

# Kaua'i Workforce Investment Board General Meeting

Date 10/8/15

Time 12-2P

Meeting Location: Kauai Community College, OCET Room 105  
1901 Kaunualii Highway, Lihu'e, HI 96766

## RECORD OF OFFICIAL VOTING ITEM

Item:

Acceptance of Agenda

Member Name	1	2	Absent	Aye	Nay	Abstain
1. Bill Arakaki				✓		
2. Bobby Ayonon				✓		
3. Bricen Moritsugu <i>Kuulei Palomares</i>				✓		
4. Canen Hookano			✓			
5. Danette Wise			✓			
6. Galen Gokan				✓		
7. Gerald Ako			✓			
8. Gino Sequena <i>Joby North</i>				✓		
9. Irving Soto				✓		
10. Kamika Smith			✓			
11. Kelly Robinson				✓		
12. Kevin Mince	✓			✓		
13. Kevin Moriguchi						
14. Lance Jyo			✓			
15. Layne Shigeta <i>Debbie Thompson</i>				✓		
16. Leialoha Sanchez				✓		
17. Lynn Kua				✓		
18. Nic Courson				✓		
19. Peggy Lake (ID)		✓				
20. Randy Francisco				✓		
21. Sandy Poenelt				✓		
22. Sheryl Grady				✓		
23. Steven Lupkes				✓		
24. Susan Tai-Kaneko				✓		
25. Tanya Davis-Mendiya				✓		
<b>TOTALS:</b>			5	18	0	0

Motion Passed:     Yes     No    1 = Motion Introduced    2 = Motion Seconded

I hereby certify and affirm the voting results on this record as being true and accurate.

[Signature]

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KWIB Secretary

10/16/15

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Date

# Kaua'i Workforce Development Board General Meeting

Date 10/8/15

Time 12-2P

Meeting Location: Kauai Community College, OCET Room 105  
1901 Kaumuali'i Highway, Lihu'e, HI 96766

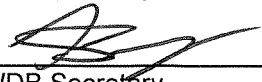
## RECORD OF OFFICIAL VOTING ITEM

Item: Approval of Meeting Minutes 7/9/2015

Member Name (or Proxy/Designee)	1	2	Absent	Aye	Nay	Abstain
AKO, Gerald (HGEA)			✓			
ARAKAKI, William (DOE)				✓		
AYONON, Robert (Kaua'i Air Conditioning)				✓		
DAVIS-MENDIJA, Tanya (ALU LIKE, Inc.)				✓		
FRANCISCO, Randall (COK-OED)				✓		
GETZAN, Bruce (KCC-OCET)				✓		
GOKAN, Galen (SSFM)				✓		
GRADY, Sheryl (KIUC)				✓		
HOOKANO, Canen (Knudsen Trust)			✓			
JYO, Lance (DOE-McKinley Comm. School for Adults)			✓			
KUA, Lynn (KEO)				✓		
LUPKES, Steven (BASF)	✓			✓		
MINCE, Kevin (KCC-Rural Development)				✓		
MORIGUCHI, Kevin (Macy's)						
MORITSUGU, Bricen (COK-Housing)				✓		
POEHNELT, Sandy (The Right Slice)						
ROBINSON, Kelly (DHS-BESSD)				✓		
SALAZAR, Lahea (KCC)			✓			
SANCHEZ, Leialoha (YWCA)				✓		
SHIGETA, Layne (Vocational Rehab)				✓		
SMITH, Kamika (Smith's Motor Boat Service)			✓			
SOQUENA, Eugene "Gino" (Laborer's Union, Local 368)				✓		
SOTO, Irving (KCFCU)				✓		
TAI-KANEKO, Susan (KEDB)				✓		
TRASK, Mauna Kea (COK-County Attorney)				✓		
WISE, Danette						
<b>TOTALS:</b>			5	18	0	0

Motion Passed:  Yes     No    1 = Motion Introduced    2 = Motion Seconded

I hereby certify and affirm the voting results on this record as being true and accurate.

  
KWDB Secretary

10/16/15  
Date

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# Kaua'i Workforce Development Board General Meeting

Date 10/8/15

Time 12-2P

Meeting Location: Kauai Community College, OCET Room 105  
1901 Kaunualii Highway, Lihu'e, HI 96766


## RECORD OF OFFICIAL VOTING ITEM

Item: *WORKWISE 9091 Presentation*

Member Name (or Proxy/Designee)	1	2	Absent	Aye	Nay	Abstain
AKO, Gerald (HGEA)			✓			
ARAKAKI, William (DOE)				✓		
AYONON, Robert (Kaua'i Air Conditioning)				✓		
DAVIS-MENDIJA, Tanya (ALU LIKE, Inc.)				✓		
FRANCISCO, Randall (COK-OED)	✓					
GETZAN, Bruce (KCC-OCET) <i>Paddy Lake</i>		✓				
GOKAN, Galen (SSFM)				✓		
GRADY, Sheryl (KIUC)				✓		
HOOKANO, Canen (Knudsen Trust)			✓			
JYO, Lance (DOE-McKinley Comm. School for Adults)			✓			
KUA, Lynn (KEO)				✓		
LUPKES, Steven (BASF)				✓		
MINCE, Kevin (KCC-Rural Development)				✓		
MORIGUCHI, Kevin (Macy's) <i>Kevin</i>				✓		
MORITSUGU, Bricen (COK-Housing) <i>Kiuki</i>				✓		
POEHNELT, Sandy (The Right Slice)				✓		
ROBINSON, Kelly (DHS-BESSD)				✓		
SALAZAR, Lahea (KCC)			✓			
SANCHEZ, Leialoha (YWCA)				✓		
SHIGETA, Layne (Vocational Rehab) <i>Proxy (Layne)</i>				✓		
SMITH, Kamika (Smith's Motor Boat Service)			✓			
SOQUENA, Eugene "Gino" (Laborer's Union, Local 368) <i>Joly</i>				✓		
SOTO, Irving (KCFCU)				✓		
TAI-KANEKO, Susan (KEDB)				✓		
TRASK, Mauna Kea (COK-County Attorney) <i>Nick</i>				✓		
WISE, Danette			✓			
<b>TOTALS:</b>			6	18	0	0

Motion Passed:  Yes     No    1 = Motion Introduced    2 = Motion Seconded

I hereby certify and affirm the voting results on this record as being true and accurate.

  
\_\_\_\_\_  
KWDB Secretary

10/16/15  
Date

# Kaua'i Workforce Development Board General Meeting

Date 10/14/15

Time 12-2P

Meeting Location: Kauai Community College, OCET Room 105  
1901 Kaunualii Highway, Lihu'e, HI 96766

## RECORD OF OFFICIAL VOTING ITEM

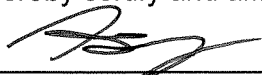
Item:

*Paxen table To Defer*

Member Name (or Proxy/Designee)	1	2	Absent	Aye	Nay	Abstain
AKO, Gerald (HGEA)			✓			
ARAKAKI, William (DOE)				✓		
AYONON, Robert (Kaua'i Air Conditioning)				✓		
DAVIS-MENDIJA, Tanya (ALU LIKE, Inc.)				✓		
FRANCISCO, Randall (COK-OED)				✓		
GETZAN, Bruce (KCC-OCET) <i>Peggy</i>				✓		
GOKAN, Galen (SSFM)				✓		
GRADY, Sheryl (KIUC)				✓		
HOOKANO, Canen (Knudsen Trust)			✓			
JYO, Lance (DOE-McKinley Comm. School for Adults)			✓			
KUA, Lynn (KEO)				✓		
LUPKES, Steven (BASF)				✓		
MINCE, Kevin (KCC-Rural Development)				✓		
MORIGUCHI, Kevin (Macy's)				✓		
MORITSUGU, Bricen (COK-Housing)				✓		
POEHNELT, Sandy (The Right Slice)		✓				
ROBINSON, Kelly (DHS-BESSD)				✓		
SALAZAR, Lahea (KCC)			✓	✓		
SANCHEZ, Leialoha (YWCA)				✓		
SHIGETA, Layne (Vocational Rehab) <i>Debbie</i>				✓		
SMITH, Kamika (Smith's Motor Boat Service)			✓			
SOQUENA, Eugene "Gino" (Laborer's Union, Local 368) <i>Judy</i>				✓		
SOTO, Irving (KCFCU)				✓		
TAI-KANEKO, Susan (KEDB)				✓		
TRASK, Mauna Kea (COK-County Attorney)	✓					
WISE, Danette			✓			
<b>TOTALS:</b>			6	18	0	0

Motion Passed:  Yes     No    1 = Motion Introduced    2 = Motion Seconded

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\_\_\_\_\_  
KWDB Secretary

10/14/15  
Date

# Kaua'i Workforce Development Board General Meeting

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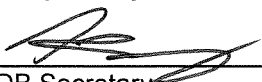
## RECORD OF OFFICIAL VOTING ITEM

Item: WIOA Mandate <sup>1</sup> BIKUS & CONSTITUTION <sup>2</sup> MOU Revisions Defer

Member Name (or Proxy/Designee)	1	2	Absent	Aye	Nay	Abstain
AKO, Gerald (HGEA)			✓			
ARAKAKI, William (DOE)				✓		
AYONON, Robert (Kaua'i Air Conditioning)				✓		
DAVIS-MENDIJA, Tanya (ALU LIKE, Inc.)				✓		
FRANCISCO, Randall (COK-OED)				✓		
GETZAN, Bruce (KCC-OCET)	✓					
GOKAN, Galen (SSFM)				✓		
GRADY, Sheryl (KIUC)		✓				
HOOKANO, Canen (Knudsen Trust)			✓			
JYO, Lance (DOE-McKinley Comm. School for Adults)			✓			
KUA, Lynn (KEO)				✓		
LUPKES, Steven (BASF)				✓		
MINCE, Kevin (KCC-Rural Development)				✓		
MORIGUCHI, Kevin (Macy's)				✓		
MORITSUGU, Bricen (COK-Housing)				✓		
POEHNELT, Sandy (The Right Slice)				✓		
ROBINSON, Kelly (DHS-BESSD)				✓		
SALAZAR, Lahea (KCC)			✓			
SANCHEZ, Leialoha (YWCA)				✓		
SHIGETA, Layne (Vocational Rehab)				✓		
SMITH, Kamika (Smith's Motor Boat Service)			✓			
SOQUENA, Eugene "Gino" (Laborer's Union, Local 368)				✓		
SOTO, Irving (KCFCU)				✓		
TAI-KANEKO, Susan (KEDB)				✓		
TRASK, Mauna Kea (COK-County Attorney)				✓		
WISE, Danette			✓			
<b>TOTALS:</b>			6	18	0	0

Motion Passed:  Yes     No    1 = Motion Introduced    2 = Motion Seconded

I hereby certify and affirm the voting results on this record as being true and accurate.

  
\_\_\_\_\_  
KWDB Secretary

10/16/15  
\_\_\_\_\_  
Date

# Kaua'i Workforce Development Board General Meeting

Date *10/16/15*

Time *12-2P*

Meeting Location: Kauai Community College, OCET Room 105  
1901 Kaunualii Highway, Lihu'e, HI 96766

## RECORD OF OFFICIAL VOTING ITEM

Item: *ETP Application*

Member Name (or Proxy/Designee)	1	2	Absent	Aye	Nay	Abstain
AKO, Gerald (HGEA)			✓			
ARAKAKI, William (DOE)				✓		
AYONON, Robert (Kaua'i Air Conditioning)		✓				
DAVIS-MENDIJA, Tanya (ALU LIKE, Inc.)				✓		
FRANCISCO, Randall (COK-OED)	✓					
GETZAN, Bruce (KCC-OCET)						✓
GOKAN, Galen (SSFM)				✓		
GRADY, Sheryl (KIUC)				✓		
HOOKANO, Canen (Knudsen Trust)			✓			
JYO, Lance (DOE-McKinley Comm. School for Adults)			✓			
KUA, Lynn (KEO)				✓		
LUPKES, Steven (BASF)				✓		
MINCE, Kevin (KCC-Rural Development)				✓		
MORIGUCHI, Kevin (Macy's)				✓		
MORITSUGU, Bricen (COK-Housing)				✓		
POEHNELT, Sandy (The Right Slice)				✓		
ROBINSON, Kelly (DHS-BESSD)				✓		
SALAZAR, Lahea (KCC)			✓			
SANCHEZ, Leialoha (YWCA)				✓		
SHIGETA, Layne (Vocational Rehab)				✓		
SMITH, Kamika (Smith's Motor Boat Service)			✓			
SOQUENA, Eugene "Gino" (Laborer's Union, Local 368)				✓		
SOTO, Irving (KCFCU)				✓		
TAI-KANEKO, Susan (KEDB)				✓		
TRASK, Mauna Kea (COK-County Attorney)				✓		
WISE, Danette			✓			
<b>TOTALS:</b>			<i>6</i>	<i>17</i>	<i>0</i>	<i>1</i>

Motion Passed:  Yes     No    1 = Motion Introduced    2 = Motion Seconded

I hereby certify and affirm the voting results on this record as being true and accurate.

*[Signature]*  
KWDB Secretary

*10/16/15*  
Date