

**KAKA‘AKO MAKAI ADVISORY GROUP BYLAWS COMMITTEE
MEETING SUMMARY for JUNE 20, 2007**

Committee Members Present: John Thorpe, Neal Morisato, Elaine Tamashiro,
Michelle Matson, Wayne Takamine, Erik Takeshita
Committee Members Excused: Bob Crone
Advisory Group Members Present: Robert Oda, Kamehameha Schools

The Bylaws Committee convened on June 20, 2007, at 5:30 pm in the One Archer Lane recreation room to discuss a) comments on the draft Bylaws received to date from working group members and b) presentation of the Committee’s work at the June 25, 2007, Kaka‘ako Makai advisory working group meeting. Robert Oda, Senior Project Manger for Kamehameha Schools, was also in attendance.

The Committee invited Robert to share his comments regarding the draft By Laws. He was generally supportive and inquired where Kamehameha Schools, as the single private landowner in Kaka‘ako Makai, would fit into the advisory structure. Kamehameha Schools is a non-profit organization and has many areas of interest, activity and investment. It was determined that the Interest Group structure could easily accommodate Kamehameha Schools representation in several advisory areas, including cultural values, educational opportunities, and economic analysis. Reviewing and revising the Kaka‘ako Makai Area Plan was also suggested as part of the Master Plan process, which would also require environmental studies and reports.

Following this discussion, Michelle reported that all registered advisory group members had been emailed the draft Bylaws, and several had confirmed receiving them. She further noted that no additional comments had been offered to date, but comments are expected at the June 25 meeting and prior to the July 5 deadline.

The Committee addressed the Bylaws presentation methodology for the June 25 advisory group meeting. John reviewed the draft Power Point presentation, and it was agreed by consensus that this type of concise graphic presentation would provide a greater understanding of the Bylaws within the larger working group, with questions and answers from the Committee panel to follow.

It was noted that the meeting agenda proposed for June 25 had been posted on the HCDA web site, and this included break-out groups immediately following each committee presentation. The Committee determined by consensus that open questions and informed answers from the Bylaws Committee panel immediately following the presentation would collectively benefit the larger group and would be valuable to any subsequent discussion. The Committee further concluded by consensus that the working group members should have the full opportunity to respond to the draft By Laws prior to posting on the HCDA website.

C Respectfully submitted by Michelle Matson, as approved and adopted electronically by the By Laws Committee members on June 24, 2007.