



RESOLUTION

AUTHORIZING AN AD HOC COMMITTEE OF THREE 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 of its 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 comply with 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 the performance of the City Auditor in fulfillment of the Charter requirement for an annual evaluation of the Auditor's performance; 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 City Auditor and afford the City Auditor an opportunity to respond to the evaluation in person and in writing; and
3. To prepare a written 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 the report of its findings and recommendations, based on the



RESOLUTION

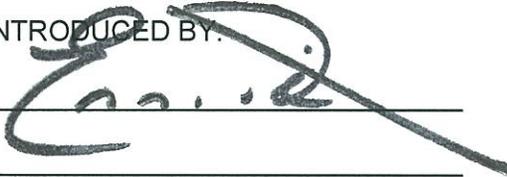
evaluation criteria, and its final evaluation of the performance of the City Auditor at a meeting of the Council; and

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:



DATE OF INTRODUCTION:

MAR 30 2016

Honolulu, Hawaii

Councilmembers

SCOTT W. COOPER

CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII
CERTIFICATE

RESOLUTION 16-79

Introduced: 03/30/16

By: ERNEST MARTIN

Committee: BUDGET

Title: RESOLUTION AUTHORIZING AN AD HOC COMMITTEE OF THREE COUNCILMEMBERS TO INVESTIGATE THE MATTER OF THE ANNUAL EVALUATION OF THE CITY AUDITOR.

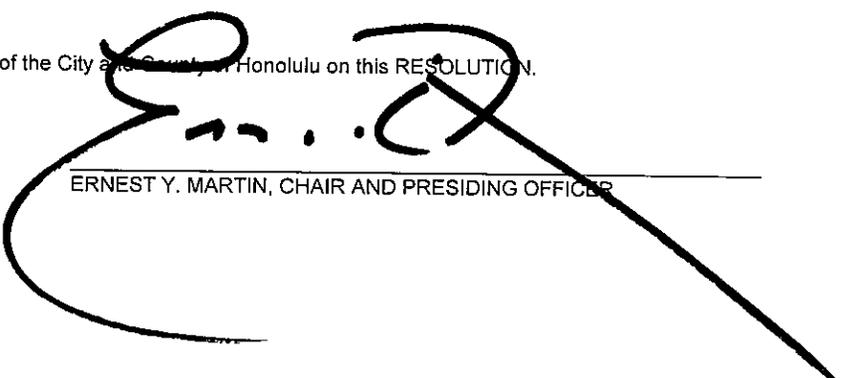
Voting Legend: * = Aye w/Reservations

03/30/16	BUDGET	RESOLUTION ADDED TO THE AGENDA. CR-104 – RESOLUTION REPORTED OUT OF COMMITTEE FOR ADOPTION.
04/20/16	COUNCIL	CR-104 AND RESOLUTION 16-79 WERE ADOPTED. 8 AYES: ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MARTIN, MENOR, OZAWA, PINE. 1 ABSENT: ANDERSON.

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.



GLEN I. TAKAHASHI, CITY CLERK



ERNEST Y. MARTIN, CHAIR AND PRESIDING OFFICER