SUMMARY OF PROPOSED FLOOR DRAFT

Resolution 14-136 (2014)

AUTHORIZING COUNCILMEMBERS TO INVESTIGATE THE MATTER OF THE ANNUAL EVALUATION OF THE AUDITOR

PROPOSED FD1:

Adds the names of Councilmembers Ann Kobayashi, Carol Fukunaga, and Joey Manahan to the ad hoc committee to investigate fulfillment of the Charter requirement for an annual evaluation of the performance of the City Auditor.

CITY COUNCIL

CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII

No. **14-136, FD1**

PROPOSED

RESOLUTION

AUTHORIZING COUNCILMEMBERS TO INVESTIGATE THE MATTER OF THE ANNUAL EVALUATION OF THE CITY AUDITOR.

WHEREAS, Section 3-502.4 of the Revised Charter of the City and County of Honolulu 1973, as amended ("Charter"), requires the Council to annually evaluate the performance of the City Auditor; and

WHEREAS, Section 92-2.5 (b)(1), Hawaii Revised Statutes ("HRS"), authorizes a board to assign two or more members but less than a quorum to investigate a matter relating to the official business of the board, provided the scope of the investigation and the scope of each member's authority are defined in a meeting of the board; and

WHEREAS, the Council wishes to authorize certain Councilmembers to form an ad hoc committee to investigate the Charter requirement for an annual evaluation of the performance of the City Auditor; now, therefore,

BE IT RESOLVED by the Council of the City and County of Honolulu that an ad hoc committee consisting of Councilmembers Ann Kobayashi, Carol Fukunaga, and Joey Manahan, be and hereby is authorized to investigate fulfillment of the Charter requirement for an annual evaluation of the performance of the City Auditor; and

BE IT FURTHER RESOLVED that the scope of the investigation be as follows:

1. To evaluate the City Auditor's performance in the areas of charter compliance, relevance of audits, usefulness of audits to the Council, effectiveness of the audits, use of city resources, and follow up audits;

2. To present the evaluation to the Auditor and afford the Auditor an opportunity to respond to the evaluation in person and in writing; and

3. To prepare a final evaluation report of the City Auditor that includes any comments requested to be included in the report by the City Auditor;

and

BE IT FURTHER RESOLVED that pursuant to HRS Section 92-2.5(b)(1)(B), the committee present a written report of its findings and recommendations on the evaluation criteria and the final evaluation of the City Auditor at a meeting of the Council; and

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BE IT FURTHER RESOLVED that pursuant to HRS Section 92-2.5(b)(1)(C), the report be placed on the agenda at a subsequent meeting of the Council for adoption, with or without amendments; and

BE IT FURTHER RESOLVED that upon presentation of the report to the Council, the ad hoc committee shall be dissolved; and

BE IT FINALLY RESOLVED that copies of this Resolution be transmitted to the City Auditor and to the members of the ad hoc committee of the Council.

INTRODUCED BY:

Ernest Martin

DATE OF INTRODUCTION:

June 10, 2014
Honolulu, Hawaii

Councilmembers