

POLICY ADVISORY BOARD FOR ELDER AFFAIRS  
March 1, 2019

MEETING MINUTES

CALL TO ORDER: Gary Simon called the meeting to order at 11:33 a.m.

RECESS: Gary recessed the meeting at 11:35 a.m.

CALL TO ORDER: Gary Simon recalled the meeting to order at 12:12 p.m. A quorum was not established as only 8 members were present at the recall to order. (This twenty-one-member board requires eleven members present to establish quorum.)

Members Present: Linda Axtell-Thompson, Shelly Ogata, Suzie Schulberg, Marilyn Seely, Gary Simon, Scott Spalina, Kathleen Wyatt, and Sarah Yuan.

Members Absent: Colette Browne, James Cisler, William Kinaka, Kipukai Kualii, Joy Miyasaki, John Tomoso, Beverly Jean Withington, and Barbara Yamashita.

Others Present: Ex-officios: Denise Iseri-Matsubara, DLIR; Kathy Ishihara, DHS; Kanoe Margol, ERS; Melina Sanchez, DCCA; and Peggy Perkinson, UH.

EOA Staff and AAAs: Kimo Almeida, Caroline Cadirao, Josephine Lum, John McDermott, Debra Shimizu, Deborah Stone-Walls, and Kealoha Takahashi.

Guests: Trenton Fong, Sarah Mysiewicz Gill, Jeannette Kojane, Barbara Service, Barbara Kim Stanton, and Jessica Wooley.

Adjournment: With no quorum established, Gary adjourned the meeting at 12:14 p.m.