



RESOLUTION

RELATING TO THE NOMINATION OF CAROLEE C. KUBO AS THE DIRECTOR OF HUMAN RESOURCES OF THE CITY AND COUNTY OF HONOLULU.

WHEREAS, Section 6-1101 of the Revised Charter of the City and County of Honolulu 1973, as amended ("RCH"), establishes the Department of Human Resources and establishes the Director of Human Resources as the administrative head of the department; and

WHEREAS, Section 6-1111, RCH, provides that the Director of Human Resources shall prepare and recommend to the Civil Service Commission reasonable rules and regulations to carry out the provisions of Chapter 11 of the RCH relating to the Department of Human Resources; and

WHEREAS, Section 6-1105, RCH, provides that the Director of Human Resources shall have a minimum of five years of training and experience in personnel administration, either in public service, private business or both, at least three years of which shall have been in a responsible administrative capacity, and to be in sympathy with the principles of the merit system; and

WHEREAS, Section 4-104.1, RCH, requires that each department head be nominated and, with the advice and consent of the Council, appointed by the Mayor; and

WHEREAS, Section 4-104.1, RCH, requires department heads to be duly registered voters of the City and County of Honolulu; and

WHEREAS, the Mayor has nominated Carolee C. Kubo as Director of Human Resources through Mayor's Messages 9 and 20 (2013); and

WHEREAS, after review of Ms. Kubo's training and experience, the Council finds that she qualifies for and deserves confirmation as the Director of Human Resources; now, therefore,

BE IT RESOLVED by the Council of the City and County of Honolulu that Carolee C. Kubo be confirmed as the Director of Human Resources; and



RESOLUTION

BE IT FINALLY RESOLVED that copies of this Resolution be transmitted to the Mayor and Carolee C. Kubo.

INTRODUCED BY:

Ron Merrill (br)

DATE OF INTRODUCTION:

FEB 1 2013
Honolulu, Hawaii

Councilmembers

RECEIVED
CITY CLERK
CITY AND COUNTY OF HONOLULU
FEB 1 11 58 AM '13

CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII
C E R T I F I C A T E

RESOLUTION 13-15

Introduced: 02/01/13 By: RON MENOR (BR)

Committee: EXECUTIVE MATTERS
AND LEGAL AFFAIRS

Title: RESOLUTION RELATING TO THE NOMINATION OF CAROLEE C. KUBO AS THE DIRECTOR OF HUMAN RESOURCES OF THE CITY AND COUNTY OF HONOLULU.

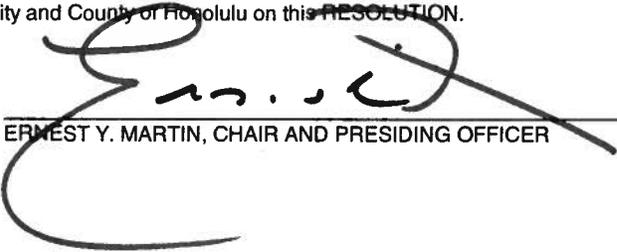
Links: [RES13-15](#)
[CR-55](#)

Voting Legend: Y= Aye, Y* = Aye w/Reservations, N = No, A = Absent, ABN = Abstain

PUBLISH	01/19/13	PUBLIC HEARING NOTICE PUBLISHED IN THE HONOLULU STAR-ADVERTISER.							
PUBLIC HEARING	01/30/13	PUBLIC HEARING CLOSED AND REFERRED TO COMMITTEE ON EXECUTIVE MATTERS AND LEGAL AFFAIRS.							
ANDERSON	Y	CHANG	Y	FUKUNAGA	Y	HARIMOTO	Y	KOBAYASHI	Y
MANAHAN	Y	MARTIN	Y	MENOR	Y	PINE	Y		
EXECUTIVE MATTERS AND LEGAL AFFAIRS	02/26/13	CR-55 – RESOLUTION REPORTED OUT OF COMMITTEE FOR ADOPTION.							
COUNCIL	03/20/13	CR-55 AND RESOLUTION 13-15 WERE ADOPTED.							
ANDERSON	Y	CHANG	Y	FUKUNAGA	Y	HARIMOTO	Y	KOBAYASHI	Y
MANAHAN	Y	MARTIN	Y	MENOR	Y	PINE	Y		

I hereby certify that the above is a true record of action by the Council of the City and County of Honolulu on this RESOLUTION.


BERNICE K. N. MAU, CITY CLERK


ERNEST Y. MARTIN, CHAIR AND PRESIDING OFFICER