

MINUTES OF THE SALARY COMMISSION'S EXECUTIVE SESSION:

APRIL 16, 2019

City Council Committee Meeting Room – Conference Room 1

1. CALL TO ORDER

Following a unanimous vote to enter into Executive Session, the Commission recessed and convened an Executive Session in the Council's Conference Room 1 at 12:33 p.m.

2. ATTENDANCE

Commissioners present: Diane Peters-Nguyen, Kevin Sakamoto, Guy Tajiri, Gerald Takeuchi, and Brian Tamamoto

Commissioners absent: Merle Kelai and Claire K.M. Yuen

Commission attorneys present: Sarah Casken, Deputy Corporation Counsel.

Staff present: Todd Swisher, Commission aide

3. EXECUTIVE SESSION

The Executive Session was held pursuant to sections Haw. Rev. Stat. sections 92-4 and 92-5(a)(4), for the purpose of consulting with the Commission's legal counsel on questions and issues concerning its powers, duties, privileges, immunities, and liabilities in relation to the setting of salaries as set forth in the Charter and for the review and approval of the minutes of the Executive Session meetings held on January 29, 2019 and March 5, 2019.

There was a motion by Commissioner Tajiri to approve and file the minutes of the Executive Session meetings held on January 29, 2019 and March 5, 2019. Commissioner Peters-Nguyen seconded the motion. The minutes were approved unanimously.

The Commission members asked Deputy Corporation Counsel Casken for legal advice and recommendations regarding procedural elements of the decision-making portion of the meeting and the Commission's general powers, duties, and legal obligations in setting salaries as set forth in Section 3-122 of the City Charter. Ms. Casken provided legal advice and recommendations to the questions asked.

4. END OF EXECUTIVE SESSION: The Executive Session concluded at 12:43 p.m.