HONOLULU AUTHORITY for RAPID TRANSPORTATION

Daniel A. Grabauskas
EXECUTIVE DIRECTOR AND CEO

HUMAN RESOURCES
COMMITTEE MEMBERS

Carrie K.S. Okinaga, Esq.
CHAIR

Donald G. Horner
VICE CHAIR

Robert Bunda
Michael Formby
Keslie W.K Hui

Human Resources Committee
Kapolei Hale, Conference Room B
1000 Uluohia Street, Kapolei, Hawaii
Thursday, December 19, 2013 9:00 A.M.

Agenda

I. Call to Order by Chair

II. Public Testimony on all Agenda Items

III. Approval of Minutes of January 24, 2013 Human Resources Committee Meeting

IV. Discussion of Staffing Plan

V. Discussion of Executive Director and CEO's Evaluation Process

V. Executive Session
Pursuant to Hawaii Revised Statutes Section 92-4 and Subsections 92-5(a)(4) and 92-5(a)(5), 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.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.