

SCHOOL FACILITIES AUTHORITY BOARD MEETING

MINUTES

Date: August 1, 2023
Time: 8:30 a.m.
Teleconference via Zoom

Members Present:

Alan Oshima, Chairperson
Harold Edwards
Bettina Mehnert
Candy Suiso

Staff Present:

Chad Keone Farias, Executive Director
Anne Horiuchi, Department of the Attorney General
Emma Christopherson, Department of the Attorney General
Ronald Rodriguez, Department of the Attorney General
Cindy Watarida
Greg Zabinski

AGENDA

- I. Call to Order – Chairperson Oshima called the meeting to order at 8:30 a.m.
- II. Roll Call and Determination of a Quorum – Four members were present at roll call. Quorum is established.
- III. Approval of the Meeting Minutes **Motion: To approve the July 6, 2023 meeting minutes.**
 - a. Movant: Edwards; Second: Suiso
 - b. Discussion: None
 - c. Vote: *voting of all members could not be completed; see below.*

The teleconference was disrupted when unauthorized content was projected on the screen. SFA made several attempts to regain control of the meeting, but was unable to remove the person projecting the unauthorized content or block the content.

- IX. Adjournment
The meeting was adjourned at 8:35 a.m.