



HONOLULU AUTHORITY for RAPID TRANSPORTATION

Daniel A. Grabauskas
EXECUTIVE DIRECTOR AND CEO

HUMAN RESOURCES
COMMITTEE MEMBERS

Keslie W.K. Hui
CHAIR

Robert Bunda
VICE CHAIR

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

Human Resources Committee
Kapolei Hale, Conference Room A
1000 Ulohia Street, Kapolei, Hawaii
Thursday, June 28, 2012, 9:00 am

Agenda

- I. Call to Order by Chair
- II. Public Testimony on all Agenda Items
- III. Approval of Minutes of November 17, 2011 Committee Meeting
- IV. Executive Director's Performance Metrics
- V. Executive Session
To consult with the board's attorney on questions and issues pertaining to the board's powers, duties, privileges, immunities, and liabilities with regard to these matters [HRS Sec. 92-5 (a)(4)].
- VI. 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 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) 768-6258 for details at least three days prior to the meeting date.