

## **Office of Hawaiian Affairs Salary Commission Meeting**

**Date:** December 4, 2024

**Time:** 9:00 A.M. (HST)

**Location:** Department of Human Resources Development  
Leiopapa A Kamehameha, State Office Tower  
Merit Appeals Board Conference Room #1403  
235 S. Beretania Street  
Honolulu, Hawai'i 96813

Commissioners: Anita Naone, Dennis Rose (virtually), Ian Custino, Rebecca Kawehi Inaba, Reyn Kaupiko (virtually), Tyler Gomes, and Venus Rosete-Medeiros  
Quorum established.

- 1) CALL TO ORDER [00:00:09]
- 2) OPENING REMARKS FROM BRENNA HASHIMOTO, DEPARTMENT OF HUMAN RESOURCES DEVELOPMENT DIRECTOR [00:00:25]
- 3) COMMISSION MEMBERS: ROUNDTABLE INTRODUCTIONS [00:01:26]
- 4) GENERAL ORIENTATION
  - a) Overview of the OHA Board of Trustees and the Salary Commission's statutory mandate and OHA Trustee's current duties and responsibilities – Stacey Ferreira, OHA; Everette Ohta, OHA [00:04:50]
  - b) Overview of the Sunshine Law – Carlotta Amerino, Office of Information Practices (HRS §92, Part I) [00:30:41]
- 5) ELECTION OF A CHAIRPERSON TO LEAD THE COMMISSION [01:06:50]
- 6) DISCUSSION AND/OR DECISION MAKING
  - a) Discussion and planning of the Commission's tasks and next steps [01:11:20]

7) SCHEDULING OF FUTURE MEETINGS

- a) All meeting notices will be posted on the Hawai'i State Public Meetings Calendar and the Department of Human Resources Development's webpage [01:23:00]

8) AGENDA ITEMS FOR THE NEXT MEETING [01:29:05]

9) ADJOURNMENT [01:43:19]