## O'ahu County Committee DRAFT Minutes

November 9, 2024 • 10:00 AM

The regular meeting of the O'ahu County Committee (OCC) was held on Saturday, November 9, 2024 at 10:00 AM via Zoom, the OCC Vice-Chair presiding and the OCC Assistant Secretary being present.

Vice-Chair Wong provided budget information for 2024-25 parades. Kaimuki Christmas Parade (\$150), Kaneohe Christmas Parade (\$100), Haleiwa Town Christmas Parade (\$25), Aiea Christmas Parade (\$25), Waianae Coast Christmas Parade (\$30), Ewa Beach Lions Club Christmas Parade (10-lb. bag of candy). Stephanie Kim moved to approve these amounts. The motion was adopted without objection.

Doug Pyle moved to postpone consideration of the Legislative Priorities Report to the next OCC meeting. The motion was adopted without objection. A special meeting for this consideration was scheduled for November 19.

Makana Paris moved to approve the recommendations from the Legislative Priorities Report. The motion was ruled out of order because the report was not distributed prior to the required five days before the meeting.

Vice-Chair Wong provided an oral Convention Committee report. Chair Strand announced Vice-Chair Wong has been appointed as Convention Chair. Reservations have been made for May 3, 2025 at Moanalua High School. In addition, May 2, 6pm-10pm has been reserved for convention set-up. Joe Francher, Stephanie Kim, and Nate Char have been added to the Credentials Committee.

Chair Strand provided an oral report.

After announcements, the meeting adjourned at 11:12 AM.

Submitted by: Carlos A. Santana (from recorded audio) OCC Secretary

	Oahu County Committee 2023-2025	<b>5/4</b> Sat	<b>6/29</b> Sat		<b>11/9</b> Sat											Present P	<b>Proxy</b> Pr	Excused absence	Unexcuse absence
	52 (18)	39	0		30	0	0	0	0	0	0	0	0	0	0				
		76.47%	0.00%	0.00% 58		0.00%	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%				
R-1	Darolee Prewitt	Р			Р											2	0	0	0
R-2	Nate Char	Р			Р											2	0	0	0
R-3	John Buckstead				Р											1	0	0	0
R-4	Radiant Cordero				Р											1	0	0	0
R-5	Roth Puahala	Р			Р											2	0	0	0
R-6	Melissa Vomvoris	Р														1	0	0	0
R-7	Perry Arrasmith	Е			Р											1	0	1	0
R-8	Jo Jordan	Р	Pr		Р											2	1	0	0
R-9	Mike McCartney	Р	Е	_												1	0	1	0
R-10	Kathleen Pahinui	Е			Pr											0	1	1	0
SCC	Brenden Kinoshita	Р			Р											2	0	0	0
SCC	Helen Rauer	Р			Р											2	0	0	0
D-18	James Wataru	U														0	0	0	1
D-19	Stephanie Kim	Р			Р											2	0	0	0
D-20	John Choi	Р			Р											2	0	0	0
D-21	Jimmy Nguyen															0	0	0	0
D-22	Stephanie Fitzpatrick	Р			Р											2	0	0	0
D-23	Taylor Date	U														0	0	0	1
D-24	Ken Jacob	Р														1	0	0	0
D-25	Osa Tui, Jr.	U			Pr											0	1	0	1
D-26	Della Au Belatti	Р			Pr											1	1	0	0
D-27	Cora Yamamoto	Р	Pr		Р											2	1	0	0
D-28	Doug Pyle	Р			Р											2	0	0	0
D-29	Hernando Tan	U														0	0	0	1
D-30	Shirley Ann Templo	Р			Р											2	0	0	0
D-30	Radiant Cordero	P			P											2	0	0	0
D-31	Debbie Shimizu	Р			P											2	0	0	0
D-32	Richard Mizusawa	P			P											2	0	0	0
		P														1	0	0	0
D-34	Kaleo Chang	P			Р											2	0	0	0
D-35	Cory Chun Christine Pasion	P														1	0	0	0
D-36		P														1	0	0	0
D-37	Trish La Chica	P															0	0	0
D-38	Danielle Bass				D											1			
D-39	Richard Oshiro	Р			Р											2	0	0	0
D-40	Josephine Killoren	-			Р											1	0	0	0
D-41	Gerald "Trey" Gordner, III	Р			Р											2	0	0	0
D-42	Makana Paris	Р			Р											2	0	0	0
D-43	Michael Golojuch, Sr.	E			Р											1	0	1	0
D-44	Richard Medeiros	Р			Р											2	0	0	0
D-45	Edward Burke	P														1	0	0	0
D-46	Jyun Yamamoto	Р			Р											2	0	0	0
D-47	Pane Meatoga	Р														1	0	0	0
D-48	William South	Р														1	0	0	0
D-49	Kekoa Smith	Е														0	0	1	0
D-50	Michael Lee	Р	Pr													1	1	0	0
D-51	Kale Ornellas	U														0	0	0	1
Ass't Treasurer	Susan Young	Р														1	0	0	0
Treasurer	Joe Francher	Р			Р											2	0	0	0
Ass't Secretary	Jenna Takenouchi	Р			Р											2	0	0	0
Secretary	Carlos Santana	Р			Е											1	0	1	0
Vice-Chair	Kevan Wong	Р			Р											2	0	0	0
Chair	Lorna Strand	Р			Р											2	0	0	0