

Office of Hawaiian Affairs Salary Commission Meeting

Date: December 18, 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 (virtual), Ian Custino (virtual, left at 9:58 A.M.), Rebecca Kawehi Inaba, Reyn Kaupiko (excused), Tyler Gomes, and Venus Rosete-Medeiros

Quorum established.

1) CALL TO ORDER [00:00:07]

2) ROLL CALL [00:01:08]

3) PRESENTATIONS BY THE FOLLOWING:

a) OHA Chair or their designee to discuss their roles and responsibilities of the OHA Board of Trustees [00:02:04]

b) A representative from OHA to discuss the financial feasibility of OHA supporting salary adjustments and the current benefits and compensation packages for the Trustees [00:38:46]

4) DISCUSSION AND/OR DECISION MAKING

a) Review and discussion of the 2008, 2012, and 2016 Final Reports and Recommendations regarding the Salary of the Board of Trustees for OHA. [00:46:46]

- b) Discussion of adopting guiding principles and considerations to conduct the work of the Salary Commission. [00:53:50]
- c) Discussion of OHA Trustee benefits and compensation packages. [00:57:41]
- d) Discussion of the strategy and analysis to determine any OHA Trustee salary adjustments. [00:58:46]
- e) Discussion on the drafting of the report to the legislature. [01:24:54]

5) 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 [01:28:42]

6) AGENDA ITEMS FOR THE NEXT MEETING [01:31:34]

7) ADJOURNMENT [01:34:09]