Human Resources Committee
Thursday, August 27, 2020, 10:30 a.m.
Continued to August 28, 2020, 10:30 a.m.
Continued to September 8, 2020, 10:30 a.m.

Agenda

Meeting Held via Videoconferencing Pursuant to Governor David Ige’s
Emergency Proclamation of March 4, 2020, as amended by his
Supplementary Emergency Proclamation of March 16, 2020, Second
Supplementary Emergency Proclamation of March 21, 2020, Third
Supplementary Emergency Proclamation of March 24, 2020, Sixth Supplementary
Emergency Proclamation of April 25, 2020, Seventh Supplementary Emergency
Proclamation of May 5, 2020, Eighth Supplementary Emergency Proclamation of
May 18, 2020, Ninth Supplementary Emergency Proclamation of June 10, 2020,
and Tenth Supplementary Emergency Proclamation of July 17, 2020, Twelfth
Supplementary Emergency Proclamation of August 20, 2020, and Mayor Kirk
Caldwell’s Emergency Proclamation of March 4, 2020, as amended by his
Supplemental Proclamation of March 18, 2020, Second Supplemental
Proclamation of May 6, 2020, Third Supplemental Proclamation of June 20, 2020,
Fourth Supplemental Proclamation of July 29, 2020, and Fifth Supplemental
Proclamation of August 6, 2020 and Emergency Order 20-25 of August 28, 2020

I. Call to Order by Chair

II. Public Testimony on all Agenda Items

III. 2020 Executive Director Contract Review

Executive Session

The Board may enter into Executive Session pursuant to Hawaii Revised Statutes Section 92-4 and
Subsection 92-5(a)(2) (“To consider the hire, evaluation, dismissal, or discipline of an officer or
employee or of charges brought against the officer or employee, where consideration of matters
affecting privacy will be involved”) and Subsection 92-5(a)(4) (“To consult with its attorneys on
questions and issues on a matter pertaining to the Board’s powers, duties, privileges, immunities and
liabilities”).

IV. Adjournment
PUBLIC PARTICIPATION AND TESTIMONY


1. Members of the public may view the meeting by internet live streaming at https://olelo.granicus.com/player/camera/11?publish_id=89, and by televised live broadcast on Olelo TV Channel 49.

2. After the meeting, the meeting will be viewable at www.honolulutransit.org.

3. Public testimony may be submitted in writing via U.S. mail to HART Board of Directors, 1099 Alakea Street, Suite 1700, Honolulu, Hawaii 96813, via e-mail to hartboard@honolulu.gov, or by videoconference technology by registering to testify here: Speaker Registration Form.

Meeting materials (“board packet” HRS Section 92-7.5) are available for public inspection at www.honolulutransit.org.

If you require special assistance, auxiliary aid and/or service to participate in this event, please contact Cindy Matsushita at 864-2758 or email your request to hartboard@honolulu.gov at least three business days prior to the event.