

**KAKA‘AKO MAKAI ADVISORY GROUP
BY LAWS COMMITTEE MEETING**

June 6, 2007

Committee Members Present: John Thorpe, Bob Crone, Neal Morisato, Elaine Tamashiro,
Michelle Matson, Wayne Takamine, Erik Takeshita

The By Laws Committee was called to order at 7:20 pm with all members present. Committee members discussed the construction of the By Laws to date and offered additional comments regarding the various sections, beginning in sequence with the first page.

Other than general changes for clarity, some substantive revisions were discussed and agreed upon, as follows:

- Combining the Definition and Purpose;
- Deleting “public” from performing arts, which infers a public funding requirement;
- Adding natural history to cultural history for exhibits, museums or other educational facilities;
- Adding sections on Standing Committees and Special Purpose Committees;
- Refining the Meeting Facilitation section in accordance with Facilitator Selection Committee recommendations to allow flexibility in the future.
- More clearly defining the Voting Membership and Participating Members under Rules and Procedures.

It was determined and agreed that the final draft of the By Laws would be distributed to the registered advisory group membership to allow a soft deadline of ten days for review and comment prior to the next advisory group meeting on June 25. This would be followed by the Committee’s compilation and evaluation of any comments received before the meeting, and a firm deadline of July 5 for all comments to be received for final evaluation and discussion.

Committee members briefly addressed participation at the June 25 meeting. It was agreed that Michelle would present an overview of the By Laws, and all Committee members would serve as a panel to respond to comments and questions from the larger group. John offered to develop a possible Power Point format for the presentation.

The next By Laws Committee meeting will be on June 20 at 5:30 pm at the same location, One Archer Lane. The purpose of the next meeting will be to review the comments received to date and prepare for the June 25 presentation to the advisory group.

The meeting was adjourned a 10:20 pm.

C Respectfully submitted by Michelle Matson, as approved and adopted electronically by the By Laws Committee members on June 13, 2007.