



RESOLUTION

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

WHEREAS, Section 4-104.1 of the Revised Charter of the City and County of Honolulu 1973 (2000 Edition), as amended ("RCH"), requires that all department heads and the Managing Director, nominated by the Mayor, be subject to the advice and consent of the City Council; and

WHEREAS, Section 6-1101, RCH, establishes the Department of Human Resources to be headed by a Director of Human Resources; and

WHEREAS, Section 6-1105.1, RCH, requires that the Director of Human Resources shall have had a minimum of five years of training and experience in personnel administration, either in the public service or private business or both, at least three years of which shall have been in a responsible administrative capacity, and shall be in sympathy with the principles of the merit system; and

WHEREAS, Section 6-1105.2, RCH, sets forth the powers, duties and functions of the Director of Human Resources; and

WHEREAS, Section 4-104.1, RCH, requires that each department head be a registered voter of the City and County of Honolulu; and

WHEREAS, via Mayor's Message 2, dated January 2, 2017, the Mayor has nominated Carolee C. Kubo to serve as Director of Human Resources; and

WHEREAS, after review of the nominee's qualifications, the City Council finds that Carolee C. Kubo is qualified to serve as Director of Human Resources, and warrants confirmation; now, therefore,

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



RESOLUTION

BE IT FINALLY RESOLVED that copies of this Resolution be transmitted to the Mayor and the Department of Human Resources.

INTRODUCED BY:

*[Handwritten signature]*  
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(br)

DATE OF INTRODUCTION:

**JAN - 3 2017**

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Honolulu, Hawaii

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Councilmembers

CITY COUNCIL  
CITY AND COUNTY OF HONOLULU  
HONOLULU, HAWAII  
CERTIFICATE

**RESOLUTION 17-11**

Introduced: 01/03/17 By: ERNEST MARTIN – BY REQUEST Committee:

PUBLIC HEARING,  
EXECUTIVE MATTERS  
AND LEGAL AFFAIRS

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

Voting Legend: \* = Aye w/Reservations

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01/10/17	EXECUTIVE MATTERS AND LEGAL AFFAIRS	CR-16 - RESOLUTION REPORTED OUT OF COMMITTEE FOR ADOPTION AND SCHEDULING OF A PUBLIC HEARING.
01/14/17	PUBLISH	PUBLIC HEARING NOTICE PUBLISHED IN THE HONOLULU STAR-ADVERTISER.
01/25/17	COUNCIL/PUBLIC HEARING	PUBLIC HEARING CLOSED. CR-16 AND RESOLUTION 17-11 WERE ADOPTED. 7 AYES: ANDERSON, ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MARTIN, MENOR. 2 ABSENT: OZAWA, PINE.

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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.

  
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GLEN I. TAKAHASHI, CITY CLERK

  
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RON MENOR, CHAIR AND PRESIDING OFFICER