

REPORT OF THE COMMITTEE ON EXECUTIVE MATTERS AND LEGAL AFFAIRS

Voting Members

Ron Menor, Chair; Carol Fukunaga, Vice-Chair,
Ikaika Anderson, Brandon J.C. Elefante, Ann H. Kobayashi, Joey Manahan,
Ernest Y. Martin, Trevor Ozawa, Kymberly Marcos Pine

Committee Meeting Held
January 10, 2017

Honorable Ron Menor
Chair, City Council
City and County of Honolulu

Mr. Chair:

Your Committee on Executive Matters and Legal Affairs, to which was referred Resolution 17-11 entitled:

"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,"

introduced on January 3, 2017, and transmitted by Mayor's Message No. 2 dated January 2, 2017, reports as follows:

The purpose of this Resolution is to confirm the nomination of Carolee C. Kubo to serve as the Director of Human Resources ("DHR").

Director-Designate Kubo appeared before your Committee to provide a brief summary of her priorities and challenges, and express her willingness and desire to continue to serve as the DHR Director. The Director-Designate also responded to questions from Committee members.

Your Committee received public testimony in support of Director-Designate Kubo's confirmation from five individuals.

CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII

ADOPTED ON

JAN 25 2017

COMMITTEE REPORT NO.

16

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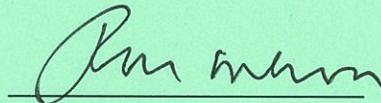
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Page 2

Your Committee finds that Director-Designate Kubo meets the requirements to serve as the DHR Director and believes that she will be a capable, valued, and contributing member of the Mayor's cabinet.

Your Committee on Executive Matters and Legal Affairs is in accord with the intent and purpose of Resolution 17-11 and recommends that it be scheduled for public hearing and thereafter be adopted. (Ayes: Menor, Elefante, Fukunaga, Manahan, Pine – 5; Noes: None; Excused: Anderson, Kobayashi, Martin, Ozawa – 4.)

Respectfully submitted,



Committee Chair

CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII

ADOPTED ON JAN 25 2017

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