New Business Item 26-02
Introduced August 14, 2026

TITLE: Permitted Interaction Group Relating to the Search of HTSB's Executive Director

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The Hawai'i Teacher Standards Board (HTSB) approves the appointment of the following board members to be assigned to the Permitted Interaction Group that will be allowed to meet outside of board meetings, pursuant to Hawaii Revised Statutes Section 92-2.5(b)(1), to conduct a search for a candidate for the position of Executive Director of the Hawai'i Teacher Standards Board:

- Dr. Jonathan Gillentine, HTSB Chair
- Dale Matsuura, HTSB Vice-Chair
- Dr. Tammi Oyadomari-Chun, Board Member
- Dr. Jamie Simpson Steele, Teacher Education Committee Chair

The Permitted Interaction Group will be tasked with the following duties:

a. Developing a timeline and process for board approval.
b. Conducting the search:
    - Reviewing and screening applications for qualified candidates.
    - Conducting interviews of qualified candidates.
c. Updating the Board on the committee's progress.
d. Formally presenting their findings to the Board.
e. Formally making a recommendation(s) to the Board for approval:
    - Selecting and recommending a candidate to the Hawai'i Teacher Standards Board, which will forward its recommendation to the Board of Education (BOE).
f. Repeating the process if either Board rejects the committee's recommendation.

The Permitted Interaction Group's Chair shall be responsible for:

a. Receiving all applications.
b. Scheduling interviews with qualified candidates with the help of HTSB's Secretary.

Rationale/Background:
The board members named have decision-making experience in the area of human resources and have a full understanding of the complex work of the HTSB.

Cost:
There are no costs associated with this group.

Submitted by: Dr. Jonathan Gillentine
Referred to: Committee of the Whole

Unapproved