

POLICY ADVISORY BOARD FOR ELDER AFFAIRS

November 17, 2022

Zoom Online Meeting Minutes

CALL TO ORDER: Roberta Murray called the meeting to order at 1:32 p.m.

ROLL CALL

Present:

Appointed Members: William Kinaka, Stephen Lung, Roberta Murray, Suzie Schulberg, Marilyn Seely, Lisa Spencer, Rick Tabor (joined the meeting at 1:37 p.m. after the roll was called), Leslie Tanoue, Raelene Tenno, Kathy Wyatt (joined the meeting at 1:51 p.m. after the roll was called), and Barbara Yamashita.

(A quorum was established as nine members were present at roll call. This board requires eight members to be present in order to establish quorum.)

EOA Staff and AAA Staff Present: Philip Ana, Derrick Ariyoshi, Caroline Cadirao, Josephine Lum, Debbie Shimizu, Kealoha Takahashi, and Jeff Woodland.

Guests: Gary Simon, PABEA Past Chair.

PUBLIC TESTIMONY

No public testimony was brought before the Board.

UNFINISHED BUSINESS: Finalize letter to Governor-elect Josh Green about aging issues important to PABEA

Roberta recapped the strong suggestion made at the last PABEA meeting to send a letter to Governor-elect Josh Green outlining PABEA's priorities. A draft of the letter was presented for review and was modified (attached). A list of the voting PABEA members will be attached to the letter. A motion was made, seconded, and approved to:

- send the letter by email to the Office of the Lieutenant Governor with the transition team headed by Hilton Raethel as a copy recipient; and
- send a hardcopy of the letter by mail to the Office of the Lieutenant Governor.

Caroline will send the final version of the letter to Roberta for her signatures. Roberta will return a signed copy of the letter to Josephine for distribution to the PABEA members.

ANNOUNCEMENTS

Caroline announced that Boards and Commissions informed her that current PABEA members need not resign when the new Governor is sworn in. The terms of the current members will continue until their expiration dates.

ADJOURNMENT OF PABEA MEETING:

Roberta adjourned the meeting at 1:54 p.m.