

# Charter Commission

CITY AND COUNTY OF HONOLULU

Honolulu Hale • 530 South King Street • Honolulu, Hawaii 96813



THURSDAY, MAY 21, 2015  
3:00 P.M.  
COMMITTEE MEETING ROOM  
HONOLULU HALE

## MINUTES

### Charter Commission Members Present:

Michael F. Broderick  
Reginald V. Castanares, Jr.  
Guy K. Fujimura  
Donna R. Ikeda  
Kevin D. Mulligan  
Nathan T. Okubo  
Paul T. Oshiro  
David W. Rae  
Jesse K. Souki  
R. Brian Tsujimura  
John D. Waihee III

### Charter Commission Members Absent/Excused:

Cheryl D. Soon  
Edlyn S. Taniguchi

### Others Present:

Derek Mayeshiro, Deputy Corporation Counsel, Department of the Corporation Counsel  
Dana Viola, Deputy Corporation Counsel, Department of the Corporation Counsel

I. Call to Order by Chair

With a quorum present, Chair Jesse Souki called the meeting to order at 3:02 p.m. Chair Souki inquired if anyone from the audience intended to testify on any item on the agenda. There was no response.

II. For Action – Deliberation and Decisionmaking [Personnel Permitted Interaction Group]

Chair Souki stated that a Report was made by the PIG at the Commission's meeting on May 21, 2015 at 1:30 p.m.

III. Executive Session

Before convening in Executive Session, the Commission Chair called for public testimony on the item posted on the agenda. Commissioner Castanares moved to convene into executive session. Commissioner Ikeda seconded the motion. There was no opposition. Motion passed. (Ayes: Broderick, Castanares, Fujimura, Ikeda, Mulligan, Okubo, Oshiro, Rae, Souki, Tsujimura, Waihee – 11; Excused: Soon and Taniguchi - 2). Chair Souki invited the deputies corporation counsel to attend.

Executive session held from 3:05 p.m. to 3:06 p.m.

MEETING RESUMED IN OPEN SESSION

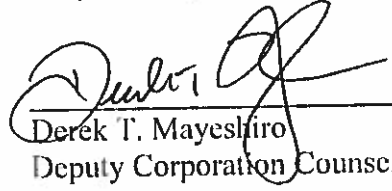
At 3:06 p.m., with 11 members present (Ayes: Broderick, Castanares, Fujimura, Ikeda, Mulligan, Okubo, Oshiro, Rae, Souki, Tsujimura, Waihee – 11; Excused: Soon and Taniguchi -2); the Commission resumed in open session.

Motion to adopt the the recommendation of the Personnel Permitted Interaction Group. Motion passed. Ayes: Broderick, Castanares, Fujimura, Ikeda, Mulligan, Okubo, Oshiro, Rae, Souki, Tsujimura, Waihee – 11; Excused: Soon and Taniguchi – 2) Another motion to authorize Commissioner Mulligan and if he was unable Commissioner Ikeda along with the designated representative from the City Council to negotiate with the candidates according to the recommendations of the Permitted Interaction Group and hire the successful applicant passed. (Ayes: Broderick, Castanares, Fujimura, Ikeda, Mulligan, Okubo, Oshiro, Rae, Souki, Tsujimura, Waihee – 11; Excused: Soon and Taniguchi - 2)

IV. Adjournment

There being no further business, the meeting adjourned at 3:08 p.m.

Respectfully submitted,



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Derek T. Mayeshiro  
Deputy Corporation Counsel