



CITY COUNCIL

CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII 96813-3077

OFFICE OF COUNCIL SERVICES
DIRECTOR SEARCH COMMITTEE

Members:

Carol Fukunaga
Ann H. Kobayashi
Ron Menor

MINUTES

ADVANCE COPY

MEETING
TUESDAY, FEBRUARY 7, 2017

COUNCIL COMMITTEE MEETING ROOM
2ND FLOOR, HONOLULU HALE
HONOLULU, HAWAII 96813

Note: A copy of the video of the full proceedings of this meeting may be requested by calling the City Clerk's Office at 768-5822.

CALL TO ORDER

The meeting of the Office of Council Services Director Search Committee was called to order by Council Chair Ron Menor at 12:39 p.m. Members Fukunaga, and Kobayashi were present at the meeting. Nonmember Councilmember Ozawa, also attended the meeting.

STAFF PRESENT

Corinne Gallardo-Mata, Senior Advisor to Council Chair Menor
Amy Kondo and Duane Pang, Deputies, Department of the Corporation Counsel, assigned to the Committee
Gail Uehara, Council Committee Aide, Office of the City Clerk

ORDER OF BUSINESS

1. EXECUTIVE SESSION

Before convening into Executive Session, the Council Chair called for public testimony on the item on the agenda. At 12:40 p.m., with no testifiers and with no objections from the three Committee members present (Ayes: Fukunaga, Kobayashi, Menor – 3), the Committee resolved into a closed meeting pursuant to Hawaii Revised Statutes Sections 92-4 and 92-5(a)(4), to consult with the attorneys for the Council’s Office of Council Services Director Search Committee on questions and issues pertaining to the agenda item and other matters on the Council’s powers, duties, privileges, immunities and/or liabilities.

MEETING RESUMED IN OPEN SESSION

On Thursday, February 9, 2017 at 12:35 p.m., with three members present (Fukunaga, Kobayashi, Menor) the Committee resumed the meeting in open session.

Council Chair Menor stated that the Office of Council Services Director Search Committee met in Executive Session to conduct applicant interviews for the Director position. The Council Chair noted that the applicants have been ranked in the order of their qualifications which would be taken under advisement prior to taking appropriate action.

Related communications:

- M-464 Pamela Laderta (oppose hiring a new Director for the Office of Council Services)
- M-465 Cindy Ramirez (support reappointment of Ms. Charmaine T. Doran for the Office of Council Services Director)

ADJOURNMENT

There being no further business, the meeting was adjourned at 12:36 p.m.

Respectfully submitted,

GLEN I. TAKAHASHI
City Clerk

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DATE APPROVED
