

RESOLUTION OF THE 2009 SALARY COMMISSION

AUTHORIZING AN AD HOC COMMITTEE CONSISTING OF THREE
COMMISSION MEMBERS TO INVESTIGATE CERTAIN SALARY ISSUES ON
BEHALF OF THE COMMISSION

WHEREAS, Section 92-2.5, Hawaii Revised Statutes (HRS), permits the commission to assign two or more, but fewer than four (less than the number of members which would constitute a quorum), commission members to investigate matters relating to the business of the commission, without the interactions of the commission members in the course of the investigation being considered a "meeting," under Chapter 92, Part I, HRS, provided that:

1. The scope of the investigation and the scope of each member's authority are defined at a meeting of the commission; and
2. All resulting findings and recommendations are presented to the commission at a meeting of the commission; and
3. Deliberation and decision-making on the matter investigated, if any, occur only at a duly-noticed meeting of the commission held subsequent to the meeting at which the findings and recommendations of the investigation were presented to the commission; and

WHEREAS, the commission wishes to authorize certain commission members to form an ad hoc committee to investigate the following salary issues:

1. the adequacy of the compensation levels of elected and appointed officials listed in Section 3-122 of the Charter; and
2. the relationship of these compensation levels to that of other City employees, and subsequently, make recommendations to the full Commission regarding salary adjustments for Councilmembers and City officers, based upon its findings regarding the foregoing matters.

NOW THEREFORE BE IT RESOLVED by the Salary Commission of the City and County of Honolulu that an ad hoc committee consisting of Person 1 Ben Acohido, David Akina, and Lisa A. Kim Person 2, and Person 3 hereby are authorized to investigate the above matters; and

BE IT FURTHER RESOLVED that no member of the ad hoc committee may, during the investigation, make any binding commitment or obligation on behalf of the committee, the commission or the City; and

BE IT FURTHER RESOLVED that pursuant to Section 92-2.5(b)(1)(B), HRS, the committee present to the commission for consideration a written report of its findings and recommendations pertaining to the above matters no later than March 30, 20082009, and upon the presentation of the report to the commission, the ad hoc committee shall be dissolved; and

BE IT FINALLY RESOLVED that pursuant to Section 92-2.5(b)(1)(C), HRS, the report be placed on the agenda at a subsequent meeting of the commission for deliberation and decision-making.

IN WITNESS WHEREOF, the undersigned Chair of the 2009 Salary Commission has signed this Resolution as of February 1819, 2009, and has directed that this Resolution be maintained with the minutes of the Commission's February 1819, 2009 meeting.

File _____] _____

_____ [On

Chair, Salary Commission