

Minutes of the
Oahu Metropolitan Planning Organization

POLICY COMMITTEE

Monday, December 21, 2009, 3:30 p.m.
Hawaii State Capitol, Conference Room 309
415 South Beretania Street, Honolulu, Hawaii

OPEN SESSION

Members Present:

Senator Will Espero, Chair	Representative Marilyn Lee
Councilmember Gary Okino (Vice Chair)	Senator Carol Fukunaga
Councilmember Nestor Garcia	DOT Director Brennon Morioka
Councilmember Rod Tam	DTS Director Wayne Yoshioka
Representative Karen Awana	

Member(s) Absent: Councilmembers Todd Apo and Romy Cachola; Representative Joseph Souki; and Senator J. Kalani English

Guests Present:

Dennis Galolo (CM Cachola)	David Hilea, Jr. (NB #11)
Christine Absher (Citizens for a Fair ADA Ride, CAC)	Kevin Killeen

OahuMPO Staff Present: Gordon Lum, Randolph Sykes, and Pamela Toyooka

Chair Will Espero called the meeting to order at 3:35 p.m. A quorum was present.

I. FINDINGS AND RECOMMENDATIONS OF THE INVESTIGATIVE COMMITTEE FOR THE SELECTION OF THE OAHUMPO EXECUTIVE DIRECTOR

Chair Espero stated that the members would take a vote to go into Executive Session in order to hear the findings and recommendations of the Investigative Committee for the Selection of the OahuMPO Executive Director.

Senator Carol Fukunaga moved and Representative Marilyn Lee seconded that the members go into Executive Session to hear the findings and recommendations of the Investigative Committee. The members unanimously voted to go into Executive Session.

At 3:37 p.m., the room was cleared of all staff and the public, with the exception of the Executive Director Gordon Lum and Office Manager Pamela Toyooka.

[Councilmember Rod Tam arrived]

At 4:20 p.m., the staff and public were invited back into the room. Chair Espero reconvened the Open Session portion of the meeting.

II. RECOMMENDATION OF THE INVESTIGATIVE COMMITTEE FOR THE SELECTION OF THE OAHUMPO EXECUTIVE DIRECTOR

Chair Espero stated that the Investigative Committee had done their due diligence and had presented their findings and made their recommendations to the members. Chair Espero noted that no action would be taken at this meeting. Instead, the members would deliberate and take action on the Investigative Committee's recommendations at their December 29 meeting.

The Investigative Committee's recommendation was that, in addition to their current designated duties, the Policy Committee authorize the Investigative Committee to also negotiate employment conditions and consider hiring the next Executive Director from the pool of applicants.

There being no other business, the meeting was adjourned at 4:25 p.m.