



**STATE OF HAWAII
HAWAII TEACHER STANDARDS BOARD
GENERAL BUSINESS MEETING**

MINUTES

Remote Technology via Zoom

650 Iwilei Road, Suite 158
Honolulu, HI 96817

Friday, August 14, 2026

PRESENT IN-PERSON:

Dr. Jonathan Gillentine, Interim Board Chair

PRESENT ONLINE:

Leah Aiwohi, Board Member
Deanna D'Olier, Board Member
Kahele Dukelow for Roy Takumi, Board Member
Gary Kanamori, Board Member
Brad Kusunoki, Board Member
Dale Matsuura, Board Member
Komarey Moss, Board Member
Logan Okita, Board Member
Daphne Okunaga, Board Member
Dr. Tammi Oyadomari-Chun for Keith Hayashi, Board Member
Dr. Jamie Simpson Steele for Dr. Nathan Murata, Board Member
John Thatcher in place of TBD Designee for Dr. Mark Sung Alapaki Luke, Board Member

STAFF:

Steven Harada, Licensing Specialist
Dr. Mitzie Higa, Licensing Specialist
Tracey Idica, NBCT, Licensing Specialist
Dr. Jennifer Padua, Licensing Specialist
Tammy Nochi, Business Management Officer

I. CALL TO ORDER

A. ROLL CALL TO ESTABLISH QUORUM

Interim Board Chair Dr. Jonathan Gillentine called the Hawai'i Teacher Standards Board ("HTSB") general business meeting to order at 9:00 a.m.

Interim Board Chair Dr. Gillentine iterated HTSB's Mission and Vision, shared information regarding procedures for virtual board meetings, and then called roll call and established quorum. Interim Board Chair Dr. Gillentine was present in-person. Board Members Leah Aiwohi, Deanna D'Olier, Kahele Dukelow, Gary Kanamori, Brad Kusunoki, Dale Matsuura, Komarey Moss, Logan Okita, Daphne Okunaga, and Dr. Jamie Simpson Steele; as well as Mr. John Thatcher were present online. Board Member Dr. Tammi Oyadomari-Chun was not present at roll call.

Interim Board Chair Dr. Gillentine shared information regarding non-public site disclosure. None of the Board Members participating online had anyone present with them to disclose. Interim Board Chair Dr. Gillentine then shared additional information regarding meeting protocols and procedures.

B. PUBLIC TESTIMONY ON GENERAL BUSINESS MEETING AGENDA ITEMS

There was no written testimony submitted. No one signed up for in-person or online public testimony.

C. ANNOUNCEMENTS

Interim Board Chair Dr. Gillentine shared an announcement regarding the recent resignations of former Board Vice Chair Dondra Ozaki and former Board Member Dale Arakaki. Interim Board Chair Dr. Gillentine quoted Dondra Ozaki by stating that her resignation was due to the "recent practices conflicting with her ethical standards" as well as quoting Dale Arakaki by stating that there are "concerns regarding the integrity of the board's decision-making process at our recent meeting on June 3rd."

Interim Board Chair Dr. Gillentine then shared that HTSB has several vacancies including Licensing Specialist Kris Murakami's position, who retired effective June 30, 2026, and was the lead on the staff dealing with Professional Fitness cases; he then stated the importance of filling those vacancies.

Interim Board Chair Dr. Gillentine stated that former Board Member Dr. Dion Dizon's term, with the Native Hawaiian Education Council ("NHEC") had ended, which made her ineligible to remain on the HTSB Board; and welcomed today's temporary NHEC representative Mr. Thatcher.

Interim Board Chair Dr. Gillentine shared the challenges he faced in establishing communication with HTSB's Deputy Attorney General ("DAG") and stated that he came to the conclusion that the best way to approach the DAG with requests for information or support is through written memo.

Interim Board Chair Dr. Gillentine finally referred to the linked letter sent by the U.S. Secretary of Education addressing the moral and legal responsibilities the Education System and Licensing Agencies have to students and their families. This is particularly

related to sexual harassment and abuse that may occur in school settings. Also linked was the response from National Association of State Directors of Teacher Education Certification ("NASDTEC"), which addressed the questions that were raised.

D. APPROVAL OF MEETING MINUTES

The minutes of the June 3, 2026, meeting (continuance of the April 24, 2026, meeting) were approved as written. Board Member Matsuura abstained from the vote due to not being present at the June 3rd meeting.

E. EDUCATIONAL TESTING SERVICES: PRAXIS PRESENTATION

Deferred to the next scheduled board meeting.

F. EXECUTIVE DIRECTOR'S MARCH REPORT

Interim Board Chair Dr. Gillentine asked that former Executive Director Felicia Villalobos' report be shared and reviewed by the full HTSB Board. Interim Board Chair Dr. Gillentine highlighted, starting on page 3, the work that has been carried out by the HTSB staff; and he asked that all board members acknowledge and show gratitude for the work that has been done.

G. EXECUTIVE DIRECTOR'S APRIL REPORT

Interim Board Chair Dr. Gillentine called on Board Member Dr. Oyadomari-Chun to speak on the Data Sharing Agreement between HTSB and the Hawai'i Department of Education ("HIDOE"). Board Member Dukelow informed Interim Board Chair Dr. Gillentine that Board Member Dr. Oyadomari-Chun would be late due to weather and storm related issues.

H. HTSB BOARD MEMBERS AND STAFF REPORT OUT

Interim Board Chair Dr. Gillentine called on Licensing Specialist Dr. Mitzie Higa ("LS Higa") for an update regarding the 3rd Annual Convening on Registered Apprenticeships in Teaching. LS Higa informed the board that the Standards of Apprenticeship have been approved, which led to the Hawai'i Registered Teacher Apprenticeship Program ("R-TAP") being approved by the State Apprenticeship Council on June 30, 2026. LS Higa also mentioned that due to the delay in approving the standards and program, HTSB is now working with the Federal Department of Labor on a Corrective Action Report regarding the lack of money being used from the State Apprenticeship Expansion Formula ("SAEF") Grant. LS Higa reassured the board that the R-TAP remains a priority for the staff at HTSB, and that they will continue to dedicate time and effort to the program.

Board Member Dr. Oyadomari-Chun joined the meeting remotely via Zoom.

Interim Board Chair Dr. Gillentine called on LS Tracey Idica, NBCT, for an update regarding the 2026 Hawai'i Educators Rising Conference and Competition. LS Idica reported on what an exciting and wonderful opportunity the conference and competition were for our Hawai'i students, and she highlighted how well the students did at both the state and national level. LS Idica reflected on witnessing the first chapter of Educators Rising and showed gratitude and excitement for the growth of the program and the additional opportunities it has opened

for our keiki and community. Interim Board Chair Dr. Gillentine also shared his experience and gratitude towards the program.

Interim Board Chair Dr. Gillentine called on LS Dr. Jennifer Padua for an update regarding the 2026 Quality Assurance Symposium: Association for Advancing Quality in Educator Preparation (“AAQEP”) and the 2026 American Association of School Personnel Administrators (“AASPA”) National Educator Shortage Summit. LS Padua clarified the meaning and purpose of the AAQEP conference to ensure understanding for all new board members. LS Padua reported that across the different licensing agencies, they are still concerned about the impact of lowering requirements for teachers to obtain a license in order to address the teacher shortage. LS Padua highlighted the study being done by Texas Education Agency regarding teacher tracking through the residency model, unlicensed teachers, teacher apprentices, and traditional education program completers; in which they found that a large number of unlicensed teachers withdraw or resign by the end of the second year of teaching, and 39% leave the profession by the seventh year. LS Padua then reported on the accreditation standards meetings attended and the educator preparation programs (“EPPs”) she is currently working with in renewing their accreditation; and in which the board may be presented with New Business Items (“NBIs”) in the future tailored to the accreditation process as well as amendments to EPP accreditation reports.

Interim Board Chair Dr. Gillentine called on LS Idica to report on the 2026 National Board Celebration. LS Idica reported that it was a lovely celebration for our newly National Board Certified Teachers at the Honolulu Country Club; and while ideally, we could also celebrate the teachers who have maintained the NBCT standards, currently the budget and space only allow for the celebration of the teachers who have recently completed the 5-year program. Interim Board Chair Dr. Gillentine added to the report his gratitude to get to experience the celebration and the positive impact he witnessed among the participants.

I. UPCOMING EVENTS/CONFERENCES

Interim Board Chair Dr. Gillentine reported the cancellation of the Summer Summit scheduled for June 3-4, 2026.

Interim Board Chair Dr. Gillentine stated that the 97th Annual NASDTEC Conference on June 13-16, 2026, was attended by LS Padua and called on her to report on her experience. LS Padua reported on the focus of the conference being placed on the question “Why are teachers staying in the profession?” and what is the necessary tracking from year to year? LS Padua also reported on a session focused on the increase in fraudulent documents and signatures. LS Padua also reported that she hopes to return to the Professional Practice Institute (“PPI”) Conference that focuses on investigations in October.

Interim Board Chair Dr. Gillentine stated that the 2026 Educators Rising National Conference on June 20-23, 2026, was attended by former Executive Director Felicia Villalobos and former Board Member Dr. Dion Dizon who are no longer here to report on the conference.

Interim Board Chair Dr. Gillentine called on Board Member Dr. Oyadomari-Chun to speak on the Data Sharing Agreement between HTSB and the HIDOE. Board Member Dr. Oyadomari-Chun stated that there is a Data Sharing Agreement between HIDOE and HTSB. Board Member Dr. Oyadomari-Chun clarified that the Data Sharing Agreement was

executed in the Spring, signed by the Superintendent in late February, and signed by HTSB former Executive Director Felicia Villalobos in early March; and therefore, it is in effect.

At this time Interim Board Chair Dr. Gillentine addressed the Board by stating:

For the benefit of new board members, this is not a typical meeting. Typically, what we do is have work assigned to our four committees: Legislative Committee, Teacher Standards Committee, Teacher Education Committee, and our Budget Personnel and Strategic Planning Committee. Those committees meet prior to the board meeting, they report out their recommendations; upon which the board, in its entirety, will vote. Today is a little bit different, because we have to establish those committees with their assigned chairs and so forth. So that's where we are today. Hopefully, we'll have a short time of this.

II. PUBLIC TESTIMONY ON GENERAL BUSINESS MEETING AGENDA ITEMS

No one signed up for in-person or online public testimony.

A. LICENSING UPDATE – Licensing Specialist Steven Harada

Licensing Specialist Steven Harada (“LS Harada”) shared that the office is currently going through a transition since they last met and due to staff leaving and the workload has been redivided amongst three licensing specialists. LS Harada shared to the Full Board about data concerning licensing. LS Harada shared new Emergency Hire Permit (“EHP”) data, Provisional licensing application data, and Standard licensing application data. LS Harada shared the total amount of processed EHP, the breakdown of teachers employed and are holding a permit, newly employed teachers without a license and do not qualify for a license, emergency hires (“EH”) applying for employment and held a permit, EH applying for employment and did not hold a permit, EH applying for employment and completed a Hawai‘i State Approved Teacher Education Programs (“SATEP”), and converted EHP. LS Harada also shared data on Hawai‘i SATEP Completers and ended his licensing update with the different licensing presentations that HTSB performed this past year.

B. REGISTERED TEACHER APPRENTICESHIP UPDATE – Licensing Specialist Dr. Mitzie Higa

Licensing Specialist Mitzie Higa (“LS Higa”) updated the Board on the approval of Registered Teacher Apprenticeship program. She stated that her current priority is turning in a corrective action report to the Federal Department of Labor and rolling out the apprenticeship program. LS Higa stated that since the grant was not extended, Hawai‘i Teacher Standards Board (HTSB) needs to condense Registered Teacher Apprenticeship to one year. LS Higa stated that the current focus of Apprenticeship is to establish the program and efficiently roll it out to the public. LS Higa ended the Registered Teacher Apprenticeship Update with meeting the deadline for the corrective actions report for this program. Board Member Dukelow asked LS Higa if HTSB is working with other institutions and Hawai‘i State Approved Teacher Education Programs (“SATEP”) to identify their Educational Assistants outside of the University of Hawai‘i at Mānoa (“UH Mānoa”). LS Higa stated that they are currently working with other SATEPs outside of UH Mānoa, however, are currently working on the corrective actions report which put a pause with connecting with the other SATEPs. LS Higa emphasized the challenges of completing the apprenticeship within a year

timespan instead of three. LS Higa highlighted the approval process which incorporates working with the National Center for Grow Your Own Teachers (NCGYOT) and will continue to communicate with other SATEPs after the corrective action plan is approved.

Board Member Dr. Oyadomari-Chun asked if LS Higa could provide insight to the roles/and responsibilities of the Hawai'i Teacher Standards Board are and the corrective action plan.

LS Higa stated the Teacher Apprenticeship program is to help Hawai'i Teacher's shortage crisis. LS Higa highlighted how the SAEF grant would help alleviate college tuition cost for the participants and subgrants will be given to the colleges that apply. LS Higa stated the standards of apprenticeship, its requirements, criteria and the targeted participant population that would fit the definition of an apprentice, and the number of hours the apprentice would need to complete for the program. LS Higa stated due to the purpose of the program is to ensure that apprentices will enter the workforce without having student loans. LS Higa stated that the staff is doing the work behind the scenes, following the mission of the HTSB, and upholding the standards of Apprenticeship as a sponsor. LS Higa stated that if there is a time when the Board needs to be involved HTSB will reach out.

C. BUDGET UPDATE – Business Management Officer Tammy Nochi

Business Management Officer Tammy Nochi updated the Board on 2026 fiscal years and this year's 2027 fiscal year's expenditures and encumbrances. Business Management Officer Nochi shared that prior to previous Executive Director Villalobos ("ED") departure, previous ED Villalobos completed the allocation done to operate this fiscal year. Business Management Officer Nochi updated the Full Board about HTSB did not lapse any funding, how HTSB has been working with procurement and contracts branch, and minor suggestions that have been made prior to previous ED Villalobos departing HTSB. Business Management Officer Nochi shared how the Hawai'i Department of Education opened its first Ahupua'a system to entertain funding requests for the 2027-2029 Biennium, how Board Chair Gillentine was able to support the \$200,000 in general funds we are requesting for fiscal year 2028 and fiscal year 2029, and that HTSB has initial approval for the extra \$200,000 HTSB is requesting for. Business Management Officer Nochi stated during this process she had to revise the justifications. Business Management Officer Nochi went over the Budget Request Approval Workflow chart, explaining the process and key words used in the current initial review portion and an initial estimated timeline of approval. Business Management Officer Nochi emphasized the importance of following the Hawai'i Department of Education guidelines with this Ahupua'a budget approval process to gain funding for the next fiscal year.

After Business Management Officer Nochi gave her final remarks towards the update, Board Member Dr. Oyadomari-Chun asked if the Budget documents would be included in the meeting materials.

Board Chair Gillentine stated that it would not be since it was not included in the agenda however will be included in the September 2026 board meeting agenda.

III. PUBLIC TESTIMONY ON GENERAL BUSINESS MEETING AGENDA ITEMS

No one signed up for in-person or online public testimony.

IV. NEW BUSINESS, COMMITTEE REPORTS, AND PENDING COMMITTEE ACTION

BOARD ACTION – NEW BUSINESS: Committee of the Whole

A. NBI 26-01: Appointment of an Interim Executive Director for a Term, Effective 8/17/26

Interim Board Chair Dr. Gillentine reviewed NBI 26-01. He shared that, if approved, LS Higa will be appointed as Interim Executive Director and her term will start on August 17, 2026.

Interim Board Chair Dr. Gillentine asked the Board if there were any questions or discussion. There were no questions or discussion from the Board.

Interim Board Chair Dr. Gillentine called for a roll call vote on the motion of whether to approve or deny NBI 26-01, as written. The motion carried with 12 Board Members present voting to approve NBI 26-01, as written:

AYE (12)	Gillentine, Aiwohi, D'Olier, Dukelow, Kanamori, Kusunoki, Matsuura, Moss, Okita, Okunaga, Oyadomari-Chun, Simpson Steele
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NAY (0)

ABSTAIN (1)	Thatcher
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ACTION — NBI 26-01: Appointment of an Interim Executive Director for a Term, Effective 8/17/26, as written, was adopted by the Board.

B. NBI 25-38 Revised: The Hawai'i Teacher Standards Board Election of Board Officers and Committee Assignments for 2026-2027

Interim Board Chair Dr. Gillentine reviewed NBI 25-38 Revised. He stated the Board may need to amend this NBI as there is still no Legislative Committee Chair. He offered to fulfill that role if there is no objection from the Board.

Interim Board Chair Dr. Gillentine asked the Board if there were any questions or discussion. There were no questions or discussion from the Board. He also thanked the Board Members who volunteered for committees. He explained that the role of Committee Vice Chair is to provide support when the Committee Chair is unavailable.

Interim Board Chair Dr. Gillentine asked the Board if there was any discussion or objection to the amendments for the Legislative Committee assignments. There was no discussion or objection from the Board.

Board Member Moss asked to be added as a committee member for the Teacher Standards Committee. Interim Board Chair Dr. Gillentine asked the Board if there was any further discussion or objection to adding her to the Teacher Standards Committee. There was no further discussion or objection from the Board. Interim Board Chair Dr. Gillentine asked HTSB staff to make that additional change in the NBI projected on screen.

Interim Board Chair Dr. Gillentine asked the Board if there were any further questions or discussion on the amendments. There were no further questions or discussion.

UNAPPROVED

Interim Board Chair Dr. Gillentine called for a roll call vote on the motion of whether to approve or deny the amendments for NBI 25-38 Revised. The motion carried unanimously with 13 Board Members present voting to approve the amendments for NBI 25-38 Revised:

AYE (13) Gillentine, Aiwohi, D'Olier, Dukelow, Kanamori, Kusunoki, Matsuura, Moss, Okita, Okunaga, Oyadomari-Chun, Simpson Steele, Thatcher

NAY (0)

Interim Board Chair Dr. Gillentine called for a roll call vote on the motion of whether to approve or deny NBI 25-38 Revised, as amended. The motion carried with 12 Board Members present voting to approve NBI 25-38 Revised, as amended:

AYE (12) Aiwohi, D'Olier, Dukelow, Kanamori, Kusunoki, Matsuura, Moss, Okita, Okunaga, Oyadomari-Chun, Simpson Steele, Thatcher

NAY (0)

DID NOT VOTE (1) Gillentine

ACTION — NBI 25-38 Revised: The Hawai'i Teacher Standards Board Election of Board Officers and Committee Assignments for 2026-2027, as amended, was adopted by the Board.

C. NBI 26-02: Permitted Interaction Group Relating to the Search of HTSB's Executive Director

Interim Board Chair Dr. Gillentine reviewed NBI 26-02.

Interim Board Chair Dr. Gillentine asked the Board if there were any questions or discussion.

Board Member Dr. Oyadomari-Chun wanted to talk about the description of the Permitted Interaction Group ("P.I.G.") and the timeline. She noted the importance of this process and the way this NBI is written out. She explained that the P.I.G. is not a decision-making group and would be able to meet without having to follow Sunshine Law on noticed meetings and report their recommendation to the Board for the Board to take action before moving on to the next step. Board Member Dr. Oyadomari-Chun further explained that, based on Sunshine Law, the Board cannot take action at the same meeting that the P.I.G. makes a recommendation and would have wait until the next meeting to take action, which she pointed out that it would take basically the whole school year to go through the process and probably approve a new executive director. She recommended that a couple of extra special meetings be added to the six meetings that are already scheduled in order to have a quicker turnaround and be able to come to a decision and confirm a new executive director by the start of the new calendar year. Board Member Dr. Oyadomari-Chun shared in the Zoom chat some possible dates for the special meetings, that would be the Friday following a regular scheduled board meeting.

Board Member Matsuura wanted to know if the two proposed meetings would be for one agenda item so she would know whether to reserve the whole day or a portion of the day. Interim Board Chair Dr. Gillentine said that it would be for one agenda item. He also shared

that the executive director recommendation must go to the Board of Education for final approval.

Board Member Dr. Simpson Steele noted that the proposed meeting date of November 25th is the day before Thanksgiving and may be difficult to meet quorum if people are traveling.

Interim Board Chair Dr. Gillentine suggested that more time be given to decide on the dates for the special meetings. Board Member Dr. Oyadomari-Chun agreed and suggested that the Interim Executive Director conduct a poll on the dates. She noted that in order to have it done in time for the Board of Education meeting, the special meetings should happen on or around the dates suggested.

Interim Board Chair Dr. Gillentine wanted to know when in December is the Board of Education meeting. Board Member Dr. Oyadomari-Chun did not know at the moment and reminded the Board that it does not stop the NBI from moving forward if there are no special meetings.

Mr. Thatcher offered to serve on the P.I.G. until the end of December and thought that Board Member Dr. Oyadomari-Chun's suggestion was good. Interim Board Chair Dr. Gillentine thanked Mr. Thatcher for his offer but stated that the Board would not be able to accept the offer because he was not designated for a longer term than just for today, and that individuals on the P.I.G. would need to be recognized Board Members.

Interim Board Chair Dr. Gillentine asked the Board if there were any further questions or discussion. There were no further questions or discussion from the Board.

Interim Board Chair Dr. Gillentine called for a roll call vote on the motion of whether to approve or deny NBI 26-02, as written. The motion carried unanimously with 13 Board Members present voting to approve NBI 26-02, as written:

AYE (13)	Gillentine, Aiwohi, D'Olier, Dukelow, Kanamori, Kusunoki, Matsuura, Moss, Okita, Okunaga, Oyadomari-Chun, Simpson Steele, Thatcher
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NAY (0)

ACTION — NBI 26-02: Permitted Interaction Group Relating to the Search of HTSB's Executive Director, as written, was adopted by the Board.

Board Member Moss left the meeting remotely due to a school emergency.

D. NBI 26-03: License Affirmation (April – June 2026)

Interim Board Chair Dr. Gillentine reviewed NBI 26-03.

Interim Board Chair Dr. Gillentine asked the Board if there were any questions or discussion. There were no questions or discussion from the Board.

Interim Board Chair Dr. Gillentine called for a roll call vote on the motion of whether to approve or deny NBI 26-03, as written. The motion carried unanimously with 12 Board Members present voting to approve NBI 26-03, as written:

AYE (12) Gillentine, Aiwohi, D'Olier, Dukelow, Kanamori, Kusunoki,
Matsuura, Okita, Okunaga, Oyadomari-Chun, Simpson Steele,
Thatcher

NAY (0)

EXCUSED (1) Moss

ACTION — NBI 26-03: License Affirmation (April – June 2026), as written, was adopted by the Board.

E. NBI 26-04: Approval of a 6-Month Extension for State Approval Following AAQEP Accreditation Decision for the University of Hawai'i at Mānoa

Interim Board Chair Dr. Gillentine reviewed NBI 26-04. He noted that this NBI would have typically gone to the Teacher Education Committee, but the Teacher Education Committee Chair Dr. Simpson Steele requested to have it on the agenda for today because of the timing. He then asked her to speak to the Board about the NBI.

Board Member Dr. Simpson Steele was thankful for having the NBI on today's agenda and noted that she will be recusing herself from voting on this NBI. She reviewed the NBI and explained that the 6-month extension of the state review process would help with the workflow congestion of having the two review processes and the physical move of the College of Education at University of Hawai'i at Mānoa ("COE at UHM") campus all around the same time. Board Member Dr. Simpson Steele wanted to point out that request also comes from having to engage in three quality assurance reports for initial licensure, advanced educator, which includes all of their out-of-field programs, and also a new one for school counseling, which is an initial assurance report. She wanted to assure the Board that the COE at UHM had a graceful pursuit of excellence of really engaging in the self-study and doing more than checking boxes while maintaining the AAQEP accreditation timeline. Board Member Dr. Simpson Steele said she was available for any questions.

Interim Board Chair Dr. Gillentine asked the Board if there were any questions or discussion.

Board Member Matsuura wanted to know if the 6-month extension had any negative impact on any program or anything. Board Member Dr. Simpson Steele responded that as long as their teacher preparation programs are allowed to continue to recommend their teachers for licensure within that 6-month extension, then there should be no negative repercussion.

Interim Board Chair Dr. Gillentine asked the Board if there were any further questions or discussion. There were no further questions or discussion from the Board.

Interim Board Chair Dr. Gillentine called for a roll call vote on the motion of whether to approve or deny NBI 26-04, as written. The motion carried with 11 Board Members voting to approve NBI 26-04, as written:

AYE (11) Gillentine, Aiwohi, D'Olier, Dukelow, Kanamori, Kusunoki,
Matsuura, Okita, Okunaga, Oyadomari-Chun, Thatcher

NAY (0)

UNAPPROVED

RECUSE (1)	Simpson Steele
EXCUSED (1)	Moss

ACTION — NBI 26-04: Approval of a 6-Month Extension for State Approval Following AAQEP Accreditation Decision for the University of Hawai'i at Mānoa, as written, was adopted by the Board.

V. NEXT HTSB MEETING: September 11, 2026

Interim Board Chair Dr. Gillentine stated the next HTSB board meeting was scheduled for September 11, 2026. The details of the agenda would come out prior to the meeting.

VI. ADJOURNMENT

Interim Board Chair Dr. Gillentine adjourned the general business meeting at 10:35 a.m.