

Hawai'i HIE BOD ATTENDANCE
FY 2010-2011

CURRENT POLICY

	2010						2011				Tally
	07-20	08-17*	09-14	09-28*	10-07*	11-09	01-11	03-08	05-10		
Atwal, Money	Y-P	Y-P	Y	Y-P	Y-P	Y					6
Chan, Francis	Y-P	Y-P	Y	Y	Y-P	Y-P					6
Diesman, Jennifer	Y	Y	Y	N	N	N					3
Giesting, Beth	N	Y	N	N	N	N					1
Keane, Skip	N	Y	Y	Y	Y	Y					5
Kintu, Emmanuel	Y	Y-P	N	Y	Y-P	Y					5
Liang, Janet	N	Y	N	N	Y-P	N					2
Lo, Wesley	Y-P	Y-P	Y-P	N	N	Y-P					4
Magnusson, Roy	Y-P	Y	Y-P	Y-P	N	Y-P					5
McComas, John	Y-P	Y-P	Y-P	N	N	Y-P					4
Montell, Ed						Y					1
Okamoto, Gary	Y	Y-P	Y-P	N	Y	Y					5
Roberts, Kevin	N	Y-P	N	N	Y-P	Y					3
Robertson, Steve	Y	Y	Y	Y	Y	Y					6
Saito, David	Y	Y	Y	Y	N	Y					5
Sakuda, Christine	N	Y-P	Y	Y	Y	Y					5
Stanton, Barbara	Y	Y	Y	Y	N	N					4
Forbes, Susan	Y	Y-P	Y	N	Y-P	Y	Resigned				
Sybinsky, Peter						Y					5
Tollefson, Jim	Y	N	Y-P	Y	N	N					3
Wong, Lisa	Y	Y-P	Y	Y	Y	Y-P					6
Yeung, Raymond	Y	Y	Y	Y	Y	Y					6
Yu, Jeffrey	Y	Y-P	Y	Y	Y	Y					6

* = Indicates a "Special Board Meeting" - 08/17/10, 09/28/10, 10/07/10

' = Indicates a "Special Board Function" -

Attendance Policy - HHIE By-Laws (Section 3.14), as passed by the Board on November 17, 2009.

"Any Director who fails to attend any two consecutive Board meetings, with or without excuse, may be removed by a majority of the voting Directors then in office".

Y = Attended meeting on-site

Y-P = Attended meeting via conference call

N = Did not attend meeting