

**CONTINUE RECESSED**  
**REGULAR MEETING OF THE BOARD OF DIRECTORS**  
**KAUA'I ISLAND UTILITY COOPERATIVE**

Held Via Zoom Webinar  
On March 29, 2022

**MINUTES**

Called to order at 1:00 p.m.

**1. Roll Call**

1.1. Directors present: Allan Smith (Board Chair), Jan TenBruggencate (Vice Chair), Calvin Murashige (Secretary), Peter Yukimura (Treasurer), Dee Crowell, David Iha, James Mayfield, Teofilo Tacbian, and Janet Kass. A quorum of directors was present

1.2. Others present: Laurel Loo (General Counsel) and Lisa Ubay (HR Manager)

**2. Approval of the Agenda**

2.1. The Board of Directors' Agenda of March 29, 2022 was approved as circulated

**3. Executive Session** – At 1:01 p.m. the Board recessed the meeting to enter into an Executive Session closed to the public on matters limited to those specified in Section II. A. 2. of Board Policy No. 16. The items to be discussed in the Executive Session are matters of a proprietary or financial nature, public disclosure of which could affect on-going or potential negotiations or legal or administrative proceedings and human resource issues related to the hiring, evaluating, dismissing or disciplining an officer or employee and a matter requiring legal consultation on issues pertaining to the powers, duties, privileges, immunities and liabilities of the Board of Directors.

3.1. The open session of the Regular meeting was reconvened at 2:05 p.m.

**4. Adjournment**

4.1. The meeting adjourned at 2:05 p.m.



Calvin Murashige (May 27, 2022 11:18 HST)

Calvin Murashige  
Board Secretary