and the UH shall be ineligible.

Term of 3 years. Three term limit.

East-West Center 6 Members Act 82, SLH 1975
3 Year Terms (Subject to de jure holdover provision)

	Name	Appointment Date(s)		Expiration	Term #	Representing	Remarks
1	**Governor, or Designee**					Governor	Ex-Officio member
2	**Lagareta, Roland**		2/23/2003	2/22/2006	1		Chairperson
3	**Flores, Eddie**		5/23/2003	5/22/2006	1		
4	**Hellreich, Miriam**		7/1/2003	6/30/2006	1		
5	**Rolles, Jean E.**		7/1/2004	6/30/2007	1		
6	**Sananikone, Puongpun**	4/7/2003	7/1/2004	6/30/2007	1		

Created in 1965, the Education Commission of the States was established under the mission to help states do together what they could not do near so well alone. This is accomplished by providing a venue for states to work together to find what works in education policy and what does not. The full Commission only meets once a year at its national forum.

Hawai'i's representatives to the Education Commission of the States shall consist of seven members. The ex-officio members include: The governor, two members of the state legislature selected by the respective houses, the head of a state agency or institution, designated by the governor, having one or more programs of public education. The other three members are appointed by the Governor.

GOV	7 Members 4 Year Terms	Act 32, SLH 1966 Sec. 311-2, HRS Sec. 26-34, HRS

	Name	Appointment Date(s)		Expiration	Term #	Representing	Remarks
1	**Governor, or Designee**					Governor	Ex-Officio (Lynn Finnegan)
2	**Hamamoto, Patricia M.**					DOE	Ex-Officio
3	**Sakamoto, Norman**					Senate	Ex-Officio
4	**Takumi, Roy M.**					House of Representatives	Ex-Officio
5	**Aka, Karen Y. Phd**	7/13/1998	7/1/2002	6/30/2006	2		
6	**Botticelli, Ann R.**		7/9/2004	6/30/2008	1		
7	**Webster, Dale C.**		7/1/2005	6/30/2009	1		

The board shall advise the director in, but not limited to, the following areas:
(1) The identification of issues and alternative approaches to solutions;
(2) The development of position statements and papers;
(3) Advocacy and legislative actions; and
(4) Program development and operations.

The board shall consist of not less than twenty-one nor more than twenty-nine members. A majority of the regular members are to be over 60 years of age and who shall be selected on the basis of their interests and knowledge in and their ability to make contributions to the solution of problems relating to aging, and shall include at least one member from each of the 4 counties. Nine ex officio members chosen from among heads of state agencies providing services or programs affecting elders: DOH, DHS, DOE, DLIR, U of H, DOT, state retirement system, office of consumer protection, and by invitation, a representative of US Dept. of Health & Human Services. Chairman elected annually by regular members.

DOH	20-29 Members 4 Year Terms	Act 217, SLH 1976 Sec. 349-4, HRS Sec. 26-34, HRS

	Name	Appointment Date(s)	Expiration	Term #	Representing	Remarks
1	**DHS, Director (Lillian Koller)**				DHS	Ex officio
2	**DLIR, Director (Nelson Befitel)**				DLIR	Ex officio
3	**DOE, Superintendent (Pat Hamamoto)**				DOE	Ex officio
4	**DOH, Director (Chiyome Fukino)**				DOH	Ex officio
5	**DOT, Director (Rod Haraga)**				DOT	Ex officio
6	**OFFICE OF CONSUMER PROTECTION, (Designee)**				Consumer Protection	Ex officio
7	**RETIREMENT SYSTEM, State of HI, (Designee)**				Retirement System	Ex officio
8	**UH, President (David McClain)**				UH	Ex officio
9	**US Dept of Health & Human Serv, (Designee)**				US Dept of HHS	Ex officio
10	**Ideta, Barbara K.**	7/1/2002	6/30/2006	1	Over 60	
11	**Kikkawa-Ward, Carol**	7/1/2002	6/30/2006	1	Over 60/At Large	
12	**Matsui, Donald K.**	5/28/2004	6/30/2006	1	Over 60/Lanai	
13	**Takushi, Robert P.**	7/1/2002	6/30/2006	1	Over 60/At Large	
14	**Gruzinsky, Bernadette**	5/28/2004	6/30/2007	1	At Large	

15	**Hapai, Archie III**		7/1/2003	6/30/2007	1	Over 60/At Large
16	**Kam, James Y. T.**		7/1/2003	6/30/2007	1	Over 60
17	**Millman, Laura E.**		7/1/2003	6/30/2007	1	Over 60
18	**Sumida, Charlene**		7/1/2003	6/30/2007	1	At Large
19	**Vargas, Daniel**		7/1/2003	6/30/2007	1	Over 60
20	**Hoff, John R.**		7/1/2004	6/30/2008	1	Over 60/Kauai
21	**Jow, Julie**		7/1/2004	6/30/2008	1	At Large
22	**Kozuma, Harold K.**	8/23/2000	7/1/2004	6/30/2008	2	Over 60/Hawaii
23	**Rongitsch, Sandra S.**		7/1/2004	6/30/2008	1	Over 60/Maui
24	**Stepulis, Ruth S.**		7/1/2004	6/30/2008	1	Over 60/Oahu
25	**Stowell, Diane M.**		7/1/2004	6/30/2008	1	Over 60
26	**Takeuchi, Ken**		7/1/2004	6/30/2008	1	At Large
27	**Arbuckle, Carolyn Ph.D.**		7/1/2005	6/30/2009	1	Over 60/Oahu
28	**MacDonald, Thomas J.**		7/1/2005	6/30/2009	1	At large/over 60
29	**Simon, Gary**		7/1/2005	6/30/2009	1	At large/Oahu

The Board of Electricians and Plumbers, established under section 448E-2, Hawaii Revised Statutes, consists of seven members. Two members are from the electrical trade and two members from the plumbing trade. The remaining three members of the Board are private citizens not connected with either industry. Board shall designate one of its members as Chairman. The primary function of the Board is to ensure the protection of the general public through licensure of journey worker electricians, journey worker industrial electricians, journey worker specialty electricians, supervising electricians, supervising industrial electricians, supervising specialty electricians, master plumbers, journey worker plumbers, and maintenance electricians in electrical wiring work or plumbing work. The Board adopts rules designed to maintain a high standard of licensing for the protection of the consumer. The Board also orders disciplinary action against licensees including fine, suspension, or revocation for any violation of the licensing law or rules of the Board.

DCCA	7 Members 4 Year Terms	Act 183, SLH 1971 Sec. 448E-2, HRS Sec. 26-34, HRS

	Name	Appointment	Date(s)	Expiration	Term #	Representing	Remarks
1	**Failla, Sam**	7/15/1998	7/1/2002	6/30/2006	2	Electricians/Oahu	
2	**Uyehara-Isono, June**	8/6/1998	7/1/2002	6/30/2006	2	Public/Oahu	
3	**Ahu, Norman N.**		7/1/2003	6/30/2007	1	Public/Oahu	
4	**Kagawa, Tyrus**		7/1/2003	6/30/2007	1	Plumber/Oahu	
5	**Matias, Orlando L.**		1/16/2004	6/30/2007	1	Electricians/Oahu	
6	**Choy, Dean D.**		7/1/2005	6/30/2009	1	Public/Oahu	
7	**Torigoe, Maurice F.**		7/1/2005	6/30/2009	1	Plumber/Oahu	

The primary function of the seven-member Elevator Mechanics Licensing Board, established under section 448H-3, Hawaii Revised Statutes, is to ensure the protection of the general public through the licensure of elevator mechanics and registration of apprentices in elevator mechanic work. The Board adopts rules designed to maintain a high standard of licensing for the protection of the consumer. The Board also orders disciplinary action against licensees including fine, suspension, or revocation for any violation of the licensing law or rules of the Board.
A member elected by the Board serves as Chairperson.

Seven members of which four members shall be licensed elevator mechanics and two shall be public members not connected or associated with the elevator or building industry and one shall be the Director of DLIR or the director's designee who is an employee of DLIR and has expertise in elevator and escalator installation and maintenance. The board shall meet not less than twice a year at a time and place as determined by the board. A member elected by the Board serves as Chairperson. Members that miss two consecutive meetings or 50% of the meetings a year will be removed.

DCCA	7 Members 4 Year Terms	Act 190, SLH 1971 Act 230, SLH 1997 Sec. 448H-3, HRS Sec. 26-34, HRS

	Name	*Appointment Date(s)*		*Expiration*	*Term #*	*Representing*	*Remarks*
1	**DLIR, Director (Nelson Befitel)**					DLIR	
2	**Condry, Paul W.**	7/31/2001	7/1/2002	7/25/2005	2	Public	Resigned (Term expires 06)
3	**Shiira, Kenneth N.**		7/1/2002	6/30/2006	1	Licensed Elevator Mechanic	
4	**Smith, Clifford R.**	8/6/1999	7/1/2003	6/30/2007	2	Licensed Elevator Mechanic	
5	**Tsunemoto, Steve**		4/29/2005	6/30/2007	1	Licensed Elevator Mechanic	
6	**Takano, June J.**	12/1/2004	7/1/2004	6/30/2008	2	Public	
7	**Nakamine, Ronald H.**		7/1/2005	6/30/2009	1	Licensed Elevator Mechanic	

The advisory committee shall be composed of twenty members. Five members shall be physicians experienced in the conduct and delivery of emergency medical services, with at least two engaged in the full time practice of emergency medicine and who are board eligible or board certified by the American Board of Emergency Medicine. Four members shall be consumers of health care with no connection or relationship to the State health care system and who shall be representative of all counties. Four members of allied health professions related to emergency medical services; and four members, one from each county, who shall be mobile intensive care technicians or emergency medical technicians engaged in the full time practice of pre-hospital emergency medical service. 3 nonvoting ex officio members: Director of Transportation, Adjutant General and administrator of SHPDA or their designated representatives. Chairperson elected by members.

MICT=mobile intensive care technicians
EMT=emergency medical technicians
Allied Health Professionals=Allied Health professionals are involved with the delivery of health or related services pertaining to the identification, evaluation and prevention of diseases and disorders; dietary and nutrition services; rehabilitation and health systems management, among others. Allied health professionals, to name a few, include dental hygienists, diagnostic medical sonographers, dietitians, medical technologists, occupational therapists, physical therapists, radiographers, respiratory therapists, and speech language pathologists.

DOH	20 Members 4 Year Terms	Act 148, SLH 1978 Sec. 321-225, HRS Sec. 26-34, HRS

	Name	*Appointment Date(s)*		*Expiration*	*Term #*	*Representing*	*Remarks*
1	**DOD, Adjutant General (Robert Lee)**				1	DOD	Ex officio, Non-voting Member
2	**DOT, Director (Rod Haraga)**					DOT	Ex officio, Non-voting Member
3	**SHPDA, Director (David Sakamoto)**				1	SHPDA	Ex officio, Non-voting Member
4	**Takaba, Beverly I.**	7/1/2001	7/1/2004	3/30/2005	2	Allied Health/Hawaii	Resigned (Term expires 08)
5	**Yoshioka, Karleen K.**		8/13/2002	6/30/2005	1	Consumer/Hawaii	HOLDOVER
6	**May, David William**	7/1/2000	7/1/2002	6/30/2006	2	Allied Health/Maui	
7	**Pang, Jennie A.**		5/20/2003	6/30/2006	1	Consumer/Oahu	
8	**Tominaga, Gail T. MD**	7/14/1998	7/1/2002	6/30/2006	2	Trauma Physician	
9	**Veatch, Thomas A.**	8/10/1998	7/1/2002	6/30/2006	2	MICT or EMT/Kauai	
10	**Papayoanou, James**		7/1/2003	6/30/2007	1	Allied Health/Oahu	
11	**Rosario, Darren J.**	8/13/1999	7/1/2003	6/30/2007	2	MICT or EMT/Hawaii	
12	**Schwartz, Andy MD**	7/16/1999	7/1/2003	6/30/2007	1	Emergency Room Physician	
13	**Thomas, Craig MD**		7/1/2003	6/30/2007	1	Emergency Room Physician	

14	**Wellington, Millicent**	7/28/2004	6/30/2007	1	Consumer/Kauai	
15	**Irons, Diane M.**	7/1/2004	6/30/2008	1	Consumer/Maui (Lanai)	
16	**Lerner, Stuart David M.D.**	7/28/2004	6/30/2008	1	Emergency Room Physician/Oahu	
17	**Santee, Ian T.**	7/28/2004	6/30/2008	1	MICT or EMT/Oahu	
18	**Schaal, Daniel E.**	5/3/2005	6/30/2008	1	Allied Health/Kauai	
19	**Watkins, William T. Jr.**	7/28/2004	6/30/2008	1	MICT or EMT/Maui	
20	**Moore, David F.**	7/1/2005	6/30/2009	1	Emergency Room Physician	Kauai

The Employees' Retirement System of the State of Hawaii, established under section 88-22, Hawaii Revised Statutes, plans and directs the retirement benefits programs for state and county employees. It enrolls members in the appropriate retirement plan, provides pre-retirement counseling services, and processes claims for retirement, death, and disability benefits. In addition, the personnel of the Retirement System account for and safeguard the System's assets.

The Board of Trustees is composed of 8 members: the Director of Finance as an ex officio member and three trustees who are citizens of the State, not public employees, one of whom is a responsible officer of a bank authorized to do business in the State, or a person of similar experience, appointed by the Governor. Advice and consent of the Senate is required. Terms are for six-years. In additon, four are to be members of the System, two of whom are general employees, one teacher, and one retirant elected by the members of the System for six years.

B&F	8 Members 6 Year Terms	Act 55, SLH 1925 Sec. 88-24, HRS (Subject to de jure holdover provision)

	Name	Appointment Date(s)	Expiration	Term #	Representing	Remarks
1	**DB&F, Director (Georgina Kawamura)**				DB&F	Ex officio, Voting Member
2	**Hamamoto, Darwin**		1/1/2006		General	Elected thru ERS
3	**Matsumoto, Colbert**	4/30/2001	1/1/2007	1	At-Large	Governor Appointee
4	**Ferguson-Miyamoto, Jackie**		1/1/2008		General	Elected thru ERS
5	**Fujimori, Odetta**		1/1/2008		Retirant	Elected thru ERS
6	**Beerman, Henry F.**	5/30/2003	1/1/2009	1	At-Large	Governor Appointee
7	**Lee Loy, Pilialoha E.**	1/1/2004	1/1/2010		Elected Teacher	Elected thru ERS
8	**Kuioka, Alton T.**	3/31/2005	1/1/2011	1	Bank Officer	Governor Appointee

EMPLOYER-UNION HEALTH BENEFITS TRUST FUND, Board of Trustees (EUTF)

The Hawaii Employer-Union Health Benefits Trust Fund was established pursuant to Act 88, Session Laws of Hawaii 2001. Under this provision, the Governor appoints a ten-member board of trustees to oversee a new trust fund created to design new health benefit plans for public employees and retirees. The Hawaii EUTF is mandated to design and to approve health benefit plans for active and retired public employees that will take effect on July 1, 2003.

Ten Trustees appointed by the Governor: 5 trustees to represent employee-beneficiaries, 1 of whom shall represent retirees. The trustees shall be appointed from a list of 3 nominees per trustee submitted by the exclusive employee representative organizations. The other 5 trustees are to represent public employers. Sec. 26-34 shall not apply to board member selection and terms. Each term shall commence on Jan. 1 and expire on Dec. 31. Trustees shall serve until the trustee's successor is appointed.

B&F	10 Members 4 Year Terms	Act 88, SLH 2001 Sec. 87A-5, HRS

	Name	*Appointment Date(s)*		*Expiration*	*Term #*	*Representing*	*Remarks*
1	**Befitel, Nelson**		6/10/2004	12/31/2005	1	Employers (Public)	
2	**Laderta, Marie**		8/18/2005	12/31/2005	1	Employers (Public)	
3	**Lewis, Joan**		1/1/2002	12/31/2005	1	Employee Beneficiaries	
4	**Miyake, Willard P.**		1/1/2002	12/31/2005	1	Employee Beneficiaries	
5	**Recktenwald, Mark E.**		7/8/2003	12/31/2005	1	Employers (Public)	
6	**Shiraki, Stanley**		4/5/2004	12/31/2005	1	Employers (Public)	
7	**Thomason, Katherine H.**		11/3/2003	12/31/2005	1	Employers (Public)	Chairperson
8	**Machida, Gerald K.**	5/4/2002	1/1/2004	12/31/2007	2	Employee Beneficiaries (Retiree)	
9	**Kahoohanohano, George J**		2/18/2005	12/31/2008	1	Employee Beneficiaries	
10	**Radcliffe, John**	1/24/2003	1/25/2005	12/31/2008	2	Employee Beneficiaries	

The committee shall serve as a consultant to the Board and Department of Land and Natural Resources on matters relating to endangered, threatened, proposed, and candidate species. The committee shall consist of 2 field biologists with expertise in conservation biology, the chairperson of the Board of Land and Natural Resources or designee, the ecoregion director of the US Fish and Wildlife Service or designee, director of US Geological Survey, Biological Resources Division or designee, and the director of the UH Environmental Center or designee. Governor's 2 appointees appointed in accordance with section 26- 34, HRS.

DLNR 2/6 Members 4 Year Terms Act 380, SLH 1997 Sec. 195D-25, HRS

	Name	Appointment Date(s)		Expiration	Term #	Representing	Remarks
1	**Rohrer, Jobriath L.**	12/27/2000	7/1/2001	6/30/2005	2	Non-Governmental Field Biologist	HOLDOVER
2	**Poiani, Karen A.**		7/1/2003	6/30/2007	1	Non-Governmental Field Biologist	

ENGINEERS, ARCHITECTS, SURVEYORS, and LANDSCAPE ARCHITECTS, Board of Professional

The primary function of the Board is to qualify, license, and issue certificates of licensure to eligible professional engineers, architects, surveyors, and landscape architects. The Board adopts rules designed to maintain a high standard of licensing for the protection of the consumer. The Board also orders disciplinary action against licensees including fine, suspension, or revocation for any violation of the licensing law or rules of the Board.

The Board of Professional Engineers, Architects, Surveyors, and Landscape Architects, established under section 464-6, Hawaii Revised Statutes, consists of fourteen members. The Board is composed of four professional engineers, three professional architects, two professional surveyors, two professional landscape architects, and three public members. Each member must have been a resident of the State for at least three years. Each professional member must have been engaged in the practice of the member's profession for at least five years immediately preceding the date of appointment. Each county is represented by at least one member who is a resident of the county.

DCCA	14 Members 4 Year Terms	Act 227, SLH 1923 Sec. 464-6, HRS Sec. 26-34, HRS (Subject to de jure holdover provision)

	Name	*Appointment Date(s)*		*Expiration*	*Term #*	*Representing*	*Remarks*
1	**Evangelista, Alfredo**		7/1/2002	6/30/2006	1	Public	
2	**Hayashida, Ken K.**	7/9/1998	7/1/2002	6/30/2006	2	Engineer	
3	**Nahme, Laurel Mau**	7/9/1998	7/1/2002	6/30/2006	2	Architect	
4	**Suzuki, Richard M. P.E.**		7/28/2004	6/30/2006	1	Engineer	
5	**Dyer, Peter T.**		7/1/2003	6/30/2007	1	Public	
6	**Hashimoto, Randall M.**	7/8/1999	7/1/2003	6/30/2007	2	Surveyor	
7	**Ushijima, Shaun**		7/1/2003	6/30/2007	1	Architect	
8	**Chu, Michael S.**		4/21/2005	6/30/2008	1	Landscape Architect	
9	**Okuda, Ross S. PE**		4/21/2005	6/30/2008	1	Mechanical Engineers	
10	**Portugal, Oscar**	7/13/2000	7/1/2004	6/30/2008	2	Surveyor/Kauai	
11	**Ventura, Marc AIA**		7/28/2004	6/30/2008	1	Architect	
12	**McCelvey, Shelli A.**		7/1/2005	6/30/2009	1	Landscape Architect	
13	**Ota, Ken**	7/1/2001	7/1/2005	6/30/2009	2	Public/Maui	
14	**Smith, Riley William PE**		7/1/2005	6/30/2009	1	Engineer/Hawaii	

The members shall be appointed to assure the broad and balanced representation of educational, business, and environmentally pertinent disciplines and professions, such as the natural and social sciences, the humanities, architecture, engineering, public health, and planning; educational and research institutions with environmental competence; agriculture, real estate, visitor industry, construction, media, and voluntary community and environmental groups. Membership to the Council includes environmental consulting as an appropriate background. The Council is attached to the DOH for administrative purposes. Members elect own Chairperson.

The Environmental Council, also established under section 341-3, Hawaii Revised Statutes, consists of fifteen members appointed by the Governor with the advice and consent of the Senate. The Director of Environmental Quality Control serves as an ex officio voting member of the Council. Pursuant to section 341-6, Hawaii Revised Statutes, the Council serves as a liaison between the Director and the public on matters concerning ecology and environmental quality.

DOH	15 Members 4 Year Terms	Act 132, SLH 1970 Sec. 341-3, HRS Sec. 26-34, HRS

	Name	Appointment Date(s)		Expiration	Term #	Representing	Remarks
1	**Salmonson, Genevieve**					Office of Environmental Quality Control	Ex officio, Voting Member
2	**Peterson, Orlan L. Jr.**		10/22/2004	6/30/2005	1	Environmental Group/Oahu	Resigned (Term expires 08)
3	**Kerrigan, D'Arcy**		7/1/2003	8/2/2005	1	Real Estate Industry	Resigned (Term expores 07)
4	**Caplan, Faith**		7/1/2002	6/30/2006	1	Environmental Consultant	
5	**Kaaialii, Gail L.**		7/1/2002	6/30/2006	1	Natural Science	
6	**Bylund, David S.**		7/1/2003	6/30/2007	1	Architect	
7	**Faye, Michael A.**	7/26/1999	7/1/2003	6/30/2007	2	Construction	
8	**Gallego, Monalisa G.**		4/15/2005	6/30/2007	1	Public Health/Oahu	
9	**Kimura, Victor T.**		7/1/2003	6/30/2007	1	Hotel Industry	
10	**Saito, Chester**		7/1/2003	6/30/2007	1	Planning Industry	
11	**Antolini, Denise E.**		7/1/2004	6/30/2008	1	Law	
12	**Kane, Shad S.**	10/11/2002	7/1/2004	6/30/2008	2	Community Sector	
13	**King, Robert A.**		7/1/2004	6/30/2008	1	Engineering/Maui	
14	**O'Hora-Weir, Eileen**		10/22/2004	6/30/2008	1	County Environmental Mgmnt/Hawaii	
15	**Rodrigues, James J.**		4/28/2005	6/30/2008	1	Media	

The commission shall consist of five members appointed by the governor from a panel of ten persons nominated by the judicial council. Each member of the commission shall be a citizen of the United States and a resident of the State. Members of the commission shall hold no other public office. Chairman shall be elected by the majority of the commission. No person shall be appointed consecutively to more than two terms as a member of the commission. Vacancies shall be filled for the remainder of any unexpired term in the same manner as original appointments except that the judicial council shall nominate for gubernatorial appointment two persons for any vacancy. No member of the commission shall hold office for more than one hundred and twenty days after the expiration of the member's term. Commission placed under the Office of the Legislative Auditor for administrative purposes only. Senate confirmation not necessary.

Legislative Audit	5 Members 4 Year Terms	Act 163, SLH 1972 Sec. 84-21, HRS

	Name	*Appointment Date(s)*		*Expiration*	*Term #*	*Representing*	*Remarks*
1	**Ando, Nadine Y.**		7/1/2002	6/30/2006	1		
2	**Suyenaga, Dawn**	5/10/1999	7/1/2002	6/30/2006	2		
3	**Morton, Carl MD**	7/1/1999	7/1/2003	6/30/2007	2		
4	**Bean, Robert R.**		7/1/2004	6/30/2008	1		
5	**Sullivan, Maria**		7/1/2005	6/30/2009	1		

Commission on Fatherhood is established within the Office of the Lieutenant Governor to serve in an advisory capacity to state agencies to promote healthy family relationships between parents and children. Sunsets 06/30/05.

The commission shall consist of fifteen members and reflect the geographic and cultural diversity of the State. The membership shall include:
(1) Ex officio, the director of human services, superintendent of education, director of health, attorney general, director of the office of children and youth, and executive director of the office of youth services, or their designees; and
(2) Eight voting members shall be appointed by the governor as provided in section 26-34, except as otherwise provided in this section, as follows:
(A) Two members shall be appointed by the governor from a list of three nominees submitted by the president of the senate, and two members shall be appointed by the governor from a list of three nominees submitted by the speaker of the house of representatives; and
(B) Four members shall be appointed by the governor from the community.
(3) One voting member shall be designated by the Hawaii Coalition for Dads.

Of the appointed members, there shall be at least one member from each of the counties of Kauai, Maui, and Hawaii.

DHS 15 Members Act 156, HSL 2003

2 Year Terms

	Name	Appointment Date(s)	Expiration	Term #	Representing	Remarks
1	**AG, Attorney General(Mark Bennett)**				AG	Ex officio
2	**DHS, Director (Lillian Koller)**				DHS	Ex officio
3	**DOE, Superintendent (Pat Hamamoto)**				DOE	Ex officio
4	**DOH, Director (Chiyome Fukino)**				DOH	Ex officio
5	**Farstrup, Greg M.A., M.Ed.**				Coalition for Dads	Voting member
6	**Office of children and youth,**				Office of children and youth	Ex officio
7	**Office of Youth Services, Exec Dir (Sharon Agnew)**				Office of Youth Services	Ex officio
8	**Baclig, Andres A. Jr.**	7/28/2004	6/30/2005	1	Hawaii	HOLDOVER
9	**Baz, Sananda K.**	11/18/2004	6/30/2005	1	Maui/Senate Nominee	HOLDOVER
10	**Carvalho, Bernard P. Jr.**	10/22/2004	6/30/2005	1	Kauai	HOLDOVER

11	**Chinen, Calvin T.**	5/3/2005	6/30/2005	1	Oahu	HOLDOVER
12	**Kramer, Michael**	7/28/2004	6/30/2005	1	Hawaii / Senate Nominee	HOLDOVER
13	**Nakaoka, Steven**	7/28/2004	6/30/2005	1	Oahu	HOLDOVER
14	**Ripke, Marika PhD**	10/22/2004	6/30/2005	1	Oahu/House Nominee	HOLDOVER
15	**Yuen, Sylvia H. L. Ph.D**	7/28/2004	6/30/2005	1	Oahu / House Nominee	HOLDOVER

The commission shall be composed of: 3 residents of the city and county of Honolulu; 2 shall be residents of the county of Hawai'i, 1 of whom shall be a resident of east Hawai'i and the other a resident of west Hawai'i; 2 shall be residents of the county of Maui one of whom shall be a resident from the island of Molokai; 1 shall be a resident of the county of Kauai; and the ninth member shall be the chairman of the Hawaiian Homes Commission. All members shall have been residents of the State at least 3 years prior to their appointment and at least 4 shall be descendants of not less than 1/4 part of the blood of the races inhabiting the Hawaiian Islands previous to 1778.

DHHL	9 Members 4 Year Terms	Hawaiian Homes Commission Act, 1920 Act 1, Sp SLH 1959 Sec. 26-17, HRS Sec. 26-34, HRS

	Name	*Appointment Date(s)*	*Expiration*	*Term #*	*Representing*	*Remarks*
1	**DHHL, Director (Micah Kane)**				DHHL	Chairman
2	**Kawananakoa, Quentin K.**	7/1/2002	6/30/2006	1	Oahu	
3	**Kaalele, Colin**	7/1/2003	6/30/2007	1	Oahu	
4	**Martin, Mahina**	7/1/2003	6/30/2007	1	Maui	
5	**Morikawa, Trish**	7/1/2003	6/30/2007	1	Oahu	
6	**Pa, Milton K.**	7/13/2000 7/1/2004	6/30/2008	2	Molokai	
7	**Baclig, RoseMarie (Billie) I.**	7/1/2005	6/30/2009	1	East Hawaii	
8	**Hanchett, Stuart K.**	7/1/2005	6/30/2009	1	Kauai	
9	**Kamaka, Malia P.**	7/1/2005	6/30/2009	1	West Hawaii	

The council shall be comprised of no more than 9 voting members, and 1 non-voting, ex-officio member of the interagency committee on purchase of health or human services. There shall be a member from each county, except Kalawao, and up to five members interested in health, human services, employment, of the provision of services to children and youth. Voting members are appointed by the Governor and serve for 4 years. Each voting member shall serve until the member's successor is appointed. Section 26-34 shall apply insofar as it relates to the number of terms and consecutive number of years a member may serve on the council.

DAGS 9/10 Members 4 Year Terms

Act 190, SLH 1997
Sec. 103F-202, HRS

	Name	Appointment Date(s)		Expiration	Term #	Representing	Remarks
1	**Barela, Mary Lou**	7/1/1999	7/1/2003	6/30/2007	2	Kauai	
2	**Chun, Christine**		5/28/2004	6/30/2007	1		
3	**Geminiani, M. Victor**	7/1/1999	7/1/2003	6/30/2007	2		
4	**Higa, Ann K.**	7/1/1999	7/1/2003	6/30/2007	2		
5	**Lundstrom, Joanne L. ACSW, MPH**	7/1/1999	7/1/2003	6/30/2007	2		
6	**Pavao, Pauline**		5/28/2004	6/30/2007	1	Hawaii	
7	**Shimizu, Debra K.**	7/1/1999	7/1/2003	6/30/2007	2		
8	**Wong, Stella M. Q.**	7/1/1999	7/1/2003	6/30/2007	2		
9	**Woodburn, Jamie**	7/1/1999	7/1/2003	6/30/2007	2	Maui	

The Board of Health, established under section 26-13, Hawaii Revised Statutes, serves as an advisory panel to the Director of Health. The Board consists of eleven members, appointed by the Governor with the advice and consent of the Senate and shall include the Director of Human Services as an ex officio nonvoting member. The appointed members include at least one resident of each county, including the county of Kalawao.

The department shall administer programs designed to protect, preserve, care for, and improve the physical and mental health of the people of the State. Without limit to the generality of the foregoing, the programs shall include the administration and enforcement of matters and laws of public health of the State, including the state hospital, but excluding assistance and care for the indigent and the medically indigent.

DOH	11 Members 4 Year Terms	Act 1, Sp SLH 1959 Sec. 26-13, HRS Sec. 26-34, HRS

	Name	Appointment	Date(s)	Expiration	Term #	Representing	Remarks
1	**DHS, Director (Lillian Koller)**					DHS	Ex officio, Non-voting Member
2	**Vacant Position,**					Kalawao	
3	**Arcena, Paula A. Y.**		7/1/2003	6/30/2007	1	Oahu	
4	**Burke, Maile MPA**		5/28/2004	6/30/2008	1	Oahu	
5	**Kinney, Genevieve A.**	7/30/2001	7/1/2004	6/30/2008	2	Hawaii	
6	**Kwock, Ann M.**		4/21/2005	6/30/2008	1	Oahu	
7	**Maddock, Jason E. PhD**		5/28/2004	6/30/2008	1	Oahu	
8	**Shitamoto, Barry MD**	7/23/2001	7/1/2004	6/30/2008	2	Maui	
9	**Sol, Jeffrey J. MD**		4/21/2005	6/30/2008	1	Oahu	
10	**McKeague, Roger B.**	5/28/2004	7/1/2005	6/30/2009	2	Oahu	
11	**Smith, Richard E. REHS, MPH**	4/21/2005	7/1/2005	6/30/2009	2	Kauai	

The Statewide Health Coordinating Council shall consist of 20 members appointed by the governor in accordance with section 26-34. In addition, there shall be a nonvoting, ex officio member who is the representative of the Veterans' Administration. Members to select Chairman.
The membership of the council shall be broadly representative of the age, sex, ethnic, income, and other groups that make up the population of the State and shall include representation from the subarea councils, business, labor, and health care providers. A majority but not more than eleven of the members shall be consumers of health care who are not also providers of health care. Meetings are once a month, for approximately 2 hours. Prep time: 1-2 hours/month.

DOH	21 Members 4 Year Terms	Act 159, SLH 1975 Sec. 323D-13, HRS Sec. 26-34, HRS

	Name	Appointment	Date(s)	Expiration	Term #	Representing	Remarks
1	**Kunishi, Marilyn**				1	Veterans' Administration	Ex-Officio, Non-Voting
2	**Kadooka, Craig MD**	6/26/1996	8/23/2000	6/30/2004	2	Provider/Hawaii	VACANT
3	**Toma, Sabrina R.**	7/1/1997	7/1/2001	6/30/2005	2	Consumer/Oahu	VACANT
4	**Heywood, David W.**		7/1/2003	6/30/2006	1	Provider/Oahu	
5	**Higaki, Wayne S.**		7/1/2002	6/30/2006	1	Provider/Hawaii	SAC Hawaii
6	**Ogawa, Robert T.**		7/1/2002	6/30/2006	1	Consumer/Oahu	
7	**Pressler, Virginia MD, MBA,FACS**		5/3/2005	6/30/2006	1	Provider/Oahu	
8	**Chung, William Gerald**		7/1/2003	6/30/2007	1	Business/Oahu	
9	**Foley, Patty**	7/16/1999	7/1/2003	6/30/2007	2	Consumer/Oahu	
10	**Smith, Clyde MD**		7/1/2003	6/30/2007	1	Consumer/Oahu	
11	**Weiss, Lois E.**		7/1/2003	6/30/2007	1	Provider/Oahu	
12	**Fujii, Terri**	7/1/2001	7/1/2004	6/30/2008	2	Consumer/Oahu	
13	**Saka, Patrick S.**	7/14/2000	7/1/2004	6/30/2008	2	Provider/Maui	
14	**Yamakawa, Mark H.**	7/1/2001	7/1/2004	6/30/2008	2	Provider/Oahu	
15	**Ancheta, Andy P. MPH**		7/1/2005	6/30/2009	1	Provider/Oahu	
16	**Bryan-Conant, Lili**	7/1/2001	7/1/2005	6/30/2009	2	Consumer/Kauai	SACKauai
17	**Forbes, Susan K. DrPH**	7/1/2000	7/1/2005	6/30/2009	2	Provider/Oahu	Term limit 06/30/08
18	**Kealoha, Joanne H.**	7/1/2001	7/1/2005	6/30/2009	2	Labor/Oahu	SAC West Oahu
19	**Liu, Creighton**		7/1/2005	6/30/2009	1	Provider/Oahu	
20	**Tokunaga, Sarajean**	7/1/2001	7/1/2005	6/30/2009	2	Consumer/Maui	SAC Maui
21	**Uyehara-Wong, Patricia**		7/1/2005	6/30/2009	1	Consumer / Oahu	

Each subarea shall review, seek public input, and make recommendations relating to health planning for the geographical subarea it serves. Nominations for appointment shall be solicited from health-related and other interested organizations, and agencies, including health planning councils, providers of health care within the appropriate subarea, and other interested persons.

Members of subarea health planning councils shall be appointed by the governor, subject to section 26-34.

The members of the subarea health planning councils shall not be compensated for their services but shall be reimbursed for reasonable expenses necessary to the performance of their function.

Meetings are once a month, for approximately 2 hours. Prep time each month would be an additional 1-2 hours.

DOH	Members 4 Year Terms	Sec. 323D-21, HRS Sec. 26-34, HRS

	Name	Appointment Date(s)		Expiration	Term #	Representing	Remarks
1	**Tulang, Juliette M.**		7/1/2001	6/30/2005	1	Consumer	HOLDOVER
2	**Cameros, Jamie**		7/1/2002	6/30/2006	1	Provider	
3	**Brown, Thomas O.**		7/1/2003	6/30/2007	1	Business	
4	**Cartwright, Roberta M.**	8/23/2000	7/1/2003	6/30/2007	2	Consumer	
5	**Hunt, Susan B.**	11/1/1999	7/1/2003	6/30/2007	2	Provider	
6	**Nagao, Irene A.**	8/13/1999	7/1/2003	6/30/2007	2	Consumer	
7	**Higaki, Wayne S.**	7/30/2001	7/1/2004	6/30/2008	2	Provider	SHCC Rep
8	**Inouye, Kerry A. K.**	7/1/2001	7/1/2004	6/30/2008	2	Consumer	
9	**Paiva, Paul Prescott**	7/1/2000	7/1/2004	6/30/2008	2	Consumer	
10	**Parker, Alan R.**	8/23/2000	7/1/2004	6/30/2008	2	Consumer	
11	**Sparks, Glenn E. BSN, MHA**		7/1/2004	6/30/2008	1	Provider	
12	**Cannon-Salis, Lori RN,CCRN,CRFN,MSN**		7/1/2005	6/30/2009	1	Provider	
13	**Ilstrup, Duane M.**		7/1/2005	6/30/2009	1	Provider	
14	**Pung, Karlson**	7/1/2001	7/1/2005	6/30/2009	2	Provider	

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DOH	Members 4 Year Terms	Act 178, SLH 1977 Sec. 323D-21, HRS Sec. 26-34, HRS

	Name	*Appointment Date(s)*		*Expiration*	*Term #*	*Representing*	*Remarks*
1	**Diesman, Jennifer**		7/1/2002	6/30/2006	1	Provider	
2	**Wong, Daryl-Jean**		7/1/2002	6/30/2006	1	Consumer	
3	**Delahanty, Kathleen E.**	7/18/2000	7/1/2003	6/30/2007	2	Provider	
4	**Hinsdale, Pamela**	11/1/1999	7/1/2003	6/30/2007	2	Provider	
5	**Wessberg, George A. DDS**		7/1/2003	6/30/2007	1	Provider	
6	**White, Emmet**		7/1/2003	6/30/2007	1	Consumer	
7	**Dobbs, Joan Ph.D., C.N.S.**		7/1/2004	6/30/2008	1	Provider	
8	**Bailey, William**		7/1/2005	6/30/2009	1	Provider/Oahu	
9	**Dixon, Mary**	7/1/2001	7/1/2005	6/30/2009	2	Consumer	

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DOH	Members 4 Year Terms	Sec. 323D-21, HRS Sec. 26-34, HRS

	Name	*Appointment Date(s)*		*Expiration*	*Term #*	*Representing*	*Remarks*
1	**Dobashi, Corey N.**		7/1/2002	6/30/2006	1	Consumer	
2	**Pascual, Aida**		7/1/2002	6/30/2006	1	Consumer	
3	**Yates, Stanley G.**	8/30/2000	7/1/2003	6/30/2007	2	Provider	
4	**Bryan-Conant, Lili**	7/1/2000	7/1/2004	6/30/2008	2	Consumer	SHCC Representative
5	**Kimura, Alan R.**	7/1/2001	7/1/2004	6/30/2008	2	Consumer	
6	**Octavio, Zachary J.**		7/1/2004	6/30/2008	2	Provider	
7	**Raval, Trinidad**	7/1/2001	7/1/2004	6/30/2008	2	Consumer	
8	**Ubay, Elizabeth**	7/30/2000	7/1/2004	6/30/2008	2	Consumer	

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DOH	Members 4 Year Terms	Sec. 323D-21, HRS Sec. 26-34, HRS

	Name	*Appointment Date(s)*		*Expiration*	*Term #*	*Representing*	*Remarks*
1	**Groff, Anges M.**		7/1/2002	6/30/2006	1	Consumer	
2	**Kamaka, Joseph K. III MD**		7/1/2002	6/30/2006	1	Provider	
3	**Staton, William F.**	7/23/2001	7/1/2002	6/30/2006	2	Consumer	
4	**Street, Kathleen L.**	7/20/1998	7/1/2002	6/30/2006	2	Provider	
5	**Tokunaga, Sarajean**	7/1/1998	7/1/2002	6/30/2006	2	Consumer	SHCC Representative
6	**Izawa, Glenn S.**		7/1/2003	6/30/2007	1	Provider	
7	**Ornellas, John**	10/27/1997	7/1/2003	6/30/2007	2	Consumer/Lanai	
8	**Slavinsky, Elaine J.**		1/16/2004	6/30/2007	1	Provider	
9	**Clark-McGee, Julie A. MN, RN**		7/1/2004	6/30/2008	1	Consumer	
10	**Cohen, Denise L.**		7/1/2004	6/30/2008	1	Consumer	
11	**Morimoto, Curt S.**		7/1/2005	6/30/2009	1	Provider	
12	**Simonsen, Valerie L. ND**		7/1/2005	6/30/2009	1	Provider/Maui	

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DOH	Members 4 Year Terms	Sec. 323D-21, HRS Sec. 26-34, HRS

	Name	*Appointment Date(s)*	*Expiration*	*Term #*	*Representing*	*Remarks*
1	**Aquino, Martha O.**	7/1/2002	6/30/2006	1	Provider	
2	**Kealoha, Joanne H.**	7/1/2002	6/30/2006	1	Consumer	
3	**Oishi, Laurie A. B.**	7/1/1998 7/1/2002	6/30/2006	2	Consumer	
4	**O'Brien, Joyce M.**	7/16/1999 7/1/2003	6/30/2007	2	Provider	
5	**Rahman, Inam Ur MD**	7/1/2003	6/30/2007	1	Provider	
6	**Chang, David J.W.**	7/1/2004	6/30/2008	1	Provider	
7	**Shaw, Frederick**	7/1/2005	6/30/2009	1	Provider	

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DOH	Members 4 Year Terms	Sec. 323D-21, HRS Sec. 26-34, HRS

	Name	*Appointment Date(s)*	*Expiration*	*Term #*	*Representing*	*Remarks*
1	**Gaspar, Greig E.**	7/1/2002	6/30/2006	1	Consumer	
2	**Lutz, Christopher J.**	11/21/2001 7/1/2002	6/30/2006	2	Provider	
3	**Oishi, Gregg Y.**	7/1/2003	6/30/2007	1	Provider	
4	**Pang, Bonnie Lee S. L.**	1/16/2004	6/30/2007	1	Business	
5	**Sibley, Christopher P.**	7/1/2004	6/30/2008	1	Provider	

The Hawaii Health Systems Corporation (HHSC), is a public benefit corporation, the nation's fourth largest public hospital, with over 1,200 staffed beds in twelve facilities, located in five different regions. HHSC provides acute, long-term, rural health care.

The corporation shall be governed by a thirteen-member board of directors
1) 1 from Reg I: resides on Oahu
2) 1 from Reg II: resides on Kauai
3) 1 from Reg III: resides on Maui
4) 1 from Reg IV: resides in East Hawaii
5) 1 from Reg V: resides in West Hawaii
6) 1 from Reg II (resides on Kauai) OR Reg III (resides in Hana District or on Lanai). These 2 rotate and cannot serve consecutive terms.
7) 4 At-Large who reside in State
8) 11th member shall be the chairperson of the executive public health facility management advisory committee, who shall serve as an ex officio, voting member.
9) 12th member, who shall serve as a voting member, shall be a physician with active medical staff privileges at one of the corporation's public health facilities. The physician member shall serve a term of two years.
10) The Director of Health shall serve as an ex officio, voting member.

Patient care at HHSC is marked by two defining characteristics: 1) HHSC offers many types of complex, highly specialized health care services, including neurosurgery, medical oncology, sleep disorder lab, and renal dialysis. 2) HHSC is the largest health provider for Neighbor Island residents and the primary provider of care to low-income, uninsured, and underserved populations.

Across Hawaii, residents, Neighbor Island visitors, and thousands of tourists rely on HHSC's advanced medical expertise. In many cases, an HHSC facility is the "hospital of last resort," providing care and treatment and serving those who cannot afford to pay.

DOH	13 Members 4 Year Terms	Act 262, SLH 1996 Sec. 323F-3, HRS Sec. 26-34, HRS Act 265, SLH 1997 adds 2 more members to the board: (Kauai/Hana/Lanai) and 1 at-large

	Name	Appointment Date(s)		Expiration	Term #	Representing	Remarks
1	**DOH, Director (Chiyome Fukino)**					DOH	Ex officio, Voting Member
2	**Odo, M. Jean**					MAC	Ex officio, Voting Member
3	**Smith, Tyler**		7/1/2004	8/29/2005	1	5 West Hawaii	Resigned (Term expires 08)
4	**Lyons, Samuel Dwight MD**		7/1/2004	6/30/2006	1	3 Maui	Two Year Term
5	**Meiers, Richard E.**	7/14/1998	7/1/2002	6/30/2006	2	7 At-large/Oahu	
6	**Wong, Deen L. MD**		7/1/2004	6/30/2006	1	9 Physician Member	
7	**Don, Andrew MD**		12/5/2003	6/30/2007	1	7 At-large/Maui	

8	**Harrigan, Rosanne C. EdD**		5/28/2004	6/30/2007	1	7 At-large/Oahu
9	**Myrianthis, Carol RPT, PsyD**		7/1/2004	6/30/2008	1	4 East Hawaii
10	**Nakashima, Brian K.**		7/1/2004	6/30/2008	1	1 Oahu
11	**Valencia, Robert Sr.**		7/1/2004	6/30/2008	1	2 Kauai
12	**Cosma, Andrea Lehualani**		7/1/2005	6/30/2009	1	6 Hana/Lanai
13	**Stodd, Russell T. MD**	12/5/2003	7/1/2005	6/30/2009	2	7 At-large/Maui

The corporation shall consist of a board of directors having 11voting members. Seven of the members shall be appointed by the governor. Six of the appointed members shall be from the general public and selected on the basis of their knowledge, interest, and proven expertise in, but not limited to, one or more of the following fields: finance, commerce and trade, corporate management, marketing, economics, engineering, and telecommunications, and other high technology fields. The other appointed member shall be selected from the faculty of the University of Hawaii. All appointed members of the board shall continue in office until their respective successors have been appointed. The director of business, economic development, and tourism, the director of finance, an appointed member from the board of the Hawaii strategic development corporation, and an appointed member from the board of the natural energy laboratory of Hawaii authority, or their designated representatives, shall serve as ex officio voting members of the board. The director of business, economic development, and tourism shall serve as the chairperson until such time as a chairperson is elected by the board from the membership. The board shall elect such other officers as it deems necessary.

DBEDT	11 Members 4 Year Terms	Act 152, SLH 1983 Sec. 206M-2, HRS Sec. 26-34, HRS (Subject to de jure holdover provision) Act 297, SLH 2000

	Name	*Appointment Date(s)*		*Expiration*	*Term #*	*Representing*	*Remarks*
1	**DB&F, Director (Georgina Kawamura)**					DB&F	Ex officio, Voting Member
2	**DBEDT, Director (Ted Liu)**					DBEDT	Ex officio, Voting Member
3	**Hawaii Strategic Development, Corp**					HSDC	Ex officio, Voting Member
4	**Natural Energy Laboratory, of Hawaii Authority (NELHA)**					Natural Energy Lab	Ex officio, Voting Member
5	**Hee, Stacey C. G.**		7/1/2002	6/30/2006	1	Real Estate Law/Oahu	
6	**Honda, Gail Ann PhD**		7/1/2002	6/30/2006	1	Communications/Oahu	
7	**Fidell, Jay M.**		7/1/2003	6/30/2007	1	Law/Oahu	Chair
8	**Goldstein, Brian J.**		7/1/2003	6/30/2007	1	Marine biotechnology/Oahu	
9	**Wong, Sharon M.**		7/1/2003	6/30/2007	1	Accountant/Oahu	
10	**LaClair, James D.**		7/1/2005	6/30/2009	1	Telecommunications/Oahu	
11	**Lassner, David Phd**	7/1/2000	7/1/2005	6/30/2009	2	UH/Oahu	Term limit 06/30/08

The Director of Transportation shall serve as the chairperson. The following, or their designated representatives, shall be members of the council: the Chief Justice, the Attorney General, the Director of Health, the Superintendent of Education, the President of the University of Hawaii, the chairperson of each of the county highway safety councils established under section 286-6, and not more than twenty other persons who shall be appointed by the governor on the basis of their interest in highway safety. The council shall advise the Governor on matters relating to the programs and activities of the State in the field of highway safety.

DOT 11-30 Members 4 Year Terms Act 214, SLH 1967 Sec. 286-5, HRS

	Name	Appointment Date(s)	Expiration	Term #	Representing	Remarks
1	**AG, Attorney General(Mark Bennett)**				AG	Member
2	**C & C Honolulu, Hwy Safety Council Designee**				C&C of Honolulu	Member
3	**Chief Justice, (Designee)**				Chief Justice	Member
4	**DOE, Superintendent (Pat Hamamoto)**				DOE	Member
5	**DOH, Director (Chiyome Fukino)**				DOH	Member
6	**DOT, Director (Rod Haraga)**				DOT	Chairman
7	**Hawaii County, Hwy Safety Council Designee**				Hawaii County	Member
8	**Kauai County, Hwy Safety Council Designee**				Kauai County	Member
9	**Maui County, Hwy Safety Council Designee**				Maui County	Member
10	**UH, President (David McClain)**				UH	Member
11	**Kaizuka, John T.**	7/1/2001	6/30/2005	1	Hawaii	HOLDOVER
12	**Roth, Mitchell**	7/1/2002	6/30/2006	1	Hawaii	
13	**Sasaki-Lundgren, Claire M.**	7/1/2002	6/30/2006	1	Kauai	
14	**McNamee, Carol H.**	7/1/2003	6/30/2007	1	Oahu	
15	**Rosen, Sidney M.**	7/1/2003	6/30/2007	1	Oahu	
16	**Wauke, Bryan S.**	7/1/2003	6/30/2007	1	Oahu	
17	**Weite, Marie H.**	7/1/2003	6/30/2007	1	Oahu	
18	**DiMauro, Anita**	7/1/2005	6/30/2009	1	Oahu	

19	**Hanlon, Amelia E**	7/1/2005	6/30/2009	1	Maui
20	**Merschdorf, Richard M.**	7/1/2005	6/30/2009	1	Hawaii

The Hawaii Historic Places Review Board, established under section 6E-5.5, Hawaii Revised Statutes, holds public hearings and places historic properties into the Hawaii Register of Historic Places on the basis of their value to Hawaii's heritage, and recommends the nomination of historic properties to the National Register of Historic Places. The Board may also hear appeals of departmental historic preservation decisions. The Board consists of ten members appointed by the Governor, including one professionally qualified member from each of the disciplines of archaeology, architecture, history, and sociology, and one member knowledgeable in traditional Hawaiian society and culture.

DLNR	10 Members 4 Year Terms	Act 293, SLH 1980 Sec. 6E-5.5, HRS Sec. 26-34, HRS

	Name	*Appointment Date(s)*	*Expiration*	*Term #*	*Representing*	*Remarks*
1	**Ikeda, Kiyoshi**	7/1/2002	6/30/2006	1	Sociologist/Oahu	
2	**Kneubuhl, Victoria N.**	7/1/2004	6/30/2006	1	Hawaiiana Specialist/Oahu	
3	**Losch, Naomi Clarke**	7/1/2002	6/30/2006	1	Hawaiiana Specialist/Oahu	
4	**Lucking, Laurie J.**	7/1/2002	6/30/2006	1	Archaeologist/Oahu	
5	**Murison, Virginia D.**	7/1/2002	6/30/2006	1	Architect/Oahu	
6	**Chinen, Joyce Naomi PhD**	7/1/2003	6/30/2007	1	Sociologist/Oahu	
7	**Duensing, Dawn**	7/1/2004	6/30/2008	1	Historian/Maui	
8	**Kodama-Nishimoto, Michiko**	7/17/2000 7/1/2004	6/30/2008	2	Historian/Oahu	
9	**Mills, Peter R.**	7/1/2004	6/30/2008	1	Archaeologist/E Hawaii	
10	**Guequierre, James S.**	7/1/2005	6/30/2009	1	Architect/Oahu	

5 members appointed by the Governor. The board shall adopt rules pursuant to Chapter 91 for the certification of hoisting machine operators.

DLIR	5 Members 4 Year Terms	Act 165, SLH 1998 Sec. 396-19, HRS Sec. 26-34, HRS

	Name	*Appointment Date(s)*		*Expiration*	*Term #*	*Representing*	*Remarks*
1	**Parker, Allan L.**	9/25/1998	7/1/2002	6/30/2006	2	Oahu	
2	**Akamine, Roy Seiyei**		7/28/2004	6/30/2008	1	Oahu	
3	**Vendetta, Thomas S.**		7/28/2004	6/30/2008	1	Oahu	
4	**Balatincz, Ernest STS CHST**		7/1/2005	6/30/2009	1	Oahu	
5	**Cushnie, Ralph**		7/1/2005	6/30/2009	1	Kauai	

HOUSING and COMMUNITY DEVELOPMENT CORPORATION of HAWAI`I, Board of Directors (HCDCH)

The Housing and Community Development Corporation of Hawai'i, established under section 201G-2, Hawaii Revised Statutes, is the state government's lead agency in providing Hawaii's residents with affordable housing and shelter opportunities in a balanced and supportive environment.

The board consists of nine members, of whom six shall be public members appointed by the governor. Public members shall be appointed from each of the counties of Honolulu, Hawaii, Maui, and Kauai. At least one public member shall be a person who is directly assisted by the corporation while serving on the board. The chairperson of the rental housing trust fund advisory commission shall serve a concurrent term on the board. The Directors of DHS, DBEDT, and a representative of the Governor's office, or their designated representatives, shall be ex-officio voting members.

DHS	9 Members 4 Year Terms	Act 350, SLH 1997 (effective July 1, 1998) Sec. 201G-2, HRS; Sec. 26-34, HRS Act 212, SLH 1998; Act 196, SLH 2005

	Name	*Appointment Date(s)*		*Expiration*	*Term #*	*Representing*	*Remarks*
1	**DBEDT, Director (Ted Liu)**					DBEDT	Ex officio, Voting Member
2	**DHS, Director (Lillian Koller)**					DHS	Ex officio, Voting Member
3	**Smith, Linda L.**					Office of the Governor	Ex officio, Voting Member
4	**Tuimalealiifano, Taiaopo**		1/1/2003	6/30/2004	1	Tenants	Resigned (Term expires 06)
5	**Jung, Francis L.**		1/1/2003	6/30/2006	1	Hawaii	
6	**Larson, Betty Lou**		1/1/2003	6/30/2006	1	Rental Housing Trust Fund Advisory, Chairperson	
7	**King, Charles G.**	1/1/2003	7/1/2004	6/30/2008	2	Kauai	
8	**Thompson, Travis O.**	1/1/2003	7/1/2004	6/30/2008	2	Maui	
9	**Sted, Charles A.**	1/1/2003	7/1/2005	6/30/2009	2	Honolulu	

State affiliate of the National Endowment for the Humanities, a grant-making agency of the U.S. government dedicated to supporting research, education, preservation, and public programs in the humanities.

The board has twenty (20) members, five (5) of whom are appointed by the Governor, as prescribed by federal legislation. Board should be balanced between respresentatives of humanities disciplines and the general public. Humanities include history, philosophy, ethics, religious studies, art history, anthropology and the study of languages, literature and cultural traditions. Terms are 3 years.

Terms expire at the annual meeting, held each year on the first Saturday of December.

5 Members

3 Year Terms

	Name	Appointment Date(s)		Expiration	Term #	Representing	Remarks
1	**Marshall, Barbara**		12/1/2001	12/4/2004	1	Media/Oahu	VACANT
2	**Myers, Larry**	12/5/1998	12/1/2001	12/4/2004	2	Law/Oahu	VACANT
3	**Landon, Allan R.**	12/2/2000	10/22/2004	12/2/2006	2	Banking/Oahu	
4	**Cha, Hyung Kwon**		12/4/2004	12/1/2007	1	Finance/Oahu	
5	**Fox, Carol M.**		12/4/2004	12/1/2007	1	Cultural Arts/Oahu	

The Hawaii Hurricane Relief Fund (HHRF), established under section 431P-2, Hawaii Revised Statutes, establishes and administers a plan of operation for providing hurricane insurance coverage in the State if unavailable from the private insurance market.

Its Board of Directors consists of six members and the Insurance Commissioner as an ex officio voting member. Of the six members appointed by the Governor with the advice and consent of the Senate, two are from a list of nominations submitted by the President of the Senate and two from a list of nominations submitted by the Speaker of the House of Representatives. The Governor selects the Chairperson and Vice Chairperson from among the members. The HHRF has suspended its insurance operations as of December 1, 2001, because the private market has returned to the provision of hurricane insurance in Hawaii.

DCCA	7 Members 4 Year Terms	Act 339, SLH 1993 Sec. 431P-3, HRS Sec. 26-34, HRS

	Name	Appointment	Date(s)	Expiration	Term #	Representing	Remarks
1	**Insurance, Commissioner**						Ex officio, Voting Member
2	**Kubo, Carolee C.**	7/1/1997	7/1/2001	6/30/2005	2		Senate President Nominee/VACANT
3	**Yamane, Brian**		7/1/2001	6/30/2005	1		HOLDOVER, House Speaker Nominee
4	**Singlehurst, Thomas**		7/1/2003	6/30/2007	1		Governor Representative
5	**Takeuchi, Gerald H.**	7/12/1999	8/22/2003	6/30/2007	2		House Speaker Nominee
6	**Yamada, Kay T.**		9/10/2003	6/30/2007	1		Senate President Nominee
7	**DeCosta, Harold R.**	6/10/2004	7/1/2005	6/30/2009	2		Governor Representative

The council serves clients with independent living skills training, peer counseling, individual and systems advocacy, housing referral, personal assistance services, and transportation for medical appointments.

The council shall consist of nineteen members appointed by the governor as provided in section 26-34 and without regard to section 78-4. Members from the following: one director of a center for independent living chosen by the directors of centers for independent living; one employee of the department as an ex officio nonvoting member; members of other state agencies that provide services for individuals with disabilities as ex officio nonvoting members. The council may also include: additional reps from centers for independent living; parents and guardians of individuals with disabilities; advocates of and for individuals with disabilities; reps from private business; reps from organizations that provide services; other appropriate individuals. A majority shall be individuals with disabilities who are not employed by any state agency or center for independent living.

BY-LAWS state that members MUST BE OFF OF THE BOARD FOR AT LEAST THREE YEARS after a 2nd term before being appointed again.

DHS	19 Members 3 Year Terms	Act 197, SLH 1993 Sec. 348-9, HRS Sec. 26-34, HRS

	Name	Appointment Date(s)		Expiration	Term #	Representing	Remarks
1	**DHS, Employee**					DHS/VR (John Nolan)	Ex officio, Non-voting Member
2	**Stone, John W.**		9/8/2003	4/28/2005	1	Indiv w/Disability	Resigned (Term expires 06)
3	**Fitzsimmons, J Courtney**	8/13/1999	7/1/2002	6/30/2005	2	Indiv w/Disability	VACANT
4	**Akinaka, Kenneth Teruya MRA**		7/1/2003	6/30/2006	1	Others	
5	**Lockwood, Patricia**		7/1/2003	6/30/2006	1	CIL Representative	
6	**Watson, Linda Ann**		5/3/2005	6/30/2006	1	Indiv w/Disability	
7	**Cabral, Waynette K.Y.**	5/28/2004	7/1/2004	6/30/2007	2	Advocate	
8	**Fukuhara, Dara Y.**		5/3/2005	6/30/2007	1	Indiv w/Disability	
9	**Lemusu, Pina**	7/1/2001	7/1/2004	6/30/2007	2	Indiv w/Disability	
10	**Aoki, Winnifred**	7/1/2002	7/1/2005	6/30/2008	2	Indiv w/Disability/Rehab Council Rep	
11	**Corday, Rachel**		7/1/2005	6/30/2008	1	Individual with Disablilty	
12	**Kenyon, Francine M.**	7/1/2002	7/1/2005	6/30/2008	2	Indiv w/Disability	
13	**Kline, Virginia M.**	7/1/2002	7/1/2005	6/30/2008	2	Indiv w/Disability	
14	**Laemoa, Kealoha**		7/1/2005	6/30/2008	1	Indiv w/Disability	
15	**Levy-Dohanos, Margaret**	5/3/2005	7/1/2005	6/30/2008	2	Provider	

16	**Smith, Charlotte G.**	7/1/2002	7/1/2005	6/30/2008	2	Indiv w/Disability
17	**Tizard, Diana C.**	11/22/2002	7/1/2005	6/30/2008	2	Others
18	**Tong, Andrick C.**	7/1/2002	7/1/2005	6/30/2008	2	Others
19	**Weil, Ed**		7/1/2005	6/30/2008	1	Indiv w/Disability

The councils shall:
(1) Determine the preservation or relocation of previously identified native Hawaiian burial sites;
(2) Assist the department in the inventory and identification of native Hawaiian burial sites;
(3) Make recommendations regarding appropriate management, treatment, and protection of native Hawaiian burial sites, and on any other matters relating to native Hawaiian burial sites.

The councils shall have a minimum of nine and a maximum of fifteen members. Appointment of members to the councils shall be made by the governor, in accordance with section 26-34, from a list provided by the department, provided that a minimum of twenty per cent of the regional representatives shall be appointed from a list of at least nine candidates provided by the Office of Hawaiian Affairs. The membership of each council shall include at least one representative from each geographic region of the island as well as representatives of development and large property owner interests. Regional representatives shall be selected from the Hawaiian community on the basis of their understanding of the culture, history, burial beliefs, customs and practices of native Hawaiians. Membership shall have a ratio of not more than three to one and no less than two to one in favor of regional representatives.

Six regions.

DLNR	9-15 Members 4 Year Terms	Act 306, SLH 1990 Sec. 6E-43.5, HRS Sec. 26-34, HRS

	Name	*Appointment*	*Date(s)*	*Expiration*	*Term #*	*Representing*	*Remarks*
1	**Harris, Roger A.**	8/4/1998	7/1/2002	6/30/2006	2	Landowner/Developer	
2	**Keliikoa-Sherlock, Gail U.**		11/22/2002	6/30/2006	1	Hilo	
3	**Nazara, Cynthia S.H.**		4/25/2005	6/30/2007	1	Kona	
4	**Saffrey, Dutchie K.**		6/30/2004	6/30/2007	1	Puna	
5	**Cariaga, Anna**		7/1/2004	6/30/2008	1	Kau	
6	**Dela Cruz, Ronald N. M.**		7/1/2004	6/30/2008	1	Kohala	
7	**Helbush, Roy**		7/1/2005	6/30/2008	1	Landowner/Developer	
8	**Kahakalau, Ku PhD**		7/1/2004	6/30/2008	1	Hamakua	
9	**Kualii, Melvyn Kaleo**		7/1/2004	6/30/2008	1	Kona	
10	**Elarionoff, Leningrad**		7/1/2005	6/30/2009	1	Kohala	
11	**Hanoa, Winifred Pele**		7/1/2005	6/30/2009	1	Kau	OHA
12	**Hoover, Jacqui L.**		7/1/2005	6/30/2009	1	Landowner/Developer	
13	**Young, Charles Kui Hin**		4/25/2005	6/30/2009	1	Landowner/Developer	

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Four regions.

DLNR	9-15 Members 4 Year Terms	Act 306, SLH 1990 Sec. 6E-43.5, HRS Sec. 26-34, HRS

	Name	Appointment Date(s)		Expiration	Term #	Representing	Remarks
1	**Mendes, Walter W.**		7/1/2004	8/30/2004	1	West Molokai	Resigned (Term expires 08)
2	**Cacoulidis, Edwina H.**		5/28/2004	4/13/2005	1	East Molokai	Resigned (Term expires 07)
3	**Albino, Louella Opu'ulani W.**	7/20/1998	7/1/2002	6/30/2006	2	Central	
4	**Napoleon, Nanette Lehua**		7/1/2002	6/30/2006	1	East Molokai	
5	**Pescaia, George "Keoki" E.**		4/25/2005	6/30/2006	1	Landowner/Deveoper	
6	**Dunbar, Lance M.**	7/1/2001	7/1/2005	6/30/2009	2	Landowner/Developer	
7	**Hodgins, Pearl A.**	7/1/2001	7/1/2005	6/30/2009	2	Landowner/Developer	
8	**Malo, William K.**		7/1/2005	6/30/2009	1	Kalawao	

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Six regions.

DLNR	9-15 Members 4 Year Terms	Act 306, SLH 1990 Sec. 6E-43.5, HRS Sec. 26-34, HRS

	Name	Appointment	Date(s)	Expiration	Term #	Representing	Remarks
1	**Diamond, A. Van Horn**	7/17/2000	7/1/2002	6/30/2006	2	Kona	
2	**Kruse, T. Kehaulani**		7/1/2002	6/30/2006	1	Kona	
3	**Tiffany, Lynette Pualani**	7/2/2001	7/1/2002	6/30/2006	2	Ewa	
4	**Bridges, Cy M.**		4/22/2004	6/30/2007	1	Koolau Loa	
5	**Ehrhorn, Charles A.**	7/2/2001	7/1/2003	6/30/2007	2	Landowner/Developer	
6	**Kini, Kalei S.**	12/30/1999	7/1/2003	6/30/2007	2	Koolau Poko	OHA
7	**Josephides, Analu K.**		7/1/2004	6/30/2008	1	Waianae	
8	**Paik, Linda K.**		4/26/2005	6/30/2008	1	Waialua	OHA
9	**Greenwood, Alice U.**		4/26/2005	6/30/2009	1	Waianae	OHA
10	**Keliikoa, Andrew K.T.**		4/26/2005	6/30/2009	1	Landowner/Developer	
11	**Keliipuleole, Sidney**		8/26/2005	6/30/2009	1	Landowner/Deveoper	Interim/OHA
12	**Mahi, Aaron D.**	7/1/2004	4/26/2005	6/30/2009	2	Koolau Poko	
13	**McKeague, Mark Kawika**		4/26/2005	6/30/2009	1	Ewa	
14	**McQuivey, Jace L.**	7/23/2002	7/1/2005	6/30/2009	2	Landowner/Developer	

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Seven regions.

DLNR	9-15 Members 4 Year Terms	Act 306, SLH 1990 Sec. 6E-43.5, HRS Sec. 26-34, HRS

	Name	Appointment	Date(s)	Expiration	Term #	Representing	Remarks
1	**Kamai, Grace H.**	8/10/1998	7/1/2002	6/30/2006	2	Waimea	
2	**Pfeffer, Catherine H. Y.**		7/1/2002	6/30/2006	1	Hanalei	
3	**Shigemoto, Tom H.**	8/10/1998	7/1/2002	6/30/2006	2	Landowner/Developer	
4	**A'ana-Nakahara, Donna**		4/22/2004	6/30/2007	1	Landowner/Developer	
5	**Robinson, Leiana P.**		5/28/2004	6/30/2007	1	Niihau	
6	**Say, Barbara J.**		4/22/2004	6/30/2007	1	Hanalei	
7	**Thaxton, Henrietta Esther Kulamanu**		4/22/2004	6/30/2007	1	Lihue	
8	**Hubbard, Mark S. SPHR**		7/1/2004	6/30/2008	1	Landowner/Developer	
9	**Kapaka-Arboleda, D. La France**	8/30/2000	7/1/2004	6/30/2008	2	Kawaihau	OHA
10	**Kruse, John A. P.**	8/30/2000	7/1/2004	6/30/2008	2	Koloa	OHA
11	**Quinsaat, Sandra P.**		7/1/2004	6/30/2008	1	Koloa	
12	**Wann, Presley V.**	8/30/2000	7/1/2005	6/30/2009	2	Na Pali	OHA

The councils shall:
(1) Determine the preservation or relocation of previously identified native Hawaiian burial sites;
(2) Assist the department in the inventory and identification of native Hawaiian burial sites;
(3) Make recommendations regarding appropriate management, treatment, and protection of native Hawaiian burial sites, and on any other matters relating to native Hawaiian burial sites.

The council shall have a minimum of nine and maximum of fifteen members appointed by the Governor pursuant to section 26-34, HRS, from a list provided by the department, provided that a minimum of twenty percent of the regional representatives shall be appointed from a list of at least nine candidates provided by the Office of Hawaiian Affairs. The membership of each council shall include at least one representative from each geographic region of the island as well as representatives of development and large property owner interests. Regional representatives shall be selected from the Hawaiian community on the basis of their understanding of the culture, history, burial beliefs, customs and practices of native Hawaiians. Membership shall have a ratio of not more than three to one and no less than two to one in favor of regional representatives.

Five regions.

DLNR	9-15 Members 4 Year Terms	Act 306, SLH 1990 Sec. 6E-43.5, HRS Sec. 26-34, HRS

	Name	Appointment	Date(s)	Expiration	Term #	Representing	Remarks
1	**Maxwell, Charles Kauluwehi Sr.**		7/1/2002	6/30/2006	1	Makawao	
2	**Hall, Dana Momilani Naone**	8/27/1999	7/1/2003	6/30/2007	2	Wailuku	OHA
3	**Paoa, Clothilda Pualani**		4/25/2005	6/30/2007	1	Lanai	
4	**Wong, Mei Lee**	7/27/1999	7/1/2003	6/30/2007	2	Landowner/Developer	
5	**Frampton, William C.**	7/1/2002	7/1/2004	6/30/2008	2	Landowner/Developer	
6	**Fisher, Scott**		7/1/2005	6/30/2009	1	Landowner/Developer	
7	**Kaahui, Edward Hoapili**		4/25/2005	6/30/2009	1	Lahaina	
8	**Kanakaole, Kema L.**		7/1/2005	6/30/2009	1	Hana	
9	**Kapu, Keeamoku J.**		7/1/2005	6/30/2009	2	Lahaina	
10	**Kuloloio, Leslie A.**	7/1/2001	7/1/2005	6/30/2009	2	Wailuku	

The Hawaii Juvenile Justice State Advisory Council (JJSAC) is a Governor-appointed advisory group concerned about youth involved, or at-risk of being involved, in the juvenile justice system. The JJSAC advises the Governor, Legislature, and Office of Youth Services (OYS) on the formulation of policies to improve the overall effectiveness of the juvenile justice system and address juvenile justice issues.

There shall be not less than 15 and not more than 33 members who have training, experience, or special knowledge concerning the prevention and treatment of juvenile justice. They include:
1) At least 1 locally elected official representing general purpose local government
2) Representatives of law enforcement and juvenile justice agencies
3) Representative of public agencies concerned with delinquency prevention or treatment
4) Representatives of private nonprofit organizations with focus on preserving and strengthening families
5) Volunteers who work with delinquents
6) Youth workers involved with programs that are alternatives to incarceration
7) Persons with special experience related to school violence and vandalism and alternatives to suspension
8) Persons with special experience related to learning disabilities
9) Majority shall not be full-time employees of Federal, State or local government
10) At least 1/5 shall be under the age of 24 when appointed
11) At least 3 members who have been or are currently under jurisdiction of the juvenile justice system

DHS 15 - 33 Members Executive Order 97-04

4 Year Terms

	Name	*Appointment Date(s)*	*Expiration*	*Term #*	*Representing*	*Remarks*
1	**Kanahele, Bernice E.**	1/2/2004	1/16/2005	1	Niihau/Public agency	Deceased (Term expires 05)
2	**Daligdig, Theodore III**	1/2/2004	6/30/2005	1	Kauai/Public Agency	HOLDOVER
3	**Lau, Walter K. M.**	1/2/2004	6/30/2005	1	Hawaii/Private agency	HOLDOVER
4	**Lee, Wayde H.**	1/2/2004	6/30/2005	1	Molokai/Private Non-profit	HOLDOVER
5	**Oda, Darin K.**	1/2/2004	6/30/2005	1	Oahu/Youth representative	HOLDOVER
6	**Wong, Frances Q. F.**	1/2/2004	6/30/2005	1	Oahu/Law enforcement	HOLDOVER
7	**Ho, Russell M.L.**	10/19/2004	6/30/2006	1	Oahu/Law enforcement	
8	**Pula, Fa'atulia**	10/19/2004	6/30/2006	1	Oahu/Youth representative	
9	**Smith, Gary L.**	10/19/2004	6/30/2006	1	Oahu/Learning disabilities	
10	**Aiona, James R.**	1/30/2004	6/30/2007	1	Oahu/Law enforcement	
11	**Bissen, Richard T. Jr.**	1/2/2004	6/30/2007	1	Oahu/Law enforcement	
12	**Esquer, Rudolpho J.**	1/2/2004	6/30/2007	1	Maui/Public agency	

13	**Kusaka, Maryanne W.**	1/2/2004	6/30/2007	1	Kauai/Private Non-profit
14	**Raffetto, Shackley F.**	1/30/2004	6/30/2007	1	Maui/Law enforcement
15	**Uehara, Linda C.**	1/2/2004	6/30/2007	1	Oahu/Volunteer
16	**Nakamichi, Ronald T.**	10/19/2004	6/30/2008	1	Hawaii/Law enforcement
17	**Suehiro, August M.**	10/19/2004	6/30/2008	1	Oahu/Public agency

7 members appointed pursuant to sec. 26-34. 1 member shall be a member of the Protect Kaho'olawe Ohana; 2 members shall be appointed by the Governor from a list provided by the Protect Kaho'olawe Ohana; 1 member shall be a trustee or representative of OHA; 1 member shall be a county official appointed by the Governor from a list provided by the Mayor of the County of Maui; 1 member shall be the chairperson of BLNR, 1 member shall be appointed by the Governor from a list provided by native Hawaiian organizations. The Governor appoints the Chairperson. Four members shall constitute a quorum.

DLNR	7 Members 4 Year Terms	Act 340, SLH 1993 Sec. 6K-5, HRS Sec. 26-34, HRS

	Name	Appointment	Date(s)	Expiration	Term #	Representing	Remarks
1	**DLNR, Chairperson (Peter Young)**					DLNR	Ex officio, Voting Member
2	**Arakawa, Milton M.**		4/25/2005	6/30/2007	1	Maui	
3	**Sakata, Burt H.**	7/2/1999	7/1/2003	6/30/2007	2	PKO Member	
4	**Burrows, Charles P. M. K. Ed D**	7/11/2002	7/1/2004	6/30/2008	2	Native Hawaiian Org	
5	**Lu'uwai, Robert J.**	7/1/2000	7/1/2004	6/30/2008	2	PKO	
6	**Aluli, Noa Emmett**	7/1/2002	7/1/2005	6/30/2009	2	PKO	Chairperson
7	**Waihee, John D. IV**		7/1/2005	6/30/2009	1	OHA	

7 voting members appointed by the Governor in accordance with section 26-34 to include one representative from each of the following: the Kaneohe neighborhood board, the Kahaluu neighborhood board, the Kaneohe Bay Commercial Operators Association, the Kaneohe Bay fishing panel, a Kaneohe Bay recreational boating association, the Hawai'i institute of marine biology of UH, and OHA. The directors of DOH, DBEDT, OP, superintendent of education, 2 reps from DLNR, including 1 from the division of boating and ocean recreation and 1 from the aquatic resources division; the commanding officer of the Kaneohe Marine Corps Air Station; or their designated reps shall serve as ex officio nonvoting members. 4 voting members shall constitute a quorum. Chairperson (nongovernmental member) elected annually by the council from among the voting members.

DLNR	7/14 Members 4 Year Terms	Act 317, SLH 1993 Sec. 200D-2, HRS Sec. 26-34, HRS Act 4, SLH 1998

	Name	*Appointment Date(s)*		*Expiration*	*Term #*	*Representing*	*Remarks*
1	**DBEDT, Director (Ted Liu)**					DBEDT	Ex officio, Non-voting
2	**DLNR/DAR,**					DLNR	Ex officio, Non-voting
3	**DLNR/DOBOR,**					DLNR	Ex officio, Non-voting
4	**DOE, Superintendent (Pat Hamamoto)**					DOE	Ex officio, Non-voting
5	**DOH, Director (Chiyome Fukino)**					DOH	Ex officio, non-voting
6	**Kaneohe Marine Corps Air Stn, Commanding Officer**					Marine Corps	Ex officio, Non-voting
7	**Office of Planning,**					Office of Planning	Ex officio, Non-voting
8	**Myrdal, John**		12/27/2000	6/30/2004	1	Kaneohe Bay Boating Assn	HOLDOVER
9	**Apoliona, Carol Aulani**		6/28/2002	6/30/2005	1	OHA	HOLDOVER
10	**Ching, Kelvin K. F.**	1/11/1999	7/1/2001	6/30/2005	2	Kaneohe Bay Fishing Panel	HOLDOVER
11	**Krupp, David A. PhD**		6/28/2002	6/30/2006	1	HI Institue of Marine Biology UH	
12	**Makapagal, Robin Gay**		10/7/2002	6/30/2006	1	Kahaluu NB	
13	**Morgan, John M.**	9/27/2000	7/1/2004	6/30/2008	2	Kaneohe Bay Comm Oper Assn	
14	**Sager, William H.**		7/1/2005	6/30/2009	1	Kaneohe Neighborhood Board	

There shall be a commission to be known as the King Kamehameha celebration commission placed within the department of accounting and general services for administrative purposes. The commission shall consist of thirteen members to be appointed by the governor in the manner provided by section 26-34. The appointments shall be made from the following organizations, with at least one member from each organization:

(1) Royal Order of Kamehameha I;
(2) `Ahahui Ka`ahumanu;
(3) Hale O Na Ali`i O Hawai`i `Ahahui Po`o;
(4) Daughters and Sons of Hawaiian Warriors;
(5) Kamehameha Schools Alumni Association;
(6) Association of Hawaiian Civic Clubs;
(7) Waimanalo Homesteaders Association;
(8) Kapahulu Music Club; and
(9) Papakolea Community Association.

In addition, the governor shall appoint one member from each of the following islands: Kaua`i, Maui, Moloka`i, and Hawai`i. Each of these members shall be a resident of the respective island that the member represents.

DAGS	13 Members 4 Year Terms	Sec. 8-5, HRS Sec. 26-34, HRS

	Name	*Appointment Date(s)*		*Expiration*	*Term #*	*Representing*	*Remarks*
1	**Enos-Ku, Rose May**	7/1/1999	7/1/2002	2/27/2004	2	Moloka'i	Resigned (Term expires 06)
2	**Adams, Eirayna K.**		9/8/2003	6/30/2005	1	D/S of Hawn Warriors	HOLDOVER
3	**Joy, Marion M.**	1/19/1999	7/1/2002	6/30/2006	2	KS Alumni Assn	
4	**Souza, William Donald**		10/11/2002	6/30/2006	1	Royal Order of Kamehameha I	Chairperson
5	**Aricayos, Carolee K.**		7/1/2003	6/30/2007	1	Maui	
6	**Hines, Elaine Nickie**		12/1/2003	6/30/2007	1	Waimanalo Homestead	
7	**Viernes, Jennifer L.**		7/1/2003	6/30/2007	1	Hale O Na Alii O Hawaii	
8	**Yim, Benjamin J.**		7/1/2003	6/30/2007	1	Kapahulu Music Club	
9	**Akim, Cecilia K.**		7/1/2004	6/30/2008	1	Ahahui Kaahumanu	
10	**Kamauu, Poni Elliot**		7/28/2004	6/30/2008	1	Papakolea Comm Assn	
11	**Waterman, Casina K.**	7/17/2000	7/1/2004	6/30/2008	2	Assn Hawn Civic Clubs	
12	**Auld, Lyle**	4/29/2005	7/1/2005	6/30/2009	2	Hawaii	
13	**Smith, Whitney G. K.**	9/10/2003	7/1/2005	6/30/2009	2	Kauai	

The Labor and Industrial Relations Appeals Board, established under section 371-4, Hawaii Revised Statutes, is composed of three members appointed by the Governor, with the advice and consent of the Senate, to ten-year terms. The Governor designates the Chairperson who is an attorney. The Board rules on appeals from decisions and orders of the Director of Labor and Industrial Relations issued under the workers' compensation law and any other law for which an appeal to the Board is provided by law.

Members may be reappointed and continue to serve on the board as long as efficiency is demonstrated. The Governor shall designate the chairperson of the board, who shall be an attorney licensed to practice in all the Courts of this State.

The members are compensated and shall devote full-time to their duties as members of the board.

DLIR	3 Members 10 Year Terms	Act 237, SLH 1939 Sec. 371-4, HRS (Subject to de jure holdover provision)

	Name	*Appointment Date(s)*		*Expiration*	*Term #*	*Representing*	*Remarks*
1	**Aquino, Vicente F.**		7/1/1996	6/30/2006	1		
2	**Yamamoto, Carol K.**	7/1/1988	7/13/1998	6/30/2008	2		
3	**Iwase, Randall Y.**		7/3/2000	6/30/2010	1	Attorney	Chairperson

The Hawaii Labor Relations Board, established under section 89-5, Hawaii Revised Statutes, is composed of three members, one who represents management, one who represents labor, and the third member, the Chair, who represents the public. All members are appointed by the Governor to six-year terms. Among its duties, the Board resolves disputes concerning the designation of appropriate bargaining units under section 89-6, Hawaii Revised Statutes; resolves disputes concerning cost items; supervises elections for the determination of employee representation; conducts proceedings on prohibited practice complaints by employers, employees, and employee organizations; and establishes lists of qualified persons to serve as mediators, members of fact-finding boards, or arbitrators.

Each member shall hold office until the member's successor is appointed and qualified. Because cumulative experience and continuity in office are essential to the proper administration of this chapter, it is declared to be in the public interest to continue board members in office as long as efficiency is demonstrated, notwithstanding the provision of section 26-34, which limits the appointment of a member of a board or commission to two terms.

The members are compensated and shall devote full-time to their duties as members of the board.

DLIR	3 Members 6 Year Terms	Act 171, SLH 1970 Sec. 89-5, HRS (Subject to de jure holdover provision)

	Name	Appointment Date(s)	Expiration	Term #	Representing	Remarks
1	**Nakamura, Brian K.**	7/3/2000	6/30/2006	1	Public	Chairperson
2	**Racuya-Markrich, Kathleen**	7/3/2000	6/30/2006	1	Management	
3	**Springer, Emory J.**	7/1/2005	6/30/2011	1	Labor	

205--1 Established the board of land and natural resources, composed of seven members, one from each land district and three at large, to be nominated and, by and with the advice and consent of the senate, appointed by the governor as provided in section 26-34. At least one member of the board shall have a background in conservation and natural resources, as provided in section 171-4. The term and removal of a member of the board and the filling of a vacancy on the board shall also be as provided in section 26-34. There shall be not more than three members on the board from the same political party.

The governor shall select a chairperson of the board from among its members. The chairperson shall call and preside at meetings and may appoint a member of the board as secretary. The members of the board shall choose one of their number to act as chairperson during the absence or disability of the chairperson.

DLNR	7 Members 4 Year Terms	Act 32, SLH 1962 Sec. 171-4, HRS Sec. 26-34, HRS Act 215, SLH 2001; Act 9, SLH 2005

	Name	*Appointment Date(s)*		*Expiration*	*Term #*	*Representing*	*Remarks*
1	**Martyn, Tobias M. L.**		7/1/2002	6/30/2005	1	At Large	HOLDOVER
2	**Yamamura, Ted K.**		7/1/2001	6/30/2005	1	2nd District/Maui	HOLDOVER
3	**De Mello, Gerald L.**		7/1/2002	6/30/2006	1	1st District/Hawaii	PR
4	**Johns, Timothy E.**	5/11/2001	6/1/2002	6/30/2006	2	At Large	
5	**Young, Peter**		1/14/2003	12/4/2006	1	At Large	Chairperson
6	**Agor, Ron**		7/1/2004	6/30/2008	1	4th District/Kauai	Architect
7	**Schuman, Taryn R. CPA**		7/1/2005	6/30/2009	1	3rd District/Oahu	CPA

The Land Use Commission, established under section 205-1, Hawaii Revised Statutes, implements the state land use law and the designation of areas into one of four major land use districts: urban, rural, agricultural, and conservation. It establishes boundaries for districting of all lands and serves as a quasi-judicial body in administering the land use law.

It consists of nine members appointed by the Governor: one from each of the state's four counties and five at-large members. The Commission annually elects the Chairperson from among its members.

Meetings twice a month

DBEDT	9 Members 4 Year Terms	Act 205, SLH 1963 Sec. 205-1, HRS Sec. 26-34, HRS

	Name	*Appointment Date(s)*		*Expiration*	*Term #*	*Representing*	*Remarks*
1	**Catalani, P Roy**	7/3/1997	7/1/2001	6/30/2005	2	At Large	VACANT
2	**Montgomery, Steven Lee PhD**		7/1/2002	6/30/2006	1	At Large	Oahu
3	**Piltz, Ransom A.K.**		4/27/2005	6/30/2006	1	At-large	Maui
4	**Sakumoto, Randall F.**		7/1/2002	6/30/2006	1	Oahu	
5	**Im, Kyong-Su**		12/1/2003	6/30/2007	1	At Large	Oahu
6	**Formby, Michael D.**		8/2/2004	6/30/2008	1	At Large	Oahu
7	**Judge, Lisa M.**		7/1/2004	6/30/2008	1	Maui	
8	**Contrades, Thomas**		7/1/2005	6/30/2009	1	Kauai	
9	**Kanuha, Duane**		7/1/2005	6/30/2009	1	Hawaii	

The primary function of the Board is to ensure the protection of the general public by establishing licensing standards that include training, entry level competence, scope of practice, and disciplinary sanction requirements. The Board adopts rules designed to maintain a high standard of licensing for the protection of the consumer.

The Board of Massage Therapy, established under section 452-4, Hawaii Revised Statutes, consists of five members. The officers of the Board are elected by the members. Two members represent the public. The other three members of the Board must have three years of practical experience as licensed massage therapists and be actively employed as massage therapists.

DCCA	5 Members 4 Year Terms	Act 192, SLH 1947 Sec. 452-4, HRS Sec. 26-34, HRS

	Name	Appointment	Date(s)	Expiration	Term #	Representing	Remarks
1	**Takemoto, Michelle Nakata**	9/23/1998	7/1/2002	6/30/2006	2	Massage Therapist/Oahu	
2	**von Stroheim-Seay, Vicki**	7/15/1998	7/1/2002	6/30/2006	2	Public/Oahu	
3	**Yamauchi-Wong, Emy M.**	9/23/1998	7/1/2002	6/30/2006	2	Massage Therapist/Oahu	
4	**Pang, Wilfred S.**		7/1/2003	6/30/2007	1	Massage Therapist/Oahu	
5	**Wilson, Wendee J.**	4/29/2005	7/1/2005	6/30/2009	2	Public/Oahu	

The membership shall consist of not fewer than five physicians licensed to practice in the State of Hawai'i. The board shall consist of one psychiatrist, one neurologist, one orthopedic surgeon, one ophthalmologist or optometrist, and one specialist in cardiovascular disease.

The duties of the Board include the development of a system for medical evaluation of persons whom examiners of drivers suspect have mental or physical conditions which may potentially impair driving ability. The Board advises the examiners of drivers on medical criteria and vision standards of drivers of motor vehicles.

DOT	5+ Members 4 Year Terms	Act 128, SLH 1969 Sec. 286-4.1, HRS Sec. 26-34, HRS (Except as otherwise provided in Sec. 286-4.1)

	Name	*Appointment Date(s)*		*Expiration*	*Term #*	*Representing*	*Remarks*
1	**Kaku, David A. MD**	10/28/1998	7/1/2002	7/3/2004	2	Neurologist	Deceased (Term Expires 06)
2	**Cassen, Joyce MD**		5/1/2003	6/30/2006	1	Ophthalmologist	
3	**Dacanay, Samuel MD**		7/1/2002	6/30/2006	1	Special Cardiovascular	
4	**Lui, Kevin K. OD**	7/1/1998	7/1/2002	6/30/2006	2	Optometrist	
5	**Saito, David M. MD**		7/1/2003	6/30/2007	1	Internist	
6	**Simmons, Robert L. MD**	7/1/2000	7/1/2004	6/30/2008	2	Orthopedic Surgeon	
7	**Patel, Vit U. MD**	7/1/2001	7/1/2004	6/30/2009	2	Psychiatrist	

The Medical Education Council coordinates and governs graduate medical education in the state. The council is to ensure that the health care workforce planning and medical education training programs meet the needs of the people of the state now and into the future.

The Governor appoints eight individuals to the thirteen member council as follows:
(A) Three persons each of whom shall represent a different hospital at which accredited graduate medical education programs are conducted;
(B) Three persons each who represent the health professions community;
(C) One person who represents the federal health care sector; and
(D) One person from the general public.

The remaining five individuals include: (1) The dean of the school of medicine at the University of Hawaii; (2) The dean of the school of nursing and dental hygiene at the University of Hawaii; (3) The vice dean for academic affairs at the school of medicine who represents graduate medical education at the University of Hawaii; (4) The director of health or the director's designated epresentative; (5) The director of the Cancer Research Center of Hawaii.

UH 8/13 Members S.B. No. 402

4 Year Terms

	Name	*Appointment Date(s)*		*Expiration*	*Term #*	*Representing*	*Remarks*
1	**Krenk, Leslie J. RPh, CDE**		10/29/2003	6/30/2005	1	Health Professions Community/Maui	VACANT
2	**Hammar, Sherrel L. MD**		10/29/2003	6/30/2007	1	Health Professions Community/Oahu	
3	**Langcaon, Dew-Anne M. Nishida FHFMA, CPA**		4/29/2005	6/30/2007	1	Hospitals/Oahu	
4	**Pollock, Gale S.**		4/29/2005	6/30/2007	1	Federal Health Care/Oahu	
5	**Ushijima, Arthur**		10/29/2003	6/30/2007	1	Hospitals/Oahu	
6	**Keliipio, Christi L.**	10/29/2003	7/1/2005	6/30/2009	2	Health Professions Community/Oahu	
7	**Murray, Susan Rehberg**	10/29/2003	7/1/2005	6/30/2009	2	Hospitals/Oahu	
8	**Worrall, Mary Evelyn**	10/29/2003	7/1/2005	6/30/2009	1	Public/Oahu	

The board shall consist of eleven persons, seven of whom shall be physicians or surgeons licensed under the laws of the State, two of whom shall be osteopathic physicians licensed under the laws of the State, and two of whom shall be lay members appointed from the public at large. Of the nine members who are physicians, surgeons, or osteopathic physicians, at least five shall be appointed from the city and county of Honolulu and at least one shall be appointed from each of the other counties. Medical societies in the various counties may conduct elections periodically but no less frequently than every two years to determine nominees for the board to be submitted to the governor. In making appointments, the governor may consider recommendations submitted by the medical societies and the public at large. Each member shall serve until a successor is appointed and qualified

DCCA	11 Members 4 Year Terms	Act 60, SLH 1896 Sec. 453-5, HRS Sec. 26-34, HRS (Subject to de jure holdover provision) Act 248, SLH 1999 (adds two osteopathic physician positions)

	Name	*Appointment*	*Date(s)*	*Expiration*	*Term #*	*Representing*	*Remarks*
1	**Obana, William G. MD**		5/3/2005	6/30/2006	1	MD/Oahu	
2	**Park, Gregory MD**	7/10/1998	7/1/2002	6/30/2006	2	MD/Maui	
3	**Parsa, Fereydoun Don MD**		5/28/2004	6/30/2006	1	MD/Oahu	
4	**Kienitz, Ronald H. DO**		7/1/2003	6/30/2007	1	Osteopathic Physician/Oahu	
5	**Matsuura, Peter A. MD**		7/1/2003	6/30/2007	1	MD/Hawaii	
6	**McDonnell, John T. MD**		7/1/2003	6/30/2007	1	MD/Oahu	
7	**Patten, Maria Brusca DO**		7/1/2003	6/30/2007	1	Osteopathic Physician/Oahu	
8	**Polivka, G. Markus**	7/12/2002	7/1/2003	6/30/2007	2	Public/Oahu	
9	**Pang, M. Pierre K. W. MD**		7/1/2004	6/30/2008	1	MD/Oahu	
10	**Cody, Brian E.**		7/1/2005	6/30/2009	1	Public/Oahu	
11	**Netzer, H Roger MD**	7/1/2001	7/1/2005	6/30/2009	1	MD/Kauai	Chairman

The Statewide Council shall advise the department on allocation of resources, statewide needs, and programs affecting two or more service areas. The council shall review and comment on the state plan and shall serve as an advocate for adults with serious mental illness, children with serious emotional disturbances, other individuals with mental illnesses or emotional problems, and individuals with combined mental illness substance abuse disorders.

A service area board shall be established to advise each service area. Members shall be service area residents and service area providers with a majority being residents and nonproviders of mental health or other health services. Each board shall consist of nine members appointed by the governor, who shall serve for terms to be determined by the governor. After the initial appointees, the governor shall fill each vacancy on the board by appointing a member from a list of 4 persons submitted by that board, except that, if the board is unable to achieve a quorum at 2 consecutive meetings called for the purpose of making such a list, the list may be provided by at group of at least 7 members. Board members shall elect a chairperson.

DOH | 9 Members | Act 218, SLH 1984
4 Year Terms | Sec. 334-11, HRS

	Name	Appointment Date(s)		Expiration	Term #	Representing	Remarks
1	**Michell, Gary F.**		7/1/2002	6/30/2006	1	Provider	
2	**Wasan, Jamal F. PhD**		7/1/2002	6/30/2006	1	Provider	
3	**Webster, Glenn A. PhD**		7/1/2002	6/30/2006	1	Provider	
4	**Hammes, Kathy**		7/1/2003	6/30/2007	1	Consumer	
5	**Kiliona, Kuulei A.**		6/18/2003	6/30/2007	1	Consumer	
6	**Aguiar, Amy R.**		4/29/2005	6/30/2008	1	Consumer	
7	**Krueger, Geary**		4/29/2005	6/30/2008	1	Consumer	
8	**McGuire, Cevn B.**		4/29/2005	6/30/2008	1	Consumer	
9	**Walter, Alex B. PhD**	10/27/2000	7/1/2004	6/30/2008	2	Provider	

The Statewide Council shall advise the department on allocation of resources, statewide needs, and programs affecting two or more service areas. The council shall review and comment on the state plan and shall serve as an advocate for adults with serious mental illness, children with serious emotional disturbances, other individuals with mental illnesses or emotional problems, and individuals with combined mental illness substance abuse disorders.

A service area board shall be established to advise each service area. Members shall be service area residents and service area providers with a majority being residents and nonproviders of mental health or other health services. Each board shall consist of nine members appointed by the governor, who shall serve for terms to be determined by the governor. After the initial appointees, the governor shall fill each vacancy on the board by appointing a member from a list of 4 persons submitted by that board, except that, if the board is unable to achieve a quorum at 2 consecutive meetings called for the purpose of making such a list, the list may be provided by a group of at least 7 members. Board members shall elect a chairperson.

DOH	9 Members 4 Year Terms	Act 218, SLH 1984 Sec. 334-11, HRS

	Name	*Appointment Date(s)*	*Expiration*	*Term #*	*Representing*	*Remarks*
1	**Lennox, William Jr.**	7/1/2002	7/9/2004	1	Consumer	Resigned (Term expires 06)
2	**Dorsey, Thomas PhD**	7/1/2002	2/9/2005	1	Provider	Resigned (Term expires 06)
3	**Viado, Brenda K.**	5/28/2004	6/30/2006	1	Provider	
4	**Asher, Roy A.**	5/28/2004	6/30/2007	1	Stakeholder	
5	**Herkes, Jana**	7/1/2003	6/30/2007	1	Community Member	
6	**Morishige, Mary A.**	7/1/2003	6/30/2007	1	Consumer	
7	**Peterson, Virginia Marie**	7/1/2003	6/30/2007	1	Consumer	
8	**Maione, Mardi L.**	4/29/2005	6/30/2008	1	Provider	
9	**Sandal, Candace M.**	6/18/2003 7/1/2004	6/30/2008	2	Consumer/State Council Rep	

The Statewide Council shall advise the department on allocation of resources, statewide needs, and programs affecting two or more service areas. The council shall review and comment on the state plan and shall serve as an advocate for adults with serious mental illness, children with serious emotional disturbances, other individuals with mental illnesses or emotional problems, and individuals with combined mental illness substance abuse disorders.

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DOH	9 Members 4 Year Terms	Act 218, SLH 1984 Sec. 334-11, HRS

	Name	*Appointment Date(s)*		*Expiration*	*Term #*	*Representing*	*Remarks*
1	**Abbott, Thomas**		7/12/2002	6/30/2006	1	Provider	
2	**Hansen, Donna D.**		6/18/2003	6/30/2006	1	Consumer/Family	
3	**Lang, Anne**		7/1/2000	6/30/2006	1	Consumer/Sub Abuse Counselor	
4	**Kay, Phil E.**		7/1/2003	6/30/2007	1	Consumer/Molokai	
5	**Shaw, Virginia R.**		7/1/2003	6/30/2007	1	Provider	
6	**Lanser, Robert D. Jr.**		4/29/2005	6/30/2008	1	Provider	
7	**Randolph, Royal Jr., MD, MPH, LLC**		4/29/2005	6/30/2008	1	Provider	
8	**Vargas, Paul S. Jr.**	7/1/2000	7/1/2004	6/30/2008	2	Consumer	
9	**Sutton, Debra K.**	7/1/2000	7/1/2005	6/30/2009	2	Consumer	

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A service area board shall be established to advise each service area . Members shall be service area residents and service area providers with a majority being residents and nonproviders of mental health or other health services. Each board shall consist of nine members appointed by the governor, who shall serve for terms to be determined by the governor. After the initial appointees, the governor shall fill each vacancy on the board by appointing a member from a list of 4 persons submitted by that board, except that, if the board is unable to achieve a quorum at 2 consecutive meetings called for the purpose of making such a list, the list may be provided by a group of at least 7 members. Board members shall elect a chairperson.

DOH	9 Members 4 Year Terms	Act 218, SLH 1984 Sec. 334-11, HRS

	Name	Appointment Date(s)		Expiration	Term #	Representing	Remarks
1	**McCullough, Henry E. F. V**		7/1/2002	7/26/2005	1	Advocate	Resigned (Term expires 06)
2	**Gorospe, Rita**		7/1/2002	6/30/2006	1	Consumer/State Council Rep	
3	**Jackson, Richard**		7/12/2002	6/30/2006	1	Consumer	
4	**Linwood, Loretta**		7/1/2002	6/30/2006	1	Consumer	
5	**Miyashiro, Mark**		7/1/2002	6/30/2006	1	Consumer	
6	**Bochentin, Hans-Gerd**	7/1/1999	7/1/2003	6/30/2007	2	Provider	
7	**Chow, Paula J.**	7/1/1999	7/1/2003	6/30/2007	2	Family Consumer	
8	**Shuford, Rita J.**	7/1/1999	7/1/2003	6/30/2007	2	Provider	
9	**Durant, G.M. Mike**		5/3/2005	6/30/2008	1	Provider	

The council shall advise the department on allocation of resources, statewide needs, and programs affecting two or more service areas. The council shall review and comment on the state plan and shall serve as an advocate for adults with serious mental illness, children with serious emotional disturbances, other individuals with mental illnesses or emotional problems, and individuals with combined mental illness substance abuse disorders.

The council shall consist of twenty-one members appointed by the governor as provided in section 26-34. In making appointments to the council, the governor shall ensure that all service area boards of the State are represented, and that a majority of the members are nonproviders of mental health or other health services, and that a majority of the members are not state employees. The number of parents of children with serious emotional disturbances shall be sufficient to provide adequate representation of such children in the deliberations of the council.

The Council shall elect a chairperson from among its members.

DOH	21 Members 4 Year Terms	Act 218, SLH 1984 Sec. 334-10, HRS Sec. 26-34, HRS

	Name	Appointment Date(s)		Expiration	Term #	Representing	Remarks
1	**Dutro, Jennifer**		7/23/2001	3/31/2003	1	Child/Family Consumer/Maui	Resigned (Term expires 05)
2	**Burroughs, Lonia**	7/1/2000	7/1/2004	10/11/2004	2	4 Child/Family Consumer	Resigned (Term expires 08)
3	**Mihalke, James M.**	7/1/2000	7/1/2004	4/6/2005	2	4 Family Consumer	Resigned (Term expires 08)
4	**Yokote, Sharon P.**	7/18/2000	7/1/2004	5/9/2005	2	3 Adult Consumer/Advocate	Resigned (Term expires 08)
5	**Gorospe, Rita**		5/28/2004	6/30/2006	1	Oahu/Consumer	
6	**Arashiro, Barbara**		7/1/2003	6/30/2007	1	1 Housing Representative	
7	**Bowles, William S. Bud**	7/16/1999	7/1/2003	6/30/2007	2	3 Consumer	
8	**Jenkins, Leialoha G. K.**		5/3/2005	6/30/2007	1	1 DHS	
9	**Miyashiro, Colleen Ku'ulani**		5/3/2005	6/30/2007	1	Provider	
10	**Napoleon-Grambusch, Pihanalani N.E.J.**		5/3/2005	6/30/2007	1	Provider/ Molokai	
11	**Ogata, Shelly H.**	7/1/1999	7/1/2003	6/30/2007	2	2 Public Health/Hawaii	
12	**Schick, Pauline**		5/28/2004	6/30/2007	1	1 DOE Representative	
13	**Blaich, Gary L. MD**	6/18/2003	7/1/2004	6/30/2008	2	5 DACS Representative/Kauai	
14	**Buffenstein, Alan MD**	7/25/2002	7/1/2004	6/30/2008	2	1 DHS, Social Services	
15	**Cattaneo, Liesje**		7/1/2004	6/30/2008	1	1 Criminal Justice	
16	**Hack, Randolph C.**		7/1/2004	6/30/2008	1	1 Mental Health	

17	**Kiliona, Kuulei A.**		5/3/2005	6/30/2008	2	5 DACS Representative/Hawaii
18	**Sandal, Candace M.**		7/1/2004	6/30/2008	1	Consumer/Kauai/Area Rep
19	**Cooper, Susan A.**		7/1/2005	6/30/2009	1	4 Family Consumer and 2 Provider
20	**Kaneaiakala, Alva O.**		7/1/2005	6/30/2009	1	2 Former Provider/Oahu
21	**Morelli, Paula T. T. PhD**	7/1/2001	7/1/2005	6/30/2009	2	1 UH School of Social Work

Merit Appeals Board. Effective July 1, 2002. Section 26-5(c), Hawaii Revised Statutes, establishes a new three-member appointed appellate board that accepts and hears all appeals from departments, civil service job applicants, and employees regarding recruitment, examination, classification, discipline, suspension, dismissals, and other civil service related actions taken by the Department of Human Resources Development. (The State Civil Service Commission was sunset by Act 253, effective June 30, 2002.)

The board shall consist of three members. All members shall have knowledge of public employment laws and prior experience with public employment; provided that at least one member's experience was with an employee organization as a member or an employee of that organization and at least one member's experience was with management. The governor shall consider the names of qualified individuals submitted by employee organizations or management before appointing the members of the board. The chairperson of the board shall be designated as specified in the rules of the board.

DHRD 3 Members Sec. 26-5, HRS

4 Year Terms

	Name	*Appointment Date(s)*		*Expiration*	*Term #*	*Representing*	*Remarks*
1	**Fong, Benjamin Y. P.**		3/22/2005	6/30/2006	1	Management	
2	**Yoshimori, Alvin M.**	7/26/2002	7/1/2004	6/30/2008	2	Employee Organization	
3	**Knight, David B.**	3/22/2005	7/1/2005	6/30/2009	2	Management	

MOLOKAI IRRIGATION SYSTEM WATER USERS Advisory Board

There is established a Molokai irrigation system water users advisory board, to be appointed by the governor under section 26-34. The advisory board shall consist of 6 members: a homestead farmer user on Molokai; a non-homestead farmer user on Molokai; the designee of the Molokai Farm Bureau; the designee of the Hikiola Cooperative, Inc.; the designee of the Molokai- Lanai Soil and Water Conservation District, and the designee of the Dept. of Hawaiian Home Lands. The board shall advise the department on matters of concern to the users of the system.

DOA	6 Members 4 Year Terms	Act 131, SLH 1992 Sec. 167-23, HRS Sec. 26-34, HRS

	Name	*Appointment Date(s)*		*Expiration*	*Term #*	*Representing*	*Remarks*
1	**Granger, Robert M.**	8/27/1999	7/1/2001	6/30/2005	2	Molokai Farm Bureau	HOLDOVER
2	**DeCourcy, Thomas D.**	7/1/2001	7/1/2003	6/30/2007	2	Non Homestead Farmer User	
3	**Maioho, George W.**	7/23/2001	7/1/2003	6/30/2007	2	DHHL	
4	**Boswell, James A.**		4/29/2005	6/30/2008	1	Molokai-Lanai Soil Conservation	
5	**Wheeler, Richard K.**	7/23/2001	7/1/2004	6/30/2008	2	Hikiola Coop	
6	**Helm, Adolph M.**	7/1/2004	7/1/2005	6/30/2009	2	Homestead Farmer User	

The Motor Vehicle Industry Licensing Board adopts rules covering the motor vehicle industry in the State and has the power to grant, deny, suspend, or revoke licenses for motor vehicle dealers, salespersons, or persons otherwise engaged in the business of selling or negotiating for the purchase of motor vehicles in the State.

Established under section 437-5, Hawaii Revised Statutes, the board consists of seven members. Three members must be engaged in the motor vehicle industry, and the remaining four members are private citizens not connected with the industry. Board designates one of its members as chairman.

DCCA	7 Members 4 Year Terms	Act 258, SLH 1939 Sec. 437-5, HRS Sec. 26-34, HRS

	Name	*Appointment Date(s)*		*Expiration*	*Term #*	*Representing*	*Remarks*
1	**Nakama, Thomas I.**		7/1/2004	2/10/2005	1	Public/Oahu	Resigned (Term expires 08)
2	**Tirrell, Robert K.**	7/1/2000	7/1/2004	3/11/2005	2	Public/Oahu	Resigned (Term expires 08)
3	**Seibold, Ernie K.**	7/21/1997	7/1/2001	6/30/2005	2	Public/Oahu	VACANT
4	**Chun, David D. S.**	7/12/1999	7/1/2003	6/30/2007	2	Industry/Oahu	
5	**Jordan, Jerry W.**		7/1/2003	6/30/2007	1	Public/Oahu	
6	**Nakama, Thomas I.**	7/1/2004	4/25/2005	6/30/2008	2	Industry/Oahu	
7	**De Luz, Wayne K.**	7/1/2001	7/1/2005	6/30/2009	1	Industry/Hawaii	

There shall be a motor vehicle repair industry board consisting of seven members. Three members of the board shall be persons connected with the motor vehicle repair industry and at least two of those members shall be motor vehicle mechanics licensed under this chapter. The remaining four members shall not be connected with the motor vehicle repair industry.The board shall elect one of its members as chairman.

DCCA	7 Members 4 Year Terms	Act 143, SLH 1975 Sec. 437B-3, HRS Sec. 26-34, HRS

	Name	Appointment Date(s)		Expiration	Term #	Representing	Remarks
1	**Yun, Han**		6/30/2004	3/6/2005	1	Public/Oahu	Resigned (Term expires 07)
2	**Inouye, Roy I.**		7/1/2002	6/30/2006	1	Public/Oahu	
3	**Ozaki, Roy T.**	7/2/1998	7/1/2002	6/30/2006	2	Industry/Mechanic/Oahu	
4	**Green, Bill W.**		7/1/2004	6/30/2007	1	Industry/Oahu	
5	**Mitsumori, Richard Y.**		6/30/2004	6/30/2007	1	Public/E Hawaii	
6	**Morifuji, Randal M.**	7/12/2000	7/1/2004	6/30/2008	2	Industry/Mechanic/Oahu	
7	**Waiolama, Benjamin K.**		4/29/2005	6/30/2008	1	Public/Oahu	

Members of the commission shall be appointed by the Governor on a bipartisan basis subject to 26-34, HRS. The commission shall consist of not fewer than 15 and not more than 25 members. Not more than fifty per cent of the commission plus one member may be from the same political party. To the extent possible, the commission shall be balanced according to race, ethnicity, age, disability, and gender characteristics. The commission is established to encourage community service and volunteer participation as a means of community and state problem-solving.
The commission shall include:
(1) An individual with expertise in the educational, training, and developmental needs of youths, particularly disadvantaged youths;
(2) An individual with experience in promoting the involvement of older adults in service and volunteerism;
(3) A representative of community-based agencies or community-based organizations within the State;
(4) The superintendent of education, or a designee;
(5) A representative of county governments;
(6) A representative of local labor organizations in the State;
(7) A representative of business;
(8) An individual between the ages of sixteen and twenty-five who is a participant or supervisor in a volunteer or service program; and
(9) A representative of a national service program described in Title 42 United States Code section 12572(a), as amended, as a nonvoting, ex officio member.

The commission may include:
(1) Members selected from among local educators;
(2) Members selected from among experts in the delivery of human, educational, environmental, or public safety services to communities and persons;
(3) Members selected from among out-of-school youths or other at-risk youths; and
(4) Representatives of entities that receive assistance under the federal Domestic Volunteer Service Act of 1973.

Not more than twenty-five per cent of commission members may be employees of state government, though additional state agency representatives may sit on the commission as nonvoting, ex officio members.

UH 15-25 Members 4 Year Terms Exec Order 94-01 Act 88, SLH 2002

	Name	*Appointment Date(s)*	*Expiration*	*Term #*	*Representing*	*Remarks*
1	**DOE, Superintendent (Pat Hamamoto)**				DOE	
2	**Kenefick, Michael**				National Commission	Ex officio, Non-voting Member
3	**Higa, Stacy S. K.**	4/7/2002	6/30/2006	1	a7 Business	
4	**Morishige, Scott S.**	4/7/2003	6/30/2006	1	a8 Youth Representative	

5	**Ferreiro-Fujiuchi, MaBel**	4/7/2002	7/1/2004	6/30/2008	2	a3 Community Based Organization
6	**Stueber, Ralph**	4/7/2002	7/1/2004	6/30/2008	2	b1 Higher Education
7	**Bond, Janice S.**		7/1/2005	6/30/2009	1	a1Edu. Training/ a2 Volunteer Experience
8	**Crowell, Robert I.**	4/7/2002	7/1/2005	6/30/2009	2	a7 Business
9	**Dunn, Dennis M.**	4/7/2002	7/1/2005	6/30/2009	2	a5 County Government
10	**Honjo, Gwen**		4/29/2005	6/30/2009	1	a7 Business
11	**Kanoa, Robert K. Jr.**		4/29/2005	6/30/2009	1	a7 Business
12	**Perreira, Ryan R.**		7/1/2005	6/30/2009	1	a1 Educational Training
13	**Rombaoa, Lee A.**	4/7/2002	7/1/2005	6/30/2009	2	a7 Business
14	**Stewart, Conchita D.**		4/29/2005	6/30/2009	1	a3 Community based orgs
15	**Wilhelm, Tina Aulani**		7/1/2005	6/30/2009	1	b2 Environment
16	**Wong, Marcie**		4/29/2005	6/30/2009	1	a2 Community Organization

The commission shall consist of thirteen members who shall be appointed in the manner and serve for the term set in section 26-34. Six members shall be persons possessing scientific qualifications as evidenced by an academic degree in wildlife or marine biology, botany, forestry, ecology, resource management, biogeography, zoology, or geology; one member shall be a person possessing membership on a hiking organization organized in the State; and one member shall be a person possessing membership in a hunting organization organized in the State. The Chairpersons of the Board of Land and Natural Resources and Board of Agriculture, the Superintendent of Education, the Director of the Office of Planning, and the President of the University of Hawai'i, or their designated representatives shall serve as ex officio, voting members. Seven members shall constitute a quorum. Governor appoints the chairperson.

DLNR	13 Members 4 Year Terms	Act 139, SLH 1970 Sec. 195-6, HRS Sec. 26-34, HRS

	Name	Appointment Date(s)		Expiration	Term #	Representing	Remarks
1	**DLNR, Chairperson (Peter Young)**					DLNR	Ex officio, Voting Member
2	**DOA, Chairperson (Sandra Kunimoto)**					DOA	Ex officio, Voting Member
3	**DOE, Superintendent (Pat Hamamoto)**					DOE	Ex officio, Voting Member
4	**Office of Planning,**					Office of Planning	Ex officio, Voting Member
5	**UH, President (David McClain)**					UH	Ex officio, Voting Member
6	**Jacobi, James D. PhD**		7/1/2002	6/30/2006	1	Botanist	
7	**Bonar, Dale B.**		7/1/2004	6/30/2008	1	Zoology	Chairperson
8	**Hughes, Richard F. Ph.D.**		7/1/2004	6/30/2008	1	Forestry	
9	**Loope, Lloyd Lee**	9/29/2000	7/1/2004	6/30/2008	2	Biologist	
10	**Alakai, Rebecca R.**		7/1/2005	6/30/2009	1	Zoologist	
11	**Hoeflinger, Richard P.**		7/1/2005	6/30/2009	1	Hunter	
12	**Rowland, Scott K.**	7/1/2001	7/1/2005	6/30/2009	2	Geologist	
13	**Yee, Sylvianne C.**		7/1/2005	6/30/2009	1	Hiker	

3 members from the general public shall be appointed by the Governor; one of the 3 shall be a resident of the county of Hawai'i. Members shall be selected on the basis of their knowledge, interest, and proven expertise in, but not limited to: finance, commerce and trade, corporate management, real estate development, property management, aquaculture and ocean science. The chairperson and secretary of the research advisory committee shall sit on the board. The director of DBEDT, the chairperson of the Board of Land & Natural Resources, the president of UH, the mayor of the county of Hawai'i, an appointed member from the High Technology Development Corporation Board, and an appointed member from the board of the Hawai'i Strategic Development Corporation or their designated reps shall serve as exofficio, voting members.

DBEDT	3/11 Members 4 Year Terms	Act 224, SLH 1990 Sec. 227D-2, HRS Sec. 26-34, HRS Act 297, SLH 2000

	Name	*Appointment Date(s)*		*Expiration*	*Term #*	*Representing*	*Remarks*
1	**DBEDT, Director (Ted Liu)**					DBEDT	Ex officio, Voting Member
2	**DLNR, Chairperson (Peter Young)**					DLNR	Ex officio, Voting Member
3	**High Tech Dev Corp, (HTDC)**					High Tech Dev Corp	Ex officio, Voting Member
4	**HSDC,**					Hawaii Strategic Dev	Ex officio, Voting member
5	**Mayor, Hawaii (Harry Kim)**					County of Hawaii	Ex officio, Voting Member
6	**Research Advisory Committee,**					Secretary	
7	**Research Advisory Committee,**					Chairperson	
8	**UH, President (David McClain)**					UH	Ex officio, Voting Member
9	**Whittemore, Thomas P.**	1/15/1998	7/1/2002	6/30/2006	2	W Hawaii	
10	**Simons, Carl L.**		7/1/2003	6/30/2007	1	At Large/Oahu	
11	**Henderson, Richard**	12/13/2001	7/1/2004	6/30/2008	2	At Large/E Hawaii	

The governor shall appoint the board of examiners in naturopathy, consisting of five members. Each member shall serve until the member's successor is appointed and qualified. Three members of the board, before appointment, shall have been licensed as a naturopathic physician in the State and two shall be public members. The members of the board may elect a chairperson and a vice-chairperson who shall each serve one year or until a successor is elected.

DCCA	5 Members 4 Year Terms	Act 221, SLH 1937 Sec. 455-4, HRS Sec. 26-34, HRS (Subject to de jure holdover provision)

	Name	Appointment Date(s)		Expiration	Term #	Representing	Remarks
1	**Kon-Herrera, Sheree A.**		7/1/2002	6/30/2006	1	Public/Oahu	
2	**Uchida, Jason Y. ND**	8/25/1999	7/1/2002	6/30/2006	2	Industry/Oahu	
3	**Thompson, Sheryl L.**		7/1/2003	6/30/2007	1	Public/Oahu	
4	**Steelsmith, Laurie**		4/21/2005	6/30/2008	1	Industry/Oahu	
5	**Traub, Michael ND, DHANP**		7/1/2004	6/30/2008	1	Industry/Hawaii	

The Center for Nursing Advisory Board, established under section 304D-1, HRS, shall comprised of fifteen members appointed by the governor pursuant to section 26-34.
(1) Five members from the business and labor community:
(A) One of whom shall represent the Healthcare Association of Hawaii;
(B) Two of whom shall represent other business entities; and
(C) Two of whom shall represent labor organizations;
(2) Five members from the nursing profession:
(A) One of whom shall represent the American Organization of Nurse Executives;
(B) One of whom shall represent the Hawaii Government Employees Association; and
(C) Three of whom shall represent the Hawaii Nurses' Association, professional component;
(3) Two members from among the State's nurse educators:
(A) One of whom shall be a doctorally-prepared nurse educator; and
(B) The other, a doctorally-prepared nurse researcher;
(4) Three members from community agencies or consumer groups with an interest in healthcare.

UH	15 Members 4 Year Terms	Sec. 304D-1, HRS Sec. 26-34, HRS.

	Name	Appointment Date(s)		Expiration	Term #	Representing	Remarks
1	**Cabana, Patty P.**		1/9/2004	5/25/2005	1	2C HNA	Resigned (term expires 07)
2	**Ilae, Arlene E.**	4/19/2004	7/1/2004	5/25/2005	2	1C Labor	Resigned (term expires 08)
3	**Adams, Catherine A. RN, MSN**		1/9/2004	6/30/2006	1	1B Business	
4	**Ceria, Clementina D. PhD, Ms, RN**		1/9/2004	6/30/2006	1	3A Doctorally prepared Nurse Educator	
5	**Ishikawa, Sally T.**		1/16/2004	6/30/2006	1	4 Community	
6	**Yasunaga, Amy E. RN, MSN, PhDc**		1/9/2004	6/30/2006	1	2B HGEA	
7	**Mulligan, Kevin**		4/19/2004	6/30/2007	1	1C Labor	
8	**Ontai, Pennylynn A.**		1/16/2004	6/30/2007	1	4 Community	
9	**Wang, Chen-Yen PhD**		1/9/2004	6/30/2007	1	3B Doctorally Prepared Nurse Researcher	
10	**Cadiz, Agnes P.**	1/9/2004	7/1/2004	6/30/2008	2	2C HNA	
11	**Poyzer, Rose Ann RN, BSN**	1/9/2004	7/1/2004	6/30/2008	2	1A Healthcare Assn	
12	**Kadohiro, Jane K. DrPH, APRN**	1/16/2004	7/1/2005	6/30/2009	1	4 Community	
13	**Kienbaum, Gary R. RN**	4/29/2005	7/1/2005	6/30/2009	2	2A American Org of Nurse Executives	
14	**Silva, Ana M. RN, CNA, BC**	1/9/2004	7/1/2005	6/30/2009	2	2C HNA	
15	**White, Joan Prindiville**	1/9/2004	7/1/2005	6/30/2009	2	1B Business	

The board shall consist of nine members as follows: six members to be registered nurses, one of whom shall be recognized as an advanced practice registered nurse in this state; one shall be a licensed practical nurse; and two shall be public members. Each member shall be a resident of this State. Both nursing education and direct providers of nursing services shall be represented on the board. No member shall be appointed to more than two consecutive terms or serve more than 6 consecutive years. Six members from the C & C of Honolulu and three from the other Counties.

See 457-4 for further qualification details.

DCCA	9 Members 3 Year Terms	Act 71, SLH 1970 Sec. 457-3, HRS Sec. 26-34, HRS (Except as provided in Sec. 457-3, HRS) Act 61, SLH 2000

	Name	Appointment Date(s)		Expiration	Term #	Representing	Remarks
1	**Sakai, Teresa RN**		7/1/2003	6/30/2006	1	RN/Kauai	
2	**Daub, Katharyn Frost RN**	7/1/2001	7/1/2004	6/30/2007	2	RN/E Hawaii	
3	**Ing, Darryl N.**	7/1/2001	7/1/2004	6/30/2007	2	Public/Oahu	
4	**Inouye, Jillian**	7/1/2001	7/1/2004	6/30/2007	2	APRN/Oahu	
5	**Fujio, Alton J.**		7/1/2005	6/30/2008	1	Public/Oahu	
6	**Lange-Otsuka, Patricia A. EdD,MSN APRN BC**		7/1/2005	6/30/2008	1	APRN-Educator/Oahu	
7	**Mercado, Benjamin**	7/1/2002	7/1/2005	6/30/2008	2	LPN/Oahu	
8	**Oneha, Mary Frances**	7/1/2002	7/1/2005	6/30/2008	2	APRN/Services/Oahu	
9	**Tanner, Barbara Ann RN**	7/1/2002	7/1/2005	6/30/2008	2	APRN/Maui	

The board shall consist of seven members, five of whom shall be licensed optometrists who have actually engaged in the practice of optometry for at least five years and two of whom shall be public members. One of the five licensed optometrists shall be from a county other than the city and county of Honolulu. No member shall be a stockholder, member of the faculty, or on a board of trustees of any school of optometry.

DCCA	7 Members 4 Year Terms	Act 187, SLH 1917 Sec. 459-3, HRS Sec. 26-34, HRS

	Name	Appointment Date(s)		Expiration	Term #	Representing	Remarks
1	**Ishihara, Jon M.**		7/1/2002	6/30/2006	1	Industry/Oahu	
2	**Nakamura, Lee T.**		7/1/2002	6/30/2006	1	Public/Oahu	
3	**Lau, Franklin Y. P. OD**	7/12/1999	7/1/2003	6/30/2007	2	Industry/Oahu	
4	**Loo, Jere Hu Eng OD**		7/1/2003	6/30/2007	1	Industry/Kauai	
5	**Oshiro, Ernest K. OD**	7/26/1999	7/1/2003	6/30/2007	2	Industry/Oahu	
6	**Moon, Timothy H. O.D.**		7/28/2004	6/30/2008	1	Industry/Oahu	
7	**Buerano, Dante P. Jr.**		7/1/2005	6/30/2009	1	Public/Oahu	

The Hawaii Paroling Authority, established under section 353-61, Hawaii Revised Statutes, serves as the central paroling authority for the State. The Authority considers all committed persons for parole except in cases where the penalty of life imprisonment without parole has been imposed. It establishes the minimum terms of imprisonment, grants or denies parole, revokes parole whenever necessary, and provides supervision of paroled individuals. The Authority also investigates and makes recommendations on applications for gubernatorial pardons.

The three members of the Hawaii Paroling Authority are appointed by the Governor, with the advice and consent of the Senate, from a list of nominees submitted by a panel composed of the Chief Justice, the Director of Public Safety, the President of the Hawaii Correctional Association, the President of the Hawaii State Bar Association, the head of the Hawaii Council of Churches, a public member appointed by the Governor, and the President of the Hawaii Chapter of the National Association of Social Workers. Chairman shall serve on a full-time basis. Other two members shall serve on a part-time basis. Governor to appoint Chairman.

PSD	3 Members 4 Year Terms	Act 129, SLH 1931 Sec. 353-61, HRS Sec. 26-34, HRS

	Name	*Appointment Date(s)*		*Expiration*	*Term #*	*Representing*	*Remarks*
1	**Oda, Dane K.**		8/5/2003	6/30/2006	1		
2	**Reeber, Roy W. Ph.D.**		8/22/2005	6/30/2007	1		Interim
3	**Tufono, Albert**	8/5/2003	7/1/2004	6/30/2008	2		Chairperson

Six members to be appointed by the Governor, of which four shall have been for a period of not less than five years preceding their appointment, licensed pest control operators actively engaged in the business of pest control; and two shall be public members. The Chairperson of the Board of Agriculture, the Director of Health and the Chairperson of the Department of Entomology of the College of Tropical Agriculture and Human Resources of the University of Hawai'i or their representatives to serve as ex officio, voting members. No two members of the board shall be employed by or associated with the same business firm engaged in pest control. The board elects the chairman and vice-chairman.

DCCA	9 Members 4 Year Terms	Act 134, SLH 1972 Sec. 460J-2, HRS Sec. 26-34, HRS

	Name	Appointment	Date(s)	Expiration	Term #	Representing	Remarks
1	**DOA, Chairperson (Sandra Kunimoto)**					DOA	Ex officio, Voting Member
2	**DOH, Director (Chiyome Fukino)**					DOH	Ex officio, Voting Member
3	**UH, Dean of Ag & HR**					UH-Tropical Ag & HR	Ex officio, Voting Member
4	**Botha, Michael John**	7/15/1998	7/1/2001	6/30/2005	2	Licensed Operator (PCO-760)	HOLDOVER
5	**Nowinski, Andrew C.**	7/21/1997	7/1/2001	6/30/2005	2	Licensed Operator (PCO-366)	VACANT
6	**Agena, Carlton L. RME**		12/1/2003	6/30/2007	1	Licensed Operator (PCO-152) Oahu	
7	**Higashihara, Eric M.**	7/12/1999	7/1/2003	6/30/2007	2	Public	
8	**Burnett, Randall J.**		7/1/2004	6/30/2008	1	Licensed Operator (PCO-749) (Oahu)	
9	**McInerny, Michael**	5/20/2003	7/1/2004	6/30/2008	2	Public	

The Advisory Committee on Pesticides shall advise and assist the department in developing or revising laws and rules to carry out and effectuate the purposes of this chapter and in advising the department in pesticide problems.

The membership shall be composed of but not limited to the chairperson, or the chairperson's designated representative, who shall head the committee and one representative each from the Department of Health, Department of Land and Natural Resources, UH College of Tropical Agriculture and Human Resources, sugar industry, pineapple industry, Hawai'i Farm Bureau Federation, pesticide industry, structural pest control industry, an environmental organization, a citizen group, and a landscape professional. Members of the committee shall be appointed by the governor from a list of persons recommended by the respective agencies and industries.

DOA	12 Members 4 Year Terms	Act 58, SLH 1972 Act 4, SLH 2005 Sec. 149A-51, HRS Sec. 26-34, HRS

	Name	*Appointment Date(s)*	*Expiration*	*Term #*	*Representing*	*Remarks*
1	**DOA, Chairperson (Sandra Kunimoto)**				DOA	
2	**Ashman, Janet**	6/30/2004	6/30/2007	1	Hawaii Farm Bureau	
3	**Brooks, Barbara A. PhD**	7/1/2003	6/30/2007	1	DOH	
4	**Mau, Ronald F. L.**	7/1/2003	6/30/2007	1	UH College of Tropical Ag&HR	
5	**Nakata, Jo-Anna**	7/1/2003	6/30/2007	1	Citizens Group	
6	**Rezentes, Cynthia K. L.**	7/1/2003	6/30/2007	1	Environmental Org	
7	**Gerbig, Don R.**	7/1/2004	6/30/2008	1	Pesticide Industry	
8	**Oda, Calvin H.**	7/1/2000 7/1/2004	6/30/2008	2	Pineapple Industry	
9	**O'Keefe, Sean**	7/1/2004	6/30/2008	1	Sugar Industry	
10	**Hauff, Robert D.**	7/1/2005	6/30/2009	1	DLNR	
11	**Nishek, Jerry**	7/1/2005	6/30/2009	1	Landscape Professional	
12	**Otani, Wesley**	6/30/2004 7/1/2005	6/30/2009	2	Structural Pest Control	

There shall be a board of pharmacy of seven members.

Five members shall be graduates of a school or college of pharmacy and shall have been licensed as pharmacists and actively engaged in the practice of pharmacy for at least five years prior to their appointment. Two shall be public members. Four members from the city and county of Honolulu and three members from the other Counties. Members shall elect one of its members to serve as chairman.

DCCA	7 Members 4 Year Terms	Act 175, SLH 1949 Sec. 461-2, HRS Sec. 26-34, HRS

	Name	Appointment Date(s)	Expiration	Term #	Representing	Remarks
1	**Goo, Elwin D. H.**	7/1/2002	6/30/2006	1	Oahu	
2	**Iwamura, Dennis**	7/1/2002	6/30/2006	1	Public/Oahu	
3	**Miyamoto, Karl H.**	7/1/2003	6/30/2007	1	Oahu	
4	**Onaga, Dulce Tomi**	7/1/2003	6/30/2007	1	Public/Oahu	
5	**Williams, Janet M.**	7/1/2004	6/30/2008	1	Hawaii	
6	**Brown, Mark E.**	7/1/2005	6/30/2009	1	Maui	
7	**Kikuchi, Kent RPh**	7/1/2005	6/30/2009	1	Kauai	

Established within the department of commerce and consumer affairs for administrative purposes the board of physical therapy.

The board shall consist of seven members.Four members shall be physical therapists, one shall be a physician or surgeon with a permanent license under chapter 453 or 460, or a dentist with a permanent license under chapter 448, and two members shall be consumers. All members shall be at least eighteen years of age and Residents of the State. The Governor may appoint and fill each vacancy on the board pursuant to section 26-34, HRS.

DCCA	7 Members 4 Year Terms	Act 276, SLH 1985 Sec. 461J-4, HRS Sec. 26-34, HRS Act 229, SLH 1997

	Name	Appointment	Date(s)	Expiration	Term #	Representing	Remarks
1	**Tamayo, Cynthia M.**	9/9/1997	7/1/2001	6/30/2005	2	Physical Therapist	VACANT
2	**Hager, Gilbert Perry MD**		7/1/2003	6/30/2006	1	MD	
3	**Chinn, Gwen T.**		7/1/2003	6/30/2007	1	Consumer	
4	**Hewson, James K.**		7/1/2003	6/30/2007	1	Physical Therapist	
5	**Tilson, Julie PT, DPT, NCS**		9/8/2003	6/30/2007	1	Physical Therapist	
6	**Baxendale, Christina**		7/28/2004	6/30/2008	1	Physical Therapist	
7	**Aki, Charles A.**		7/1/2005	6/30/2009	1	Consumer	

The commission shall consist of the members of the board of regents of the University of Hawaii and and four other members who shall be broadly and equitably representative of the general public, and public and private non-profit and proprietary institutions of post-secondary education in the State shall be appointed.

UH	4 Members 4 Year Terms	Act 193, SLH 1974 Sec. 305H-1, HRS Sec. 26-34, HRS

	Name	*Appointment Date(s)*	*Expiration*	*Term #*	*Representing*	*Remarks*
1	**Blodgett, Grace**	10/22/2004	6/30/2008	1	Oahu/Univ of Phoenix	
2	**Komenaka, Diane**	10/22/2004	6/30/2008	1	Oahu/Kapiolani C C	
3	**Fountain, Edward**	7/1/2005	6/30/2009	1	Oahu/UH	
4	**Proctor, Sally B.**	7/1/2005	6/30/2009	1	Public/Oahu	

There shall be a board of detectives and guards consisting of seven members, six of whom shall be nominated, and by and with the advice and consent of the senate, appointed by the governor. The Director of Commerce and Consumer Affairs to serve as ex officio, nonvoting seventh member. The terms of the members shall be for four years. Of the six appointed members, two shall be chiefs of police of any of the four counties, two shall be private citizens not engaged in any of the licensed practices, and two shall be persons actively engaged in any of the licensed practices; provided that one person shall be a licensed private detective and one person shall be a licensed guard.

DCCA	7 Members 4 Year Terms	Act 77, SLH 1961 Sec. 463-2, HRS

	Name	Appointment Date(s)		Expiration	Term #	Representing	Remarks
1	**DCCA, Director (Mark Recktenwald)**					DCCA	Ex officio, Non-voting Member
2	**Kanoa, Robert K. Jr.**		7/1/2004	4/14/2005	1	Private Citizen/Oahu	Resigned (Term expires 08)
3	**Phillips, Thomas**		5/28/2004	6/30/2006	1	Police Chief/Maui	
4	**Mack, Randall W. III, CPP, CFE, CHS**		7/1/2004	6/30/2008	1	Licensed Guard/Oahu	
5	**Mahuna, Lawrence K.**		7/1/2004	6/30/2008	1	Police Chief/Hawaii	
6	**Souza, Patrick W.**		7/1/2004	6/30/2008	1	Private Citizen/Oahu	
7	**Ferreira, Warren J. MA CPP**	7/1/2003	7/1/2005	6/30/2009	2	Licensed Private Detective/Oahu	

The Procurement Policy Board, established under section 103D-201, Hawaii Revised Statutes. The Board reviews and decides on matters of policy within the scope of the Hawaii Public Procurement Code, chapter 103D, Hawaii Revised Statutes, and Purchases of Health and Human Services, chapter 103F, Hawaii Revised Statutes, with the authority to audit and monitor the implementation of its rules and the requirements of the chapters.

The policy board shall consist of seven members. Notwithstanding the limitations of section 78-4, the members of the board shall include: (1) The comptroller; (2) A county employee with significant high-level procurement experience; and (3) Five persons who shall not otherwise be full-time employees of the State or any county; provided that at least one member shall be a certified professional in the field of procurement, at least one member shall have significant high-level, federal procurement experience, and at least two members shall have significant experience in the field of health and human services. Selection and terms of the policy board members shall be subject to section 26-34. The chairperson shall be elected annually by a majority of its members.

Each appointed member shall have demonstrated sufficient business or professional experience to discharge the functions of the policy board. The initial and subsequent members of the policy board, other than the comptroller, shall be appointed by the governor from a list of three individuals for each vacant position, SUBMITTED BY A NOMINATING COMMITTEE composed of four individuals chosen as follows: two persons appointed by the governor; one person appointed by the president of the senate; and one person appointed by the speaker of the house. Except as provided in this section, the selection and terms of the policy board members shall be subject to the requirements of section 26-34.

DAGS	7 Members 4 Year Terms	Act 8, Sp 1993 Sec. 103D-201, HRS Sec. 26-34, HRS Act 352, SLH 1997 Act 190, SLH 1997 Act 149, SLH 1999

	Name	*Appointment Date(s)*		*Expiration*	*Term #*	*Representing*	*Remarks*
1	**DAGS, Comptroller (Russ Saito)**					DAGS	
2	**Motoda, Claire H.**	7/24/1997	7/1/2001	6/30/2005	2	Certified Prof in Procurement	VACANT
3	**Odo, Winifred N.**	7/1/2000	7/1/2001	6/30/2005	2	Health & Human Services	HOLDOVER
4	**Tong, Myron L.**		7/1/2001	6/30/2005	1	Health & Human Services	HOLDOVER
5	**Ing, Gordon K. T.**		7/1/2002	6/30/2006	1		
6	**King, Greg**	7/14/2000	10/22/2004	6/30/2008	2	County Employee	
7	**Totten, Richard G.**		10/22/2004	6/30/2008	1	Federal Government	

There is created a board of psychology consisting of seven members. Five members to be in varied specialties of the profession, each of whom shall be licensed to practice psychology under this chapter and have a minimum of 5 years post-doctoral professional experience, and two lay members from the community at large. A lay member shall not be a psychologist, an applicant, or former applicant for licensure as a psychologist. Board shall elect one it its members to serve as chairman.

DCCA	7 Members 4 Year Terms	Act 290, SLH 1967 Sec. 465-4, HRS Sec. 26-34, HRS

	Name	Appointment Date(s)		Expiration	Term #	Representing	Remarks
1	**Jackson, Thomas F.**		7/1/2002	6/30/2006	1	Public/Oahu	
2	**Tanouye, Allyson M.**		7/1/2002	6/30/2006	1	Psychologist/Oahu	
3	**Heiby, Elaine Marie**		7/1/2003	6/30/2007	1	Psychologist/Oahu	
4	**Ozak, Laura E. JD**		7/1/2003	6/30/2007	1	Public/Oahu	
5	**Luke, Stanley Ph.D.**		7/1/2004	6/30/2008	1	Psychologist/Oahu	
6	**McCann, G. Sue Psy. D.**		7/1/2004	6/30/2008	1	Psychologist/W Hawaii	
7	**Yanagida, Evelyn H.**	7/1/2001	7/1/2005	6/30/2009	2	Psychologist/Oahu	

Governor to designate chairperson. No member shall serve more than twelve consecutive years. Commissioners shall devote full time to their duties. Governor shall select persons who have had experience in accounting, business, engineering, government, finance, law, or other similar fields. Commissioners shall devote full time to their duties and no commissioner shall hold any other public office or other employment during the commissioner's term of office.

B&F	3 Members 6 Year Terms	Act 89, SLH 1913 Sec. 269-2, HRS Sec. 26-34, HRS (Except as provided in Sec. 269-2) (Subject to de jure holdover provision)

	Name	*Appointment Date(s)*		*Expiration*	*Term #*	*Representing*	*Remarks*
1	**Kawelo, Janet E.**		1/15/2002	6/30/2006	1		
2	**Kimura, Wayne H.**	12/1/2001	7/1/2002	6/30/2008	2		
3	**Caliboso, Carlito P.**	3/6/2003	7/1/2004	6/30/2010	2		Chairperson

The board shall consist of ten members. The membership shall be composed of:

(1) Two persons licensed to practice medicine pursuant to chapter 453 or 460 and certified by the American Board of Radiology;
(2) Four persons, each with at least five years' experience and certified in the practice of radiography, two of whom shall be persons engaged in the hospital practice of radiography;
(3) One person with at least five years' experience who is certified and engaged in the practice of radiation therapy technology;
(4) One person with at least five years' experience, who is certified and engaged in the practice of nuclear medicine technology;
(5) One person from the general public; and
(6) The director or the director's designated representative shall be the tenth, ex officio voting member of the board.

DOH	10 Members 4 Year Terms	Act 253, SLH 1974 Sec. 466J-2, HRS Sec. 26-34, HRS

	Name	*Appointment Date(s)*	*Expiration*	*Term #*	*Representing*	*Remarks*
1	**DOH, Director (Chiyome Fukino)**				DOH	Ex officio, Voting Member
2	**Ichinose, Aldeen**	7/1/2002	6/30/2006	1	RAD Tech/Hospital/Oahu	
3	**Uyeda, Les**	7/1/2002	6/30/2006	1	RAD Tech/Therapist	
4	**Meagher, Michael MD**	7/1/2003	6/30/2007	1	MD/Oahu	
5	**Rickenbacher, Daniel W.**	7/1/2003	6/30/2007	1	Nuclear Medicine Tech/Oahu	
6	**Kuniyoshi, Marjorie M.**	4/21/2005	6/30/2008	1	RAD Tech/Oahu	
7	**Kamikawa, Lori H. O.**	5/20/2003 7/1/2005	6/30/2009	2	RAD Tech/Hospital/Oahu	
8	**Kneisley, Victory**	7/1/2005	6/30/2009	1	Public/Oahu	
9	**Moniz, Mark**	7/1/2005	6/30/2009	1	RAD Tech/Hospital/Oahu	
10	**Rafto, Stein Erik MD**	5/20/2003 7/1/2005	6/30/2009	2	MD/Oahu	

The commision shall consist of nine members. Four members shall be licensed real estate brokers who have been engaged in business as licensed real estate brokers or salesmen for 3 years immediately preceding their appointments, each of whom shall be a citizen of the U.S. and shall have resided in the State for at least 3 years preceding appointment. Four members from the city and county of Honolulu and one member each from the Counties of Hawai'i, Kauai, and Maui, and two shall be public members. Governor to designate chairperson.

DCCA	9 Members 4 Year Terms	Act 140, SLH 1933 Sec. 467-3, HRS Sec. 26-34, HRS

	Name	Appointment	Date(s)	Expiration	Term #	Representing	Remarks
1	**Imanaka, Mitchell A.**	7/21/1997	7/1/2001	6/30/2005	2	Oahu	VACANT
2	**Abrams, Louis E.**		7/1/2002	6/30/2006	1	Kauai	RB--9601
3	**Kagawa, Kathleen**		7/1/2002	6/30/2006	1	Oahu	MB-301
4	**Okawa, Iris R.**	7/24/1998	7/1/2002	6/30/2006	2	Oahu/Public	
5	**Yamanaka, Vern M.**		7/1/2002	6/30/2006	1	Hawaii	RB-7677
6	**Nishihara, Trudy I.**		7/1/2003	6/30/2007	1	Oahu	Chairperson, RB-15019/RS-37442
7	**Ball, Carol Mae A.**		7/1/2004	6/30/2008	1	Maui	RB-10913
8	**Loudermilk, Michele Sunahara**		7/1/2004	6/30/2008	1	Oahu/Public	
9	**Kuriyama, Stan**		7/1/2005	6/30/2009	1	Oahu	RB-12867

The members of the Board of Registration shall sit in the county seats of their respective counties on election day. The boards shall also sit at such other times as the clerk determines within the various representative districts in their respective counties to hear appeals, provided there are any, from the voters registered within such districts. The boards shall continue their sittings until all appeals have been heard.

Board should not consist entirely of members of one political party. Members shall elect their own Chairman.

Office of Election	3 Members 4 Year Terms	Act 26, SLH 1970 Sec. 11-41, HRS

	Name	*Appointment Date(s)*	*Expiration*	*Term #*	*Representing*	*Remarks*
1	**Withington, Beverly**	7/1/2002	6/30/2006	1	Democrat	
2	**Arthurs, Robert**	7/1/2004	6/30/2008	1	Republican	
3	**Silva, Gil**	7/1/2005	6/30/2009	1	Republican	

The members of the Board of Registration shall sit in the county seats of their respective counties on election day. The boards shall also sit at such other times as the clerk determines within the various representative districts in their respective counties to hear appeals, provided there are any, from the voters registered within such districts. The boards shall continue their sittings until all appeals have been heard.

Board should not consist entirely of members of one political party. Members shall elect their own Chairman.

DAGS/Office of	3 Members 4 Year Terms	Act 26, SLH 1970 Sec. 11-41, HRS

	Name	Appointment Date(s)	Expiration	Term #	Representing	Remarks
1	**Nakagoshi, Mark**	7/1/2002	6/30/2006	1	Independent	
2	**Childs, Patrick J.**	7/1/2004	6/30/2007	1	Republican	
3	**Pompilio, Carolyn S.**	7/1/2004	6/30/2008	1	Republican	

The members of the Board of Registration shall sit in the county seats of their respective counties on election day. The boards shall also sit at such other times as the clerk determines within the various representative districts in their respective counties to hear appeals, provided there are any, from the voters registered within such districts. The boards shall continue their sittings until all appeals have been heard.

Board should not consist entirely of members of one political party. Members shall elect their own Chairman.

Office of Election	3 Members 4 Year Terms	Act 26, SLH 1970 Sec. 11-41, HRS

	Name	*Appointment Date(s)*		*Expiration*	*Term #*	*Representing*	*Remarks*
1	**Ghean, Kathryn**		7/1/2003	6/30/2007	1	Republican	
2	**Hughes, Thomas A. III**		7/28/2004	6/30/2008	1	Independent	
3	**Pfister, Steve**	8/30/2002	7/1/2004	6/30/2008	2	Republican	

The members of the Board of Registration shall sit in the county seats of their respective counties on election day. The boards shall also sit at such other times as the clerk determines within the various representative districts in their respective counties to hear appeals, provided there are any, from the voters registered within such districts. The boards shall continue their sittings until all appeals have been heard.

Board should not consist entirely of members of one political party. Members shall elect their own Chairman.

DAGS/Office of	3 Members 4 Year Terms	Act 26, SLH 1970 Sec. 11-41, HRS

	Name	Appointment Date(s)	Expiration	Term #	Representing	Remarks
1	**Carter, Lisa Keala**	7/1/2002	6/30/2006	1	Independent	
2	**Chong Kee, Roberta**	7/1/2003	6/30/2007	1	Republican	
3	**Muraoka, Maureen K.**	7/1/2004	6/30/2008	1	Republican	

The State Rehabilitation Council advises the Vocational Rehabilitation Division of the Department of Human Services on issues that affect the ability of individuals with disabilities in achieving employment outcomes. The council also conducts a review of the performance of the Vocational Rehabilitation Division, Vocational rehabilitation services provided by state agencies, and employment outcomes achieved by eligible individuals receiving services. The council shall prepare an annual report to the Governor on the status of vocational rehabilitation programs within the State and make the report available to the public.

The council shall consist of twenty-one members appointed by the governor as provided in section 26-34 and without regard to section 78-4. (CAN BE ON OTHER BOARDS)
1) At least one representative of the statewide council on independent living;
2) At least one representative of a parent training and information center;
(3) At least one representative of the client assistance program;
(4) At least one qualified vocational rehabilitation counselor with knowledge of and experience with vocational rehabilitation programs, who shall serve as an ex officio, nonvoting member if employed by the vocational rehabilitation division of the department;
(5) At least one representative of community rehabilitation program service providers;
(6) Four representatives of business, industry, and labor;
(7) Representatives of disability advocacy groups representing a cross section of individuals with physical, cognitive, sensory, and mental disabilities, and parents, family members, guardians, advocates, or authorized representatives of individuals with disabilities who have difficulty in representing themselves or are unable due to their disabilities to represent themselves;
(8) Current or former applicants for or recipients of vocational rehabilitation services;
(9) At least one representative of the state educational agency responsible for the public education of students with disabilities;
(10) At least one representative of the state workforce development council; and
(11) The administrator of the vocational rehabilitation division of the department, who shall be an ex officio, nonvoting member;

provided that the council shall include at least one member from each county; and provided further that a majority of the council members shall be persons who have disabilities and are not employed by the vocational rehabilitation division of the department. The council members shall elect a chairperson from the membership.

DHS	21 Members 3 Year Terms	Act 197, SLH 1993 Sec. 348-8, HRS Sec. 26-34, HRS Act 154, SLH 1999

	Name	*Appointment Date(s)*	*Expiration*	*Term #*	*Representing*	*Remarks*
1	**Shim, Neil**				11 Vocational Rehab Administrator	
2	**Thompson, Delroy M.**	7/1/2004	2/22/2005	1	8 Recipient of Voc Rehab Services - Kauai	Resigned (term expires 07)
3	**Aoki, Winnifred**	12/19/2003	6/30/2006	1	1 SILC(Term expires 08)	
4	**Berthiaume, Rene**	7/1/2003	6/30/2006	1	5 Comm Rehab Program	

5	**Descalzi, Gene R.**		7/1/2003	6/30/2006	1	8 Recipient of Voc Rehab Services
6	**Farmer, Debra T.**		11/17/2004	6/30/2006	1	9 BOE
7	**Godfrey, Signe A.**		12/19/2003	6/30/2006	1	10 WDC
8	**Kinghorn, Nancy G.**		7/1/2003	6/30/2006	1	8 Recipient of Voc Rehab Services
9	**Koga, Malcolm T.**		7/1/2003	6/30/2006	1	6 Business, INDUSTRY, Labor
10	**Ota, Lorna L. U.**		7/1/2003	6/30/2006	1	8 Recipient of Voc Rehab Services
11	**Smith, Richard W.**		7/1/2003	6/30/2006	1	6 BUSINESS, Industry, Labor -Hawaii
12	**Ferge, Geraldine M.**	7/1/2001	7/1/2004	6/30/2007	2	8 Recipient of Voc Rehab Services
13	**Geller, Larry**		7/1/2004	6/30/2007	1	2 Parent Info/Training Ctr
14	**Havre, Priscilla B. M.Ed. CRC**		5/28/2004	6/30/2007	1	4 Vocational Rehab Counselor
15	**Keim, Katie**		7/1/2004	6/30/2007	1	8 Recipient of Voc Rehab Services - Maui
16	**Lerch, Gail**		5/28/2004	6/30/2007	1	6 BUSINESS, Industry, Labor
17	**Smith, Julie K.**		5/28/2004	6/30/2007	1	7 Advocacy Groups
18	**Tompkins, Virginia G.**	5/1/2003	7/1/2004	6/30/2007	2	5 Comm Rehab Program
19	**Knox, Jane**		7/1/2005	6/30/2008	1	6 BUSINESS, Industry, Labor
20	**Littleton, Larry M.**		7/1/2005	6/30/2008	1	8 Former Recipient of Voc Rehab Services
21	**Pagano, Kristine K. H.**		7/1/2005	6/30/2008	1	8 Former Recipient of Voc Rehab Services

This committee makes recommendation to the court if sterilization is in the best interest of a person who is incapacitated [mental illness, mental deficiency, physical illness or disability, etc. to the extent that the individual lacks sufficient understanding or the capacity to make responsible decisions]. In making its recommendation to the court, the committee shall investigate and determine whether the ward is capable of giving informed assent and, if not, whether sterilization is in the best interests of the ward. The committee shall consider the criteria set forth in section 560:5-608, in determining whether the ward is capable of providing informed assent or whether sterilization is in the best interest of the ward.

The committee shall consist of not fewer than five nor more than seven persons. The state planning council on developmental disabilities shall provide the Governor with a list of nominees. The Governor shall not be limited to the nominees provided in appointing the members of the committee. The committee shall include a person with a disability or the parent or guardian of such a person and persons from at least the following disciplines: law, medicine, theological or philosophical ethics, social work and psychology/or psychiatry.

DOH	5-7 Members 4 Year Terms	Act 81, SLH 1986 Sec. 560:5-610, HRS Sec. 26-34, HRS Act 126, SLH 1996

	Name	Appointment Date(s)		Expiration	Term #	Representing	Remarks
1	**Nishimoto, Carla Mari**		8/23/2004	12/31/2004	1	Law	Resigned (Term expires 08)
2	**Ohta, Gerald Hisashi**		8/23/2004	1/1/2005	1	Philosophical Ethics	Resigned (Term expires 08)
3	**Adam-Terem, Rosemary**	7/18/2000	7/1/2002	6/30/2006	2	Psychology	
4	**Nicholson, Kristine M. Altwies**		7/1/2003	6/30/2007	1	Social Worker	
5	**Wang, Valerie Marie MD**		7/1/2003	6/30/2007	1	Medicine	

Five members shall be appointed by the governor pursuant to section 26-34. All the members appointed by the governor shall serve for a term of four years,

In addition, five members of the board of regents of the University of Hawaii, selected by the board of regents, shall be members of the board for terms to be determined by the board of regents; provided that no term shall extend beyond the term as a member of the board of regents.

Members shall elect the chairperson of the board.

The Research Corporation of the University of Hawaii (RCUH) was established by Act 209, Session Laws of Hawaii 1965, codified in chapter 307, Hawaii Revised Statutes, to support the research and training programs of the University of Hawaii and to enhance research, development, and training in Hawaii. It is attached to the University of Hawaii for administrative purposes and governed by a ten-person Board of Directors, five of whom are appointed by the Governor and five of whom are members of the Board of Regents of the University of Hawaii, selected by the Board of Regents. The President of the University of Hawaii also serves as President of RCUH, with its Executive Director responsible for its day-today affairs. Because of its exemption from several state statutes in the areas of accounting, human resources, and procurement, RCUH is able to process transactions expeditiously, allowing researchers to focus more of their efforts on research rather than administrative activities. RCUH receives no state funds and operates entirely on fees charged to the University and to other agencies and organizations that may from time to time use its services.

UH	5/10 Members 4 Year Terms	Act 209, SLH 1965 Sec. 307-2, HRS Sec. 26-34, HRS

	Name	*Appointment Date(s)*		*Expiration*	*Term #*	*Representing*	*Remarks*
1	**Iwamoto, Shigeo**	7/6/1998	7/1/2002	6/30/2006	2	Oahu	
2	**Tamamoto, Brian T.**	7/13/1998	7/1/2002	6/30/2006	2	Oahu	
3	**Kane, Joelle**		7/1/2003	6/30/2007	1	Oahu	
4	**Easa, David MD**		7/1/2005	6/30/2009	1	Oahu	
5	**Ontai, Guy**		7/1/2005	6/30/2009	1	Oahu	

The Council on Revenues, established under section 37-111, Hawaii Revised Statutes, prepares revenue estimates of the state government for each fiscal year of the six-year state program and financial plan. Reports of the estimates and any revisions thereto are reported quarterly to the Governor and Legislature who are required to consider such estimates in budget preparation, appropriations, and revenue measures.

The Council shall consist of seven members. Three members shall be appointed by the Governor to serve for 4 year terms. Two members each shall be appointed by the president of the senate and the speaker of the House of Representatives to serve for 2 year terms. The members shall appoint from their own membership the person who will serve as chairman of the council. Any vacancy shall be filled by the respective appointing authority. Members not subject to Senate confirmation. Because cumulative experience and continuity in office are essential to the proper administration of this chapter, it is declared to be in the public interest to continue board members as long as efficiency is demonstrated. The Council is not required to comply with the law on open meetings for public agencies when confidential tax information is discussed, but all estimates submitted to the Governor and Legislature by the Council are public.

Taxation	7 Members 4 Year Terms	Act 278, SLH 1980 Sec. 37-111, HRS

	Name	*Appointment Date(s)*		*Expiration*	*Term #*	*Representing*	*Remarks*
1	**Bonham, Carl S. PhD**		7/1/2003	6/30/2007	1	Governor Appointee	Governor Appointee
2	**Iboshi, Pearl Imada PhD**	12/15/1998	7/1/2003	6/30/2007	3	Governor Appointee	Governor Appointee
3	**Suyderhoud, Jack P.**		7/1/2003	6/30/2007	1	Governor Appointee	Governor Appointee
4	**Brewbaker, Paul H.**		7/1/2005	6/30/2009	1	House Speaker Nominee	House Speaker Nominee
5	**Galati, Vito**	7/1/1999	7/1/2005	6/30/2009	4	House Speaker Nominee	House Speaker Nominee
6	**Hirai, Michael**		7/1/2005	6/30/2009	1	Senate President Nominee	Senate President Nominee
7	**Yeaman, Eric**		7/1/2005	6/30/2009	1	Senate President Nominee	Senate President Nominee

The Small Business Regulatory Review Board, established under Act 168, Session Laws of Hawaii 1998, as amended by House Bill No. 2449, S.D. 2, passed by the Legislature on April 30, 2002, considers any request from small business owners for review of any rule adopted by a state agency and makes recommendations to the agency or the Legislature regarding the need for a rule change or legislation. For requests regarding county ordinances, the Board may make recommendations to the county council or the mayor for appropriate action.

The Board consists of eleven members appointed by the Governor. Nominations to fill vacancies shall be made from names submitted by the review board. The appointments reflect representation of a variety of businesses in the State; provided that no more than two members are representatives from the same type of business, and there are at least two representatives from each county. All members of the board shall be either a current or former owner or officer of a business and shall not be an officer or employee of the federal, state, or county government.

Board meets at least once a month - usually the 2nd Tuesday of the month. The meetings usually start at 11:00 and run for 2-3 hours. Aside from that, there is preparation that needs to be done (reading, etc) outside of the meetings.

DBEDT	11 Members 4 Year Terms	Act 168, SLH 1998 Act 202, SLH 2002 Sec. 26-34, HRS

	Name	Appointment Date(s)		Expiration	Term #	Representing	Remarks
1	**Zinn, Brian K.**		6/18/2003	3/28/2005	1	Oahu(Printing/Business Commerce)	Resigned (term expires 06)
2	**Shea, Phyllis N. T.**		7/1/2001	6/30/2005	1	Oahu	CPA/VACANT
3	**Whittington, Noelani**		10/22/2004	6/30/2006	1	Hawaii	Agriculture
4	**Woods, Lynne E.**		5/1/2003	6/30/2006	1	Maui	Chairperson-Business Commerce
5	**Dymond, Donald**		9/9/2004	6/30/2008	1	Oahu	General Store
6	**Leis, Dorvin D.**	5/20/2003	7/1/2004	6/30/2008	2	Maui	Contractor/Business Commerce
7	**Yee, Michael C. L.**		9/9/2004	6/30/2008	1	Oahu	Environment
8	**Chang, Jeanette Otsuka**	11/24/2003	7/1/2005	6/30/2009	2	Kauai	Furniture/Business Commerce
9	**Handgis, George J.**	10/22/2004	7/1/2005	6/30/2009	2	Hawaii	Ocean-based Tourism
10	**MacDowell, Edward**	9/10/2003	7/1/2005	6/30/2009	2	Kauai	Real Estate/General Contractor
11	**Pang, Sharon L.**	4/22/2005	7/1/2005	6/30/2009	2	Oahu	Medical/Home Care

The Board administers and enforces chapter 468E, Hawaii Revised Statutes, and adopts rules designed to maintain a high standard of licensing for the protection of the consumer. The Board reviews and licenses speech pathologists and all applicants for licensure as audiologists. The Board also orders disciplinary action against licensees including fine, suspension, or revocation for any violation of the licensing law or rules of the Board.

The Board of Speech Pathology and Audiology, established under section 468E-6, Hawaii Revised Statutes, consists of seven members. The membership of the Board shall include two speech pathologists, two audiologists, and three public members, one of whom shall be licensed to practice medicine in the State and shall hold a certificate of qualification from the American Board of Otorhinolaryngology. All members of the board shall be residents of the State. Board elects own chairman.

DCCA	7 Members 3 Year Terms	Act 48, SLH 1974 Sec. 468E-6, HRS Sec. 26-34, HRS (Except as otherwise provided in Sec. 468E-6)

	Name	*Appointment Date(s)*		*Expiration*	*Term #*	*Representing*	*Remarks*
1	**Chee, Charlotte**		7/1/2004	8/16/2004	1	Public	Resigned (Term expires 07)
2	**Allen, Joyce M.**		7/1/2004	6/30/2007	1	Public	
3	**Gamble, Ana A.**	7/1/2002	7/1/2005	6/30/2008	2	Speech Pathologist	
4	**Takumi, Mona S.**	7/1/2002	7/1/2005	6/30/2008	2	Audiologist	
5	**Tran, Lenhanh P. MD**	7/1/2002	7/1/2005	6/30/2008	2	Otolaryngologist	
6	**Wada, Margaret K.**	7/1/2002	7/1/2005	6/30/2008	2	Speech Pathologist	
7	**Luterman, Barry F. Ph.D.**		7/1/2005	6/30/2009	1	Audiologist	

The Stadium Authority, established under section 109-1, Hawaii Revised Statutes, is responsible for the maintenance, operation, and management of Aloha Stadium and its related facilities. The Authority is authorized to prescribe and collect the rents, fees, and charges for the use of stadium facilities, and to make and execute contracts and other instruments necessary for the execution of its powers. Such rules and regulations as are deemed necessary are adopted by the Authority. To administer the affairs of the stadium facilities, the Authority appoints a manager and deputy manager with all the powers and authority necessary for the execution of their duties.

The Stadium Authority consists of nine members appointed by the Governor in the manner prescribed by section 26-34. Serving as ex officio nonvoting members are the President of the University of Hawaii and the Superintendent of Education. The Chairperson of the Authority is elected by the majority of the Authority. No person may be appointed consecutively to more than two terms on the Authority.

DAGS	9/11 Members 4 Year Terms	Act 172, SLH 1970 Sec. 109-1, HRS Sec. 26-34, HRS

	Name	Appointment Date(s)		Expiration	Term #	Representing	Remarks
1	**DOE, Superintendent (Pat Hamamoto)**					DOE	Ex officio, Non-voting
2	**UH, President (David McClain)**					UH	Ex officio, Non-voting
3	**Ikeda, Howard Y.**		7/1/2002	6/30/2006	1		
4	**Kimura, Gilbert M.**		7/1/2002	6/30/2006	1		
5	**Narimatsu, Alvin S.**		7/1/2000	6/30/2006	1		
6	**Chong Kee, Kevin H. M.**	12/1/2003	7/1/2004	6/30/2008	2		
7	**Fong, Marvin A.**		7/1/2004	6/30/2008	1		
8	**Kane, Alexander C. Jr.**		7/1/2004	6/30/2008	1		
9	**Ahina, Kathleen O.**		7/1/2005	6/30/2009	1		
10	**Klompus, Marcia J.**		7/1/2005	6/30/2009	1		
11	**Oyadomari, Nelson**		7/1/2005	6/30/2009	1		

The Hawaii strategic development corporation shall be a public body corporate and politic and an instrumentality and agency of the State. It shall be placed within DBEDT for administrative purposes only. The purpose of this corporation shall be to encourage economic development and diversification in Hawaii through innovative actions in cooperation with private enterprises.
The governing body of the corporation shall be a board of directors consisting of twelve members to be appointed by the governor for staggered terms pursuant to section 26-34:
(1) Three to be appointed directly by the governor;
(2) Three to be appointed from a list of nominees from the general public submitted by the president of the senate;
(3) Three to be appointed from a list of nominees from the general public submitted by the speaker of the house of representatives,
and shall be selected on the basis of their knowledge, skill, and experience in the scientific, business, or financial fields. The director of DBEDT, a member from HTDC appointed by the governor, and a member from NELHA appointed by the governor, or their designated representatives, shall serve as ex officio voting members. Not more than two of the six members of the board appointed from the lists of nominees submitted by the president of the senate and the speaker of the house of representatives, during their term of office on the board, shall be employees of the State. All appointed members of the board shall continue in office until their respective successors have been appointed.

DBEDT	12 Members 4 Year Terms	Act 110, SLH 1990 Sec. 211F-3, HRS Sec. 26-34, HRS Act 297, SLH 2000, Act 215, SLH 2004

	Name	*Appointment Date(s)*		*Expiration*	*Term #*	*Representing*	*Remarks*
1	**DBEDT, Director (Ted Liu)**					DBEDT	Ex officio, Voting Member
2	**High Tech Dev Corp, (HTDC)**					Governor's member	Ex officio, Voting Member
3	**Natural Energy Laboratory, of Hawaii Authority (NELHA)**					Governor's member	Ex officio, Voting Member
4	**Vacant Position,**						New Position
5	**Oka, David A.**	7/28/1999	7/1/2003	11/23/2004	2		Resigned (Term expires 07)
6	**Dewitz, Bob**		12/5/2003	5/11/2005	1	Construction (Electrical)	Resigned (Term expires 06)
7	**Aczon, Edmund C.**		7/1/2002	6/30/2005	1	Construction	HOLDOVER
8	**Kobayashi, Jonathan A.**	7/28/1999	7/1/2001	6/30/2005	2		HOLDOVER
9	**Saguibo, Antonio Jr.**		7/1/2001	6/30/2005	1	Law/Union Rep	HOLDOVER
10	**Johnson, Philip M. PhD**	7/28/1999	7/1/2003	6/30/2007	2	UH/Computer Science	
11	**Yamada, Glenn S.**	1/7/2002	7/1/2003	6/30/2007	2	Banker	Senate President Nominee
12	**Young, Edward H. W.**		5/28/2004	6/30/2007	1	Banker	House Speaker Nominee

There shall be a tax review commission, hereinafter called the commission. The commission shall consist of seven members who shall be appointed by the governor with the advice and consent of the senate and shall be in the department of taxation for administrative purposes. The commission shall elect its chairperson from one of its members. The members shall receive no compensation for their services, but shall be reimbursed for actual expenses incurred in the performance of their duties. A commission shall be appointed on or before July 1, 1980, and a new commission shall be appointed on or before July 1 every five years thereafter; provided that if any vacancy occurs in the membership of a commission prior to the completion of its duties or dissolution, the governor shall appoint a replacement member in accordance with sections 232E-1 and 26-34. The commission shall meet from time to time as necessary to execute its duties. The commission shall dissolve upon the adjournment sine die of the legislature to which it submits the evaluation and recommendations required by section 232E-3.

Taxation	7 Members 0 Year Terms	Constitution Article VII, Sec 3 HRS 232E-2

	Name	*Appointment Date(s)*	*Expiration*	*Term #*	*Representing*	*Remarks*
1	**Vacant Position,**					Term expires Adjournment sine die 2007
2	**Ching, Carolyn L. CPA**	4/29/2005	5/10/2007	1		Term expires Adjournment sine die 2007
3	**Choy, Isaac W.**	4/29/2005	5/10/2007	1		Term expires Adjournment sine die 2007
4	**Grandy, Christopher**	4/29/2005	5/10/2007	1		Term expires Adjournment sine die 2007
5	**Heller, Ronald I.**	4/29/2005	5/10/2007	1		Term expires Adjournment sine die 2007
6	**Okada, Lon K.**	4/29/2005	5/10/2007	1		Term expires Adjournment sine die 2007
7	**Roberts, John W.**	4/29/2005	5/10/2007	1		Term expires Adjournment sine die 2007

Members to be residents of the district for which the Board is appointed and shall have resided at the time of appointment for at least three years in the State of Hawai'i. No officer or employee of the State shall be eligible for appointment to any such board. Governor designates chairperson and vice- chairperson. Each member shall receive and be paid out of the treasury compensation for the member's services at the rate of $10 per day for each day's actual attendance and the member's actual traveling expenses.

The board of review for each district shall hear informally all disputes between the assessor and any taxpayer in all cases in which appeals have been duly taken

Taxatio n	5 Members 4 Year Terms	Act 40, SLH 1932 Sec. 26-10, HRS Sec. 232-6, HRS Sec. 26-34, HRS

	Name	Appointment Date(s)		Expiration	Term #	Representing	Remarks
1	**Kahle, Richard Jr.**		7/1/2002	6/30/2006	1		Chairperson
2	**Oshima, Dick Isoo**		7/1/2003	6/30/2007	1		Vice Chair
3	**Samaranayake, Manoj CPA**		7/1/2003	6/30/2007	1		
4	**Choi, Michael J.**		7/1/2004	6/30/2008	1		
5	**Lowder, Maria Joan**	7/23/2002	7/1/2005	6/30/2009	2		

Members to be residents of the district for which the Board is appointed and shall have resided at the time of appointment for at least three years in the State of Hawai'i. No officer or employee of the State shall be eligible for appointment to any such board. Governor designates chairperson and vice- chairperson.

Meets 1-2 times a year.

The board of review for each district shall hear informally all disputes between the assessor and any taxpayer in all cases in which appeals have been duly taken

Taxation	5 Members 4 Year Terms	Act 40, SLH 1932 Sec. 26-10, HRS Sec. 232-6, HRS Sec. 26-34, HRS

	Name	*Appointment*	*Date(s)*	*Expiration*	*Term #*	*Representing*	*Remarks*
1	**Burdick, Carol Ann**		7/1/2003	6/30/2006	1		
2	**Dailey, William Francis**		7/1/2003	6/30/2007	1		
3	**Bernaldo, Alan K.**	7/14/2000	7/1/2004	6/30/2008	2		Chairperson
4	**Ing, Patrick L. CPA**		4/29/2005	6/30/2008	1		
5	**Kawahara, Ronald A.**		7/1/2005	6/30/2009	1		

Members to be residents of the district for which the Board is appointed and shall have resided at the time of appointment for at least three years in the State of Hawai'i. No officer or employee of the State shall be eligible for appointment to any such board. Governor designates chairperson and vice- chairperson.

Board meets approximately twice a year. When case load is heavy, board can meet 3-4 times a year.

The board of review for each district shall hear informally all disputes between the assessor and any taxpayer in all cases in which appeals have been duly taken

Taxation	5 Members 4 Year Terms	Act 40, SLH 1932 Sec. 26-10, HRS Sec. 232-6, HRS Sec. 26-34, HRS

	Name	*Appointment Date(s)*		*Expiration*	*Term #*	*Representing*	*Remarks*
1	**Wagatsuma, Bert M.**	8/4/1998	7/1/2002	6/30/2006	2		Chairman
2	**Weir, Carol P.**		5/28/2004	6/30/2007	1		
3	**Agasa, Ioana D.**		4/29/2005	6/30/2008	1		
4	**Lerma, Dwayne Stephen**		7/1/2004	6/30/2008	1		
5	**Shaw, Lynda Q.**		7/1/2005	6/30/2009	1		

Members to be residents of the district for which the Board is appointed and shall have resided at the time of appointment for at least three years in the State of Hawai'i. No officer or employee of the State shall be eligible for appointment to any such board. Governor designates chairperson and vice- chairperson.

Kauai board meets approximately 5 times a year.

The board of review for each district shall hear informally all disputes between the assessor and any taxpayer in all cases in which appeals have been duly taken.

Taxation	5 Members 4 Year Terms	Act 40, SLH 1932 Sec. 26-10, HRS Sec. 232-6, HRS Sec. 26-34, HRS

	Name	Appointment	Date(s)	Expiration	Term #	Representing	Remarks
1	**Topenio, Eduardo Jr.**	8/4/1997	7/1/2001	6/30/2005	2		VACANT
2	**Howatt, Sandra L.**	8/10/1998	7/1/2002	6/30/2006	2		
3	**Stiglmeier, Albert W.**		5/28/2004	6/30/2007	1		
4	**Takata, Matt H.**		7/1/2003	6/30/2007	1		
5	**Day, Sandra L. MBA, CPA**		5/28/2004	6/30/2008	1		

The board shall establish licensing standards that govern teacher licensing in Hawaii. Licensing standards established by the board shall be adopted as rules under chapter 91 unless otherwise specified in this subpart.

The board shall be placed within the DOE for administrative purposes only. The board shall consist of 13 members, including not less than six licensed teachers regularly engaged in teaching, three educational officers, and a representative of independent schools. The chairperson of the board of education or designee, the superintendent of education or designee, and the dean of the UH College of Education or designee shall be ex-officio members. The board membership shall reflect representation of elementary and secondary school personnel from all islands. The Governor shall appoint the members from a list of qualified nominees submitted by the departments, agencies, and organizations representative of the constituencies of the board.

Appointed board members shall serve not more than three consecutive three-year terms

DOE	13 Members 3 Year Terms	Act 240, SLH 1995 Act 89, SLH 1996 Sec. 302A-801, HRS Sec. 26-34, HRS Act 218, SLH 1999 (staggered terms after 6/3/2000) Act 312, SLH 200 1

	Name	*Appointment Date(s)*		*Expiration*	*Term #*	*Representing*	*Remarks*
1	**BOE, Chair**					BOE	Ex officio
2	**DOE, Superintendent (Pat Hamamoto)**					DOE	Ex officio
3	**UH, Dean of College of Education**					UH College of Ed	Ex officio
4	**Jose, Wray**		5/3/2005	6/30/2006	1	Certified Teacher/Secondary/Oahu	
5	**Morrison, Vicki L.**		7/1/2003	6/30/2006	1	Independent Schools/Elem/Oahu	
6	**Gillentine, Jonathan**		9/9/2004	6/30/2007	1	Certified Teacher/Elem/Oahu	
7	**Nakasato, Steve**		7/1/2005	6/30/2007	1	Educational Officer/Elem/Oahu	
8	**Nishikawa, Annette**	8/15/2001	7/1/2004	6/30/2007	2	Educational Officer/Intermediate/Oahu	
9	**Payne, Catherine H.**	10/1/1997	7/1/2004	6/30/2007	3	Educatonal Officer/Secondary/Oahu	Term limit 09/30/06
10	**Seielstad, Carol**		9/9/2004	6/30/2007	1	Certified Teacher/Elem/Kauai	
11	**Tomomitsu, Julie K.**		9/9/2004	6/30/2007	1	Certified Teacher/Elem/Oahu	

12	**Miyashiro, Charlene H.**	7/1/2002	7/1/2005	6/30/2008	2	Certified Teacher/Elem/Hawaii
13	**Reilly, Fairfax A. M.Ed.**	9/20/2000	7/1/2005	6/30/2008	3	Certified Teacher/Both/Lanai

The board shall be composed of nine members, four of whom shall be appointed by the governor pursuant to section 26-34, and all of whom shall serve four-year staggered terms. One of the governor's appointments shall be made from a list of nominees submitted by the president of the senate and another appointment shall be made from a list of nominees submitted by the speaker of the house of representatives. The four appointed members shall possess a current working knowledge of the film, television, or entertainment industry.

The director of business, economic development, and tourism, and the chairs of the four county film commissions or its equivalent, shall serve as ex officio voting members, who may be represented on the board by designees.

DBEDT	9 Members 4 Year Terms	Act 285, SLH 2000 Sec 201-112, HRS

	Name	Appointment Date(s)		Expiration	Term #	Representing	Remarks
1	**City and County of Honolulu, Film Commissioner**					County Film Commission	Ex officio, Voting Member
2	**DBEDT, Director (Ted Liu)**					DBEDT	Ex officio, Voting Member
3	**Hawaii County, Film Commissioner**					County Film Commission	Ex officio, Voting Member
4	**Kauai County, Film Commissioner**					County Film Commission	Ex officio, Voting Member
5	**Maui County, Film Commissioner**					County Film Commission	Ex officio, Voting Member
6	**Bates, John Jack**	12/20/2000	7/1/2001	6/30/2005	2		Senate/VACANT
7	**Lee, Christopher**		7/1/2000	6/30/2006	1		Governor's Representative
8	**Ching, Brenda K. H.**		7/1/2003	6/30/2007	1		Governor's Representative
9	**Giugni, Heather Haunani**		7/28/2004	6/30/2008	1		House

The Tobacco Prevention and Control Advisory Board is established under section 328L-6, Hawaii Revised Statutes. The board, in collaboration with DOH, shall develop a strategic plan for tobacco prevention and control. The board shall consist of 11 members, and each member shall serve for a term of three years. Membership of the board shall be as follows:

(1) One member of the governor's staff, appointed by the governor;
(2) One member to be appointed by the governor from a list of two names submitted by the president of the senate;
(3) One member to be appointed by the governor from a list of two names submitted by the speaker of the house of representatives;
(4) The director or the director's designee;
(5) The superintendent of education or the superintendent's designee;
(6) Three members having demonstrated interest in and having backgrounds beneficial to controlling and preventing the use of tobacco, appointed by the director of health; and
(7) Three members representing populations at risk for tobacco use, appointed by the governor.

DOH 6/11 Members Act 304, SLH 1999
3 Year Terms Sec 328L-6, HRS

	Name	Appointment Date(s)		Expiration	Term #	Representing	Remarks
1	**DOH, Director (Chiyome Fukino)**					DOH	DOH Designee (Julian Lipsher)
2	**Governor, or Designee**					Governor's Staff	(De Facto Member)
3	**Craw, Kenneth I.**	2/3/2000	7/1/2002	3/11/2004	2	Populations at Risk	Governor Appointee (Resigned - Term expires 05)
4	**Pressler, Virginia MD, MBA,FACS**	11/22/1999	7/1/2002	1/11/2005	2	Populations at Risk	Resigned (Term expires 05) Gov Apptee
5	**Bond, Janice S.**	11/22/1999	7/1/2002	6/30/2005	2	Prevention	HOLDOVER, DOE Appointee
6	**Bronster, Margery S.**	11/22/1999	7/1/2002	6/30/2005	2	Populations at Risk	HOLDOVER, Governor Appointee
7	**Hirayama, Federick K.**	11/22/1999	7/1/2002	6/30/2005	2	House Speaker	HOLDOVER, Governor/House Appointee
8	**Matthews, Wallace J. Jr., MD**		7/1/2002	6/30/2005	1	Senate	HOLDOVER, Governor/Senate Appointee
9	**McDonnell, John T. MD**	11/22/1999	7/1/2002	6/30/2005	2	Prevention	HOLDOVER, DOE Appointee
10	**Swearingen, Joanne**		3/12/2003	6/30/2005	1	DOE	HOLDOVER, DOE Appointee
11	**Tam, Elizabeth MD**	11/22/1999	7/1/2002	6/30/2005	2	Prevention	HOLDOVER, DOE Appointee

The Hawaii Tourism Authority (HTA), is the state government's lead agency for strengthening Hawaii's vital visitor industry. The HTA shall be headed by a policy-making board of directors which consists of sixteen members: twelve public, voting members, and four ex- officio nonvoting members which are the directors or designees of DBEDT, DOT, and DLNR, and the Executive Director of the SFCA.

The twelve public, voting members shall be composed of at least one representative each from the city and county of Honolulu and the counties of Hawaii, Kauai, and Maui; the remaining public members shall be appointed at-large. Of the twelve public, voting members, three shall be appointed by the governor from a list of three names submitted for each appointment by the president of the senate, and three shall be appointed by the governor from a list of three names submitted for each appointment by the speaker of the house of representatives; provided that if fewer than three names are submitted for each appointment, the governor may disregard the list. At least six of the twelve public, voting members shall have knowledge, experience, and expertise in the area of visitor industry management, marketing, promotion, transportation, retail, entertainment, or visitor attractions, and at least one shall have knowledge, experience, and expertise in the area of Hawaiian cultural practices; provided that no more than three members shall represent, be employed by, or be under contract to any sector of the industry represented on the board. The public members shall be appointed by the governor for terms of four years. Each public member shall hold office until the member's successor is appointed and qualified.

DBEDT	16 Members 4 Year Terms	Act 156, SLH 1998 Sec. 201B-2, HRS Sec. 26-34, HRS Act 235, SLH 2005

	Name	*Appointment Date(s)*	*Expiration*	*Term #*	*Representing*	*Remarks*
1	**Culture and the Arts, State Foundation, Executive Director (Ronald Yamakawa)**				SFCA	Ex officio, Non-voting Member
2	**DBEDT, Designee (Marsha Wienert)**				DBEDT	Ex officio, Voting Member
3	**DLNR, Chairperson (Peter Young)**				DLNR	Ex officio, Non-voting Member
4	**DOT, Director (Rod Haraga)**				DOT	Ex officio, Non-voting Member
5	**Char, Vernon F. L.**	10/10/2003	6/30/2006	1	At Large/Oahu	House Speaker Nominee
6	**Hewett, Kawaikapuokalani K.**	5/6/2004	6/30/2006	1	Hawaiian Expert/Oahu	House Speaker Nominee
7	**Johnson, Lawrence M.**	7/1/2002	6/30/2006	1	At Large/Oahu	
8	**Nakamura, Nadine K.**	7/1/2002	6/30/2006	1	Kauai	
9	**Stone, Lorrie Lee**	7/1/2002	6/30/2006	1	At Large/Oahu	Senate President Nominee
10	**Toner, John J.**	5/20/2003	6/30/2006	1	At Large/Oahu/Chairperson	Senate President Nominee
11	**Weiner, Sharon R.**	7/1/2002	6/30/2006	1	Oahu	

12	**Yamashiro, Stephen K.**	5/6/2002	7/1/2002	6/30/2006	2	Hawaii	
13	**Chang, Douglas Kahikina**		7/1/2004	6/30/2008	1	At Large/Maui	
14	**Haraguchi, Gail Y.**		7/1/2004	6/30/2008	1	At Large/Oahu	Senate President Nominee
15	**Kimura, Kyoko Y.**	4/29/2003	7/1/2004	6/30/2008	2	Maui	House Speaker Nominee
16	**Yoshida, Leon D.**		4/25/2005	6/30/2008	1	At-large/Oahu	

The Commission on Transportation, established under section 26-19, Hawaii Revised Statutes, sits in an advisory capacity to the Director of Transportation and reports on matters falling within the jurisdiction of the Department.

The Commission consists of not more than eleven members, with the number of members from each county approximately proportional as the population of the respective counties is to the population of the State, provided that each of the four counties is represented by at least one member.

DOT 11 Members 4 Year Terms Act 1, Sp SLH 1959 Sec. 26-19, HRS

	Name	Appointment Date(s)	Expiration	Term #	Representing	Remarks
1	**Marshall, David R.**	4/25/2005	6/30/2006	1	E Hawaii	
2	**Pacopac, James C.**	7/1/2002	6/30/2006	1	Oahu	
3	**Rubenstein, Evans R.**	4/29/2005	6/30/2006	1	W Hawaii	
4	**Tanaka, Kirk T.**	7/1/2002	6/30/2006	1	Maui	
5	**Romanowski, John**	7/1/2003	6/30/2007	1	E Hawaii	
6	**Sproat, David K.**	7/1/2003	6/30/2007	1	Kauai	
7	**Lindemann, William**	7/28/2004	6/30/2008	1	Oahu	
8	**Park, Kuuhaku**	7/28/2004	6/30/2008	1	Oahu	
9	**Yuh, Gail**	7/28/2004	6/30/2008	1	Oahu	
10	**Miyamoto, Melvin**	7/1/2005	6/30/2009	1	Oahu	
11	**Miyamoto, Owen**	7/1/2005	6/30/2009	1	Oahu	

The five-member Commission to Promote Uniform legislation, established under section 3-1, Hawaii Revised Statutes, acts in an advisory capacity to the Attorney General and to the Legislature on matters relating to the promotion of uniform legislation. Commissioners are appointed in the same manner as other members of boards and commissions although, under section 26-7, Hawaii Revised Statutes, the two-term, eight-year limit does not apply to the members of the Commission who shall hold office until the member's successor is appointed and qualified.

The Commission works with the National Conference of Commissioners on Uniform State Laws to promote uniformity of state laws in areas in which uniformity is practicable and desirable. The adoption of the uniform acts prepared by the National Conference by the states is voluntary, and acts that would be advantageous to the State are promoted by the Commission to Promote Uniform Legislation for passage by the Legislature.

AG	5 Members 4 Year Terms	Act 1, Sp SLH 1959 Sec 26-7, HRS (Subject to de jure holdover provision)

	Name	*Appointment Date(s)*		*Expiration*	*Term #*	*Representing*	*Remarks*
1	**Kent, Elizabeth**	7/13/1998	7/1/2002	6/30/2006	2		
2	**Takayama, Ken H.**	7/21/1995	7/1/2003	6/30/2007	3		
3	**Hamasaki, Peter J.**		4/25/2005	6/30/2008	1		
4	**Sumida, Kevin P. H.**		4/25/2005	6/30/2008	1		
5	**Ewart, Lani Liu**	6/28/1977	7/1/2005	6/30/2009	8		

The University of Hawaii shall be headed by an executive board to be known as the board of regents. The board shall consist of twelve members. No more than six of the members shall be of the same political party and at least part of the membership shall represent geographical subdivisions of the State. At least one member shall be a UH student at the time of the initial appointment. (Term of 2 years) This member may be reappointed for one additional term even though the member may no longer be a student at the time of reappointment. The President of the University shall act as Executive Officer of the Board.

The board shall have power, in accordance with the Constitution of the State and with law, to formulate policy, and to exercise control over the university through its executive officer, the president of the university. The board shall have exclusive jurisdiction over the internal organization and management of the university. The board of regents shall appoint and may remove an executive officer to be known as the president of the University of Hawaii.

UH	12 Members 4 Year Terms	Act 203, SLH 1919 Sec. 26-11, HRS Sec. 304-3, HRS (Term details) (Subject to de jure holdover provision) Act 342, SLH 1997 establishes student position (effective July 2, 1997)

	Name	*Appointment Date(s)*		*Expiration*	*Term #*	*Representing*	*Remarks*
1	**Vacant Position,**			5/5/2005		East Hawaii	Term expires 07
2	**Haynes, James J. C. II**		9/2/2003	6/30/2006	1	Maui	
3	**Yamasato, Myron A.**		7/1/2002	6/30/2006	1	West Hawai'I	
4	**Bender, Byron W.**		7/1/2003	6/30/2007	1	Oahu	
5	**Dahilig, Michael A.**		9/1/2005	6/30/2007	1	Student	Interim
6	**Lagareta, Catherine**		5/5/2003	6/30/2007	1	Oahu	
7	**Tanaka, Alvin A.**		7/1/2003	6/30/2007	1	Oahu	
8	**Tatibouet, Jane B.**		7/1/2003	6/30/2007	1	Oahu	
9	**Albano, Andres Jr.**		7/1/2004	6/30/2008	1	Oahu	
10	**de la Pena, Ramon S. Ph.D.**		9/28/2004	6/30/2008	1	Kauai	
11	**Landon, Allan R.**		7/1/2005	6/30/2009	1	Oahu	
12	**Migita, Ronald K.**	4/29/2005	7/1/2005	6/30/2009	2	Oahu	

The board shall consist of 7 members appointed by the Governor as provided in Section 26-34, HRS. Five of the appointees shall be veterans and there shall be at least one member residing in each of the counties except Kalawao County. The Directors of Health, Human Services, Labor and Industrial Relations, and the Adjutant General shall serve as ex-officio members. The Chairperson shall be elected by the majority of the board.

(It is customary protocol for the Veteran councils on all Islands to nominate the member.)

DOD	7/11 Members 4 Year Terms	Act 115, SLH 1988 Sec. 363-3.5, HRS Sec. 26-34, HRS

	Name	*Appointment Date(s)*		*Expiration*	*Term #*	*Representing*	*Remarks*
1	**DHS, Director (Lillian Koller)**					DHS	Ex officio
2	**DLIR, Director (Nelson Befitel)**					DLIR	Ex officio
3	**DOD, Adjutant General (Robert Lee)**					DOD	Ex officio
4	**DOH, Director (Chiyome Fukino)**					DOH	Ex officio
5	**Cruz, Frank A.**		7/1/2003	6/30/2007	1	Kauai/Veteran	
6	**Stine, Cynthia Lynn**		5/20/2003	6/30/2007	1	Oahu/Veteran	
7	**Hays, Ronald J. USN (Ret.)**		7/1/2004	6/30/2008	1	Oahu/Veteran	
8	**Sodetani, Lloyd K.**		7/1/2004	6/30/2008	1	Maui/Veteran	
9	**Daves, William W.**	9/21/2000	7/1/2005	6/30/2009	2	Oahu/Veteran	
10	**Kalua, Herring K.**		7/1/2005	6/30/2009	1	East Hawaii/Verteran	
11	**Koga, Marvin R.**		7/1/2005	6/30/2009	1	Oahu/Veteran	

Four members from the City and County of Honolulu and three members from other Counties. Five of the members of the board shall be veterinarians who have been licensed to practice for at least five years and shall be actively engaged in the practice of veterinary medicine or, if not active at the time of appointment, shall have been previously so engaged for ten years, and two shall be public members. Members select own chairman.

DCCA	7 Members 4 Year Terms	Act 280, SLH 1949 Sec. 471-3, HRS Sec. 26-34, HRS

	Name	Appointment Date(s)		Expiration	Term #	Representing	Remarks
1	**Ahana, Patrick AY DVM**		7/1/2001	6/30/2005	1	Kauai	VACANT
2	**Ilgen, Kathryn Rice DVM**		7/1/2002	6/30/2006	1	Maui	
3	**Murai, Gary Y.**		7/1/2002	6/30/2006	1	Public/Hawaii	
4	**Furutani, Jamie W. DVM**		7/1/2003	6/30/2007	1	Oahu	
5	**Kondo, Roger M. DVM**		7/1/2003	6/30/2007	1	Oahu	
6	**Ako, Eric M. F. C. DVM**	7/7/2000	7/1/2004	6/30/2008	2	Oahu	
7	**Smith, Pam L.**		7/1/2005	6/30/2009	1	Public/Oahu	

WASTEWATER TREATMENT PLANTS, Board of CERTIFICATION of OPERATING PERSONNEL in

Membership to include four wastewater treatment plant certified operators or certified supervisors, with one from each of the neighbor island counties; an active member of the Hawai'i water pollution control association; a professional engineer in private practice (preferably specializing in sanitary engineering); a member of engineering (environmental or sanitary) faculty of a university or college in the State; a State agency responsible for the State's water quality program; and one member from the private sector interested in the field of water pollution control. Members elect own chairperson.

DOH	9 Members 4 Year Terms	Act 169, SLH 1978 Sec. 340B-4, HRS

	Name	Appointment	Date(s)	Expiration	Term #	Representing	Remarks
1	**Nomura, Myron H.**		7/1/2002	6/30/2006	1	Engineer/Oahu	
2	**Dacay, Mansfield**		7/1/2003	6/30/2007	1	Industry/Kauai	
3	**Lum, Marshall**	7/1/2002	7/1/2003	6/30/2007	2	State Agency/Oahu	
4	**Miller, Eassie M.**		7/1/2003	6/30/2007	1	Water Pollution Control Assn/Maui	
5	**Moreland, Victor D. PhD**	6/18/2003	4/29/2005	6/30/2007	2	Engineering Faculty	
6	**Dawrs, Charles H.**	7/1/2002	4/29/2005	6/30/2008	2	Private Sector	
7	**Salas, Wayne A.**	7/18/2000	7/1/2004	6/30/2008	2	Industry/Oahu	
8	**Knapp, Kenneth J**	4/29/2005	7/1/2005	6/30/2009	2	Industry/Maui	
9	**Tindall, Lewis Curtis III**		7/1/2005	6/30/2009	1	Industry/Hawaii	

The commission shall have 7 members which shall have exclusive jurisdiction and final authority in all matters relating to implementation and administration of the state water code, except as otherwise specifically provided. 5 members shall be appointed by the Governor. In appointing a member to the commission, the governor shall select from a list submitted by a nominating committee. The committee shall solicit applications and send to the governor the names of at least 3 individuals for each open position.

The chairperson of the board of land and natural resources shall serve as chairperson of the commission. The director of health shall serve as an ex officio, voting member.

DLNR	7 Members 4 Year Terms	Act 45, SLH 1987 Sec. 174C-7, HRS Sec. 26-34, 26-35, 26-36, HRS

	Name	*Appointment*	*Date(s)*	*Expiration*	*Term #*	*Representing*	*Remarks*
1	**DLNR, Chairperson (Peter Young)**					DLNR	Chairperson
2	**DOH, Director (Chiyome Fukino)**					DOH	Ex officio, Voting Member
3	**Frazier, James A.**		7/1/2003	6/30/2007	1	Hawaii	
4	**Whalen, Stephanie A.**		7/1/2003	6/30/2007	1	Oahu	
5	**Miike, Lawrence H. MD, JD**		7/1/2004	6/30/2008	1	Oahu	
6	**Ching, Meredith J.**	1/1/2002	7/1/2005	6/30/2009	2	Oahu	
7	**Fujiwara, Neal S.**		7/1/2005	6/30/2009	1	Maui	

5 members shall be appointed by the Governor to carry out Chapter 340F. 4 individuals shall be duly qualified in the fields of sanitary engineering or drinking water treatment plant operation. 1 individual from DOH responsible for the State's safe drinking water program. The members of the board shall annually elect one of the board members to serve as chairperson.

DOH	5 Members 4 Year Terms	Act 273, SLH 1991 Sec. 340F-4, HRS

	Name	Appointment Date(s)		Expiration	Term #	Representing	Remarks
1	**Kagimoto, Ian**	7/1/1998	7/1/2002	6/30/2006	2	Kauai	
2	**Masuno, Daniel K.**		7/1/2003	6/30/2007	1	Oahu	
3	**Green, Stephen C.**	8/23/2000	7/1/2004	6/30/2008	2	Hawaii	
4	**Zane, Ann T.**	5/1/2003	7/1/2004	6/30/2008	2	DOH-Safe Drinking Water Program	
5	**Pearson, Jeffrey T.**		7/1/2005	6/30/2009	1	Maui	

At all times one commissioner shall be an educator engaged in the field of higher education in the State. The commission elects own chairman and vice- chairman.

The Western Interstate Commission for Higher Education (WICHE) was created to administer the Western Regional Education Compact, which the Legislature approved in 1959 (Act 253, Session Laws of Hawaii 1959; section 310-1, Hawaii Revised Statutes). Thirteen western states are members: Alaska, Arizona, California, Colorado, Hawaii, Idaho, Montana, Nevada, New Mexico, Oregon, Utah, Washington, and Wyoming. These states entered into a compact designed to pool their educational resources, to plan jointly for the preparation of a specialized skilled labor force, and to avoid, where feasible, the duplication of expensive facilities and programs. Member states participate in the Student Exchange Program, the Western Regional Graduate Programs, and the Western Undergraduate Exchange Program. WICHE also sponsors, with nonstate funds, many educational conferences, symposia, and related projects. Three states--Minnesota, North Dakota, and South Dakota--have affiliated with WICHE in order to participate in western regional programs. The Commission consists of members and affiliated state representatives, who are appointed by their respective state governors. The Commission conducts research and publishes studies on higher education problems in the western area. Hawaii's Commission, consisting of three commissioners, is assigned for administrative purposes to the Board of Regents' office.

WICHE exchange programs allow students to enroll in curricula not available in their home states at rates below the usual non-resident tuition. The 15-state consortium also provides data analysis on education issues and supports other initiatives, including distance education, services for the mentally ill and effective use of technology.

There are two mainland conferences each year. November and May.

UH	3 Members 4 Year Terms	Act 253, SLH 1959 Sec. 310-4, HRS (Subject to de jure holdover provision)

	Name	*Appointment Date(s)*		*Expiration*	*Term #*	*Representing*	*Remarks*
1	**Ching, Doris M.**	7/13/1998	7/1/2002	6/30/2006	2	Higher Education	
2	**Ogawa, Roy T.**		7/1/2004	6/30/2008	1	At large/Oahu	
3	**Richards, Roberta M.**	11/24/2003	7/1/2005	6/30/2009	2	At large/Oahu	

The Wireless Enhanced 911 Board oversees collection and distribution of surcharge funds.

Eleven (11) voting members: Comptroller or designee; three (3) representatives from wireless providers appointed by the Governor; one (1) representative each from the public safety answering points (PSAPs) for Oahu, Hawaii, Kauai, Maui, and Molokai, appointed by the Governor from a list of five (5) names submitted by each respective PSAP; the Consumer Advocate or designee; and one (1) representative of the current wireline provider of enhanced 911.

Terms are 4 years, except members representing wireless providers that have 2 years.

DAGS 11 Members Act 159, HSL 2004

Year Terms

	Name	*Appointment Date(s)*	*Expiration*	*Term #*	*Representing*	*Remarks*
1	**Consumer Advocate (John Cole),**				DCCA	Voting member (or designee)
2	**DAGS, Comptroller (Russ Saito)**				DAGS	Voting member (or Designee)
3	**Jaeger, John Peter**	10/22/2004	12/31/2005	1	Wireless Provider/Nextel Hawaii	
4	**Yamane, Jeff**	10/22/2004	12/31/2005	1	Wireless Provider/AT&T Wireless	
5	**Irei, Roy K.**	10/22/2004	6/30/2006	1	Wireless Provider/T-Mobile USA	
6	**Bruce, Gordon J.**	4/21/2005	6/30/2007	1	C&C Honolulu Public Safety Answering Point	
7	**Nakashima, Richie**	10/22/2004	6/30/2007	1	Maui Public Safety Answering Point	
8	**Ferreira, Paul K.**	10/22/2004	6/30/2008	1	Hawaii Public Safety Answering Point	
9	**Matsunaga, Joel K.**	10/22/2004	6/30/2008	1	Wireline Provider/Verizon	
10	**Matsuoka, Milton M.**	10/22/2004	6/30/2008	1	Molokai Public Safety Answering Point	
11	**Takashima, Dexter**	10/22/2004	6/30/2008	1	Kauai Public Safety Answering Point	

The Hawaii State Commission on the Status of Women is established under section 367-2, Hawaii Revised Statutes. The governor appoints 7 of the 13 board members. Of the appointed seven members there shall be one member from each of the counties of Hawaii, Maui, and Kauai, and four members from Oahu. The remaining 6 members include the Superintendent of Education, the President of the University of Hawaii, the Director of Labor and Industrial Relations, the Director of Human Resources Development, the Director of Human Services, and the Director of Health.

An Executive Director is appointed by the Commission to administer and enforce its objectives. The Commission is dedicated to ensuring equality of women and girls in the State of Hawaii by acting as a catalyst for change through advocacy, education, collaboration, and program development. The Commission acts as a consultant, communications liaison, coordinating body, and information resource for both public and private organizations, as well as for the broader community. The agency is a strong advocate, dedicated to promoting and facilitating community leadership, mobilization, and collaboration on the broad scope of issues impacting the status of women in Hawaii. Meetings are once a month.

DHS	7/13 Members 4 Year Terms	Act 190, SLH 1970 Sec. 367-2, HRS Sec. 26-34, HRS Act 74, SLH 1998

	Name	*Appointment Date(s)*		*Expiration*	*Term #*	*Representing*	*Remarks*
1	**DHRD, Interim Dir (Marie Laderta)**					DHRD	Ex officio, nonvoting member
2	**DHS, Director (Lillian Koller)**					DHS	Ex officio, nonvoting member
3	**DLIR, Director (Nelson Befitel)**					DLIR	Ex officio, nonvoting member
4	**DOE, Superintendent (Pat Hamamoto)**					DOE	Ex officio, nonvoting member
5	**DOH, Director (Chiyome Fukino)**					DOH	Ex officio, nonvoting member
6	**UH, President (David McClain)**					UH	Ex officio, nonvoting member
7	**Kanuha, Valli PhD**	7/15/1998	7/1/2002	9/12/2004	2	Oahu	Resigned (Term expires 06)
8	**Masunaga, Margaret K.**	9/1/1999	6/30/2002	6/30/2006	2	Hawaii	
9	**Sweeny, Mary Jo**	7/1/1998	7/1/2002	6/30/2006	2	Kauai	
10	**Leas, Sheila**		7/1/2003	6/30/2007	1	Oahu	
11	**Pirsch, Susan M.**		7/1/2003	6/30/2007	1	Maui	
12	**Chang Vierra, Mona M. Ed.D.**		7/1/2005	6/30/2009	1	Oahu	
13	**Philips, Carol Anne**		7/1/2005	6/30/2009	1	Oahu	

The Workforce Development Council will prepare and update periodically a comprehensive state plan for workforce development with strategic goals and measurable outcomes.

Except for the ex officio members or their designees, the council members shall be appointed for four-year staggered terms as provided for in section 26-34. The governor shall appoint the chairperson of the council and the two mayors to the council. The council shall be composed of thirty-one members. The members shall be selected on the basis of their interest in and knowledge of workforce development programs in the State and how they can support economic development. The council shall be composed of the following representatives of which the majority shall be from the private sector:

(1) The directors of DLIR, DHS, and DBEDT; the superintendent of education; and the president of the University of Hawaii or their designees, as ex officio voting members;
(2) The private business sector chairpersons of the four county workforce investment boards, or their designees from the private business sector membership of their respective boards, as ex officio voting members
(3) Twelve additional private sector representatives from business;
(4) One representative from a community-based native Hawaiian organization that operates workforce development programs;
(5) Two representatives from labor;
(6) Four members of the legislature, two from each house for two-year terms beginning in January of odd-numbered years, appointed by the appropriate presiding officer of each house, as ex officio voting members
(7) Two mayors or their designees, as ex officio voting members; and
(7) The governor or the governor's designee.

WIB= Workforce Investment Board

DLIR	31 Members 4 Year Terms	Act 346, SLH 1997; Sec. 202-1, HRS Sec. 26-34, HRS; Act 72, SLH 1999 Act 104, SLH 2000; Act 179, SLH 2005

	Name	*Appointment Date(s)*	*Expiration*	*Term #*	*Representing*	*Remarks*
1	**DBEDT, Director (Ted Liu)**				DBEDT	Ex officio, Voting Member
2	**DHS, Director (Lillian Koller)**				DHS	Ex officio, Voting Member
3	**DLIR, Director (Nelson Befitel)**				DLIR	Ex officio, Voting Member
4	**DOE, Superintendent (Pat Hamamoto)**				DOE	Ex officio, Voting Member
5	**Governor, or Designee**				(Les Nakamura)	
6	**House member,**				(Scott Nishimoto)	Ex officio, Voting Member
7	**House member,**				(Michael Kahikina)	Ex officio, Voting Member
8	**Mayor, C&C of Honolulu (M. Hanneman)**				C&C of Honolulu	Ex officio, Voting Member

9	**Mayor, Maui (Alan Arakawa)**					Maui County	Ex officio, Voting Member
10	**Senate Member,**					(Norman Sakamoto)	Ex officio, Voting Member
11	**Senate Member,**					(Will Espero)	Ex officio, Voting Member
12	**UH, President (David McClain)**					UH	Ex officio, Voting Member
13	**Boughton, E. Michael**	7/20/1998	7/1/2002	6/30/2006	2	Private/Maui	
14	**Mactagone, Denis**		6/30/2004	6/30/2006	1	Labor/Oahu	
15	**Whitman, M Winona Cabral**	7/13/1998	7/1/2002	6/30/2006	2	Native Hawaiian Org	
16	**Apo, Todd K.**		7/21/2003	6/30/2007	1	Private/Oahu	
17	**Armstrong, Marcia A.**		7/21/2003	6/30/2007	1	Labor/Oahu	
18	**Fitzgerald, Michael**		8/22/2003	6/30/2007	1	Private/Oahu	
19	**Godfrey, Signe A.**		7/21/2003	6/30/2007	1	Private/Oahu/Rehab Council Rep	
20	**Hudelist, Erwin**		7/21/2003	6/30/2007	1	Private/Oahu	
21	**Metter, Steve B.**		7/21/2003	6/30/2007	1	Private/Oahu	
22	**Proudfoot, Darnney L.**		7/21/2003	6/30/2007	1	Private/Kauai	
23	**Yamanaka, Gregg T.**		5/5/2003	6/30/2007	1	Private/Oahu	Chairperson RB-7677
24	**Baisa, Gladys C.**	10/3/2000	7/1/2004	6/30/2008	2	Private/Maui	
25	**Bloom, Jeffrey**	8/16/2001	7/1/2004	6/30/2008	2	Private/Oahu	
26	**Garson, Alan L. Ed.D.**		7/28/2004	6/30/2008	1	Private/Hawaii	Hawaii WIB Chair
27	**Yamasaki Kimura, Glenn H.**		5/5/2005	6/30/2008	1	Private/Maui	Maui WIB Chair
28	**Chun, Jonathan J.**	5/28/2004	7/1/2005	6/30/2009	2	Private/Kauai	Designee for Kauai WIB Chair
29	**Lau, Corianne W.**		7/1/2005	6/30/2009	1	Private/Oahu	
30	**Tollefson, James C.**		7/1/2005	6/30/2009	1	Private / Oahu	
31	**Wiseman, Gary L.**		7/1/2005	6/30/2009	1	Private/Oahu	