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Kenneth Toru Hamayasu, P.E.  
INTERIM EXECUTIVE DIRECTOR & CEO

**Board of Directors Meeting**  
Mission Memorial Annex Conference Room  
550 South King Street, Honolulu, Hawaii  
Thursday, November 17, 2011, 10:30 am

BOARD OF DIRECTORS  
Carrie K.S. Okinaga, Esq.  
CHAIR  
Ivan M. Lui-Kwan, Esq.  
VICE CHAIR  
Robert Bunda  
William "Buzz" Hong  
Donald G. Horner  
Keslie W. K. Hui  
Damien T. K. Kim  
Glenn M. Okimoto, Ph.D.  
David K. Tanoue  
Wayne Y. Yoshioka

**Agenda**

- I. Call to Order by Chair
- II. Public Testimony
- III. Approval of Minutes of November 3, 2011 Meeting
- IV. Report of Human Resources Committee
  - A. Work Plan for the Hiring of Permanent Executive Director
  - B. Job Description of Permanent Executive Director
- V. Report of Finance Committee
- VI. Update on Core Systems Contract
  - A. Results of Third Party Review of Bonds
  - B. Presentation on Scope of Core Systems Contract
- VII. Report of the Interim Executive Director
- VIII. Executive Session
  - A. Pursuant to Hawaii Revised Statutes Section 92-4 and Section 92-5(a)(2), the Committee may enter into Executive Session to consider the hiring of an officer or employee, where consideration of matters affecting privacy will be involved.
  - B. Pursuant to Hawaii Revised Statutes Section 92-4 and Section 92-5(a)(4), the Board of Directors will resolve itself into a Committee of the Whole to consult with its attorneys in executive session on questions and issues on a matter pertaining to the Board's powers, duties, privileges, immunities and/or liabilities, and may consult with its attorneys on other claims and matters pertaining to the Board's powers, duties, privileges, immunities and/or liabilities.
- IX. Adjournment

Note: Persons wishing to testify on items listed on the agenda are requested to register by completing a speaker registration form at the meeting or online on the HART section of the [www.honolulutransit.org](http://www.honolulutransit.org) website. Each speaker is limited to a two-minute presentation.

Persons who have not registered to speak in advance should raise their hands at the time designated for public testimony and they will be given an opportunity to speak following oral testimonies of the registered speakers.

Any physically challenged person requiring special assistance should call (808) 768-6147 for details at least three days prior to the meeting date.