



HONOLULU AUTHORITY for RAPID TRANSPORTATION

MINUTES

Human Resources Committee
Ali'i Place, Suite 150
1099 Alakea Street, Honolulu, Hawaii
Thursday, August 21, 2014 8:30 A.M.

PRESENT: Carrie K.S. Okinaga Michel Formby
Keslie Hui Donald G. Horner

ALSO IN ATTENDANCE: Daniel Grabauskas Valerie Sadural
(Sign-In Sheet and Staff) Lisa Hirahara Jon Suyat
Rose Pou Tom Smyth
James Castillo Cindy Matsushita

EXCUSED: Robert "Bobby" Bunda

I. Call to Order by Chair

HART Human Resources Committee Chair Carrie Okinaga called the meeting to order at 8:43 a.m.

II. Public Testimony on all Agenda Items

Ms. Okinaga called for testimony. There was none.

III. Approval of Minutes of July 17, 2014 Human Resources Committee Meeting

No action was taken on the matter.

IV. Contract for Executive Director and CEO

Ms. Okinaga stated that the Committee would enter into executive session.

She called for a motion pursuant to Hawaii Revised Statutes § 92-4 and subsections 92.5(a)(4) and (a)(2), which authorizes the Board to enter into executive session to consider the employment contract for the Executive Director and CEO where consideration of matters of

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privacy will be involved, and to consult with its attorney on questions and issues pertaining to the Board's powers, duties, privileges, immunities and liabilities with regard to these matters.

Committee member Donald Horner so moved, and requested that Ms. Okinaga inform the public about the process. Ms. Okinaga said that no vote would be taken that day on the Executive Director and CEO's contract. The committee would discuss the contract in executive session, and as that was the only agenda item, there would be no further discussion in open session. The Human Resources Committee would make its recommendation to the full Board of Directors, which would approve the contract.

Committee member Michael Formby seconded the motion to enter into executive session. All being in favor, the motion carried unanimously.

V. Executive Session

The committee entered into executive session at 8:46 a.m.

The committee returned to public session at 10:32 a.m. Ms. Okinaga thanked the committee members for the discussion.

VI. Adjournment

Mr. Horner moved to adjourn the meeting and Committee member Keslie Hui seconded the motion. All being in favor, the motion passed unanimously, and Ms. Okinaga adjourned the meeting at 10:33 a.m.

Respectfully Submitted,



Cindy Matsushita
Board Administrator

Approved:



Carrie K.S. Okinaga
Chair, Human Resources Committee

10/9/14

Date