



**Human Resources Committee  
Kapolei Hale, Conference Room B  
1000 Uluohia Street  
Kapolei, Hawaii 96707  
Thursday, March 17, 2015 9:00 a.m.**

Damien T.K. Kim  
CHAIR

Michael Formby  
VICE CHAIR

Donald G. Horner

**Agenda**

- I. Call to Order by Chair
- II. Public Testimony on all Agenda Items
- III. Approval of Minutes of the April 25, 2015 Meeting of the Human Resources Committee
- IV. Discussion of the Evaluation Process and Criteria of the Executive Director and CEO
- V. Executive Session  
Pursuant to Hawaii Revised Statutes Section 92-4 and Subsections 92-5(a)(4) and 92-5(a)(2), the Board may enter into Executive Session to consider the Annual Evaluation of the Executive Director/CEO where consideration of matters affecting privacy will be involved, and to consult with its attorneys on questions and issues pertaining to the Board's powers, duties, privileges, immunities and liabilities with regard to these matters.
- 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.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) 768-6258 for details at least three days prior to the meeting date.