



HONOLULU AUTHORITY for RAPID TRANSPORTATION

## MINUTES

**Human Resources Committee**  
**Ali'i Place, Suite 150**  
**1099 Alakea Street, Honolulu, Hawaii**  
**Thursday, July 17, 2014 8:30 A.M.**

**PRESENT:**

Carrie Okinaga  
Keslie Hui

Michel Formby  
Robert Bunda

**ALSO IN ATTENDANCE:**  
(Sign-In Sheet and Staff)

Daniel Grabauskas  
Gary Takeuchi  
Andrea Tantoco  
Barbra Armentrout  
Rose Pou  
Joe Magaldi  
James Castillo  
Tom Smyth  
Kelsey Dorogi  
Jill Odo  
Jay McRae

Russell Honma  
Joyce Oliveira  
Cindy Matsushita  
Tim Mackin  
Neilia LaValle  
Kent Jorgensen  
Joe O'Donnell  
Arnold Wong  
Allison Gammel  
Brandon Elefante

**EXCUSED:**

Donald G. Horner

I. Call to Order by Chair

HART Human Resources Committee Chair Carrie Okinaga called the meeting to order at 8:32 a.m.

II. Public Testimony on all Agenda Items

Ms. Okinaga called for public testimony.

Russell Honma provided testimony suggesting that refreshments be served at HART Board and Committee meetings to encourage public participation.

III. Approval of Minutes of April 24, 2014 Human Resources Committee Meeting

Ms. Okinaga called for approval of the April 24, 2014 minutes of the Human Resources Committee meeting. There being no objections, the minutes were approved.

IV. Contract for Executive Director and CEO

Ms. Okinaga said that the Committee would discuss the contract for Executive Director and CEO Daniel Grabauskas, which currently ends on April 8, 2015.

Ms. Okinaga called for public testimony. There was none.

V. Executive Session

Ms. Okinaga said that pursuant to Hawaii Revised Statutes §92-4, 92-5(a)(2) and (a)(4) the Committee may enter into executive session to consider the contract for the Executive Director and CEO where consideration of matters affecting privacy will be involved, and to consult with its attorney on questions and issues pertaining to the Committee's powers, duties, privileges, immunities and liabilities with regard to these matters.

Ms. Okinaga called for a motion to enter into executive session for such purposes. Committee member Keslie Hui so moved, and Committee member Robert "Bobby" Bunda seconded the motion. The motion carried unanimously. The Committee entered into executive session at 8:40 a.m.

The committee reconvened in public session at 9:10 a.m.

VI. Adjournment

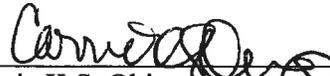
Ms. Okinaga adjourned the meeting at 9:11 a.m.

Respectfully Submitted,



Cindy Matsushita  
Board Administrator

Approved:



Carrie K.S. Okinaga  
Chair, Human Resources Committee

OCT 9 2014

Date