

PISCES Board of Directors Meeting Minutes

13 July 2015

10:00 a.m. Hawaii Standard Time

I. Call to Order/Roll Call:

A quorum being present, the meeting was called to order by PISCES Board Chairperson, Henk Rogers.

Other members in attendance included:

Mary Alice Evans (representing the Director of DBEDT)

Rob Kelso

Governor George Ariyoshi

Hoyt Davidson

Also in attendance:

Gregg Kinkley, Deputy Attorney General, State of Hawaii

Jim Crisafulli and Jeff Pang, Office of Aerospace Development

PISCES staff: Chris Yoakum

II. Approval of meeting minutes:

Board Meeting – June 26, 2015: Draft minutes were circulated prior to the meeting. Governor Ariyoshi made a motion to accept the June 26, 2015 minutes as submitted. Ms. Evans seconded the motion, and the Board voted unanimously to accept the minutes.

III. Discussion and Action on PISCES FY15 Report to the Legislature:

The final draft of the FY 15 PISCES Annual Report was distributed to Members of Board on July 8, 2015 for their review in advance of the meeting. Mr. Rogers said he did not receive the report; Mr. Yoakum resent the draft to Mr. Rogers for review.

Board members made specific requests for changes to the report:

- Ms. Evans suggested specific clarification of the \$8.5 million in CIP appropriations described on page 38 as being appropriated to State Dept. of Labor and Industrial Relations for multi-purpose processing facility.
- Mr. Kelso discussed changing terminology of “planetary analogue testing sites” to “planetary surface simulation sites” to avoid confusion with digital vs. analog.

Ms. Evans moved that Mr. Kelso be able to finalize and transmit revised FY15 report following review and comments from Chairman Rogers without reconvening the Board. Gov. Ariyoshi seconded the motion, and the Board voted unanimously to approve motion.

IV. Schedule October Board meeting and Adjourn:

The Board agreed to meet on September 8th or 9th (subject to a poll to be conducted by PISCES staff to confirm a quorum), to discuss FY17 budget submissions for the Governor’s budget. An October meeting may be scheduled at the September meeting. The meeting was adjourned at 10:08 am, HST.