

HUMAN RESOURCES  
COMMITTEE MEMBERS

Keslie W.K. Hui  
CHAIR

Robert Bunda  
VICE CHAIR

Carrie K.S. Okinaga, Esq.  
Damien T.K. Kim

**HART Human Resources Committee**  
Mission Memorial Annex Conference Room  
550 South King Street, Honolulu, Hawaii  
Thursday, November 17, 2011, 8:00 am

## Agenda

- I. Call to Order by Chair
- II. Public Testimony
- III. Approval of Minutes of July 28, 2011 Committee Meeting
- IV. Work Plan for Hiring of a Permanent Executive Director
- V. Job Description of Permanent Executive Director
- VI. Executive Session to Discuss Matters Relating to the Hiring of a Permanent Executive Director  
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.
- VII. 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.honolulustransit.org](http://www.honolulustransit.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.