

ELC Governance Work Group
Tuesday, 10/12/10 (9:00-11:00)

Present @Hanahauoli site: Liz Chun, Gale Flynn, Christine Jackson, Robert Peters,
Steve Shiraki, Nonie Toledo, Melodie Vega, Diane Young

1. Act 183 – ELC/DOE report on JK to 2011 Legislature

- Draft was available for Work Group input
- Executive summary will be worked on after report is near complete
- Input will be added to report out to ELC members

Timelines:

****Email report to ELC member (without Executive Summary) by Wed., Oct. 13**

Thu., 10/14

- ELC input on draft report
- ELC will be asked to allow Governance Work Group to give final approval on report

Mon., 10/18

- Email near final report to entire ELC for input

Wed., 10/27

- Input from ELC members due to Diane

Fri., 10/29

- Final report emailed to Governance Work Group-ELC members only (Bonacorsi, Fuddy, Jackson, Shiraki, Peters)

Wed., 11/03

- Governance Work Group approval due

Thu., 11/04

Final report submitted to DOE for Legislature routing