



HONOLULU AUTHORITY for RAPID TRANSPORTATION

MINUTES

Human Resources Committee
Ali'i Place, Suite 150
1099 Alakea Street, Honolulu, Hawaii
Thursday, April 24, 2014 8:30 A.M.

PRESENT:	Carrie Okinaga Keslie Hui	Donald G. Horner Robert Bunda
ALSO IN ATTENDANCE: (Sign-In Sheet and Staff)	Daniel Grabauskas Gary Takeuchi Diane Arakaki Andrea Tantoco Hina Wong-Kalu Barbra Armentrout Rose Pou Paul Migliorato	Russell Honma Tom Smyth Shannon Wood Joyce Oliveira Cindy Matsushita Shawn Raney Henry Miranda Charles Bayne
EXCUSED:	Michel Formby	

I. Call to Order by Chair

Human Resources Committee Chair Carrie Okinaga called the meeting to order at 8:38 a.m.

II. Public Testimony on all Agenda Items

Ms. Okinaga called for public testimony.

Hina Wong-Kalu, Chair of the Oahu Island Burial Council, provided testimony in support of HART Executive Director and CEO Daniel Grabauskas. She commended Mr. Grabauskas for his facility in communicating, stating that he restored her faith in participating in the rail project.

Committee member Donald G. Horner thanked Ms. Wong-Kalu.

III. Approval of Minutes of April 3, 2014 Human Resources Committee Meeting

Ms. Okinaga called for the approval of the April 3, 2014 minutes of the Human Resources Committee meeting. There being no objections, the minutes were approved as circulated.

Human Resources Committee Meeting Minutes
April 24, 2014

IV. Executive Director and CEO's Performance and Bonus Evaluation and Upcoming Performance Objectives

Ms. Okinaga called for public testimony.

Barbra Armentrout provided testimony in support of Mr. Grabauskas. She expressed her concerns regarding cost control, the utilization of Section 5307 and 5309 funds, and the Executive Director's salary.

V. Executive Session

Ms. Okinaga called for a motion for executive session to consider the Annual Evaluation of the Executive Director/CEO. Committee member Damien Kim so moved, and Committee member Robert "Bobby" Bunda seconded the motion. The motion carried unanimously.

The committee entered into executive session at 8:52 a.m.

Ms. Okinaga reconvened the public meeting at 9:16 a.m.

Ms. Okinaga said that the committee would recommend a favorable evaluation for Mr. Grabauskas to the full Board, as well as approval of the annual bonus. She stated that the draft performance objectives for the coming year would be amended for approval by the full Board.

Mr. Horner moved to recommend the favorable evaluation, bonus approval, and performance objectives as amended to the Board. Mr. Bunda seconded the motion. All being in favor, the motion carried unanimously.

VI. Adjournment.

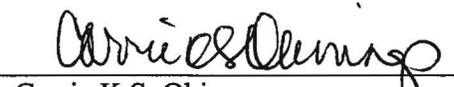
Ms. Okinaga adjourned the meeting at 9:18 a.m.

Respectfully Submitted,



Cindy Matsushita
Board Administrator

Approved:



Carrie K.S. Okinaga
Chair, Human Resources Committee

 JUL 17 2014
Date