'25JAN02 PM 12:24 CITY CLERK

OFFICE OF THE MAYOR
KE KE'ENA O KA MEIA
CITY AND COUNTY OF HONOLULU
530 SOUTH KING STREET, ROOM 300 • HONOLULU, HAWAI'I 96813
PHONE: (808) 768-4141 • FAX: (808) 768-4242 • WEBSITE: honolulu.gov

RICK BLANGIARDI
MAYOR
MEIA

MICHAEL D. FORMBY
MANAGING DIRECTOR
PO'O HO'OKELE

KRISHNA F. JAYARAM
DEPUTY MANAGING DIRECTOR
HOPE PO'O HO'OKELE

January 2, 2025

The Honorable Tommy Waters
Chair and Presiding Officer
and Members
Honolulu City Council
530 South King Street, Room 202
Honolulu, Hawai'i 96813

Dear Chair Waters and Councilmembers:

In accordance with Sections 4-104 and 14-105 of the Revised Charter of the City and County of Honolulu, as amended, I am requesting the City Council's confirmation of the following appointees, who will be serving a temporary commission beginning on January 2, 2025 at noon, and expiring upon each person's permanent appointment.

Michael D. Formby
Managing Director

Andrew T. Kawano
Director of the Department of Budget and Fiscal Services

Anton C. Krucky
Director of the Department of Community Services

Dana M. O. Viola
Corporation Counsel

Kimberly M. Hashiro
Director of the Department of Customer Services

Dominic H. K. Milles
Director of the Department of Design and Construction

James H.E. Ireland, M.D.
Director of the Department of Emergency Services

The Honorable Tommy Waters
Chair and Presiding Officer
and Members
Honolulu City Council
January 2, 2025

Dita D. Simeona
Director of the Department of Enterprise Services

Roger W. Babcock, Jr., P.E., Ph.D.
Director of the Department of Environmental Services

Gene C. Albano, P.E.
Director of the Department of Facility Maintenance

Nola N. Miyasaki
Director of the Department of Human Resources

Brian C. McKee
Director of the Department of Information Technology

Catherine A. Taschner
Director of the Department of Land Management

Masahiko Kobayashi, M.D., Ph.D.
Medical Examiner

Laura H. Thielen
Director of the Department of Parks and Recreation

Dawn E. Takeuchi Apuna
Director of the Department of Planning and Permitting

J. Roger Morton
Director of the Department of Transportation Services

Clarke L. K. Bright
Bandmaster of the Royal Hawaiian Band

Lloyd M. Yonenaka
Executive Secretary of the Neighborhood Commission

I have enclosed each officer's information and draft resolution.

The Honorable Tommy Waters
Chair and Presiding Officer
and Members
Honolulu City Council
January 2, 2025

The individuals who have accepted my call to serve in City government are all experienced, capable, and dedicated leaders, and I would deeply appreciate your confirmation of their appointments. We acknowledge that the directors will be considered "Designates" until such time as they are confirmed by the Council.

Sincerely,

Rick Blangiardi
Mayor

Enclosures

CITY AND COUNTY OF HONOLULU
NOMINEE/APPOINTEE FORM

1. Position Nominated to: Managing Director

2. Name: Michael David Formby
   (First) (Middle) (Last)

3. Are you a citizen of the United States? Yes
   Are you a resident of the City and County of Honolulu? Yes If yes, how long >20 years
   Are you a registered voter in the City and County of Honolulu? Yes

4. Occupation: Managing Director, City and County of Honolulu

5. Name and address of employer or firm:
   City and County of Honolulu
   530 South King Street, Room 306 Honolulu, HI 96813

6. Does your employer do any business with the City and County of Honolulu? Yes
   If yes, state the nature of business and approximate dollar amount in the last five years:

7. Do you or does any member of your immediate family hold office or own stock in any firm?
   Yes

8. Does the firm do business with the City and County of Honolulu? No
   If yes, provide details including the name(s) of the firm:

9. Do you have any part-time employment, professional activity, or financial interests other than those indicated in the previous question? No
   If yes, provide details:

10. Do you foresee any possible conflict between your present work, financial investments, business transactions or any other activity which would be incompatible with the proper discharge of your official duties or hinder you from effectively carrying out the duties for which you have been appointed? No

11. Are any members of your family employed by the City and County of Honolulu or any attached agency? No
    If yes, please specify the department and division:

12. Are there any incidents in your past that may jeopardize your nomination? No

13. Have you ever been convicted of a felony? No If yes, provide details:

14. Education:

Juris Doctor, with Honors, South Texas College of Law
Bachelors of Science, Business Admin/Sociology, with Honors, Texas A&M University

15. Provide a summary of major work experience for the last ten (10) years. Begin with your present job including military (attach additional sheets if necessary or resume):

Managing Director, January 2021 - January 2025; Executive Director, Pacific Resource Partnership, July 2019 - July 2020; Chief of Staff, Representative Colleen Hanabusa, November 2016 - January 2019; Director DTS, January 2013 - November 2016.

16. Community activities, etc. (also list any service on any other board or commission Federal, State or County):

Adjunct Instructor of Maritime Law, UH Law; State of Hawaii Land Use Commission; EUTF Board Member; Hawaii Community Development Authority Board Member

17. Have you ever been a member of a board or commission with the City and County of Honolulu?

No

If yes, provide name(s) of board/commission:

18. Will you be able to commit to the full term of this appointment? Yes

19. Will you be able to commit to meeting dates and times? Yes

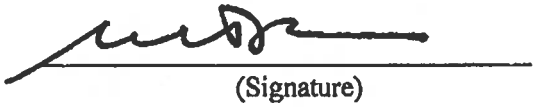
20. Are you regularly away from Honolulu? No If yes, please explain:

21. Are you willing to make a confidential financial disclosure to the city Ethics Commission upon appointment and yearly thereafter? Yes

22. What do you understand to be the prime duties of your county appointment?

Principal management aide of the Mayor; Supervise executive departments and agencies assigned to the MD; Evaluate the management and performance of executive agencies; Improve performance of departments and executive agencies; Prescribe standards of administrative practice; Attend meetings of council, boards, commissions as requested

The above statements made by me are true, complete, and correct to the best of my knowledge and belief and are made in good faith.



(Signature)

12/23/2024

(Date)

The above statements made by me are true, complete, and correct to the best of my knowledge and

The completed form and any attachment(s) will be posted by the City Clerk and available on the City's DocuShare Website.

MICHAEL D. FORMBY
Curriculum Vitae

CORE COMPETENCIES

- Results-oriented Leadership
- Team Building/Motivation
- Strategic Visioning
- Project Management
- Community Engagement
- Consensus Building
- Earned Trust
- Policy/Project Advocacy
- Transportation Planning
- Law and Contract Negotiations
- Financial Plans/Strategies

SKILLS

Driven strategic leader with a focus on results, core competencies, integrity, accountability and transparency. Embrace challenges with a positive attitude and growth mindset, turning deficiencies into learning opportunities. Intellectually curious, creative, confident and respectful, maximize professional networking opportunities in both the public and private sectors.

CAREER SUMMARY AND KEY ACCOMPLISHMENTS

Executive Leadership

- Managing Director, City and County of Honolulu, January 2021 – Present
- Exec Director: Pacific Resource Partnership; May 2019 – June 2020; Policy advocate for housing, rail, TOD, commercial development, renewable energy, City/State capital improvement programs, labor
- Chief of Staff: Hawaii 1st Congressional District, US House of Representatives; November 2016- January 2019
- Acting Executive Director, HART; August 2016 – November 2016
- Director, Department of Transportation Services, Transportation Engineering, Planning, TheBus, TheHandi-Van; June 2013 – November 2016
- Litigation Attorney; Goodsill Anderson Quinn & Stifel; July 2011 – January 2013
- Director/Deputy Director, Department of Transportation, Harbors Division; June 2007 – December 2010
- Managing Partner/Trial Attorney; Alcantara Frame and Formby: Maritime/Admiralty, contract law, corporate and commercial defense litigation and appellate law practice

Schedule/Project Management

- Joint Traffic Management Center: Finalize design, procurement, award and oversight of city/state traffic/transit/first responder joint operations facility construction
- Harbors Modernization Plan (HMP): Draft HMP plan, obtain legislative approval and secure funding for state-wide modernization of 10 commercial harbors
- City/state Transportation Infrastructure: Led team managing improvements to roads/streets, highways, traffic signals, airports, harbors and transit infrastructure

Community and Legislative Engagement

- Broad-based community and legislative engagement on City/State projects, policies, proposed laws, plans and operations
- Revised Hawaii Harbors' tariff system to support issuance of Modernization Plan revenue bonds
- Sponsored and advocated for successful charter amendments before Honolulu Charter Commission

Law/Negotiations

- Practiced before state of Hawaii trial and appellate courts, US Federal Courts for the District of Hawaii and Federal Appellate Courts (9th Circuit Court of Appeals and US Supreme Court)
- 15+ years negotiation, mediation and arbitration experience

Other Initiatives

- Bikeshare: Led City/community stakeholder initiative to establish and fund bike share program in Hawaii
- Age Friendly Cities: Co-chaired City and County of Honolulu Age Friendly Cities initiative and World Health Organization certification process (2013 - 2015)
- Complete Streets: Led City implementation of complete streets ordinance and Complete Streets Design Manual (2016)
- Audits (city/state/federal): Managed departmental responses to audits
- Led DOT Harbors initiative to retain inter-island ferry and chaired Hawaii Large Capacity Ferry Oversight Task Force

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Boards & Commissions

Honolulu Authority for Rapid Transportation
DTS Ex-Officio Director, 2013 - 2016

Hawaii Community Development Authority
DOT Ex-Officio Director, 2007 - 2010

Aloha Tower Development Corporation
DOT Ex-Officio Director, 2007 - 2010

Hawaii Employer-Union Health Benefits Trust Fund
Director 2009 - 2010

State of Hawaii Land Use Commission
Commissioner, Aug 2004 - Aug 2007

Honors & Recognitions

Kahiau Award, Volunteer Legal Services Hawaii, 2011
Outstanding volunteer attorney

Best Lawyers in Hawaii, Maritime Law, 2007

Outstanding UH Law School Adjunct Professor of the Year, 2006

Office of the City Clerk

CITY AND COUNTY OF HONOLULU
STATE OF HAWAII

Voter Certificate

I, Glen I. Takahashi, City Clerk of the City & County of Honolulu, State of Hawaii do hereby certify that,

MICHAEL D. FORMBY

a resident of the City and County of Honolulu, State of Hawaii is a duly registered elector (voter) of

Precinct, 01 Representative District, 21 State of Hawaii

Voter ID No: 1605866 Registration Date: 08/05/2004

Date of Birth [redacted]

In Witness Whereof, I have hereunto set my hand and caused the Seal of the City and County of Honolulu to be affixed on December 30, 2024.

SIGNATURE BLOCK

Signature of Elector

Glen I. Takahashi, City Clerk
City and County of Honolulu
State of Hawaii

This certificate expires at the earlier of either the date the named elector relinquishes the voter residence associated with this certificate or after the next scheduled Hawaii General election after the affixed issuance date.

HONOLULU CITY COUNCIL

KE KANIHELA O KE KALANA O HONOLULU

CITY AND COUNTY OF HONOLULU

No._____

RESOLUTION

CONFIRMING THE NOMINATION OF MICHAEL D. FORMBY TO SERVE AS THE MANAGING DIRECTOR OF THE CITY AND COUNTY OF HONOLULU.

WHEREAS, Section 4-104.1 of the Revised Charter of the City and County of Honolulu 1973 (Amended 2017 Edition), as amended ("Charter"), requires that all department heads and the Managing Director, nominated by the Mayor, be subject to the advice and consent of the City Council ("Council"); and

WHEREAS, Charter Section 6-101 establishes the position of the Managing Director in the Office of the Mayor; and

WHEREAS, Charter Section 6-102 sets forth the powers, duties, and functions of the Managing Director; and

WHEREAS, Charter Section 6-101 requires that the Managing Director shall have at least five years of training and experience, either in a public or private business, as shall qualify the Managing Director to perform the executive duties of the managing director's office; and

WHEREAS, the nominee is a registered voter of the City and County of Honolulu; and

WHEREAS, by Mayor's Message _____, dated January 2, 2025, the Mayor has nominated Michael D. Formby to serve as the Managing Director; and

WHEREAS, after review of the nominee's qualifications, the Council finds that Michael D. Formby is qualified to serve as the Managing Director, and warrants confirmation; now, therefore,

BE IT RESOLVED by the Council of the City and County of Honolulu that Michael D. Formby is confirmed as the Managing Director of the City and County of Honolulu; and

MM-1(25)

HONOLULU CITY COUNCIL

KE KANIHELA O KE KALANA O HONOLULU

CITY AND COUNTY OF HONOLULU

No._____

RESOLUTION

BE IT FINALLY RESOLVED that copies of this resolution be transmitted to the Mayor and Michael D. Formby.

INTRODUCED BY:

_____

_____

_____

_____

_____

_____

DATE OF INTRODUCTION: _____

_____

_____ _____

Honolulu, Hawai'i Councilmembers

CITY AND COUNTY OF HONOLULU
NOMINEE/APPOINTEE FORM

1. Position Nominated to: Andrew T. Kawano

2. Name: Andrew (First) Tadao (Middle) Kawano (Last)

3. Are you a citizen of the United States? Yes
   Are you a resident of the City and County of Honolulu? Yes If yes, how long >20 years
   Are you a registered voter in the City and County of Honolulu? Yes

4. Occupation: Director of Budget and Fiscal Services ("BFS")

5. Name and address of employer or firm:
   City & County of Honolulu
   530 South King Street, Room 208, Honolulu, HI 96813

6. Does your employer do any business with the City and County of Honolulu? No
   If yes, state the nature of business and approximate dollar amount in the last five years:
   Not applicable. I currently work for the City and County of Honolulu.

7. Do you or does any member of your immediate family hold office or own stock in any firm?
   No

8. Does the firm do business with the City and County of Honolulu? No
   If yes, provide details including the name(s) of the firm:

9. Do you have any part-time employment, professional activity, or financial interests other than those indicated in the previous question? No
   If yes, provide details:

10. Do you foresee any possible conflict between your present work, financial investments, business transactions or any other activity which would be incompatible with the proper discharge of your official duties or hinder you from effectively carrying out the duties for which you have been appointed? No

11. Are any members of your family employed by the City and County of Honolulu or any attached agency? Yes
    If yes, please specify the department and division:
    My sister in-law works for the federal grants unit of BFS.

12. Are there any incidents in your past that may jeopardize your nomination? No

13. Have you ever been convicted of a felony? No If yes, provide details:

14. Education:

Kalani High School Graduate
University of Hawaii Bachelor of Business Administration - Accounting - with Honors

15. Provide a summary of major work experience for the last ten (10) years. Begin with your present job including military (attach additional sheets if necessary or resume):

2021 through 2024 - City and County of Honolulu, Director of BFS
2015 through 2023 - Foodland Super Market, Ltd. - Chief Financial Officer, and Director of Finance and Store Development.

16. Community activities, etc. (also list any service on any other board or commission Federal, State or County):

Hawaii Pacific Health Medical Group - Voluntary Board Member.

17. Have you ever been a member of a board or commission with the City and County of Honolulu?

Yes

If yes, provide name(s) of board/commission:
- Board member of the Waikiki Business Improvement District
- Board member of the Hawaii Pacific Health Medical Group

18. Will you be able to commit to the full term of this appointment? Yes

19. Will you be able to commit to meeting dates and times? Yes

20. Are you regularly away from Honolulu? No If yes, please explain:

21. Are you willing to make a confidential financial disclosure to the city Ethics Commission upon appointment and yearly thereafter? No

22. What do you understand to be the prime duties of your county appointment?

My prime duties as the Director of Budget and Fiscal Services are provided in the Revised Charter of the City and County of Honolulu, Section 6-203.

The above statements made by me are true, complete, and correct to the best of my knowledge and belief and are made in good faith.

A C. Kawano Digitally signed by Kawano, Andy Date: 2024.12.17 08:40:58 -10'00'

(Signature) (Date)

The above statements made by me are true, complete, and correct to the best of my knowledge and

The completed form and any attachment(s) will be posted by the City Clerk and available on the City's DocuShare Website.

ANDREW KAWANO

WORK HISTORY

DIRECTOR OF FACILITES/SENIOR DIRECTOR OF FINANCE – FOODLAND SUPER MARKET, LIMITED AND AFFILIATAES ("FOODLAND")

- February 2020 through Present

SENIOR DIRECTOR OF FINANCE – FOODLAND

- August 2018 through January 2020

EXECUTIVE VICE PRESIDENT – FOODLAND

- June 2015 through July 2018

CHIEF FINANCIAL OFFICER – FOODLAND

- January 2005 through May 2015

CONTROLLER/V.P. - FINANCE - FOOD PANTRY, LTD./THE KALAMA BEACH CORPORATION

- May 1995 through December 2004

CERTIFIED PUBLIC ACCOUNTANT – ERNST & YOUNG

- June 1989 through May 1995 (Audit Manager/Audit Senior Manager)

Note: Arthur Young and Ernst & Whinney merged in June 2019 to form Ernst & Young

CERTIFIED PUBLIC ACCOUNTANT – ARTHUR YOUNG

- Jan. 1983 through June 1989 (Audit Staff through Audit Manager

RECENT COMMUNITY ACTIVITIES

BOARD MEMBER OF HAWAII PACIFIC HEALTH ("HPH") – SEPTEMBER 2010 – SEPTEMBER 2019

- Chair of HPH audit committee and member of the finance committee from 2010 through 2019
- Chair of HPH compensation committee from 2017 through 2019

BOARD MEMBER OF HPH MEDICAL GROUP - MARCH 2020 - PRESENT

EDUCATION

BACHELOR OF BUSINESS ADMINISTRATION IN ACCOUNTING, UNIVERSITY OF HAWAII, 1982

Office of the City Clerk

CITY AND COUNTY OF HONOLULU
STATE OF HAWAII

Voter Certificate

I, Glen I. Takahashi, City Clerk of the City & County of Honolulu, State of Hawaii do hereby certify that,

ANDREW T. KAWANO

a resident of the City and County of Honolulu, State of Hawaii is a duly registered elector (voter) of

Precinct 03 Representative District 51 State of Hawaii

Voter ID No: 1134642 Registration Date: 09/19/1978

Date of Birth [redacted]

In Witness Whereof, I have hereunto set my hand and caused the Seal of the City and County of Honolulu to be affixed on December 30, 2024.

SIGNATURE BLOCK

Signature of Elector

Glen I. Takahashi, City Clerk
City and County of Honolulu
State of Hawaii

This certificate expires at the earlier of either the date the named elector relinquishes the voter residence associated with this certificate or after the next scheduled Hawaii General election after the affixed issuance date.

HONOLULU CITY COUNCIL

KE KANIHELA O KE KALANA O HONOLULU

CITY AND COUNTY OF HONOLULU

No._____

RESOLUTION

CONFIRMING THE NOMINATION OF ANDREW T. KAWANO TO SERVE AS THE DIRECTOR OF BUDGET AND FISCAL SERVICES OF THE CITY AND COUNTY OF HONOLULU.

WHEREAS, Section 4-104.1 of the Revised Charter of the City and County of Honolulu 1973 (Amended 2017 Edition), as amended ("Charter"), requires that Executive Branch department and agency heads and the Managing Director be nominated by the Mayor, subject to the advice and consent of the City Council ("Council"); and

WHEREAS, Charter Section 6-201 establishes the Department of Budget and Fiscal Services, headed by a Director of Budget and Fiscal Services; and

WHEREAS, Charter Section 6-203 sets forth the powers, duties, and functions of the Director of Budget and Fiscal Services; and

WHEREAS, Charter Section 6-202 requires that the Director of Budget and Fiscal Services shall have had a minimum of five years of training and experience in a public or private financial position, at least three years of which shall have been in a responsible administrative capacity; and

WHEREAS, Charter Section 4-104.1 requires that each department head be a registered voter of the City; and

WHEREAS, by Mayor's Message _____, dated January 2, 2025, the Mayor has nominated Andrew T. Kawano to serve as the Director of Budget and Fiscal Services; and

WHEREAS, after review of the nominee's qualifications, the Council finds that Andrew T. Kawano is qualified to serve as the Director of Budget and Fiscal Services and warrants confirmation; now, therefore,

BE IT RESOLVED by the Council of the City and County of Honolulu that Andrew T. Kawano is confirmed as the Director of Budget and Fiscal Services of the City and County of Honolulu; and

HONOLULU CITY COUNCIL

KE KANIHELA O KE KALANA O HONOLULU

CITY AND COUNTY OF HONOLULU

No._____

RESOLUTION

BE IT FINALLY RESOLVED that copies of this resolution be transmitted to the Mayor and Andrew T. Kawano.

INTRODUCED BY:

_____

_____

_____

_____

_____

_____

DATE OF INTRODUCTION: _____

_____

_____ _____

Honolulu, Hawai'i Councilmembers

CITY AND COUNTY OF HONOLULU
NOMINEE/APPOINTEE FORM

1. Position Nominated to: Director, Department of Community Services

2. Name: Anton Chalmers Krucky
(First) (Middle) (Last)

3. Are you a citizen of the United States? Yes
Are you a resident of the City and County of Honolulu? Yes If yes, how long >20 years
Are you a registered voter in the City and County of Honolulu? Yes

4. Occupation: Director, Department of Community Services

5. Name and address of employer or firm:
City and County of Honolulu
530 South King Street, Honolulu, HI 96813

6. Does your employer do any business with the City and County of Honolulu? No
If yes, state the nature of business and approximate dollar amount in the last five years:

7. Do you or does any member of your immediate family hold office or own stock in any firm?
No

8. Does the firm do business with the City and County of Honolulu? No
If yes, provide details including the name(s) of the firm:

9. Do you have any part-time employment, professional activity, or financial interests other than those indicated in the previous question? No
If yes, provide details:

10. Do you foresee any possible conflict between your present work, financial investments, business transactions or any other activity which would be incompatible with the proper discharge of your official duties or hinder you from effectively carrying out the duties for which you have been appointed? No

11. Are any members of your family employed by the City and County of Honolulu or any attached agency? No
If yes, please specify the department and division:

12. Are there any incidents in your past that may jeopardize your nomination? No

13. Have you ever been convicted of a felony? No If yes, provide details:

14. Education:

Bachelor Degree, University of Maryland

15. Provide a summary of major work experience for the last ten (10) years. Begin with your present job including military (attach additional sheets if necessary or resume):

Director, Department of Community Services

Chief Executive Officer & President, Tissue Genesis

16. Community activities, etc. (also list any service on any other board or commission Federal, State or County):

Bishop Museum, Board of Directors

Chaminade University, Board of Governors

17. Have you ever been a member of a board or commission with the City and County of Honolulu?

No

If yes, provide name(s) of board/commission:

18. Will you be able to commit to the full term of this appointment? Yes

19. Will you be able to commit to meeting dates and times? Yes

20. Are you regularly away from Honolulu? No If yes, please explain:

21. Are you willing to make a confidential financial disclosure to the city Ethics Commission upon appointment and yearly thereafter? Yes

22. What do you understand to be the prime duties of your county appointment?

Oversee and manage the divisions and offices of the Department of Community Services

The above statements made by me are true, complete, and correct to the best of my knowledge and belief and are made in good faith.

Anton C. Krucky (Signature)

12/16/2024 (Date)

The above statements made by me are true, complete, and correct to the best of my knowledge and ***The completed form and any attachment(s) will be posted by the City Clerk and available on the City's DocuShare Website.***

Anton C. Krucky

Professional Profile: Anton C. Krucky

City and County of Honolulu Director, Department of Community Services
2020 - present

- Department of Community Services oversees five divisions.

  - Community Assistance Division
    The Community Assistance Division provides housing programs to help low-income families on Oahu afford rents, maintain their owner-occupied units, and purchase housing units.
  - Community Based Development Division
    The Community Based Development Division (CBDD) works in partnership with the private for-profit and non-profit sectors and other government agencies to address affordable housing, special needs housing, and shelter and supportive services for people in need.
  - Elderly Affairs Division
    The Elderly Affairs Division is the designated Area Agency on Aging in Honolulu and serves as the Aging and Disability Resource Center. Its objective is to develop a comprehensive and coordinated system of services to assist older persons in leading independent, meaningful and dignified lives in their own homes and communities for as long as possible.
  - Office of Grants Management
    The Office of Grants Management is responsible for ensuring that the City issues grants to non-profits as mandated by ordinance and charter. This includes issuing the grant annual solicitation, contracting of awarded grants, and working with grantees to ensure timely reimbursement and satisfactory accomplishment of their grant's goals.
  - WorkHawai`i Division
    WorkHawai`i links individuals with the skills and talents that employers need to improve the quality of their workforce. WorkHawaii assist individuals and families with finding housing and guides them to employment opportunities that will lead to self-sufficiency. WorkHawaii helps young people identify their career interests and build a career pathway.

City and County of Honolulu Executive Director, Office of Housing
2020

Office of Housing directs policy for the C & C of Honolulu's efforts in affordable housing and homelessness.

Tissue Genesis, LLC **President and General Manager**
2015- 2018

Incorporated in Hawaii in 2001, Tissue Genesis, Inc. (TGI) designs and develops breakthrough technologies for use in regenerative medicine and cell therapy. It is a clinical stage company that is an emerging leader in its field.

Tissue Genesis, Inc. **President and CEO, Chairman**
2001- 2015

HSM Concepts, Inc. **President**
2000- 2020

HSM Concepts, Inc. is Mr. Krucky's company that has conducted business in professional services and financial leasing. Professional services contracts for strategic planning, executive coaching and other executive services comprise its portfolio.

Contracts with HMSA:

Acting Senior Vice President and CIO, 2002 - 2003
Acting Senior Vice President and CIO, 2016 - 2017
Acting Senior Vice President and Account Marketing, 2017 - 2018
Acting Senior Vice President and CIO, 2018 - 2019

IBM Corporation
1975 - 2000

Positions included Systems Engineer, Marketing Representative, Sales Manager, Branch Manager and General Manager, Pacific Operations.

As General Manager of Pacific operations was responsible for all of IBM's activities in the U.S. Pacific operations.

Education: Bachelor of Arts in Criminology, University of Maryland -1974

Other Professional Activity:

AIG Hawaii - Advisory Board, 2006 - 2009

Farmers Insurance Hawaii - Advisory Board, 2009 - 2012

Oceanic Time Warner Cable -Advisory Board, 1994 - 2012

Servco Pacific, Inc. -Board of Directors, 1997 - 2017
Chairman Audit Committee, 2008 -2017
Technology Committee, 2014 - 2019

Other Community Activities:

Aloha United Way
Board of Directors, 1986 – 1996, Board Vice-Chairman & Campaign Pacesetter Chair, 1994 Campaign

American Red Cross, Hawaii State Chapter
Board of Directors, 1997 - 1999

Bishop Museum
Board of Directors, 2008 – 2018 & Chairman, 2017 – 2018

Boy Scouts of America, Aloha Council
Board of Directors, 1987 - 1990 Executive Board, 1995

Chamber of Commerce of Hawaii
Board of Directors, 1989 – 1992, Executive Board Advisory Board, Hawaii State Quality Award Review Committee, Received Hawaii Community Service Award in 1999

Chaminade University of Honolulu – Board of Regents & Board of Governors, 1991 – 2023

Child & Family Services – Board of Directors, 2008 - 2019

Hawaii Business Roundtable
Member, 1993 - 1999 Executive Committee, 1998 - 1999

Hawaii Community Foundation
Board of Governors, 1995 - 1999

Hawaii Community Services Council
Member, 1995 - 1999

Hawaii Computer Training Center
Joint IBM / Alu Like Project Co-founder and Executive Steering Committee, 1986 - 1999

Hawaii Pacific University
Business School Advisory Council, 1989 - 1999

Hawaii Special Olympics
Board of Directors, 1987 - 1991

Friends of UH Cancer Research Center – Board Member

Rotary Club of Honolulu
Member, 1987 - 1995

State of Hawaii, Dept. of Education, Electronic School
Advisory Board Member, 1996

State of Hawaii, Judiciary
Commission on Judicial Conduct, twice appointed by Chief Justices of the Hawaii Supreme Court, 1991 – 1994 & 1996 – 1999
Special Committee on Judicial Performance, Member, 1995 - 1996

University of Hawaii
Business School Advisory Council, 1989 - 1999

YMCA of Honolulu – Board of Directors, 1996 – 2019

Youth Outcomes Project
Joint State of Hawaii / HI Community Foundation / Aloha United Way Project Chairman, Steering Committee, 1994 - 1996

Office of the City Clerk

CITY AND COUNTY OF HONOLULU
STATE OF HAWAII

Voter Certificate

I, Glen I. Takahashi, City Clerk of the City & County of Honolulu, State of Hawaii do hereby certify that,

ANTON C. KRUCKY

a resident of the City and County of Honolulu, State of Hawaii is a duly registered elector (voter) of

Precinct 04 Representative District 18 State of Hawaii

Voter ID No. 1664682 Registration Date 08/29/2003

Date of Birth [redacted]

In Witness Whereof, I have hereunto set my hand and caused the Seal of the City and County of Honolulu to be affixed on December 30, 2024.

SIGNATURE BLOCK

Signature of Elector

Glen I. Takahashi, City Clerk
City and County of Honolulu
State of Hawaii

This certificate expires at the earlier of either the date the named elector relinquishes the voter residence associated with this certificate or after the next scheduled Hawaii General election after the affixed issuance date.

HONOLULU CITY COUNCIL

KE KANIHELA O KE KALANA O HONOLULU

CITY AND COUNTY OF HONOLULU

No._____

RESOLUTION

CONFIRMING THE NOMINATION OF ANTON C. KRUCKY TO SERVE AS THE DIRECTOR OF COMMUNITY SERVICES OF THE CITY AND COUNTY OF HONOLULU.

WHEREAS, Section 4-104.1 of the Revised Charter of the City and County of Honolulu 1973 (Amended 2017 Edition), as amended ("Charter"), requires that all department heads and the Managing Director, nominated by the Mayor, be subject to the advice and consent of the City Council ("Council"); and

WHEREAS, Charter Section 6-301 establishes the Department of Community Services, headed by a Director of Community Services; and

WHEREAS, Charter Section 6-302 sets forth the powers, duties, and functions of the Director of Community Services; and

WHEREAS, Charter Section 4-104.1 requires that each department head be a registered voter of the City; and

WHEREAS, by Mayor's Message _____, dated January 2, 2025, the Mayor has nominated Anton C. Krucky to serve as the Director of Community Services; and

WHEREAS, after review of the nominee's qualifications, the Council finds that Anton C. Krucky is qualified to serve as the Director of Community Services and warrants confirmation; now, therefore,

BE IT RESOLVED by the Council of the City and County of Honolulu that Anton C. Krucky is confirmed as the Director of Community Services of the City and County of Honolulu; and

MM-1(25)

HONOLULU CITY COUNCIL

KE KANIHELA O KE KALANA O HONOLULU

CITY AND COUNTY OF HONOLULU

No._____

RESOLUTION

BE IT FINALLY RESOLVED that copies of this resolution be transmitted to the Mayor and Anton C. Krucky.

INTRODUCED BY:

_____

_____

_____

_____

_____

_____

DATE OF INTRODUCTION: _____

_____

_____ _____

Honolulu, Hawai'i Councilmembers

CITY AND COUNTY OF HONOLULU
NOMINEE/APPOINTEE FORM

1. Position Nominated to: Corporation Counsel

2. Name: Dana Mie Oshiro Viola
(First) (Middle) (Last)

3. Are you a citizen of the United States? Yes
Are you a resident of the City and County of Honolulu? Yes If yes, how long >20 years
Are you a registered voter in the City and County of Honolulu? Yes

4. Occupation: attorney

5. Name and address of employer or firm:
Corporation Counsel, City & County of Honolulu
530 S. King St., Room 110, Honolulu, HI 96813

6. Does your employer do any business with the City and County of Honolulu? No
If yes, state the nature of business and approximate dollar amount in the last five years:

7. Do you or does any member of your immediate family hold office or own stock in any firm?
No

8. Does the firm do business with the City and County of Honolulu? -select-
If yes, provide details including the name(s) of the firm:

9. Do you have any part-time employment, professional activity, or financial interests other than those indicated in the previous question? No
If yes, provide details:

10. Do you foresee any possible conflict between your present work, financial investments, business transactions or any other activity which would be incompatible with the proper discharge of your official duties or hinder you from effectively carrying out the duties for which you have been appointed? No

11. Are any members of your family employed by the City and County of Honolulu or any attached agency? No
If yes, please specify the department and division:

12. Are there any incidents in your past that may jeopardize your nomination? No

13. Have you ever been convicted of a felony? No If yes, provide details:

14. Education:

Hastings College of the Law (now renamed UC Law), Juris Doctor 1991
University of Hawaii, Master of Arts candidate 1986-1988
University of Hawaii, Bachelor of Arts, History 1986

15. Provide a summary of major work experience for the last ten (10) years. Begin with your present job including military (attach additional sheets if necessary or resume):

See resume

16. Community activities, etc. (also list any service on any other board or commission Federal, State or County):

Committee on the Status of Women

17. Have you ever been a member of a board or commission with the City and County of Honolulu?

Yes ☑

If yes, provide name(s) of board/commission:

Committee on the Status of Women

18. Will you be able to commit to the full term of this appointment? Yes ☑

19. Will you be able to commit to meeting dates and times? Yes ☑

20. Are you regularly away from Honolulu? No ☑ If yes, please explain:

21. Are you willing to make a confidential financial disclosure to the city Ethics Commission upon appointment and yearly thereafter? Yes ☑

22. What do you understand to be the prime duties of your county appointment?

Provide legal advice and representation to all City agencies, the council, boards and commissions; lead and manage COR.

The above statements made by me are true, complete, and correct to the best of my knowledge and belief and are made in good faith.

(Signature) 12/18/24 (Date)

The above statements made by me are true, complete, and correct to the best of my knowledge and ***The completed form and any attachment(s) will be posted by the City Clerk and available on the City's DocuShare Website.***

DANA M.O. VIOLA

EXPERIENCE:

CORPORATION COUNSEL, CITY AND COUNTY OF HONOLULU

➢ ***Corporation Council*** April 2021 – present

Chief legal adviser and legal representative of the Mayor, City agencies, the council, boards and commission, and all officers and employees in matters relating to their official powers and duties; leads and manages the Department of Corporation Counsel (100 employees); provides recommendations to the City Council for or against the settlement or dismissal of legal proceedings; approves as to form all surety bonds, contracts and ordinances; examines and approves title to all real property to be acquired by the City; investigates, evaluates and recommends disposition of all claims made against the City; and provides advice or representation on other matters as assigned.

HAWAII DEPARTMENT OF THE ATTORNEY GENERAL

➢ ***First Deputy Attorney General*** April 2018 – May 2021

Advised and assisted the Attorney General in leading the Department (over 700 employees); primarily responsible for the management of Department operations – personnel, budget, standards and procedures, and policy development; reviewed and provided strategic guidance in the legislative process; advised and worked closely with Governor Ige, members of his Cabinet, and Senate and House leadership.

➢ ***Special Assistant to the Attorney General*** 2005 – 2007 (Attorney General Mark Bennett), January 2018 – April 2018 (Attorney General Doug Chin and Attorney General Russell Suzuki)

Coordinated all legislation for the Department of the Attorney General; served on Appellate Review, Litigation, and Training Committees; oversaw special projects and task forces; drafted speeches and presentations for the Attorney General; served as the Department's public information officer.

➢ ***Deputy Attorney General*** 1999 - 2005, 2007 - 2009

Advised and counseled the Department of Health, Hazardous Waste Branch, Underground Storage Tank and Leaking Underground Storage Tank Branch, Solid Waste Branch, Sanitation Branch, Vector Control Branch, Food and Drug Branch, Noise, Radiation, and Asbestos Branch, Office of Health Care Assurance, and the State Health Planning and Development Agency; served on the Appellate Review Committee; served as acting supervisor of division.

CORPORATION COUNSEL, CITY AND COUNTY OF HONOLULU

➢ ***Deputy Corporation Counsel*** March 2010 – February 2016, June 2016 - 2018

Provided advice and counsel to the Department of Environmental Services (specifically relating to the management of solid waste, wastewater, and storm water) and to the Department of Transportation Services, as well as to the Mayor, and the Honolulu City Council (specifically the Public Infrastructure and Transportation Committees); engaged in administrative proceedings and civil litigation relating to waste facilities; advised the 2015 Honolulu Charter Commission.

UNIVERSITY OF HAWAII

➢ ***Associate General Counsel*** March 2016 – May 2016

Assisted with contract review, administrative rule and University policy amendments.

MORIHARA LAU & FONG, LLC

➢ ***Of Counsel*** 2009 to 2010

Public Utilities, Land Use, and Water law practice.

HAWAII DEPARTMENT OF TAXATION

➢ ***Rules Analyst*** 1997 to 1999

Drafted tax legislation, including the bill to conform the state tax code to the U.S. Internal Revenue Code; reviewed bills and engaged in the legislative process on behalf of DOTAX.

HAWAII DEPARTMENT OF COMMERCE AND CONSUMER AFFAIRS

➢ ***Attorney*** 1996 to 1997

Enforced state professional licensing laws in the Regulated Industries Complaint Office.

OFFICE OF THE PROSECUTING ATTORNEY, CITY AND COUNTY OF HONOLULU

➢ ***Deputy Prosecuting Attorney*** 1994 to 1996

Prosecuted felony and misdemeanor crimes, and traffic offenses.

OSHIMA, CHUN, FONG & CHUNG

➢ ***Associate*** 1994

General litigation practice, including civil appeals.

HONORABLE PAULA NAKAYAMA
ASSOCIATE JUSTICE, HAWAI'I SUPREME COURT

➢ ***Law Clerk*** 1993 to 1994

Drafted legal memoranda for Chief Justice and Associate Justices analyzing criminal and civil appeals and substantive appellate motions; drafted court orders and opinions.

SIMON, MCKINSEY, MILLER, ZOMMICK, SANDOR AND DUNDAS *(Irvine, California)*

➢ ***Associate*** 1991 to 1993

Family law practice, litigating divorce and child custody cases.

EDUCATION:

UNIVERSITY OF CALIFORNIA, HASTINGS COLLEGE OF THE LAW
Juris Doctor 1991
Associate Editor, *Hastings Constitutional Law Quarterly*, 1990-91
Member, *Hastings Constitutional Law Quarterly*, 1989-90

UNIVERSITY OF HAWAII
Master of Arts Candidate 1986-1988
Bachelor of Arts, History 1986
Graduation with Distinction; Graduation Representative for the College of Arts and Sciences; Phi Beta Kappa student representative

UNIVERSITY OF MINNESOTA
National Student Exchange Program 1984-1985
Dean's List

Licensed to practice law in Hawaii and California (California license is inactive).

Office of the City Clerk

CITY AND COUNTY OF HONOLULU
STATE OF HAWAII

Voter Certificate

I, Glen I. Takahashi, City Clerk of the City & County of Honolulu, State of Hawaii do hereby certify that,

DANA M. O. VIOLA

a resident of the City and County of Honolulu, State of Hawaii is a duly registered elector (voter) of

Precinct 03 - Representative District 18 - State of Hawaii

Voter ID No. 1065651 - Registration Date: 11/01/1993

Date of Birth [redacted]

In Witness Whereof, I have hereunto set my hand and caused the Seal of the City and County of Honolulu to be affixed on December 31, 2024.

SIGNATURE BLOCK

Signature of Elector

Glen I. Takahashi, City Clerk
City and County of Honolulu
State of Hawaii

This certificate expires at the earlier of either the date the named elector relinquishes the voter residence associated with this certificate or after the next scheduled Hawaii General election after the affixed issuance date.

HONOLULU CITY COUNCIL

KE KANIHELA O KE KALANA O HONOLULU

CITY AND COUNTY OF HONOLULU

No._____

RESOLUTION

CONFIRMING THE NOMINATION OF DANA M.O. VIOLA TO SERVE AS THE CORPORATION COUNSEL OF THE CITY AND COUNTY OF HONOLULU.

WHEREAS, Section 4-104.1 of the Revised Charter of the City and County of Honolulu 1973 (Amended 2017 Edition), as amended ("Charter"), requires that all department heads and the Managing Director, nominated by the Mayor, be subject to the advice and consent of the City Council ("Council"); and

WHEREAS, Charter Section 5-201 establishes the Department of Corporation Counsel, headed by a Corporation Counsel; and

WHEREAS, Charter Section 5-203 sets forth the powers, duties, and functions of the Corporation Counsel; and

WHEREAS, Charter Section 5-202 requires that the Corporation Counsel be an attorney licensed to practice and in good standing before the Supreme Court of the State of Hawai'i and who shall have engaged in the practice of law for at least five years; and

WHEREAS, Charter Section 4-104.1 requires that each department head be a registered voter of the City; and

WHEREAS, by Mayor's Message _____, dated January 2, 2025, the Mayor has nominated Dana M.O. Viola to serve as the Corporation Counsel; and

WHEREAS, after review of the nominee's qualifications, the Council finds that Dana M.O. Viola is qualified to serve as the Corporation Counsel and warrants confirmation; now, therefore,

BE IT RESOLVED by the Council of the City and County of Honolulu that Dana M.O. Viola is confirmed as the Corporation Counsel of the City and County of Honolulu; and

MM-1(25)

HONOLULU CITY COUNCIL

KE KANIHELA O KE KALANA O HONOLULU

CITY AND COUNTY OF HONOLULU

No._____

RESOLUTION

BE IT FINALLY RESOLVED that copies of this resolution be transmitted to the Mayor and Dana M.O. Viola.

INTRODUCED BY:

_____

_____

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_____

_____

_____

DATE OF INTRODUCTION: _____

_____

_____ _____

Honolulu, Hawai'i Councilmembers

CITY AND COUNTY OF HONOLULU
NOMINEE/APPOINTEE FORM

1. Position Nominated to: Director, Department of Customer Services

2. Name: Kimberly M. Hashiro
(First) (Middle) (Last)

3. Are you a citizen of the United States? Yes
Are you a resident of the City and County of Honolulu? Yes If yes, how long >20 years
Are you a registered voter in the City and County of Honolulu? Yes

4. Occupation: Director, Department of Customer Services

5. Name and address of employer or firm:
City and County of Honolulu
925 Dillingham Blvd, Suite 257 Honolulu, HI 96817

6. Does your employer do any business with the City and County of Honolulu? No
If yes, state the nature of business and approximate dollar amount in the last five years:

7. Do you or does any member of your immediate family hold office or own stock in any firm?
No

8. Does the firm do business with the City and County of Honolulu? No
If yes, provide details including the name(s) of the firm:

9. Do you have any part-time employment, professional activity, or financial interests other than those indicated in the previous question? No
If yes, provide details:

10. Do you foresee any possible conflict between your present work, financial investments, business transactions or any other activity which would be incompatible with the proper discharge of your official duties or hinder you from effectively carrying out the duties for which you have been appointed? No

11. Are any members of your family employed by the City and County of Honolulu or any attached agency? No
If yes, please specify the department and division:

12. Are there any incidents in your past that may jeopardize your nomination? No

13. Have you ever been convicted of a felony? No If yes, provide details:

14. Education:

Bachelor's of Science, University of Hawaii, Manoa

15. Provide a summary of major work experience for the last ten (10) years. Begin with your present job including military (attach additional sheets if necessary or resume):

Director or Deputy Director, Dept. of Customer Services, C&C of Honolulu
Interim Director or Associate Director, Office of Human Resources, UH Manoa
Administrative Services Officer, BFS and DES, C&C of Honolulu

16. Community activities, etc. (also list any service on any other board or commission Federal, State or County):

None

17. Have you ever been a member of a board or commission with the City and County of Honolulu?

No

If yes, provide name(s) of board/commission:

18. Will you be able to commit to the full term of this appointment? Yes

19. Will you be able to commit to meeting dates and times? Yes

20. Are you regularly away from Honolulu? No If yes, please explain:

21. Are you willing to make a confidential financial disclosure to the city Ethics Commission upon appointment and yearly thereafter? Yes

22. What do you understand to be the prime duties of your county appointment?

Responsible for managing and directing the Department of Customer Services to provide excellent public service for driver licensing and motor vehicle registration; satellite city halls; and public communication for the City and County of Honolulu.

The above statements made by me are true, complete, and correct to the best of my knowledge and belief and are made in good faith.

Liz M. Hashiro Digitally signed by Hashiro, Kimberly Date: 2024.12.18 16:52:55 -10'00'

(Signature)

12/18/24

(Date)

The above statements made by me are true, complete, and correct to the best of my knowledge and
The completed form and any attachment(s) will be posted by the City Clerk and available on the City's DocuShare Website.

Kimberly M. Hashiro
Professional Experience

Experience:

Director
June 2022 to Present
Acting Director
February 2022 to June 2022
Deputy Director
February 2021 to February 2022

City and County of Honolulu
Department of Customer Services

Responsible for managing and directing the Department of Customer Services to provide excellent public service for driver licensing and motor vehicle registration; satellite city halls, and public communication for the City and County of Honolulu.

Interim Director of Human Resources
March 2020 to February 2021
Associate Director of Human Resources
June 2017 to March 2020

University of Hawai'i at Mānoa
System Office of Human Resources

Responsible for system-wide human resources policies and procedures relating to recruitment, classification, benefits, labor relations and training. Develop and implement training programs to support ten campuses. Oversee day-to-day operations for the System Office of Human Resources.

Administrative Services Officer III
March 2015 to June 2017
City and County of Honolulu
Department of Budget and Fiscal Services

Responsible for department-wide human resource programs and operating budget monitoring and resource planning. Advise the Director, Deputy and division-level management on rules, policies and procedures. Resolve labor relations issues with employee unions and conduct Step 1 department level grievance hearings and represent the department at Step 2 and arbitration hearings and at Civil Service Commission hearings. Provide administrative support to the Deferred Compensation Committee.

Administrative Services Officer II

May 2009 to February 2015
City and County of Honolulu
Department of Enterprise Services

Responsible for department-wide human resource programs and budget development, monitoring and resource planning. Advise the Director, Deputy and division-level management on rules, policies and procedures. Resolve labor relations issues with employee unions and conduct Step 1 department level grievance hearings.

Budget Analyst V / Data Processing Systems Analyst III

August 1995 to May 2009
City and County of Honolulu
Board of Water Supply

November 2002 to May 2009 – Develop, implement, and support end user PC systems; supervise IT Help Desk and Administrative staff.

August 1995 to November 2002 – Responsible for annual operating budget development, recommendations to Manager and Chief Engineer, and presentations to the Board of Directors. Conduct studies, analyze findings, develop recommendations, and prepare oral and written reports.

Education:
University of Hawai'i at Mānoa
Bachelor of Science Degree

Professional awards and certificates:

- City and County of Honolulu, Department of Enterprise Services, Manager of the Year, 2014
- State of Hawaii Leadership Academy Certificate, 2004

Office of the City Clerk

CITY AND COUNTY OF HONOLULU
STATE OF HAWAII

Voter Certificate

I, Glen I. Takahashi, City Clerk of the City & County of Honolulu, State of Hawaii do hereby certify that,

KIMBERLY M. HASHIRO

a resident of the City and County of Honolulu, State of Hawaii is a duly registered elector (voter) of

Precinct 04 - Representative District 22 - State of Hawaii

Voter ID No: 1047585 - Registration Date: 09/25/1990

Date of Birth: [redacted]

In Witness Whereof, I have hereunto set my hand and caused the Seal of the City and County of Honolulu to be affixed on December 31, 2024.

SIGNATURE BLOCK

Signature of Elector

Glen I. Takahashi, City Clerk
City and County of Honolulu
State of Hawaii

This certificate expires at the earlier of either the date the named elector relinquishes the voter residence associated with this certificate or after the next scheduled Hawaii General election after the affixed issuance date.

HONOLULU CITY COUNCIL

KE KANIHELA O KE KALANA O HONOLULU

CITY AND COUNTY OF HONOLULU

No._____

RESOLUTION

RELATING TO THE NOMINATION OF KIMBERLY M. HASHIRO TO SERVE AS THE DIRECTOR OF CUSTOMER SERVICES OF THE CITY AND COUNTY OF HONOLULU.

WHEREAS, Section 4-104.1 of the Revised Charter of the City and County of Honolulu 1973 (Amended 2017 Edition), as amended ("Charter"), requires that all department heads and the Managing Director, nominated by the Mayor, be subject to the advice and consent of the City Council ("Council"); and

WHEREAS, Charter Section 6-401 establishes the Department of Customer Services, headed by a Director of Customer Services; and

WHEREAS, Charter Section 6-402 sets forth the powers, duties, and functions of the Director of Customer Services; and

WHEREAS, Charter Section 4-104.1 requires that each department head be a registered voter of the City; and

WHEREAS, by Mayor's Message ____, dated January 2, 2025, the Mayor has nominated Kimberly M. Hashiro to serve as the Director of Customer Services; and

WHEREAS, after review of the nominee's qualifications, the Council finds that Kimberly M. Hashiro is qualified to serve as the Director of Customer Services, and warrants confirmation; now, therefore,

BE IT RESOLVED by the Council of the City and County of Honolulu that Kimberly M. Hashiro is confirmed as the Director of Customer Services of the City and County of Honolulu; and

MM-1(25)

HONOLULU CITY COUNCIL

KE KANIHELA O KE KALANA O HONOLULU

CITY AND COUNTY OF HONOLULU

No._____

RESOLUTION

BE IT FINALLY RESOLVED that copies of this resolution be transmitted to the Mayor and Kimberly M. Hashiro.

INTRODUCED BY:

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_____

DATE OF INTRODUCTION: _____

_____

_____ _____

Honolulu, Hawai'i Councilmembers

CITY AND COUNTY OF HONOLULU
NOMINEE/APPOINTEE FORM

1. Position Nominated to: Director of the Department of Design and Construction

2. Name: Dominic Hatsunobu Kahakuloa Milles
(First) (Middle) (Last)

3. Are you a citizen of the United States? Yes
Are you a resident of the City and County of Honolulu? Yes If yes, how long >20 years
Are you a registered voter in the City and County of Honolulu? Yes

4. Occupation: Director of the Department of Design and Construction (Civil Engineer)

5. Name and address of employer or firm:
City and County of Honolulu

6. Does your employer do any business with the City and County of Honolulu? No
If yes, state the nature of business and approximate dollar amount in the last five years:
N/A

7. Do you or does any member of your immediate family hold office or own stock in any firm?
No

8. Does the firm do business with the City and County of Honolulu? No
If yes, provide details including the name(s) of the firm:
N/A

9. Do you have any part-time employment, professional activity, or financial interests other than those indicated in the previous question? No
If yes, provide details:
N/A

10. Do you foresee any possible conflict between your present work, financial investments, business transactions or any other activity which would be incompatible with the proper discharge of your official duties or hinder you from effectively carrying out the duties for which you have been appointed? No

11. Are any members of your family employed by the City and County of Honolulu or any attached agency? No
If yes, please specify the department and division:
N/A

12. Are there any incidents in your past that may jeopardize your nomination? No

13. Have you ever been convicted of a felony? No If yes, provide details:
N/A

14. Education:

BS Civil Engineering - University of Hawaii at Manoa

15. Provide a summary of major work experience for the last ten (10) years. Begin with your present job including military (attach additional sheets if necessary or resume):

Director/Deputy Director for the Department of Design and Construction - City and County of Honolulu 2019 to Present. Section Chief for Facilities Division - PHNSY 2019. Chief Operating Officer - Lyon Associates Inc. 2014 to 2018.

16. Community activities, etc. (also list any service on any other board or commission Federal, State or County):

N/A

17. Have you ever been a member of a board or commission with the City and County of Honolulu?

No

If yes, provide name(s) of board/commission:

N/A

18. Will you be able to commit to the full term of this appointment? Yes

19. Will you be able to commit to meeting dates and times? Yes

20. Are you regularly away from Honolulu? No If yes, please explain:

N/A

21. Are you willing to make a confidential financial disclosure to the city Ethics Commission upon appointment and yearly thereafter? Yes

22. What do you understand to be the prime duties of your county appointment?

One prime duty includes overseeing and managing implementation of the City's Capital Improvement Program through design and construction contracts serving various City agencies. Another is overseeing the City's long range planning and implementation of energy conservation projects at various City facilities.

The above statements made by me are true, complete, and correct to the best of my knowledge and belief and are made in good faith.

(Signature) 12/16/2024 (Date)

The above statements made by me are true, complete, and correct to the best of my knowledge and ***The completed form and any attachment(s) will be posted by the City Clerk and available on the City's DocuShare Website.***

HAKU MILLES

P.E. • LEED AP

QUALIFICATIONS CRITICAL FOR SUCCESS

- 13 years of management experience including international project teams
- 20 years in project management, engineering and the construction industry
- Effectively Communicate, Lead by Example, Maintain Integrity

PROFESSIONAL EXPERIENCE

THE CITY AND COUNTY OF HONOLULU, municipality in Honolulu, HI, is responsible for all City operational functions and capital improvement & maintenance of City properties and infrastructure.

Director, Department of Design & Construction (DDC) May 2022 – Current
Deputy Director, Department of Design & Construction (DDC) December 2019 – May 2022

- Oversee implementation of design and construction of various city departments' capital improvement projects by supervision of DDC divisions. Also ensure Mayor's priority projects are being actively tracked and worked on to completion.
- Focus on recruiting and retaining staff through development, culture, and succession planning
- Planning and oversight of annual operating and Capital Improvement Program budget as well as presenting and discussing with Honolulu City Council
- Coordinate with City, State, and Federal agencies regarding overlap of project responsibilities and resolving projects issues involving location and timing conflicts
- Represent Mayor at City Council hearings and various community meetings as needed relating to City Administrative issues and projects specific to DDC
- Meet to discuss with and provide updates to City Council Members regarding projects within their respective districts
- Engage in personal conversations with constituents to resolve their concerns and review written responses to public inquiries for DDC related issues and projects

PEARL HARBOR NAVAL SHIPYARD, located in Honolulu, HI, is a federally owned military shipyard providing various industrial services in order to repair, maintain, and modernize the pacific naval fleet including surface and subsurface vessels.

Supervisory General Engineer, Facilities Division Code 980 June 2019 – December 2019

- Serve as Branch Head and direct supervisor to team of 12 facility engineering project managers on various civil, mechanical, electrical, environmental, and architectural projects inside and outside the security Controlled Industrial Area (CIA)
    - Advised team members on technical and administrative issues to meet branch goals
    - Assigned individual workloads and balanced project distribution and logging work and overtime hours for all staff daily
- Attend shipyard-wide updating meetings as the division representative
- Review project scoping and scheduling while prioritizing projects through future fiscal years

- As issues arose within the shipyard, it was Code 980's responsibility to work with various shipyard employees to provide the upgrades/maintenance needed for them to complete their work servicing the fleet.
- Coordinate closely with NAVFAC regarding construction management policies and work schedule throughout active construction projects
- Was an active advocate for the shipyards guiding principles including: systems thinking, shared vision, personal mastery, mental models, and team learning
- Provide internal branch budget regarding planned projects and training for staff
- Creating office policies and procedures including engineering assignment areas and staff teaming

LYON ASSOCIATES, INC., located in Honolulu, HI, was an engineering firm that provided civil design and environmental analysis in infrastructure improvement, roadway and utilities design, institutional facilities, flood analysis and housing developments.

Chief of Operations April 2016 – December 2018

In addition to items listed below as Project Manager

- Managing employee staffing and project assignments by meeting regularly as a team as well as individually
  - This was done to discuss project workload, individual progress, and provide feedback. It also included annual reviews to go over performance evaluations for compensation considerations.
- Writing and reviewing contracts and change orders in coordination with clients and sub-contractors
  - By developing a solid reputation and good relationships with companies in the industry, contracts were negotiated in good faith, especially regarding changes to the scope and potential change orders.
- Providing input on office budgeting and market strategies
  - Based on office needs, potential markets, and customer relations, I assisted in decisions regarding proposal efforts, general spending, and cost prioritizing in effort to reduce overheard.
- Creating office policies and procedures with input from project managers.
  - Through inclusion of the staff and consideration of office culture, policies were initiated within reason while working toward progressive office goals. This encouraged a unified mentality with the staff and a feeling that they were contributing to overall office improvement.

EDUCATION, CERTIFICATION & LICENSES

Bachelor of Science in Civil Engineering December 2005
University of Hawaii at Manoa

Licensed Professional Engineer (#13482-C) June 2009
State of Hawaii

LEED Accredited Professional June 2009
United States Green Building Council

REFERENCES

Available upon request

Office of the City Clerk

CITY AND COUNTY OF HONOLULU
STATE OF HAWAII

Voter Certificate

I, Glen I. Takahashi, City Clerk of the City & County of Honolulu, State of Hawaii do hereby certify that,

DOMINIC H. K. MILLES

a resident of the City and County of Honolulu, State of Hawaii is a duly registered elector (voter) of

Precinct 01 - Representative District 29 - State of Hawaii

Voter ID No. 1569742 - Registration Date: 09/23/2004

Date of Birth [redacted]

In Witness Whereof, I have hereunto set my hand and caused the Seal of the City and County of Honolulu to be affixed on December 31, 2024

SIGNATURE BLOCK

Signature of Elector

Glen I. Takahashi, City Clerk
City and County of Honolulu
State of Hawaii

This certificate expires at the earlier of either the date the named elector relinquishes the voter residence associated with this certificate or after the next scheduled Hawaii General election after the affixed issuance date.

HONOLULU CITY COUNCIL

KE KANIHELA O KE KALANA O HONOLULU

CITY AND COUNTY OF HONOLULU

No._____

RESOLUTION

CONFIRMING THE NOMINATION OF DOMINIC H.K. MILLES TO SERVE AS THE DIRECTOR OF DESIGN AND CONSTRUCTION OF THE CITY AND COUNTY OF HONOLULU.

WHEREAS, Section 4-104.1 of the Revised Charter of the City and County of Honolulu 1973 (Amended 2017 Edition), as amended ("Charter"), requires that all department heads and the Managing Director, nominated by the Mayor, be subject to the advice and consent of the City Council ("Council"); and

WHEREAS, Charter Section 6-501 establishes the Department of Design and Construction, headed by a Director of Design and Construction; and

WHEREAS, Charter Section 6-503 sets forth the powers, duties, and functions of the Director of Design and Construction; and

WHEREAS, Charter Section 6-502 requires that the Director of Design and Construction to be a registered architect or a registered professional engineer and to have had a minimum of five years of training and experience in architectural or engineering position, at least three years of which shall have been in a responsible administrative capacity; and

WHEREAS, Charter Section 4-104.1 requires that each department head be a registered voter of the City; and

WHEREAS, by Mayor's Message _____, dated January 2, 2025, the Mayor has nominated Dominic H.K. Milles to serve as the Director of Design and Construction; and

WHEREAS, after review of the nominee's qualifications, the Council finds that Dominic H.K. Milles is qualified to serve as the Director of Design and Construction and warrants confirmation; now, therefore,

BE IT RESOLVED by the Council of the City and County of Honolulu that Dominic H.K. Milles is confirmed as the Director of Design and Construction of the City and County of Honolulu; and

MM-1(25)

HONOLULU CITY COUNCIL

KE KANIHELA O KE KALANA O HONOLULU

CITY AND COUNTY OF HONOLULU

No._____

RESOLUTION

BE IT FINALLY RESOLVED that copies of this resolution be transmitted to the Mayor and Dominic H.K. Milles.

INTRODUCED BY:

_____

_____

_____

_____

_____

_____

DATE OF INTRODUCTION: _____

_____

_____ _____

Honolulu, Hawai'i Councilmembers

CITY AND COUNTY OF HONOLULU
NOMINEE/APPOINTEE FORM

1. Position Nominated to: Director, Honolulu Emergency Services Department

2. Name: James Henry-Edward Ireland
(First) (Middle) (Last)

3. Are you a citizen of the United States? Yes
Are you a resident of the City and County of Honolulu? Yes If yes, how long >20 years
Are you a registered voter in the City and County of Honolulu? Yes

4. Occupation: Chief of EMS

5. Name and address of employer or firm:
City and County of Honolulu
3375 Koapaka Street H450 Honoulu, HI 96819

6. Does your employer do any business with the City and County of Honolulu? No
If yes, state the nature of business and approximate dollar amount in the last five years:

7. Do you or does any member of your immediate family hold office or own stock in any firm?
Yes

8. Does the firm do business with the City and County of Honolulu? No
If yes, provide details including the name(s) of the firm:

9. Do you have any part-time employment, professional activity, or financial interests other than those indicated in the previous question? Yes
If yes, provide details:
West Oahu Nephrology; West Oahu Primary Care; Queen's Medical Center
Waianae Coast Comprehensive Health Center

10. Do you foresee any possible conflict between your present work, financial investments, business transactions or any other activity which would be incompatible with the proper discharge of your official duties or hinder you from effectively carrying out the duties for which you have been appointed? No

11. Are any members of your family employed by the City and County of Honolulu or any attached agency? No
If yes, please specify the department and division:

12. Are there any incidents in your past that may jeopardize your nomination? No

13. Have you ever been convicted of a felony? No If yes, provide details:

14. Education:

B.A., Anthropology University of Hawaii 1993; M.D. Ross University 1999
Resident in Internal Medicine, University of Hawaii 1999-2002
Fellow in Nephrology, Mayo Clinic 2002-2005

15. Provide a summary of major work experience for the last ten (10) years. Begin with your present job including military (attach additional sheets if necessary or resume):

Director, Honolulu Emergency Services Department 2020-2014
Director of Innovative Practice American Medical Response
Director, Honolulu Emergency Services Department 2010-2012

16. Community activities, etc. (also list any service on any other board or commission Federal, State or County):

Past State of Hawaii Emergency Medical Services Advisory Committee

17. Have you ever been a member of a board or commission with the City and County of Honolulu?

No

If yes, provide name(s) of board/commission:

18. Will you be able to commit to the full term of this appointment? Yes

19. Will you be able to commit to meeting dates and times? Yes

20. Are you regularly away from Honolulu? No If yes, please explain:

21. Are you willing to make a confidential financial disclosure to the city Ethics Commission upon appointment and yearly thereafter? Yes

22. What do you understand to be the prime duties of your county appointment?

Direct, lead and administer the Department of Emergency Services which consists of EMS, Health Services and Specialized Community Medicine (CORE.)

The above statements made by me are true, complete, and correct to the best of my knowledge and belief and are made in good faith.

(Signature) 12/23/2024 (Date)

The above statements made by me are true, complete, and correct to the best of my knowledge and

The completed form and any attachment(s) will be posted by the City Clerk and available on the City's DocuShare Website.

James H.E. Ireland, MD

Employment and Appointments

7/10-1/2012; 3/20-present
Director
City and County of Honolulu Department of Emergency Services
3375 Koapaka Street Suite H-450
Honolulu, HI 96819
723-7800

7/07-6/10
Medical Director
American Medical Response Ambulance
99-840 Iwaiwa St
Aiea, HI 96701
487-4900

7/07-1/2013
Board Member
State of Hawaii Emergency Medical Services Advisory Committee
Honolulu, Hawaii

7/06-8/1/10
Civilian Medical Director
Hickam Fire-Emergency Services
Hickam AFB, HI
(808) 449-8131

1/06-12/11
Emergency Physician
Hawaii Medical Center
2230 Liliha Street
Honolulu, HI 96817

8/2005-Present
Assistant Clinical Professor of Medicine
University of Hawaii John A. Burns School of Medicine
1356 Lusitana Street, 7th Floor
Honolulu, HI 96813
(808) 558-4633

5/02-9/20
Medical Director
State of Hawaii Department of Transportation Airports Division
Aircraft Rescue and Firefighting
400 Rodgers Blvd, 7th Floor
Honolulu, HI 96819-1880

7/02-7/10
Contributing Editor, Hawaii Medical Journal
1360 South Beretania, Suite 200
Honolulu, Hawaii 96814-1520
Phone (808) 536-7702

9/02-6/05
Assistant Medical Director
Southeast Minnesota EMS
1130 ½ 7th Street N.W. Suite 201
Rochester, MN 55901
(507) 536-9333

Education

7/02-6/05 Fellow in Nephrology
Mayo Clinic
200 First Street S.W.
Rochester, MN 55905
(507) 284-2511

7/99-6/2002 Resident in Internal Medicine
University of Hawaii John A. Burns School of Medicine
1356 Lusitana Street, 7th Floor
Honolulu, HI 96813
(808) 558-4633

6/95-6/99 Ross University School of Medicine M.D.
10315 USA Today Way
Miramar, Florida 33025
(754) 707-5547

9/89-8/92 University of Hawaii at Manoa B.A Anthropology
2500 Campus Road, Honolulu, HI 98822

Licenses and Certifications

Physician State of Hawaii 11863
Diplomat in Internal Medicine, Board Certified 2002-2010
Board Certified, Nephrology 2015-2025
DEA# BI7819723
Hawaii State Narcotics E06168

Awards

2010 Community Physician of the Year, John A. Burns School of Medicine Family Practice Residency Program
2007 Excellence in Clinical Teaching Award, Department of Internal Medicine, University of Hawaii John A. Burns School of Medicine
2004 Outstanding Clinical Poster National Kidney Foundation; Chicago, Il
2002 Resident of the Year, Queen's Medical Center, Honolulu, HI
1999 Alpha Omega Alpha, University of Hawaii John A. Burns School of Medicine
1992 Sandoz Award for Immunology Research, John A. Burns School of Medicine
1991 Davies-Geck Award for Research, John A. Burns School of Medicine
1991 Meritorious Research Award, Western Student Medical Research Forum

Memberships

American Medical Association

Military

United States Army Reserves; Medic, 100th Bn. 442nd Infantry, Fort DeRussy, Honolulu, HI 1988-1992, Honorable Discharge

Publications

Novel mutations in NPHP4 in a consanguineous family with histologic findings of focal segmental glomerulosclerosis. Mistry K., Ireland, J. et al. Am J Kidney Dis. 2007 Nov; 50 (5) 855-64

Rhabdomyolysis with cardiac involvement and acute renal failure in a patient taking rosuvastatin and fenofibrate, Ireland et al. Ann Int Med 142 (11) 949-950, 2005

Screening for Hereditary Podocyte Disorders, Ireland JH et al. Abstract, American Society of Nephrology Meeting, St. Louis, MO 2004

Mitochondrial Causes of Renal Failure and Hearing Loss. Ireland JH et al. Kidney International, 65: 2444, 2004.

Outcomes of Acute Hemodialysis in Hospitalized Patients Over the Age of 75 Years, Ireland JH et al. Abstract, National Kidney Foundation Spring Meeting, Chicago, IL 2004

Candidemia in Hemodialysis Patients. Ireland et al. Abstract, North American Society of Dialysis and Transplant Meeting, Maui, HI 2003

Infective Endocarditis in Patients with Kidney Failure: Chronic Dialysis and Kidney Transplant. Ireland JH and McCarthy JT. Current Infectious Disease Reports, 5, 293-299, 2003.

Ireland JH and Ireland, JW. Dialysis, in Case Based Pediatrics for Medical Students and Residents. Yamamoto, L. (Editor), 2002.

A 54-year Old Man with Arthritis and Diarrhea. Ireland et al. Hawaii Medical Journal, 60: 151-2, 2001.

Familial Focal Segmental Glomerulosclerosis in Hawaii. Enomoto H and Ireland JH et al. Abstract, American College of Physicians Meeting, Honolulu, HI 2001.

Successful Treatment of Calciphylaxis with Hyperbaric Oxygen. Ricardo-Dukelow M, Ireland JH, Ng R. Abstract, American College of Physicians Meeting, Honolulu, HI, 2001.

Nucleoside Analog Antiretroviral Therapy and Fatal Lactic Acidosis. Ireland JH et al. Abstract, American College of Physicians Meeting, Honolulu, HI, 2001.

Anti-ζ Antibody Screening for Alpha-Thalassemia Using Dried Filter Paper Blood. Harada F, Ireland JH, et al. Biochem-Med-MetabBiol. 51 (1): 80-84, 1994.

Detection of the (--SEA) Double α-Globin Deletion by a Simple Immunologic Assay for Embryonic ζ-Chains. Ireland JH et al. American Journal of Hematology. 44: 22-28, 1993.

Hemoglobin Isoelectric Focusing for Unstable a-Thalassemia Protein Variants from Southeast Asia, Ireland JH et al. Abstract, Pacific Science, 45: 1, 1991

Office of the City Clerk

CITY AND COUNTY OF HONOLULU
STATE OF HAWAII

Voter Certificate

I, Glen I. Takahashi, City Clerk of the City & County of Honolulu, State of Hawaii do hereby certify that,

JAMES H. E. IRELAND

a resident of the City and County of Honolulu, State of Hawaii is a duly registered elector (voter) of

Precinct 06 – Representative District 49 – State of Hawaii

Voter ID No: 1507549 – Registration Date: 10/03/1990

Date of Birth [redacted]

In Witness Whereof, I have hereunto set my hand and caused the Seal of the City and County of Honolulu to be affixed on December 31, 2024.

SIGNATURE BLOCK

Signature of Elector

Glen I. Takahashi, City Clerk
City and County of Honolulu
State of Hawaii

This certificate expires at the earlier of either the date the named elector relinquishes the voter residence associated with this certificate or after the next scheduled Hawaii General election after the affixed issuance date.

HONOLULU CITY COUNCIL

KE KANIHELA O KE KALANA O HONOLULU

CITY AND COUNTY OF HONOLULU

No._____

RESOLUTION

CONFIRMING THE NOMINATION OF JAMES H. E. IRELAND, M.D., TO SERVE AS THE DIRECTOR OF EMERGENCY SERVICES OF THE CITY AND COUNTY OF HONOLULU.

WHEREAS, Section 4-104.1 of the Revised Charter of the City and County of Honolulu 1973 (Amended 2017 Edition), as amended ("Charter"), requires that all department heads and the Managing Director, nominated by the Mayor, be subject to the advice and consent of the City Council ("Council"); and

WHEREAS, Charter Section 6-601 establishes the Department of Emergency Services, headed by a Director of Emergency Services; and

WHEREAS, Charter Section 6-603 sets forth the powers, duties, and functions of the Director of Emergency Services; and

WHEREAS, Charter Section 6-602 requires that the Director of Emergency Services to have had a minimum of five years training and experience in emergency medical services, at least three years of which shall have been in a responsible administrative capacity; and

WHEREAS, Charter Section 4-104.1 requires that each department head be a registered voter of the City; and

WHEREAS, by Mayor's Message _____, dated January 2, 2025, the Mayor has nominated James H.E. Ireland, M.D., to serve as the Director of Emergency Services; and

WHEREAS, after review of the nominee's qualifications, the Council finds that James H.E. Ireland, M.D., is qualified to serve as the Director of Emergency Services, and warrants confirmation; now, therefore,

BE IT RESOLVED by the Council of the City and County of Honolulu that James H.E. Ireland, MD., is confirmed as the Director of Emergency Services of the City and County of Honolulu; and

MM-1(25)

HONOLULU CITY COUNCIL

KE KANIHELA O KE KALANA O HONOLULU

CITY AND COUNTY OF HONOLULU

No._____

RESOLUTION

BE IT FINALLY RESOLVED that copies of this resolution be transmitted to the Mayor and James H. E. Ireland, M.D.

INTRODUCED BY:

_____

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_____

_____

DATE OF INTRODUCTION: _____

_____

_____ _____

Honolulu, Hawai'i Councilmembers

CITY AND COUNTY OF HONOLULU
NOMINEE/APPOINTEE FORM

1. Position Nominated to: Director of Enterprise Services

2. Name: Dita Diane Simeona
(First) (Middle) (Last)

3. Are you a citizen of the United States? Yes
Are you a resident of the City and County of Honolulu? Yes If yes, how long >20 years
Are you a registered voter in the City and County of Honolulu? Yes

4. Occupation: Director Of Enterprise Services

5. Name and address of employer or firm:
777 Ward Avenue Honolulu Hawai'i 96814

6. Does your employer do any business with the City and County of Honolulu? -select-
If yes, state the nature of business and approximate dollar amount in the last five years:
Employed by City and County of Honolulu

7. Do you or does any member of your immediate family hold office or own stock in any firm?
No

8. Does the firm do business with the City and County of Honolulu? No
If yes, provide details including the name(s) of the firm:
N/A

9. Do you have any part-time employment, professional activity, or financial interests other than those indicated in the previous question? No
If yes, provide details:

10. Do you foresee any possible conflict between your present work, financial investments, business transactions or any other activity which would be incompatible with the proper discharge of your official duties or hinder you from effectively carrying out the duties for which you have been appointed? No

11. Are any members of your family employed by the City and County of Honolulu or any attached agency? No
If yes, please specify the department and division:

12. Are there any incidents in your past that may jeopardize your nomination? No

13. Have you ever been convicted of a felony? No If yes, provide details:

14. Education:

4 year college degree

15. Provide a summary of major work experience for the last ten (10) years. Begin with your present job including military (attach additional sheets if necessary or resume):

General Manager of the Salem Media Group (17 years)
1 year, 8 mos. Director, City and County of Honolulu Department of Enterprise Services

16. Community activities, etc. (also list any service on any other board or commission Federal, State or County):

Neighborhood Board #2 Kuli'ou-Kalani Iki

17. Have you ever been a member of a board or commission with the City and County of Honolulu?

Yes

If yes, provide name(s) of board/commission:

MOCA-music

18. Will you be able to commit to the full term of this appointment? Yes

19. Will you be able to commit to meeting dates and times? Yes

20. Are you regularly away from Honolulu? No If yes, please explain:

21. Are you willing to make a confidential financial disclosure to the city Ethics Commission upon appointment and yearly thereafter? Yes

22. What do you understand to be the prime duties of your county appointment?

Overseeing the DES budgets, employees, maintance facilities of the Zoo, Concession contracts, Neal S. Blaisdell campus, Building Services, ticketing modernization

The above statements made by me are true, complete, and correct to the best of my knowledge and belief and are made in good faith.

(Signature) 12.18.24 (Date)

The above statements made by me are true, complete, and correct to the best of my knowledge and ***The completed form and any attachment(s) will be posted by the City Clerk and available on the City's DocuShare Website.***

Dita D. Simeona

Profile

Friendly, engaging, customer-oriented with 17 years of experience focused on increasing production and minimizing downtime. Adaptive and deadline-oriented with capacity to execute and complete multiple projects in high stress environments. Meticulous leader and strategic planner with comprehensive managerial acumen.

Experience

DIRECTOR | CITY & COUNTY OF HONOLULU DEPARTMENT OF ENTERPRISE SERVICES | JULY 2023 - PRESENT

- Developed and improved existing systems and standard operating procedures for five divisions of the Department of Enterprise Services including the Honolulu Zoo, six (6) municipal golf courses, Neal S. Blaisdell Center venues, Tom Moffatt Waikiki Shell, and twenty-four concessions.
- Duties include assisting with Human Resources and Labor Union negotiations, the annual creation of budgets, presenting and reporting to Honolulu City Council.
- Effectively handled customer inquiries, complaints, and issues and successfully obtained revenue growth and quantifiable financial and tangible achievements.
- Demonstrated strong communication, problem-solving, empathy, and adaptability, tailoring the team leadership mentality to the specific individual employee and company goals.

GENERAL MANAGER | THE SALEM MEDIA GROUP | MARCH 2006 – JULY 2023

- Maximized time and employee productivity, consolidating data, payroll, and accounting programs into centralized systems.
- Analyzed quarterly sales statistics and prepared analysis for corporate management.
- Inspired employees to work as a cohesive team while delivering exceptional service to customers in every interaction.
- Recruited, trained, and empowered employees to achieve key performance indicators.
- Managed inventory levels and conducted corrective action planning to minimize long-term costs.
- Complied with company policies and government regulations to prevent and detect rule violations and protect organization from fines and lawsuits.
- Developed service and sales strategies to improve retention and revenue.
- Oversaw building and radio tower maintenance, grounds keeping, permitting, FCC compliance requirements.

DIRECTOR OF SALES AND MARKETING | HAWAII RACEWAY PARK | MAY 2001 – JANUARY 2006

- Maintained professional network of potential clients and business opportunities.
- Developed comprehensive business development plan to achieve sustainability and annual budget goals.

- Built partnerships and strategic alliances to extend the organization's brand and increase avenues of support.
- Oversaw management and implementation of new revenue strategies, sales initiatives, and customer engagement tactics to increase market share.
- Cultivated strong professional relationships with suppliers and key clients to drive long-term business development.
- Executed creative public relations strategies to effectively increase attendance for motorsports events, boosting revenues by 120%.
- Produced over 200 events at the venue ranging from 200-5,000 in attendance.
- Secured all forms of media to drive attendance. Hosted multiple press conferences, purchased Radio, print, TV, and digital advertising.

LIVE EVENT PRODUCER | SELF-EMPLOYED | JANUARY 1997 – PRESENT

- Secured facilities, inspected spaces and planned set-up and execution to exceed client expectation.
- Supported accurate financial recordkeeping by closely checking bills and approving payments.
- Worked with professional and trade associations to create memorable and successful events.
- Recruited sponsors for events and planned scope of involvement, financial tie-ins, and promotional aspects for mutual benefit.
- Followed local regulations for events and obtained necessary permits.
- Created program activities, agendas and budgets based on client requirements.
- Arranged security, printing, and supply vendors to meet unique requirements of each event.
- Selected catering services for different types of events, balancing costs, menu, and term options against client demands.
- Sourced speakers and special guests for a wide range of corporate, industry and charitable events.
- Coordinated and allocated equipment supplies and staff for events.
- Designed contracts, collected fees, and booked venues for events.

Education

BACHELOR OF ARTS IN MUSIC AND ELEMENTARY EDUCATION | MAY 1983 | ABILENE CHRISTIAN UNIVERSITY, ABILENE, TEXAS

- 1979-1983 Dean's List
- Piano Scholarship Recipient, 1979

Skills & Abilities

- Business Leadership
- Department Oversight
- Operations Oversight
- Finance and Accounting Oversight
- Focus and Follow-through
- Cross–functional Team Management

Activities and Honors

Served on the Mayor's Office of Culture and the Arts Commission, Owner of the All-American Rodeo (Hawaii's largest state rodeo), Hawaii Association of Broadcasters (HAB) Secretary/Treasurer and Board Member, Member of Pearl Harbor Church of Christ, 2009 Patty Schuler Award Breast Cancer Survivor of the Year Award.

Office of the City Clerk

CITY AND COUNTY OF HONOLULU
STATE OF HAWAII

Voter Certificate

I, Glen I. Takahashi, City Clerk of the City & County of Honolulu, State of Hawaii do hereby certify that,

DITA D. SIMEONA

a resident of the City and County of Honolulu, State of Hawaii is a duly registered elector (voter) of

Precinct 04 - Representative District 48 - State of Hawaii

Voter ID No: 1605475 - Registration Date: 03/10/2004

Date of Birth [redacted]

In Witness Whereof, I have hereunto set my hand and caused the Seal of the City and County of Honolulu to be affixed on December 31, 2024.

SIGNATURE BLOCK

Signature of Elector

Glen I. Takahashi, City Clerk
City and County of Honolulu
State of Hawaii

This certificate expires at the earlier of either the date the named elector relinquishes the voter residence associated with this certificate or after the next scheduled Hawaii General election after the affixed issuance date.

HONOLULU CITY COUNCIL

KE KANIHELA O KE KALANA O HONOLULU

CITY AND COUNTY OF HONOLULU

No._____

RESOLUTION

CONFIRMING THE NOMINATION OF DITA D. SIMEONA, ALSO KNOWN AS DITA HOLIFIELD, TO SERVE AS THE DIRECTOR OF ENTERPRISE SERVICES OF THE CITY AND COUNTY OF HONOLULU.

WHEREAS, Section 4-104.1 of the Revised Charter of the City and County of Honolulu 1973 (Amended 2017 Edition), as amended ("Charter"), requires that all department heads and the Managing Director, nominated by the Mayor, be subject to the advice and consent of the City Council ("Council"); and

WHEREAS, Charter Section 6-701 establishes the Department of Enterprise Services, headed by a Director of Enterprise Services; and

WHEREAS, Charter Section 6-702 sets forth the powers, duties, and functions of the Director of Enterprise Services; and

WHEREAS, Charter Section 4-104.1 requires that each department head be a registered voter of the City; and

WHEREAS, by Mayor's Message _____, dated January 2, 2025, the Mayor has nominated Dita D. Simeona, also known as Dita Holifield, to serve as the Director of Enterprise Services; and

WHEREAS, after review of the nominee's qualifications, the Council finds that Dita D. Simeona is qualified to serve as the Director of Enterprise Services; now, therefore,

BE IT RESOLVED by the Council of the City and County of Honolulu that Dita D. Simeona, also known as Dita Holifield, is confirmed as the Director of Enterprise Services of the City and County of Honolulu; and

HONOLULU CITY COUNCIL

KE KANIHELA O KE KALANA O HONOLULU

CITY AND COUNTY OF HONOLULU

No._____

RESOLUTION

BE IT FINALLY RESOLVED that copies of this resolution be transmitted to the Mayor and Dita D. Simeona, also known as Dita Holifield.

INTRODUCED BY:

_____

_____

_____

_____

_____

_____

DATE OF INTRODUCTION: _____

_____

_____ _____

Honolulu, Hawai'i Councilmembers

CITY AND COUNTY OF HONOLULU
NOMINEE/APPOINTEE FORM

1. Position Nominated to: Director, Department of Environmental Services

2. Name: Roger William Babcock Jr
(First) (Middle) (Last)

3. Are you a citizen of the United States? Yes
Are you a resident of the City and County of Honolulu? Yes If yes, how long >20 years
Are you a registered voter in the City and County of Honolulu? Yes

4. Occupation: Director and Chief Engineer, Department of Environmental Services

5. Name and address of employer or firm:
City and County of Honolulu, Department of Environmental Services
1000 Uluohia Street, Suite 308, Kapolei HI 96707

6. Does your employer do any business with the City and County of Honolulu? No ☑
If yes, state the nature of business and approximate dollar amount in the last five years:

7. Do you or does any member of your immediate family hold office or own stock in any firm?
Yes

8. Does the firm do business with the City and County of Honolulu? No
If yes, provide details including the name(s) of the firm:

9. Do you have any part-time employment, professional activity, or financial interests other than those indicated in the previous question? No
If yes, provide details:

10. Do you foresee any possible conflict between your present work, financial investments, business transactions or any other activity which would be incompatible with the proper discharge of your official duties or hinder you from effectively carrying out the duties for which you have been appointed? No

11. Are any members of your family employed by the City and County of Honolulu or any attached agency? No
If yes, please specify the department and division:

12. Are there any incidents in your past that may jeopardize your nomination? No

13. Have you ever been convicted of a felony? No If yes, provide details:

14. Education:

BS Civil Engineering - UC Davis, 1987
MS Civil Engineering - Cal Poly SLO, 1989
PhD Civil Engineering - UCLA, 1991

15. Provide a summary of major work experience for the last ten (10) years. Begin with your present job including military (attach additional sheets if necessary or resume):

Director, ENV, 2022-2024. Director, DFM, 2021.
Professor, University of Hawaii at Manoa, 1995-2020

16. Community activities, etc. (also list any service on any other board or commission Federal, State or County):

Member, State Board of Certification of Wastewater Treatment Plant Operators (1996-2003 & 2011-2025)
Board Member, Mililani Town Association

17. Have you ever been a member of a board or commission with the City and County of Honolulu?

No

If yes, provide name(s) of board/commission:

18. Will you be able to commit to the full term of this appointment? Yes

19. Will you be able to commit to meeting dates and times? Yes

20. Are you regularly away from Honolulu? No If yes, please explain:

21. Are you willing to make a confidential financial disclosure to the city Ethics Commission upon appointment and yearly thereafter? Yes

22. What do you understand to be the prime duties of your county appointment?

Supervise and manage the operation of the Department of Environmental Services and its work units through subordinate supervisors and managers.

The above statements made by me are true, complete, and correct to the best of my knowledge and belief and are made in good faith.

Roger Babcock Digitally signed by Babcock, Roger W Date: 2024.12.31 10:03:07 -10'00'

(Signature)

12/31/2024

(Date)

The above statements made by me are true, complete, and correct to the best of my knowledge and ***The completed form and any attachment(s) will be posted by the City Clerk and available on the City's DocuShare Website.***

Roger W. Babcock Jr.

Director, Department of Environmental Services
1000 Uluohia Street, Suite 308, Kapolei, Hawaii 96707
roger.babcock@honolulu.gov, Cell: 808-763-8476

Education

High School:	Bishop O'Dowd HS (Oakland CA)	May 1981
University:	UC Davis, B.S. Civil Engineering	June 1987
Graduate School:	Cal Poly SLO, MS Civil Eng.	June 1989
	UCLA, Ph.D. Civil Engineering	Dec 1991

Licences

Professional Engineer: Civil #51325 California (1994); Civil #12133 Hawaii (2006)

Executive Experience

Director, Department of Environmental Services, Honolulu, HI
(01/22 - 12/24): Supervise and manage the operation of the Department and its work units – wastewater and solid waste

Director and Chief Engineer, Department of Facility Maintenance, Honolulu, HI
(01/21 – 12/21): Supervise and manage the operation of the Department and its work units – road maintenance, public buildings and electrical maintenance, storm water, automotive and equipment services

Consulting Experience

Project Engineer, Carollo Engineers, Walnut Creek, CA
(8/92 - 12/93): Responsible for selection and evaluation of design alternatives and materials to be used for upgrade and expansion of drinking water and wastewater treatment plants and pipelines.

Independent Consultant, Roger Babcock Jr Environmental Engineer, Honolulu, HI, (8/95 – present) for the following companies: M&E Pacific/AECOM, CH2MHill/Jacobs, Brown & Caldwell, Hawaii Pacific Engineers/HDR, Kennedy Jenks Consultants, Yogi Kwong Engineers, Environet, Bill's Engineering, Community Planning and Engineering, Hydrobyte LLC, GSI Pacific, Aqua Engineers, Laulea Engineering LLC, Engineering Solutions, Applied Geosciences, Kauikeolani LLC, Reynolds Metals, Tesoro Refinery, DIMCO, Pacific American Foundation, Enviniti LLC, Best Industries, Kalama Eng, Aylward Enterprises, Hawaii Dept of Health Wastewater Branch. Responsible for various studies, evaluations, designs and design reviews. US Dept of Justice: expert witness on large case involving water quality, sewage sludge and hydraulics/hydrology.

Academic and Executive Experience

Professor, Department of Civil & Environmental Engineering (50%), and Water Resources Research Center (50%), University of Hawaii at Manoa (8/16 – present), associate professor (8/00 – 8/16), assistant professor (8/95 – 8/00): Teaching undergraduate and graduate courses, leading an externally-funded research program that produces scholarly output and involves mentoring graduate students, supervising employees, service to the university, the state, the nation, and the engineering industry/profession. Executive experience: 1) Associate Director for Engineering (1999-2001) National Science Foundation-funded $12.4M Marine Bioproducts Engineering Research Center. 2) Director of a research enterprise for 25 years consisting of a 7,500 square foot research lab, one full-time state employee (technician) and 76 MS/PhD graduate students, funded by 45 research grants: average 3 to 6 employed researchers at all times.

Research Areas

Effects of sea level rise on wastewater infrastructure; carbon diversion and sludge treatment for green energy production from wastewater; wastewater recycling; on-site wastewater treatment and cesspool conversions; stormwater treatment via biofiltration and green roofs.

Awards

Professional:

- Engineer of the Year 2019, Hawaii Council of Engineering Societies
- Engineer of the Year 2024, ASCE Region 8, Dale Nelson EOY

Teaching:

- UH Manoa Sustainability Teaching Award, 2006
- Hi Chang Chai Excellence in Teaching Award, College of Engineering, 2009
- Hi Chang Chai Excellence in Teaching Award, College of Engineering, 2015
- Hi Chang Chai Excellence in Teaching Award, College of Engineering, 2018
- UH Board of Regents Medal for Excellence in Teaching, 2020
- Hi Chang Chai Excellence in Teaching Award, College of Engineering, 2021

Research:

- NWRI Award of Excellence for MBR research study, 2004
- ASCE Hawaii Section, Outstanding Civil Engineering Achievement Award, Best Study/Research Project, 2009
- ASCE Hawaii Section, Outstanding Civil Engineering Achievement Award, Best Study/Research Project, 2020
- ASCE Hawaii Section, Outstanding Civil Engineering Achievement Award, Best Study/Research Project, 2021
- ACEC Hawaii, Engineering Excellence Honor Award, 2022

Mentoring:

- ASCE National Student Chapter Faculty Advisor Award, 2002
- ASCE National Faculty Advisor Certificate of Commendation, 2003
- ASCE National Faculty Advisor Certificate of Commendation, 2004
- ASCE National Faculty Advisor Certificate of Commendation, 2008
- ASCE National Outstanding Faculty Advisor Award, 2018

Service:

- Volunteer Recognition Award, Boy Scouts of America, Aloha Council, 2012
- Order of the Engineer, National Outstanding Link Coordinator, 2014
- Faculty Service Award, College of Engineering, 2018

Scholarship

Publications

- Peer-Reviewed Journal Publications: 45
- Technical Reports: 40
- Technical Conference Presentations: 133
- Conference Proceedings Editor: 1

Research Grants

- Completed – Federally funded: 14
- Completed – State and Local funded: 14
- Completed – Industry funded: 18
- Completed – Wastewater Operator Training: 6

Student Mentoring

- Completed - Committee Chair (85): 5 PhD, 37 MS Thesis, 43 MS Non-Thesis
- Completed – Committee Member (68): 19 PhD, 27 MS Thesis, 22 MS Non-Thesis
- Current – Committee Chair: 1 PhD

Professional Affiliations and Service

American Society of Civil Engineers (ASCE)

- 2019-2023 National Committee on Student Chapter Conferences
- 2001-2020 ASCE Student Chapter Faculty Advisor, national awards received:
  - Student Chapter Certificate of Commendation, 2016, 2020
  - Student Chapter Letter of Honorable Mention, 2002, 2014, 2015, 2017, 2018
  - Student Chapter Letter of Significant Improvement, 2006, 2020
  - Student Chapter Letter of Recognition for Community Service, 2015
  - Student Chapter National Outstanding Community Service Award, 2017
- 2006-2007 Treasurer of ASCE Hawaii Section
- 2007-2008 Secretary of ASCE Hawaii Section
- 2008-2009 Vice-President of ASCE Hawaii Section
- 2009-2010 President Elect of ASCE Hawaii Section
- 2010-2011 President of ASCE Hawaii Section
- 2011-2012 Past President of ASCE Hawaii Section
- 1996-2005 Environmental Technical Committee for ASCE Hawaii Section
- 2007-2009 Congress Committee Member – Environment & Water Resources Institute
- 2008 Technical Program Chair, ASCE-EWRI World Congress – held in Honolulu
- 2009 Technical Program Co-Chair, ASCE-EWRI World Congress – held in Kansas City

Water Environment Federation/Hawaii Water Environment Association (WEF/HWEA)

- 1996-2000 Asia Pacific Region Committee of WEF
- 1999-present Chair, Research Committee of HWEA
- 1997-present Coordinator, Student Poster Session, HWEA annual conference and AWWA Hawaii Section annual conference, and Pacific Water Conference
- 2016-2017 Secretary/Treasurer of HWEA
- 2017-2018 Vice President of HWEA
- 2018-2019 President of HWEA
- 2019-2020 Past President of HWEA

Hawaii Council of Engineering Societies (HCES)

- 2010-2012 ASCE Representative
- 2018-present HWEA Representative
- 2019-2020 Secretary of HCES
- 2020-2021 Vice-Chair of HCES
- 2021-2022 Chair of HCES
- 2019-present Engineers Week Awards Banquet emcee

American Council of Engineering Consultants Hawaii (ACECH)

- 2013, 2015 Engineering Excellence Awards judge

Hawaii Society of Professional Engineers (HSPE)

- 2003 PE Education Practice Division chair

Engineers Without Borders (EWB-USA)

- 2007-2008 Honolulu Professional Chapter, founding member and first Secretary

Order of the Engineer

- 2006-present Link Coordinator for University of Hawaii College of Engineering, preside over induction ceremonies for all graduates at every Fall and Spring college commencement, have inducted over 2,000 members into the Order of the Engineer.

University of Hawaii at Manoa

- 1995-2020 Director, Water Resources Research Center, Environmental Chemistry Laboratory, includes supervision of permanent lab technician
- 2010-2022 Director, Statewide Wastewater Operator Training Center (SWOTC), took over operation for SWOTC from Hawaii Dept of Health when defunded due to budget cuts, now all counties contract with UH for monthly training courses on all islands, oversee 8 employees who conduct trainings

- 1995-2005 Environmental Center, Reviewer of Draft Environmental Assessments (EAs) and Environmental Impact Statements (EISs) and New Drinking Water Source Reports
- 1999-2001 Associate Director - Engineering, NSF Marine Bioproducts Engineering Research Center
- 2001-2003 Manoa Faculty Senate (elected), Representing College of Engineering, Chaired the Committee on Academic Policy and Planning (CAPP) for 2002
- 2006-2007 President, College of Engineering Faculty Senate (elected)
- 2007-2008 Climate Change Commission, UH Manoa
- 2009-2020 Graduate Program Chair, Civil & Environmental Engineering Dept
- 2009-2012 UHPA Faculty Representative for WRRC (elected)
- 2015-2016 Member, Institutional Learning Objectives Assessment Project, Assessment Office
- 2013-2020 Member, UH System Ethics Committee, research integrity investigation panel

Hawaii State Department of Health

- 1996-2003 Member/Chair, Board of Certification of Wastewater Treatment Plant Operators. Appointed by Governor Cayetano, confirmed by Senate
- 2011-2024 Vice-Chair, Board of Certification of Wastewater Treatment Plant Operators, appointed by Governor Abercrombie, Re-appointed by Ige, confirmed by Senate
- 1999-2003 Member, Environmental Technical Advisory Committee (ETAC)
- 2009 Gray Water Rulemaking Committee Member, created the Guidelines for the Reuse of Gray Water
- 2020-2021 Member, Onsite Water Reuse Rulemaking Committee
- 1996-2020 Instructor: Wastewater Treatment Plant Operator Continuing Education Training Classes on all islands: began teaching 2-day classes in 1996 at one or two per year, then ramped up to 12 or more classes per year between 2010-2014, taught 31 different classes in all (from a suite of 75 total) on all islands. Total taught: 85+ classes. Nearly every one of the 325 certified wastewater operators in the State of Hawaii have taken a class from me.

Hawaii Department of Commerce and Consumer Affairs

- Administrative Mediation Panel Member 08/2018-11/2018

Hawaii Department of Education

- 1998-2000 Group Leader for School-to-Work Career Pathways Project, Developed the Industrial & Engineering Technology Pathway. This IET pathway is still prominent as one of the Career Pathways available to all high school students in the state of Hawaii.

City and County of Honolulu

- 2000-2005 Member, Central Oahu Regional Park Advisory Committee
- 2019-2021 Member, Oahu Storm Water Utility Project – Advisory Group

Civic and Community Contributions

Mililani Town Association Director

- 2005-2016, 2019-2024 (elected 7 times): have served as Vice-President, Secretary, Treasurer, chair of Recreation Committee and Management & Personnel Committee

Village on the Green at Waikele Condominium AOAO Director

- 1996-2010 (elected 7 times): served as President (1), Vice-President (1), Treasurer (8)

Mililani Hongwanji Board of Directors

- 2005-present (elected 10 times): Secretary (2005-present), Baccalaureate Program Committee Member (2005, 2006, 2007, 2013, 2016), Dharma School Program Co-Director 2007-2020), Adopt-A-Highway program leader (2005-present)

Mililani Ike Elementary School

- 2006-2011 School Community Council member

Mililani Middle School

- 2009-2016 School Community Council chair

Mililani High School

- 2012-2020 School Community Council member

Mililani AYSO Region 9

- 2005-2011 Served as Age Group Coordinator and Board Member, coached 15 teams including Select teams

Mililani Basketball Association

- 2005-2011 Coached 15 teams

Waipio Little League

- 2005-2006 Coach

Cub Scout Pack 864

- 2004-2013 Committee Chair

Boy Scout Troop 664

- 2014-2018 Assistant Scoutmaster

Mililani Ike Red Cross Shelter Team

- 2006-2010 Member

Aloha Aquatics Mililani Swim Team

- 2013-2019 President

Office of the City Clerk

CITY AND COUNTY OF HONOLULU
STATE OF HAWAII

Voter Certificate

I, Glen I. Takahashi, City Clerk of the City & County of Honolulu, State of Hawaii do hereby certify that,

ROGER W. BABCOCK JR.

a resident of the City and County of Honolulu, State of Hawaii is a duly registered elector (voter) of

Precinct 04 Representative District 38 State of Hawaii

Voter ID No: 1513214 Registration Date: 07/20/1995

Date of Birth [redacted]

In Witness Whereof, I have hereunto set my hand and caused the Seal of the City and County of Honolulu to be affixed on December 31, 2024.

SIGNATURE BLOCK

Signature of Elector

Glen I. Takahashi, City Clerk
City and County of Honolulu
State of Hawaii

This certificate expires at the earlier of either the date the named elector relinquishes the voter residence associated with this certificate or after the next scheduled Hawaii General election after the affixed issuance date.

HONOLULU CITY COUNCIL

KE KANIHELA O KE KALANA O HONOLULU

CITY AND COUNTY OF HONOLULU

No._____

RESOLUTION

CONFIRMING THE NOMINATION OF ROGER W. BABCOCK, JR., P.E., PH.D., TO SERVE AS THE DIRECTOR OF THE DEPARTMENT OF ENVIRONMENTAL SERVICES OF THE CITY AND COUNTY OF HONOLULU.

WHEREAS, Section 4-104.1 of the Revised Charter of the City and County of Honolulu 1973 (Amended 2017 Edition), as amended ("Charter"), requires that all department heads and the Managing Director, nominated by the Mayor, be subject to the advice and consent of the City Council ("Council"); and

WHEREAS, Charter Section 6-801 establishes the Department of Environmental Services, headed by a Director of the Department of Environmental Services; and

WHEREAS, Charter Section 6-803 sets forth the powers, duties, and functions of the Director of the Department of Environmental Services; and

WHEREAS, Charter Section 6-802 requires that the Director of the Department of Environmental Services shall have a minimum of five years of engineering experience, three of which shall have been in sanitary engineering, and three years of administrative experience which does not have to be directly related to sanitary engineering; and

WHEREAS, Charter Section 4-104.1 requires that each department head be a registered voter of the City; and

WHEREAS, by Mayor's Message _____, dated January 2, 2025, the Mayor has nominated Roger W. Babcock, Jr., P.E., Ph.D., to serve as the Director of the Department of Environmental Services; and

WHEREAS, after review of the nominee's qualifications, the Council finds that Roger W. Babcock, Jr., P.E., Ph.D., is qualified to serve as the Director of the Department of Environmental Services, and warrants confirmation; now, therefore,

BE IT RESOLVED by the Council of the City and County of Honolulu that Roger W. Babcock, Jr., P.E., Ph.D., is confirmed as the Director of the Department of Environmental Services of the City and County of Honolulu; and

HONOLULU CITY COUNCIL

KE KANIHELA O KE KALANA O HONOLULU

CITY AND COUNTY OF HONOLULU

No._____

RESOLUTION

BE IT FINALLY RESOLVED that copies of this resolution be transmitted to the Mayor and Roger W. Babcock, Jr., P.E., Ph.D.

INTRODUCED BY:

_____

_____

_____

_____

_____

_____

DATE OF INTRODUCTION: _____

_____

_____ _____

Honolulu, Hawai'i Councilmembers

CITY AND COUNTY OF HONOLULU
NOMINEE/APPOINTEE FORM

1. Position Nominated to: Director and Chief Engineer, Department of Facility Maintenance

2. Name: Gene Corpuz Albano
(First) (Middle) (Last)

3. Are you a citizen of the United States? Yes
Are you a resident of the City and County of Honolulu? Yes If yes, how long >20 years
Are you a registered voter in the City and County of Honolulu? Yes

4. Occupation: Director and Chief Engineer, Department of Facility Maintenance

5. Name and address of employer or firm:
City and County of Honolulu

6. Does your employer do any business with the City and County of Honolulu? No
If yes, state the nature of business and approximate dollar amount in the last five years:

7. Do you or does any member of your immediate family hold office or own stock in any firm?
No

8. Does the firm do business with the City and County of Honolulu? No
If yes, provide details including the name(s) of the firm:

9. Do you have any part-time employment, professional activity, or financial interests other than those indicated in the previous question? Yes
If yes, provide details:
Senior Engineering Advisor, Soccer Referee

10. Do you foresee any possible conflict between your present work, financial investments, business transactions or any other activity which would be incompatible with the proper discharge of your official duties or hinder you from effectively carrying out the duties for which you have been appointed? No

11. Are any members of your family employed by the City and County of Honolulu or any attached agency? Yes
If yes, please specify the department and division:
Rosemarie Albano, Prosecuting Attorney's Office, Victim/Witness Kokua Services

12. Are there any incidents in your past that may jeopardize your nomination? No

13. Have you ever been convicted of a felony? No If yes, provide details:

14. Education:

Bachelor of Science Electrical Engineering, California State University, Long Beach

15. Provide a summary of major work experience for the last ten (10) years. Begin with your present job including military (attach additional sheets if necessary or resume):

Director and Chief Engineer, DFM, C&C of Honolulu (July 2023 - Present)
Senior Vice President - WSP USA Buildings, Inc. (June 2006 - June 2023)

16. Community activities, etc. (also list any service on any other board or commission Federal, State or County):

Board of Water Supply Board of Director (Ex-Officio)
Filipino Chamber of Commerce of Hawaii Board of Director

17. Have you ever been a member of a board or commission with the City and County of Honolulu?

Yes

If yes, provide name(s) of board/commission:
Board of Water Supply Board of Director (Ex-Officio)

18. Will you be able to commit to the full term of this appointment? Yes

19. Will you be able to commit to meeting dates and times? Yes

20. Are you regularly away from Honolulu? No If yes, please explain:

21. Are you willing to make a confidential financial disclosure to the city Ethics Commission upon appointment and yearly thereafter? Yes

22. What do you understand to be the prime duties of your county appointment?

To perform the City and County Charter duties of the Department of Facility Mainteneance in accordance with Federal, State and County regulations and laws including but not limited to City-owned fleet vehicles, roads, sidewalks and curbs, drainage, building structures, associated appurtenances, electrical systems and streams.

The above statements made by me are true, complete, and correct to the best of my knowledge and belief and are made in good faith.

Gene C Albano Digitally signed by Albano, Gene Date: 2024.12.16 10:08:01-10'00'

(Signature)

Dec. 16, 2024

(Date)

The above statements made by me are true, complete, and correct to the best of my knowledge and
The completed form and any attachment(s) will be posted by the City Clerk and available on the City's DocuShare Website.

Gene Corpuz Albano

Professional Experience

City and County of Honolulu
Director and Chief Engineer, July 2023 – Present
Department of Facility Maintenance

Responsible for the administration and operations of +600 staff responsible for the repair and maintenance of city-owned physical assets in accordance with Federal, State and County laws and regulations that includes but not limited to fleet vehicles, roads, sidewalks, bridges, drainage systems, streams, public building facilities, electrical systems and associated appurtenances.

WSP USA Buildings Inc.
Senior Vice President, 2006 – June 2023
Property and Buildings Business Line Leader – Honolulu

Responsible for local business success and quality engineering services of the Hawai'i office consisting of engineering, administrative and production staff located in Honolulu (+30), Seattle (1), Portland (1), Houston (1), and Manila (+12) offices. Serves as the main local business line liaison between the Asia Pacific and USA regions within the WSP Holdings Group.

Selected Achievements

- Best Places to Work (Small Business Category), 2013 as WSP Hawai'i President
- Average 5% annual revenue increase annually
- +18-month backlog of target revenue annually
- +90% office staff retention
- Very Good CPARS Ratings as Project Director/Manager

Nakamura Oyama and Associates, Inc.
Senior Electrical Engineer, 1991 – 2006

Responsible as the Electrical Engineer of Record for building electrical systems design in accordance with authority and jurisdiction codes and standards of commercial, government and private sector projects in the Pacific Asia region. Managed junior engineers and technicians to produce engineering calculations, specifications and construction plans including overseeing the compliance of the installation.

Professional Organizations

NCESS Licensed Professional Engineer

- California
- Hawai'i
- Guam and CNMI

Filipino League of Architects and Engineers

- Board of Director, 2012-2022
- President, 2017-2018
- Vice President 2016-2017

Filipino Chamber of Commerce of Hawai'i

- Board of Director, 2019-2021; 2023-25
- Fellows Committee Member/Advisor, 2019-Present

Community Service

USSF Soccer Referee

- NISOA (Collegiate), 2022 - Present
- Hawaii Scholastic School Federation, 2018 – Present
- MISO and Oahu League (Club), 2016 - Present

Mid Pacific Open

- Welcome Committee, 2022-2024

Kaimuki and Waipahu High Schools

- STEM Mentor, 2018 - 2020

University of Hawaii College of Engineering

- Featured Speaker at *Bayanihan: Coming Together to Building Successful Pathways in Engineering*, March 2013

Police Activities League

- Basketball Coach, 2009 - 2014
- Volleyball Coach, 2011 - 2012

American Youth Soccer Organization

- AYSO Intermediate, 2006 - Present
- Head Coach, 2000 - 2010

Aloha Youth Lacrosse Association

- Boys Grade School Head Coach, 2011 - 2014

Boy Scouts of America Pack 42

- 2003 Den Treasurer, 2007 – 2011

Abunai Soccer Academy

- Boys 2003 Treasurer, 2011 – 2014

Saint Philomena Church

- 2nd Grade Catechist, 2003 – 2008
- Pastoral Council, 2003 - 2006
- Building Committee, 2003 - 2006

Education

California State University – Long Beach, 1986 - 1991

- Bachelor of Science Electrical Engineering, 1991
- Hawaii Club President, 1991
- Hawaii Club Vice-President, 1990

Moanalua High School, 1983-1986

- Senior Class Officer, 1986
- Marching Band Drum Major, 1986

Office of the City Clerk

CITY AND COUNTY OF HONOLULU
STATE OF HAWAII

Voter Certificate

I, Glen I. Takahashi, City Clerk of the City & County of Honolulu, State of Hawaii do hereby certify that,

GENE C. ALBANO

a resident of the City and County of Honolulu, State of Hawaii is a duly registered elector (voter) of

Precinct 02 Representative District 33 State of Hawaii

Voter ID No. 1450759 Registration Date: 08/02/2000

Date of Birth [redacted]

In Witness Whereof, I have hereunto set my hand and caused the Seal of the City and County of Honolulu to be affixed on December 31, 2024.

SIGNATURE BLOCK

Signature of Elector

Glen I. Takahashi, City Clerk
City and County of Honolulu
State of Hawaii

This certificate expires at the earlier of either the date the named elector relinquishes the voter residence associated with this certificate or after the next scheduled Hawaii General election after the affixed issuance date.

HONOLULU CITY COUNCIL

KE KANIHELA O KE KALANA O HONOLULU

CITY AND COUNTY OF HONOLULU

No._____

RESOLUTION

CONFIRMING THE NOMINATION OF GENE C. ALBANO, P.E., TO SERVE AS THE CHIEF ENGINEER OF THE DEPARTMENT OF FACILITY MAINTENANCE OF THE CITY AND COUNTY OF HONOLULU.

WHEREAS, Section 4-104.1 of the Revised Charter of the City and County of Honolulu 1973 (Amended 2017 Edition), as amended ("Charter"), requires that all department heads and the Managing Director, nominated by the Mayor, be subject to the advice and consent of the City Council ("Council"); and

WHEREAS, Charter Section 6-901 establishes the Department of Facility Maintenance, headed by a Chief Engineer; and

WHEREAS, Charter Section 6-903 sets forth the powers, duties, and functions of the Chief Engineer of the Department of Facility Maintenance; and

WHEREAS, Charter Section 6-902 requires that the Chief Engineer of the Department of Facility Maintenance be a registered professional engineer with at least five years of training and experience in an engineering position, of which a minimum of three years shall have been in a responsible administrative capacity; and

WHEREAS, Charter Section 4-104.1 requires that each department head be a registered voter of the City; and

WHEREAS, by Mayor's Message _____, dated January 2, 2025, the Mayor has nominated Gene C. Albano, P.E., to serve as the Chief Engineer of the Department of Facility Maintenance; and

WHEREAS, after review of the nominee's qualifications, the Council finds that Gene C. Albano, P.E., is qualified to serve as the Chief Engineer of the Department of Facility Maintenance, and warrants confirmation; now, therefore,

BE IT RESOLVED by the Council of the City and County of Honolulu that Gene C. Albano, P.E., is confirmed as the Chief Engineer of the Department of Facility Maintenance of the City and County of Honolulu; and

MM-1(25)

HONOLULU CITY COUNCIL

KE KANIHELA O KE KALANA O HONOLULU

CITY AND COUNTY OF HONOLULU

No._____

RESOLUTION

BE IT FINALLY RESOLVED that copies of this resolution be transmitted to the Mayor and Gene C. Albano, P.E.

INTRODUCED BY:

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_____

_____

DATE OF INTRODUCTION: _____

_____

_____ _____

Honolulu, Hawai'i Councilmembers

CITY AND COUNTY OF HONOLULU
NOMINEE/APPOINTEE FORM

1. Position Nominated to: Director of Human Resources

2. Name: Nola (First) Nobuyo (Middle) Miyasaki (Last)

3. Are you a citizen of the United States? Yes
   Are you a resident of the City and County of Honolulu? Yes If yes, how long >20 years
   Are you a registered voter in the City and County of Honolulu? Yes

4. Occupation: Director of Human Resources, City & County of Honolulu

5. Name and address of employer or firm:
   City and County of Honolulu, Department of Human Resources
   650 S. King Street, Honolulu, Hawaii 96813

6. Does your employer do any business with the City and County of Honolulu? No
   If yes, state the nature of business and approximate dollar amount in the last five years:
   NA

7. Do you or does any member of your immediate family hold office or own stock in any firm?
   Yes

8. Does the firm do business with the City and County of Honolulu? Yes
   If yes, provide details including the name(s) of the firm:
   Central Pacific Financial (publicly traded)

9. Do you have any part-time employment, professional activity, or financial interests other than those indicated in the previous question? Yes
   If yes, provide details:
   Family Limited Partnership Real Estate Investment; personal real estate investment

10. Do you foresee any possible conflict between your present work, financial investments, business transactions or any other activity which would be incompatible with the proper discharge of your official duties or hinder you from effectively carrying out the duties for which you have been appointed? No

11. Are any members of your family employed by the City and County of Honolulu or any attached agency? No
    If yes, please specify the department and division:

12. Are there any incidents in your past that may jeopardize your nomination? No

13. Have you ever been convicted of a felony? No If yes, provide details:

14. Education:

Punahou High School Diploma; B.A., Human Biology, Stanford University;
J.D., Hastings College of the Law, University of California
M.B.A., Syracuse University

15. Provide a summary of major work experience for the last ten (10) years. Begin with your present job including military (attach additional sheets if necessary or resume):

Resume attached.

16. Community activities, etc. (also list any service on any other board or commission Federal, State or County):

Sustaining Member, Junior League of Hawaii; Member, Daughers of Hawaii;
Member, Sons & Daughters of the 442;
Member, Japanese American Veterans Association

17. Have you ever been a member of a board or commission with the City and County of Honolulu?

No

If yes, provide name(s) of board/commission:

18. Will you be able to commit to the full term of this appointment? Yes

19. Will you be able to commit to meeting dates and times? Yes

20. Are you regularly away from Honolulu? No If yes, please explain:

21. Are you willing to make a confidential financial disclosure to the city Ethics Commission upon appointment and yearly thereafter? Yes

22. What do you understand to be the prime duties of your county appointment?

Manage and direct the functions of the Department of Human Resources as outlined in Chapter 11, Section 6-1105 of the Revised Charter of Honolulu and Section 2-6.1 of the Revised Ordinances of Honolulu. To maintain the City's personnel administration system based on merit principles and to care for department staff serving the public.

The above statements made by me are true, complete, and correct to the best of my knowledge and belief and are made in good faith.

Nola N. Miyasaki — (Signature)

12/19/24 — (Date)

The above statements made by me are true, complete, and correct to the best of my knowledge and
The completed form and any attachment(s) will be posted by the City Clerk and available on the City's DocuShare Website.

NOLA N. MIYASAKI
PROFESSIONAL EXPERIENCE

DIRECTOR, DEPARTMENT OF HUMAN RESOURCES **2022-2024**
DIRECTOR, DEPARTMENT OF CUSTOMER SERVICES **2021**
CITY & COUNTY OF HONOLULU, HONOLULU, HI

CHIEF DEVELOPMENT OFFICER
REHABILITATION HOSPITAL OF THE PACIFIC FOUNDATION, Honolulu, HI **2019 – 2020**

EXECUTIVE DIRECTOR
UNIVERSITY OF FLORIDA, Gainesville, FL **2014 - 2019**
Entrepreneurship & Innovation Center (Student Outreach, Incubation & Women's Initiatives)

DIRECTOR
OKLAHOMA STATE UNIVERSITY, Stillwater, OK **2009 – 2014**
Riata Center for Entrepreneurship and Norman C. Stevenson Chair in Entrepreneurship

EXECUTIVE DIRECTOR
SYRACUSE UNIVERSITY, Syracuse, NY **2003 – 2009**
Entrepreneurship Programs

CORPORATE VICE PRESIDENT AND CORPORATE SECRETARY
TISSUE GENESIS, INC., Honolulu, Hawaii **2005**

STATE OF HAWAII, Honolulu, HI **1998 – 2002**
STATE DEPARTMENT OF BUSINESS, ECONOMIC DEVELOPMENT & TOURISM

Executive Director and CEO - High Technology Development Corp, 1999-2002

Business Advocate - Dept. of Business, Economic Development & Tourism, 1998-1999

NOLA ENTERPRISES INTERNATIONAL, LLC, Honolulu, HI **1995 – 1998**
Sports Marketing Firm

INTERNATIONAL MANAGEMENT GROUP (IMG), Cleveland Ohio **1988 – 1994**
Sports Management Agent, Golf Division

RUSH, MOORE, CRAVEN KIM & STRICKLIN, Honolulu, HI **1986 – 1988**
Attorney

SUPREME COURT OF HAWAII, Honolulu, HI **1984 – 1986**
Law Clerk to Justice James H. Wakatsuki

PUBLICATIONS

Morris, M., Miyasaki, N. N., Watters, C. & Coombes, S. (2006). "The dilemma of growth: Understanding venture size choices of women entrepreneurs". *Journal of Small Business Management*, 44(2), 221-244.

N.N. Miyasaki (2014). "Can universities really help students start ventures" *Annals of Entrepreneurship Education and Pedagogy* (Editor). Edward Elgar Publishing, 177-190.

EDUCATION

M.B.A. – Syracuse University, Syracuse, NY (Entrepreneurship concentration)
J.D. - University of California Hastings Law College, San Francisco, CA
Graduate Program - Keio University Kokusai Center, Tokyo, Japan
B.A., Human Biology - Stanford University, Stanford, CA
Diploma – Punahou School, National Merit Finalist, Honolulu, HI

AFFILIATIONS / COMMUNITY INVOLVEMENT/AWARDS

2012 Oklahoma Woman of the Year – Program Making a Difference Award
2008 SBA Women's Business Champion, Syracuse District
2007 Women's Leadership Award, Syracuse University
2005 Technology Leadership Award, State of Hawaii
Member – Public Sector Human Resources Association
Member - Hawaii and California State Bar Associations
Sustaining Member – Junior League of Honolulu
Life Member – Daughters of Hawaii Calabash Cousins
Member - Sons & Daughters of the 442
Letter Winner - Stanford Women's Golf Team

Office of the City Clerk

CITY AND COUNTY OF HONOLULU
STATE OF HAWAII

Voter Certificate

I, Glen I. Takahashi, City Clerk of the City & County of Honolulu, State of Hawaii do hereby certify that,

NOLA N. MIYASAKI

a resident of the City and County of Honolulu, State of Hawaii is a duly registered elector (voter) of

Precinct 03 Representative District 19 State of Hawaii

Voter ID No. 1372330 Registration Date: 09/17/1988

Date of Birth [redacted]

In Witness Whereof, I have hereunto set my hand and caused the Seal of the City and County of Honolulu to be affixed on December 31, 2024.

SIGNATURE BLOCK

Signature of Elector

Glen I. Takahashi, City Clerk
City and County of Honolulu
State of Hawaii

This certificate expires at the earlier of either the date the named elector relinquishes the voter residence associated with this certificate or after the next scheduled Hawaii General election after the affixed issuance date.

HONOLULU CITY COUNCIL

KE KANIHELA O KE KALANA O HONOLULU

CITY AND COUNTY OF HONOLULU

No._____

RESOLUTION

CONFIRMING THE NOMINATION OF NOLA N. MIYASAKI, TO SERVE AS THE DIRECTOR OF HUMAN RESOURCES OF THE CITY AND COUNTY OF HONOLULU.

WHEREAS, Section 4-104.1 of the Revised Charter of the City and County of Honolulu 1973 (Amended 2017 Edition), as amended ("Charter"), requires that all department heads and the Managing Director, nominated by the Mayor, be subject to the advice and consent of the City Council ("Council"); and

WHEREAS, Charter Section 6-1101 establishes the Department of Human Resources, headed by a Director of Human Resources; and

WHEREAS, Charter Section 6-1105.2 sets forth the powers, duties, and functions of the Director of Human Resources; and

WHEREAS, Charter Section 6-1105.1 requires that the Director of Human Resources shall have had a minimum of five years of training and experience in personnel administration, either in the public service or private business or both, at least three years of which shall have been in a responsible administrative capacity, and shall be in sympathy with the principles of the merit system; and

WHEREAS, Charter Section 4-104.1 requires that each department head be a registered voter of the City; and

WHEREAS, by Mayor's Message _____, dated January 2, 2025, the Mayor has nominated Nola N. Miyasaki, to serve as the Director of Human Resources; and

WHEREAS, after review of the nominee's qualifications, the Council finds that Nola N. Miyasaki, is qualified to serve as the Director of Human Resources, and warrants confirmation; now, therefore,

BE IT RESOLVED by the Council of the City and County of Honolulu that Nola N. Miyasaki, is confirmed as the Director of Human Resources of the City and County of Honolulu; and

MM-1(25)

HONOLULU CITY COUNCIL

KE KANIHELA O KE KALANA O HONOLULU

CITY AND COUNTY OF HONOLULU

No._____

RESOLUTION

BE IT FINALLY RESOLVED that copies of this resolution be transmitted to the Mayor and Nola N. Miyasaki.

INTRODUCED BY:

_____

_____

_____

_____

_____

_____

DATE OF INTRODUCTION: _____

_____

_____ _____

Honolulu, Hawai'i Councilmembers

CITY AND COUNTY OF HONOLULU
NOMINEE/APPOINTEE FORM

1. Position Nominated to: Chief Information Officer

2. Name: Brian C McKee
(First) (Middle) (Last)

3. Are you a citizen of the United States? -select- Yes
Are you a resident of the City and County of Honolulu? -select- Yes If yes, how long -select- 3 yrs.
Are you a registered voter in the City and County of Honolulu? -select-

4. Occupation: IT Director / Consultant

5. Name and address of employer or firm:
City and County of Honolulu

6. Does your employer do any business with the City and County of Honolulu? -select- Yes
If yes, state the nature of business and approximate dollar amount in the last five years:
I'm currently contracting to the City and County of Honolulu through the office of the Mayor.

7. Do you or does any member of your immediate family hold office or own stock in any firm?
-select- No

8. Does the firm do business with the City and County of Honolulu? -select- No
If yes, provide details including the name(s) of the firm:

9. Do you have any part-time employment, professional activity, or financial interests other than those indicated in the previous question? -select- No
If yes, provide details:

10. Do you foresee any possible conflict between your present work, financial investments, business transactions or any other activity which would be incompatible with the proper discharge of your official duties or hinder you from effectively carrying out the duties for which you have been appointed? -select- No

11. Are any members of your family employed by the City and County of Honolulu or any attached agency? -select- No
If yes, please specify the department and division:

12. Are there any incidents in your past that may jeopardize your nomination? -select- No

13. Have you ever been convicted of a felony? -select- No If yes, provide details:

14. Education:

Bachelor of Science - Coleman College, San Diego

15. Provide a summary of major work experience for the last ten (10) years. Begin with your present job including military (attach additional sheets if necessary or resume):

Director of Business Transformation and Technology, UH
See Attached.

16. Community activities, etc. (also list any service on any other board or commission Federal, State or County): None

17. Have you ever been a member of a board or commission with the City and County of Honolulu?

-select- No

If yes, provide name(s) of board/commission:

18. Will you be able to commit to the full term of this appointment? -select- Yes

19. Will you be able to commit to meeting dates and times? -select- Yes

20. Are you regularly away from Honolulu? -select- No If yes, please explain:

21. Are you willing to make a confidential financial disclosure to the city Ethics Commission upon appointment and yearly thereafter? -select- Yes

22. What do you understand to be the prime duties of your county appointment?

Work with City and County Depts to modernize services, standardize and optimize current practices, support the Mayor's vision of a safe, responsive and efficient government and ultimately to improve the quality of life for the citizens of Oahu.

The above statements made by me are true, complete, and correct to the best of my knowledge and belief and are made in good faith.

(Signature) 12/14/2024 (Date)

The above statements made by me are true, complete, and correct to the best of my knowledge and ***The completed form and any attachment(s) will be posted by the City Clerk and available on the City's DocuShare Website.***

Work Experience – Last 10 Years

Director of Business Transformation, University of Hawaii

October 2024 – November 2024

Worked with all University Departments to standardize, modernize and automate business processes.

Utility Consultant, RCAC

May 2023 – September 2024

Assist various small and disadvantaged businesses and organizations to comply with federal rules and regulations, provide IT consulting support and operational recommendations for utilities (water, wastewater, stormwater and power). Customers included small utilities on Oahu, ASPA in American Samoa, the Commonwealth Utility Corporation in the Northern Marianas Islands.

Senior IT Architect, Hawaiian Telcom

October 2021 – November 2022

Modernization of aging IT infrastructure, Major Incident Management System (MIMS). Customer experience and touchless ordering.

IT Manager, City of Sacramento

December 2014 – October 2021

Organizational transformation and improvement, system consolidation, system implementation, GIS services, IT security and Utilities Operations.

BRIAN C. MCKEE

SUMMARY

Long history of success as a Chief Information Officer, City IT Manager, and IT Executive, recognized for my expertise in IT management, business process optimization, large system implementation and integration, strategic planning and organizational transformation. Comfortable running the day-to-day operations of large organizations, utility line employees, engineers and technical staff. Established success within water, wastewater, power and utility operations, telecom and large IT organizations. Leadership in the areas of strategic IT planning, budgeting and finance, CIP planning, network and server operations, Geographic Information Systems, IT security, and disaster recovery and planning. Expert knowledge and success with many PM methodologies.

SELECTED ACHIEVEMENTS AND EXPERIENCE

Numerous large, complex, multi-departmental implementations of systems, processes and software without a single backout, bringing systems in on schedule and budget.

Successful cradle to grave Enterprise Resource Planning (ERP) implementations, including RFP generation, product evaluations, contract negotiations, software configuration, data conversion, change management, system testing, training and cutover. These systems included Oracle EAM, Oracle Customer Care and Billing, JD Edwards, SAP, Microsoft Dynamics 365 and PeopleSoft.

Expert Strategic IT Planning, process improvement and the establishment and rolling out of best industry practices.

Expert implementing and supporting all types of software deployment including cloud, on-premise and hybrid, and success working with all forms of implementation support services including in house, on-site contracted, remote and offshore.

Experience with all types of operating systems including Microsoft Power Platform, Windows, Linux and Unix.

Expert knowledge of database systems including Oracle, SQL Server, MySQL and Nexus.

Extensive experience with system integration and optimization that includes native API and third-party software that assists in workflow automation (Netcracker, MuleSoft, Tibco).

Expert knowledge of IT Networks (PAN, LAN, WAN, MAN), their connectivity, the hardware and software needed to install, maintain and monitor them (SolarWinds NPM, Auvik, SuperOps, AKIPS), and the security software and systems needed to keep them safe (Avira Prime, SolarWinds, Perimeter 81, Barracuda).

Expert knowledge of IT development languages including Java, JavaScript, C++, Python, SQL, Visual Basic, Cobol, RPG III and Assembler.

Expert Project Manager, Program Manager and Technical Lead, using Waterfall and MS Project, Agile, Lean, Scrum and various proprietary methodologies from Black and Veatch, Brown and Caldwell, Ernst and Young, etc. Frequent speaker at PMP events, providing PMP professionals opportunities to learn and earn their points for certification.

Frequent keynote speaker at IT symposiums and conventions on SCADA and field automation, network connectivity and wireless communications and cybersecurity (recent classes and presentations include the Pacific Water Conference in Honolulu, classes in Cybersecurity in American Samoa, Saipan, Guam, Tinian and Rota.

Transformed the Honolulu Board of Water Supply from manual internal processes to state-of-the-art IT systems and internal automation (Finance, Work Management, GIS, Asset Management, CIP Planning, Time and Attendance, etc.) winning two international awards for development for the City of Honolulu in the process.

Implemented Oracle Customer Care and Billing for the City of Sacramento, on budget and schedule, becoming a finalist for the CIS Implementation of the Year award at CSWeek.

PROFESSIONAL EXPERIENCE

January 2025 – Present

Chief Information Officer, City and County of Honolulu

Work with all City and County Departments to modernize services, standardize and optimize current practices, and support the Mayor of Honolulu's vision of a safe, responsive and efficient government serving all the citizens of Oahu.

October 2024 – November 2024

Director of Business Transformation and Technology, University of Hawaii

Work with all Departments to push the mission and vision of the University through technology, best industry practices and new processes. Build efficient teams, push the integration of systems and promote process improvement to elevate the campus experience for students, faculty and staff.

May 2023 – September 2024

Utility Consultant, RCAC

Assist various utility clients with Federal compliance, organizational process improvements, grants and funding, managerial training and long-range planning. Assist clients with cybersecurity, SCADA, GIS, business transformation, system implementation and integration and telecommunications.

October 2021 – November 2022

Senior IT Architect, Hawaiian Telcom

Worked on modernization of legacy IT architecture, ROI justification of major system upgrades, the revamping and improvement of their Major Incident Management system and the escalation, coordination, troubleshooting and standardization of that process. Customer experience and touchless ordering.

December 2014 – October 2021

IT Manager, City of Sacramento

Specialized in organizational transformation and improvement, interdepartmental coordination and system consolidation, system, data and network security and capacity building.

January 2012 – December 2014 UTC-10 Consulting, LLC

PRESIDENT AND CHIEF TECHNOLOGY OFFICER

Formed UTC-10 Consulting to better provide customer driven IT services for clients in Hawaii and North America who need strategic planning, industry best practices, modernization and leadership. UTC-10's charter was to provide world-class services to customers in targeted, short duration projects with minimal overhead, bureaucracy and the expenses of a large consultancy. Clients included Hawaiian Airlines, Island Air, City of Grand Rapids Water Department and the Board of Water Supply, City and County of Honolulu.

May 2011 – August 2012 CIBER, Honolulu Hawaii

SENIOR MANAGER – COMMERCIAL ORACLE PRACTICE, NORTH AMERICA

Turned around a stalled and very contentious Oracle EBS R12 project for CIBER with the Hawaii State Department of Transportation, Highways Division. Under the threat of impending legal action, repaired the relationship with the client, controlled spiraling project costs, re-baselined the project, dropped back to the discovery phase and made the appropriate modifications to the project and management teams. Architected the Federal Highways Administration (FHWA) certification plan for federal reimbursement and worked directly with the federal government auditing officer for approval and certification.

August 2003 – May 2011 **Honolulu Board of Water Supply, Honolulu Hawaii**

CHIEF INFORMATION OFFICER

Provided executive leadership for all Information Technology planning, implementation, support, staffing and budgeting. Completely retooled, retrained and reengaged technical staff, adopted single technology architecture, replaced aging infrastructure and hardware, established an IT Help Desk, set up performance metrics, replaced legacy systems with integrated best of breed core solutions including Maximo work management, JD Edwards ERP, Oracle CC&B Customer Information System, and Kronos Automated Time and Attendance. Obtained federal grant from Department of Homeland Security to build licensed frequency, high bandwidth, disaster hardened, island-wide wireless network (current build out spans entire leeward coast of Oahu and provides voice, data and imaging). Developed world class GIS department that has won international recognition for development projects.

Provided executive leadership to all Capital Project personnel including Engineering Design and Construction, Inspection, Mechanical & Electrical, and Permitting and Compliance.

Provided executive leadership to all Water Resources personnel including Long Range Planning, Water Conservation, Hydraulic Modeling, Cross-connection and Investigations.

Responsible for overall organizational strategic planning and implementation.

January 2000 – August 2003 **EMA, Incorporated, San Juan Capistrano, CA**

PRINCIPAL CONSULTANT

Served as technical lead, IT architect and organizational management consultant, helping large public and private utilities reengineer and improve processes.

March 1996 - January 2000 **Advanced Visual Development, San Diego, CA**

PRESIDENT

Developed and sold sequencing control software for gas turbine engines and station controls for generator and compressor stations. Clients included large gas pipeline companies, energy producers and oil and natural gas companies.

March 1990 - January 2000 **San Diego Data Processing, San Diego, CA**

PROJECT MANAGER, TECHNICAL LEAD

Major client was San Diego Water and Wastewater. Main duties included software development, evaluation and implementation. Became familiar with all aspects of water and wastewater maintenance in San Diego while developing work management systems.

Bachelor of Science, Computer Information Systems

Coleman University, San Diego, California

Incident Commander Training

Emergency Response Training

Affiliations

Geospatial Information Technology Association (GITA)

American Water Works Association

EPA and DOH sponsored speaker for Cybersecurity, SCADA, Secure Wireless Networks and Field Automation

References provided upon request.

Office of the City Clerk

CITY AND COUNTY OF HONOLULU
STATE OF HAWAII

Voter Certificate

I, Glen I. Takahashi, City Clerk of the City & County of Honolulu, State of Hawaii do hereby certify that,

BRIAN C. MCKEE

a resident of the City and County of Honolulu, State of Hawaii is a duly registered elector (voter) of

Precinct 02 - Representative District 18 - State of Hawaii

Voter ID No.: 2053943 - Registration Date: 01/10/2023

Date of Birth [redacted]

In Witness Whereof, I have hereunto set my hand and caused the Seal of the City and County of Honolulu to be affixed on December 31, 2024.

SIGNATURE BLOCK

Signature of Elector

Glen I. Takahashi, City Clerk
City and County of Honolulu
State of Hawaii

This certificate expires at the earlier of either the date the named elector relinquishes the voter residence associated with this certificate or after the next scheduled Hawaii General election after the affixed issuance date.

HONOLULU CITY COUNCIL

KE KANIHELA O KE KALANA O HONOLULU

CITY AND COUNTY OF HONOLULU

No._____

RESOLUTION

CONFIRMING THE NOMINATION OF BRIAN C. MCKEE TO SERVE AS THE DIRECTOR OF INFORMATION TECHNOLOGY OF THE CITY AND COUNTY OF HONOLULU.

WHEREAS, Section 4-104.1 of the Revised Charter of the City and County of Honolulu 1973 (Amended 2017 Edition), as amended ("Charter"), requires that all department heads and the Managing Director, nominated by the Mayor, be subject to the advice and consent of the City Council ("Council"); and

WHEREAS, Charter Section 6-1201 establishes the Department of Information Technology, headed by a Director of Information Technology; and

WHEREAS, Charter Section Charter Section 6-1202 sets forth the powers, duties, and functions of the Director of Information Technology; and

WHEREAS, Charter Section 4-104.1 requires that each department head be a registered voter of the City; and

WHEREAS, by Mayor's Message _____, dated January 2, 2025, the Mayor has nominated Brian C. McKee to serve as the Director of Information Technology; and

WHEREAS, after review of the nominee's qualifications, the Council finds that Brian C. McKee is qualified to serve as the Director of Information Technology, and warrants confirmation; now, therefore,

BE IT RESOLVED by the Council of the City and County of Honolulu that Brian C. McKee is confirmed as the Director of Information Technology of the City and County of Honolulu; and

MM-1(25)

HONOLULU CITY COUNCIL

KE KANIHELA O KE KALANA O HONOLULU

CITY AND COUNTY OF HONOLULU

No._____

RESOLUTION

BE IT FINALLY RESOLVED that copies of this resolution be transmitted to the Mayor and Brian C. McKee.

INTRODUCED BY:

_____

_____

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_____

_____

DATE OF INTRODUCTION: _____

_____

_____ _____

Honolulu, Hawai'i Councilmembers

CITY AND COUNTY OF HONOLULU
NOMINEE/APPOINTEE FORM

1. Position Nominated to: Director, Department of Land Management

2. Name: Catherine A. Taschner
(First) (Middle) (Last)

3. Are you a citizen of the United States? Yes
Are you a resident of the City and County of Honolulu? Yes If yes, how long >20 years
Are you a registered voter in the City and County of Honolulu? Yes

4. Occupation: Director, Department of Land Management

5. Name and address of employer or firm:
City and County of Honolulu, 650 S. King Street, Third Floor, Honolulu HI 96813

6. Does your employer do any business with the City and County of Honolulu? Yes
If yes, state the nature of business and approximate dollar amount in the last five years:
Self

7. Do you or does any member of your immediate family hold office or own stock in any firm?
No

8. Does the firm do business with the City and County of Honolulu? No
If yes, provide details including the name(s) of the firm:

9. Do you have any part-time employment, professional activity, or financial interests other than those indicated in the previous question? No
If yes, provide details:

10. Do you foresee any possible conflict between your present work, financial investments, business transactions or any other activity which would be incompatible with the proper discharge of your official duties or hinder you from effectively carrying out the duties for which you have been appointed? No

11. Are any members of your family employed by the City and County of Honolulu or any attached agency? Yes
If yes, please specify the department and division:
Ethics Commission

12. Are there any incidents in your past that may jeopardize your nomination? No

13. Have you ever been convicted of a felony? No If yes, provide details:

14. Education:

See attached resume for more details.

15. Provide a summary of major work experience for the last ten (10) years. Begin with your present job including military (attach additional sheets if necessary or resume):

See attached resume for more details.

16. Community activities, etc. (also list any service on any other board or commission Federal, State or County):

See attached resume for more details.

17. Have you ever been a member of a board or commission with the City and County of Honolulu?

No

If yes, provide name(s) of board/commission:

18. Will you be able to commit to the full term of this appointment? Yes

19. Will you be able to commit to meeting dates and times? Yes

20. Are you regularly away from Honolulu? No If yes, please explain:

21. Are you willing to make a confidential financial disclosure to the city Ethics Commission upon appointment and yearly thereafter? Yes

22. What do you understand to be the prime duties of your county appointment?

The Director of Land Management is generally responsible to protect, develop, and manage the City's real property interests, as more particularly described in Section 6-1802 of the Revised Charter of the City and County of Honolulu.

The above statements made by me are true, complete, and correct to the best of my knowledge and belief and are made in good faith.

Catherine A. Taschner Digitally signed by Taschner, Catherine A Date: 2024.12.17 16:11:53 -10'00'

(Signature)

December 17, 2024

(Date)

The above statements made by me are true, complete, and correct to the best of my knowledge and
The completed form and any attachment(s) will be posted by the City Clerk and available on the City's DocuShare Website.

CATHERINE A. TASCHNER

PROFESSIONAL EXPERIENCE

City and County of Honolulu, Department of Land Management, Deputy Director, 2021 – 2023; Director 2023 – 2024

- Appointed by the Mayor of the City and County of Honolulu as the Deputy Director/Director for the Department of Land Management, which is generally responsible to protect, develop, and manage the City's real property interests. Duties include general administrative oversight over the department, creating policies and procedures, and driving execution on real estate transactions for the benefit of the City.

McCorriston Miller Mukai MacKinnon LLP, Associate, 2012-2018; Partner, 2019-2021

- Positions Held: Pro Bono Coordinator, 2015 – 2021; Summer Program Coordinator, 2014; Marketing Committee, 2016 – 2019; Hiring Committee, 2018 – 2021, Vice Chair, 2019 – 2021
- Practice Areas: Real estate and land use matters with an emphasis on acquisitions and dispositions of commercial, industrial and resort properties; land use permitting and entitlements; leasing; real estate financing; and corporate and securities law. Experience in drafting and documenting a wide variety of business and real estate transactions, including conveyance documents, commercial contracts, commercial leases, and purchase and sale agreements.

Hawai'i State Judiciary, Court Annexed Arbitration Program, Court Appointed Arbitrator, 2016 - 2021

- Appointed by the Chief Justice of the Hawai'i Supreme Court as an arbitrator for the Court Annexed Arbitration Program, a mandatory non-binding arbitration program for certain civil cases in the State of Hawai'i. Duties include overseeing and ruling on evidence, discovery, and other procedural matters, conducting arbitration hearings, and rendering judgment on awards sought.

Hawai'i State Judiciary, Intermediate Court of Appeals, Law Clerk to the Honorable Lawrence M. Reifurth, 2011-2012

- Conducted legal research and wrote bench memoranda on various areas of law, including criminal law, constitutional law, statutory interpretation, family law, contracts, and administrative agency appeals; drafted orders and majority and dissenting opinions; edited proposed dispositions; assisted in preparing for oral argument.

Business Law Corps, Vice President and Co-Founder, 2011-Present

- Launched a nonprofit pro bono legal service organization that matches business attorneys with entrepreneurs and small business owners who cannot afford traditional representation.
- Manage day-to-day operations organization, including giving seminars, fundraising, matching attorneys with pro bono projects, clerical tasks, and providing legal information/services to small business owners.

Chee Markham & Feldman, Legal Clerk, 2009-2011

- Drafted, reviewed, and edited motions, briefs, and legal memoranda on issues concerning, among other things, discovery, injunctions, damages, and insurance; prepare deposition summaries.

Pacific Asian Center for Entrepreneurship and E-Business, Summer Fellow, Legal Advisor for Kuehnle Agrosystems, Inc., 2010

- Participated in a fellowship sponsored by the University of Hawai'i's Shidler College of Business to conduct research for a biosciences company seeking to bring an algae-based bioplastic to the international market. Independently researched concerns regarding protection of the company's intellectual property rights, including a diverse patent portfolio.

Hawai'i State Judiciary, Intermediate Court of Appeals, Legal Extern to the Honorable Katherine G. Leonard, 2009

- Conducted legal research and wrote bench memoranda on various areas of law, including family law, contracts, and criminal law.

EDUCATION

University of Hawai'i, William S. Richardson School of Law – Honolulu, HI

- 2011: *Juris Doctor*, Pacific Asian Legal Studies Certificate
- Activities: Intellectual Property Moot Court: 2011 Saul A. Lefkowitz Moot Court Competition Participant; Delta Theta Phi Legal Fraternity; Manoa Opportunity Grant Recipient

Scripps College – Claremont, CA

- 2008: *Bachelor of Arts*, Asian Studies
- Activities: Claremont-Mudd-Scripps Water Polo Team (SCIAC Conference Champions, Competed in Division I and Division III NCAA National Championships); Claremont Colleges Concert Orchestra; Claremont Colleges Concert Choir; Lifeguard

'Iolani School – Honolulu, HI

- 2005: *High School Diploma*
- Honors: Headmaster's List, Honor Roll
- Activities: Varsity Water Polo Team (Co-Captain); Varsity Swim Team; Iolani Swim Club; Homecoming Co-Chair; Tutor; Concert Orchestra; Musical Theater Pit Orchestra; Concert Choir; Hokuloa Singers; Amnesty International; "I" Club; Iolani Leaders and Helpers; Opera/Musical Club; Young Leaders

PROFESSIONAL LICENSES

Licensed (inactive) and admitted to practice before:

- United States District Court for the District of Hawai'i
- All Courts of the State of Hawai'i
- United States Tax Court

HONORS & AWARDS

- **Small Business Advocate of the Year for Women in Business** – United States Small Business Administration, 2020
- **Rising Star** - Super Lawyers, 2015 – 2021
- **Ones to Watch** – Best Lawyers, 2020
- **40 Under 40** - Pacific Business News, 2017
- **Leadership Institute Fellow** - Hawaii State Bar Association, 2016
- **Holomua Award** - United States Small Business Administration, 2015, 2016
- **Outstanding Pro Bono Attorney** - Hawaii Access to Justice Commission, Hawaii State Bar Association, 2013

PROFESSIONAL ORGANIZATIONS & BOARDS

- **Aloha United Way Society of Young Leaders** (Member, 2017 – 2020; Board Member, 2017 – 2019; Chair – Grant Committee, 2018 – 2019)
- **American Bar Association** (Member, 2011- 2021)
- **Entrepreneurs Foundation of Hawaii** (Member, 2015 – Present; Board Member, 2017- Present; Secretary, 2018 - 2024)
- **Hawaii Access to Justice Commission** (Member, 2013 – Present; Committee On Increasing Pro Bono Services Member, 2013 – Present)
- **Hawaii Public Health Institute** (Board Member, 2017 – 2021)
- **Hawaii State Bar Association** (2011- Present)
    - Leadership Institute (Fellow, 2016)
    - Business Law Section (Member, 2012-Present; Co-Chair, 2023-2024)
    - Real Property and Financial Services Section (Member, 2012-Present)
    - Young Lawyers Division (Member, 2011-2023; Secretary, 2016)
- **Hawaii Venture Capital Association** (Member, 2014 – 2021)
- **Hawaii Women Lawyers** (Member, 2013- 2021)
- **Montessori Community School** (Board Member, 2017 – 2021)
- **The Gift Foundation of Hawaii** (Board Member, 2019 – Present; Event Co-Chair, 2023)

PUBLICATIONS & SEMINARS

- Contributing Author, "Public Private Partnership Legislation: Hawaii", published by Practical Law Company
- Contributing Author, "Pro Bono Legal Services: Stepping Up to Provide Hope (Business Law Corps)", published in the Hawaii Bar Journal (December 2013)
- Contributing Author, "Whither Legal Scholarship In Japan," presented at the 2010 Inaugural East Asian Law and Society Conference in Hong Kong and published in the monograph, Changing Socio-Legal Landscapes in East Asia: Common Trends and Local Variations
- Contributing Author, Tort Law Desk Reference: A Fifty State Compendium: Hawaii, 2017 Edition
- Seminar Presenter, "The Organizational Structure of Your Business and Basic Intellectual Property Protection", Hosted by the United States Small Business Administration (Monthly, 2011-2021)
- Seminar Presenter, "Creating Fundable Startups", Hosted by the Entrepreneurs Foundation of Hawaii (July 2014)
- Seminar Presenter, "New Crowdfunding Opportunities for Entrepreneurs and Investors", Hosted by the Maui Economic Development Board (July 2014)
- Seminar Presenter, "Small Biz Academy", Hosted by the Chamber of Commerce Hawaii (October 2014)
- Seminar Presenter, "Legal Toolkit for Small Business", Hosted by the Maui Economic Development Board (January 2015)
- Seminar Presenter, "Legal Toolkit for Small Businesses on Lanai", Hosted by Pulama Lanai (April 2015)
- Seminar Presenter, "Legal Toolkit for Small Businesses: Understanding Employment and Tax Law", Hosted by Maui Economic Opportunity, Inc. - Molokai Office (September 2015)
- Moderator, "Advising a Small Business", Hosted by the Hawaii State Bar Association (August 2016)
- Seminar Presenter, "Launch My Business", Hosted by The Patsy T. Mink Center for Business and Leadership (Quarterly, 2016-2021)
- Seminar Presenter, Molokai Business Conference, Hosted by The Kuha'o Business Center and the Maui County Office of Economic Development (August 2017, August 2018, October 2019)
- Moderator, "2018 Tax Law Reform: How Will It Affect My Small Business", Hosted by the United States Small Business Administration (August 2018)
- Seminar Host and Moderator, "The Impacts of COVID-19 on Small Businesses" Seminar Series, Hosted by the Business Law Corps and the Patsy T. Mink Center for Business & Leadership (July 2020)

VOLUNTEER ACTIVITIES

University of Hawai'i, William S. Richardson School of Law, Volunteer, 2012 - Present

- Transactional Law Meet, Coach, 2017 – 2018. Coach for the inaugural Transactional Law Meet team, which competed in the Eighth Annual Transactional Law Meet Competition, which is recognized as the premier "moot court" experience for law students interested in a transactional practice.
- Environmental Law Program, Environmentor, 2017 – Present. Mentor law students interested in different sectors of environmental law.
- Intellectual Property Moot Court, Practice Judge, 2014 – 2020. Serve as a judge during practice rounds of oral arguments.

Patsy T. Mink Center for Business and Leadership, Volunteer, 2013 - 2021

- Give seminars on various legal matters in connection with the "Launch My Business" program, an intensive 7-week workshop and counseling event held approximately three times per year, which covers the essential steps to starting a small business.
- Coordinate bi-weekly one-on-one legal information consultations to MCBL program participants on start-up and financing issues.

Volunteer Legal Services Hawaii, Volunteer, 2015 - 2020

- Volunteer at the Weinberg Village in Waimanalo to give quarterly legal seminars about basic landlord/tenant law, collection/debt law, and guardianship/adoption law to persons transitioning out of homelessness.
- Volunteer as part of the "Hawaii Online Pro Bono" program; answer questions online posed by *pro se* litigants and other indigent persons who cannot afford legal representation.

Legal Aid Society of Hawaii, Volunteer, 2016 - 2020

- Volunteer at the Access to Justice Room at the Honolulu District Court to provide legal advice to self-represented litigants on civil matters related to landlord tenant cases, collection cases, and temporary restraining order cases (which involve non-family members or parties who are not now, or have not been, in a dating relationship).

Help is on the Way, Co-Founder, 2020

- Co-Founder of a nonprofit organization that hosted food distributions and provided free delivery and shopping services to senior citizens, immunocompromised, and other home bound individuals during the COVID-19 pandemic.

Office of the City Clerk

CITY AND COUNTY OF HONOLULU
STATE OF HAWAII

Voter Certificate

I, Glen I. Takahashi, City Clerk of the City & County of Honolulu, State of Hawaii do hereby certify that,

CATHERINE A TASCHNER

a resident of the City and County of Honolulu, State of Hawaii is a duly registered elector (voter) of

Precinct 02 - Representative District 27 - State of Hawaii

Voter ID No. 1133177 - Registration Date: 09/30/2004

Date of Birth [redacted]

In Witness Whereof, I have hereunto set my hand and caused the Seal of the City and County of Honolulu to be affixed on December 31, 2024.

SIGNATURE BLOCK

Signature of Elector

Glen I. Takahashi, City Clerk
City and County of Honolulu
State of Hawaii

This certificate expires at the earlier of either the date the named elector relinquishes the voter residence associated with this certificate or after the next scheduled Hawaii General election after the affixed issuance date.

HONOLULU CITY COUNCIL

KE KANIHELA O KE KALANA O HONOLULU

CITY AND COUNTY OF HONOLULU

No._____

RESOLUTION

CONFIRMING THE NOMINATION OF CATHERINE A. TASCHNER TO SERVE AS THE DIRECTOR OF LAND MANAGEMENT OF THE CITY AND COUNTY OF HONOLULU.

WHEREAS, Section 4-104.1 of the Revised Charter of the City and County of Honolulu 1973 (Amended 2017 Edition), as amended ("Charter"), requires that all department heads and the Managing Director, nominated by the Mayor, be subject to the advice and consent of the City Council ("Council"); and

WHEREAS, Charter Section 6-1801 establishes the Department of Land Management, headed by a Director of Land Management; and

WHEREAS, Charter Section 6-1 802 sets forth the powers, duties, and functions of the Director of Land Management; and

WHEREAS, Charter Section 4-104.1 requires that each department head be a registered voter of the City; and

WHEREAS, by Mayor's Message _____, dated January 2, 2025, the Mayor has nominated Catherine A. Taschner to serve as the Director of Land Management; and

WHEREAS, after review of the nominee's qualifications, the Council finds that Catherine A. Taschner is qualified to serve as the Director of Land Management and warrants confirmation; now, therefore,

BE IT RESOLVED by the Council of the City and County of Honolulu that Catherine A. Taschner is confirmed as the Director of Land Management of the City and County of Honolulu; and

MM-1(25)

HONOLULU CITY COUNCIL

KE KANIHELA O KE KALANA O HONOLULU

CITY AND COUNTY OF HONOLULU

No._____

RESOLUTION

BE IT FINALLY RESOLVED that copies of this resolution be transmitted to the Mayor and Catherine A. Taschner.

INTRODUCED BY:

_____

_____

_____

_____

_____

_____

DATE OF INTRODUCTION: _____

_____

_____ _____

Honolulu, Hawai'i Councilmembers

CITY AND COUNTY OF HONOLULU
NOMINEE/APPOINTEE FORM

1. Position Nominated to: Medical Examiner

2. Name: Masahiko Kobayashi
(First) (Middle) (Last)

3. Are you a citizen of the United States? Yes
Are you a resident of the City and County of Honolulu? Yes If yes, how long 10-20 years
Are you a registered voter in the City and County of Honolulu? Yes

4. Occupation: Medical Examiner/Forensic Pathologist

5. Name and address of employer or firm:
Department of the Medical Examiner, City and County of Honolulu
835 Iwilei Rd., Honolulu, HI 96817

6. Does your employer do any business with the City and County of Honolulu? No
If yes, state the nature of business and approximate dollar amount in the last five years:
(The City and County of Honolulu is the employer.)

7. Do you or does any member of your immediate family hold office or own stock in any firm?
No

8. Does the firm do business with the City and County of Honolulu? No
If yes, provide details including the name(s) of the firm:

9. Do you have any part-time employment, professional activity, or financial interests other than those indicated in the previous question? Yes
If yes, provide details:
Disaster Mortuary Operational Response Team, US Dept of Health & Human Services;
Assistant Clinical Professor at JABSOM; Adjunct lecturer at a medical school in Japan

10. Do you foresee any possible conflict between your present work, financial investments, business transactions or any other activity which would be incompatible with the proper discharge of your official duties or hinder you from effectively carrying out the duties for which you have been appointed? No

11. Are any members of your family employed by the City and County of Honolulu or any attached agency? No
If yes, please specify the department and division:

12. Are there any incidents in your past that may jeopardize your nomination? No

13. Have you ever been convicted of a felony? No If yes, provide details:

14. Education:

1996 Faculty of Medicine, University of Tokyo, Tokyo, Japan (M.D.)
2002 Graduate School of Medicine, University of Tokyo, Tokyo, Japan (Ph.D.)
2008/2009 Anatomic and Forensic Pathology Board, American Board of Pathology

15. Provide a summary of major work experience for the last ten (10) years. Begin with your present job including military (attach additional sheets if necessary or resume):

2019- Medical Examiner, Department of the Medical Examiner, C&C Honolulu (MED)
2017-2019 Deputy Medical Examiner, MED
2012-2017 Forensic Pathologist, MED

16. Community activities, etc. (also list any service on any other board or commission Federal, State or County):

Hawaii Child Death Review member, State of Hawaii

17. Have you ever been a member of a board or commission with the City and County of Honolulu?

No

If yes, provide name(s) of board/commission:

18. Will you be able to commit to the full term of this appointment? Yes

19. Will you be able to commit to meeting dates and times? Yes

20. Are you regularly away from Honolulu? No If yes, please explain:

21. Are you willing to make a confidential financial disclosure to the city Ethics Commission upon appointment and yearly thereafter? Yes

22. What do you understand to be the prime duties of your county appointment?

Investigation and certification of deaths in cases of sudden unexpected, unnatural, and unattended deaths that occur in the City and County of Honolulu. Presentation of the results of these investigations in written reports and in court testimony. Management of the department.

The above statements made by me are true, complete, and correct to the best of my knowledge and belief and are made in good faith.

Digitally signed by Kobayashi, Masahiko
Date: 2024.12.12 13:52:32 -10'00'

(Signature)

12/12/2024

(Date)

The above statements made by me are true, complete, and correct to the best of my knowledge and

The completed form and any attachment(s) will be posted by the City Clerk and available on the City's DocuShare Website.

Masahiko Kobayashi, M.D., Ph.D.

Medical Examiner
Department of the Medical Examiner, City and County of Honolulu
835 Iwilei Road, Honolulu, Hawaii 96817
Phone: (808) 768-3064 FAX: (808) 768-3099 E-mail: mkobayashi@honolulu.gov

Education

M.D.	1996	University of Tokyo, Japan
Ph.D. (Medical Science)	2002	University of Tokyo, Japan

Experience

2019-present	**Medical Examiner, Department of the Medical Examiner, City and County of Honolulu, Hawaii** (including the time of Acting Medical Examiner)
2017-2019	Deputy Medical Examiner, Department of the Medical Examiner, City and County of Honolulu, Honolulu, Hawaii
2012-2017	Forensic Pathologist, Department of the Medical Examiner, City and County of Honolulu, Honolulu, Hawaii
2019-present	Disaster Mortuary Operational Response Team (DMORT) Region IX member
2012-present	Assistant Clinical Professor, Department of Pathology, John A. Burns School of Medicine, University of Hawaii, Honolulu, Hawaii
2011-present	Adjunct Lecturer, School of Medicine, Chiba University, Chiba, Japan
2014-2022	Adjunct Lecturer, Jikei University School of Medicine, Tokyo, Japan
2010-2012	Clinical Associate Professor, Department of Pathology, School of Medicine, Texas Tech University Health Sciences Center, Lubbock, Texas
2009-2012	Deputy Medical Examiner, Lubbock County Medical Examiner's Office, Lubbock, Texas
2008-2009	Forensic Pathology Fellow, Bexar County Medical Examiner's Office, San Antonio, Texas
2005-2008	Anatomic Pathology Resident, Ball Memorial Hospital, Muncie, Indiana
2004-2005	Research Assistant, Department of Surgery, University of Texas Health Science Center at San Antonio, Texas
2003-2005	Observership, Bexar County Medical Examiner's Office, San Antonio, Texas
2003	Observership, Kent County Medical Examiner's Office, Grand Rapids, Michigan
2002-2004	Lecturer (Assistant Professor equivalent), Department of Forensic Medicine, Saitama Medical School, Japan
2002-2007	Board Certification, Japanese Board of Forensic Medicine
2001-2003	Medical Examiner, Tokyo Metropolis, Japan
2000-	Certified Autopsy Physician, Japanese Ministry of Health and Welfare
1998-2002	Associate (Instructor equivalent), Department of Forensic Medicine, Graduate School of Medicine, University of Tokyo, Japan

Licensure/Certifications

Physician License, States of Hawaii and Texas and Japan
American Board of Pathology, Anatomic Pathology (AP) Board, 2008
American Board of Pathology, Forensic Pathology (FP) Board, 2009

Publications

1. S. Sathirareuangchai, M. Kobayashi, D. Shimizu: Etiologies of pericarditis in hospital and forensic autopsies. Cardiovasc Pathol, 49, 107262, 2020.
2. R. W. Mann, M. Kobayashi, A. L. Schiller: Biparietal thinning: accidental death by a fall from standing height. J Forensic Sci, 62, 1406-1409, 2017.
3. M. Kobayashi, S. D. Cohle: A case of sudden cardiac death due to eosinophilic coronary periarteritis: possible significance of coexisting atherosclerosis and eosinophilic inflammation of the esophagus. Cardiovasc Pathol, 25, 67-71, 2016.
4. M. Kobayashi, P. F. Mellen: Rubber bullet injury: case report with autopsy observation and literature review. Am J Forensic Med Pathol, 30, 262-267, 2009.
5. M. Kobayashi, P. F. Mellen: A gastric artery aneurysm complicated by a dissection of gastric and hepatic arteries: possible role of adventitial inflammation and disruption of internal elastic lamina in splanchnic artery dissection. Am J Forensic Med Pathol, 29, 191-195, 2008.
6. M. Kobayashi, S. Takemori, M. Yamaguchi: Differential rigor development in red and white muscle revealed by simultaneous measurement of tension and stiffness. Forensic Sci Int, 140, 79-84, 2004.
7. M. Kobayashi, M. Watanabe, A. Takada, K. Saito: Mistaken diagnosis of traumatic intracranial hemorrhage by head CT in infants. Kyukyu Igaku, 27, 617-619, 2003.
8. A. Ro, N. Kageyama, T. Tanifuji, M. Kobayashi, A. Takada, K. Saito, T. Murai: Histopathological study of pulmonary arteries in 14 autopsy cases with massive pulmonary thromboembolism. Legal Med, 5, S315-317, 2003.
9. A. Takada, K. Saito, A. Ro, M. Kobayashi, A. Hamamatsu, T. Murai, N. Kuroda: Acute coronary syndrome as a cause of sudden death in patients with old myocardial infarction: a pathological analysis. Legal Med, 5, S292-294, 2003.
10. A. Takada, K. Saito, M. Kobayashi: Cardiopulmonary resuscitation does not cause left ventricular rupture of the heart with acute myocardial infarction: a pathological analysis of 77 autopsy cases. Legal Med, 5, 27-33, 2003.
11. M. Kobayashi: Why does rigor mortis progress downwards? Anil Aggrawal's Internet Journal of Forensic Medicine and Toxicology, 3, 2002, http://www.geradts.com/anil/ij/vol_003_no_002/papers/paper001.html

Publications (continued)

12. A. Takada, K. Saito, M. Kobayashi: Investigation of sudden death infant death cases whose sleeping positions were changed between antemortem and postmortem. Hoigaku no Jissai to Kenkyu, 45, 195-199, 2002.
13. K. Saito, A. Takada, M. Kobayashi, T. Nakamura, I. Tominaga, T. Murai: An autopsy case of a dissecting aneurysm of the gastroepiploic artery, showing so-called segmental arterial mediolysis. Hoigaku no Jissai to Kenkyu, 45, 81-84, 2002.
14. H. Ikegaya, M. Kobayashi, K. Sakurada, H. Takeichi, K. Yoshida, H. Iwase: Detection of the calcium antagonist nicardipine and its metabolites by gas chromatography-mass spectrometry. Forensic Sci Int, 130, 25-28, 2002.
15. K. Hatanaka, I. Takase, M. Kobayashi, K. Yoshida: A case of delayed shock due to dissection of the hyperplastic coronary artery after balloon angioplasty and stenting. J Clin Forensic Med, 9, 78-81, 2002.
16. K. Hatanaka, A. Fujinami, Y. Nishimoto, N. Ito, M. Kobayashi: The association between the pattern of premature ventricular contractions and heart diseases: assessment of routine electrocardiography in health examinations. J Occup Health, 44, 343-347, 2002.
17. K. Sakurada, M. Kobayashi, H. Iwase, M. Yoshino, H. Mukoyama, T. Takatori, K. Yoshida: Production of gamma-hydroxybutyric acid in postmortem liver increases with time after death. Toxicol Lett, 129, 207-217, 2002.
18. Y. Yamada, M. Kobayashi, T. Takatori, M. Nagao, H. Ohira, I. Yamamoto, S. Ohtani: Possibility of paternity testing using RFLP analysis of a very small amount of material. J Forensic Odontostomatol, 19, 1-4, 2001.
19. K. Hatanaka, H. Ikegaya, I. Takase, M. Kobayashi, H. Iwase, K. Yoshida: Immobilization stress-induced thymocyte apoptosis in rats. Life Sci, 69, 155-165, 2001.
20. H. Iwase, K. Sakurada, H. Ikegaya, K. Hatanaka, H. Takeichi, M. Kobayashi, K. Yoshida: Thiol-oxidizing agent diamide and acidic pH enhance lipid peroxidation of rat heart mitochondria and cardiolipin-cytochrome c complex. IUBMB Life, 51, 39-43, 2001.
21. H. Iwase*, M. Kobayashi*, A. Kurata, S. Inoue (*equal contribution): Clinically unidentified dissection of vertebral artery as a cause of cerebellar infarction. Stroke, 32, 1422-1424, 2001.
22. H. Kawata, K. Yoshida, A. Kawamoto, H. Kuroiwa, E. Takase, Y. Sasaki, K. Hatanaka, M. Kobayashi, T. Ueyama, T. Hashimoto, K. Dohi: Ischemic preconditioning upregulates vascular endothelial growth factor mRNA expression and neovascularization via nuclear translocation of protein kinase C ε in the rat ischemic myocardium. Circ Res, 88, 696-704, 2001.
23. M. Kobayashi, H. Ikegaya, I. Takase, K. Hatanaka, K. Sakurada, H. Iwase: Development of rigor mortis is not affected by muscle volume. Forensic Sci Int, 117, 213-219, 2001.

Publications (continued)

24. H. Iwase, M. Kobayashi, M. Nakajima, T. Takatori: The ratio of insulin to C-peptide can be used to make a forensic diagnosis of exogenous insulin overdosage. Forensic Sci Int, 115, 123-127, 2001
25. H. Niijima, N. Ito, S. Ogino, T. Takatori, H. Iwase, M. Kobayashi: Creating language model of the forensic medicine domain for developing an autopsy recording system by automatic speech recognition [in Japanese]. Nihon Hoigaku Zasshi, 54, 414-419, 2000.
26. H. Takeichi, H. Iwase, M. Kobayashi, I. Kai, K. Yoshida: Effects of the expression of the expert opinion on prosecution [in Japanese]. Nihon Hoigaku Zasshi, 54, 399-407, 2000.
27. K. Sakurada, H. Iwase, M. Kobayashi, H. Uemura, H. Nakaya, H. Ikegaya, K. Yoshida: cis-9,10-Methylenehexadecanoic acid inhibits contractility and actomyosin ATPase activity of guinea pig myocardium. Biochem Biophys Res Commun, 274, 533-536, 2000.
28. H. Iwase, K. Sakurada, K. Hatanaka, M. Kobayashi, T. Takatori: Effect of cytochrome c on the linoleic acid-degrading activity of porcine leukocyte 12-lipoxygenase. Free Radic Biol Med, 28, 912-919, 2000.
29. H. Ikegaya, H. Iwase, K. Hatanaka, K. Sakurada, Y. Matsuda, M. Kobayashi, T. Takatori: Postmortem changes in cytochrome c oxidase activity in various organs of the rat and human heart. Forensic Sci Int, 108, 181-186, 2000.
30. M. Kobayashi, T. Takatori, M. Nakajima, K. Sakurada, K. Hatanaka, H. Ikegaya, Y. Matsuda, H. Iwase: Onset of rigor mortis is earlier in red muscle than in white muscle. Int J Legal Med, 113, 240-243, 2000.
31. M. Kobayashi, K. Sakurada, M.Nakajima, H.Iwase, K.Hatanaka, Y.Matsuda, H.Ikegaya, T.Takatori: A 'Keyhole lesion' gunshot wound in an adipocere case. Legal Med, 1, 170-173, 1999.
32. K. Sakurada, H. Iwase, T. Takatori, M. Nagao, M. Nakajima, H. Niijima, Y. Matsuda, M. Kobayashi: Identification of cis-9,10-methylenehexadecanoic acid in submitochondrial particles of bovine heart. Biochim Biophys Acta, 1437, 214-222, 1999.
33. H. Niijima, M. Nagao, M. Nakajima, T. Takatori, Y. Matsuda, H. Iwase, M. Kobayashi: Sarin-like and soman-like organophosphorous agents activate PLCγ in rat brains. Toxicol Appl Pharmacol., 156, 64-69, 1999.
34. M. Kobayashi, T. Takatori, M. Nakajima, K. Saka, H. Iwase, M. Nagao, H. Niijima, Y. Matsuda: Does the sequence of onset of rigor mortis depend on the proportion of muscle fibre types and on intra-muscular glycogen content?. Int J Legal Med, 112, 167-171, 1999.
35. H. Iwase, T. Takatori, K. Sakurada, M. Nagao, H. Niijima, Y. Matsuda, M. Kobayashi: Calcium is required for quasi-lipoxygenase activity of hemoprotein. Free Radic Biol Med, 25, 943-952, 1998.
36. Y. Matsuda, M. Nagao, T. Takatori, H. Niijima, M. Nakajima, H. Iwase, M. Kobayashi, K. Iwadate: Detection of the sarin hydrolysis product in formalin-fixed brain tissues of victims of the Tokyo subway terrorist attack. Toxicol Appl Pharmacol, 150, 310-320, 1998.

Publications (continued)

37. H. Iwase, T. Takatori, M. Nagao, H. Niijima, K. Iwadate, Y. Matsuda, M. Kobayashi: Formation of keto and hydroxy compounds of linoleic acid in submitochondrial particles of bovine heart. Free Radic Biol Med, 24, 1492-1503, 1998.
38. H. Iwase, K. Sakurada,T. Takatori, M. Nagao, H. Niijima, Y. Matsuda, M. Kobayashi: Calcium ions potentiate lipoxygenase activity of cytochrome c at the physiological pH. Biochem Biophys Res Commun, 243, 485-491, 1998.
39. H. Iwase, T. Takatori, H. Niijima, M. Nagao, T. Amano, K. Iwadate, Y. Matsuda, M. Nakajima, M. Kobayashi: Formation of leukotoxin (9,10-epoxy-12-octadecenoic acid) during the autoxidation of phospholipids promoted by hemoprotains. Biochim Biophys Acta, 1345, 27-34, 1997.
40. M. Kobayashi, T. Takatori, K. Iwadate, M. Nakajima: Reconsideration of the sequence of rigor mortis through postmortem changes in adenosine nucleotides and lactic acid in different rat muscles. Forensic Sci Int, 82, 243-253, 1996.
41. W-D. Zhang, S. Iwasaka, M. Nagao, Y. Yamada, M. Kobayashi, K. Iwadate, T. Oono, T. Takatori: Intracellular localization of leukotoxin (9:10-epoxy-12-octadecenoic acid) in lungs of rats by an immunoelectron microscopy. Jpn J Legal Med, 48, 161-165, 1994.
42. M. Nagao, Y. Yamada, W-D. Zhang, M. Kobayashi, T. Oono, K. Iwadate, K. Yagi, T. Takatori: Personal identification from human remains using morphological characteristics and DNA analysis. Jpn J Legal Med, 48, 87-91, 1994.
43. M. Nagao, W-D. Zhang, Y. Itakura, M. Kobayashi, Y. Yamada, K. Yagi, T. Oono, T. Takatori: Immunohistochemical localization and dynamics of paraquat in the stomach and esophagus of rats. Int J Legal Med, 106, 142-144, 1993.
44. M. Nagao, W-D. Zhang, Y. Itakura, M. Kobayashi, Y. Yamada, K. Yagi, T. Oono, T. Takatori: Immunohistochemical localization of paraquat in skin and eye of rat. Jpn J Legal Med, 47, 202-206, 1993.
45. M. Kobayashi, Y. Yamada, W-D. Zhang, Y. Itakura, M. Nagao, T. Takatori: Novel detection of plankton from lung tissue by enzymatic digestion method. Forensic Sci Int, 60, 81-90, 1993.

Book Chapter

1. M. Kobayashi: Dissection of vertebral arteries -- traumatic or spontaneous? [in Japanese] *In* Igaku No Ayumi Special Edition, Front-line research of arterial aneurysms and dissections (T. Mizutani, H. Kojima ed.), Ishiyaku Shuppan, Tokyo, pp. 116-121, 2001.

Invited Lectures and Presentations

1. M. Kobayashi: How autopsies are conducted – for defense attornies. Strengthening the Sixth in Hawai'i: Building Skills and Building Community, National Association of Criminal Defense Lawyers, Honolulu, Hawaii, 2024.
2. M. Kobayashi: Postmortem Examination of Overdose Deaths, Overdose Investigation & Prosecution Training, Drug Enforcement Administration, High Intensity Drug Trafficking Areas, Honolulu, Hawaii, 2023.
3. M. Kobayashi: Autopsy and identification, Child Abduction Response Training, Federal Bureau of Investigation, Kapolei, Hawaii, 2022.
4. M. Kobayashi: Forensic pathology in the United States. Faculty of Medicine and Health Sciences, Yamaguchi University, virtual, 2022.
5. M. Kobayashi: Reporting Deaths to Medical Examiner/Coroner. Department of Health, State of Hawaii, virtual, 2022.
6. M. Kobayashi: Certificaiton of Death, Waianae Coast Comprehensive Health Center, virtual, 2022.
7. M. Kobayashi: Prosecutors and Medical Examiner. Department of the Prosecuting Attorney, City and County of Honolulu, Honolulu, Hawaii, 2021-2024.
8. M. Kobayashi: Prescription Opioid Overdose. Department of Health, State of Hawaii, virtual, 2021.
9. M. Kobayashi: Medical Examiners – What we are doing everyday. Clinical Laboratory Management Association, Honolulu, Hawaii, 2015.
10. M. Kobayashi: Forensic pathology in the United States and Japan. Kanagawa Odontological Society, Kanagawa Dental College, Yokosuka, Japan, 2011.
11. M. Kobayashi: Theories behind the order of appearance of rigor mortis. 29th Annual Conference of the Indian Academy of Forensic Medicine, Forensic Medicon 2008, Mumbai, India, 2008.
12. M. Kobayashi, P. F. Mellen: Rubber bullet injury. 29th Annual Conference of the Indian Academy of Forensic Medicine, Forensic Medicon 2008, Mumbai, India, 2008.

Presentations at Academic Meetings

1. M. Kobayashi, P. F. Mellen: "Rubber bullet" injury – A Case Report and Literature Review. 41st Annual Meeting of the National Association of Medical Examiners. Abstracts, p. 80, Savannah, GA, USA, 2007.
2. M. Kobayashi, P. F. Mellen: A gastric artery aneurysm complicated by a dissection of gastric and hepatic arteries: significance of adventitial inflammation and disruption of internal elastic lamina in splanchnic artery dissection. 40th Annual Meeting of the National Association of Medical Examiners. Abstracts, p. 64, San Antonio, TX, USA, 2006.
3. M. Kobayashi, A. Takada, M. Hara, M. Arai, N. Fukuda, K. Saito: An autopsy case of reexpansion pulmonary edema. 71th Kanto District Medico-Legal Conference. Nihon Hoigaku Zasshi, 57, p.159, Tokyo, Japan, 2002.
4. H. Takeichi, H. Ikegaya, K. Kawai, M. Kobayashi, K. Yoshida: Do clinicians regard autopsy or being expert witnesses as nuisance? 86th Annual Meeting of Japanese Society of Legal Medicine. Nihon Hoigaku Zasshi, 56, p. 135, Okayama, Japan, 2002.
5. H. Takeichi, H. Iwase, M. Kobayashi, K. Kawai, K. Yoshida: Necessity of feedback from judicial decision to expert witness. 5th International Synposium on Advances in Legal Medicine. Abstracts, p. 63, Takayama, Japan, 2002.
6. A. Ro, N. Kageyama, T. Tanifuji, M. Kobayashi, A. Takada, K. Saito, T. Murai: Histopathological study of pulmonary arteries in twenty-four autopsy cases with pulmonary thromboembolism. 5th International Synposium on Advances in Legal Medicine. Abstracts, p.124, Takayama, Japan, 2002.
7. A. Takada, K. Saito, A. Ro, M. Kobayashi, A. Hamamatsu, T. Murai, N. Kuroda: Acute coronary syndrome as a cause of sudden death in patients with old myocardial infarction – A pathological analysis. 5th International Synposium on Advances in Legal Medicine. Abstracts, p.119, Takayama, Japan, 2002.
8. M. Kobayashi, M. Watanabe, A. Takada, K. Saito: Mistaken diagnosis of traumatic intracranial hemorrhage in infants by head CT. 5th International Synposium on Advances in Legal Medicine. Abstracts, p.130, Takayama, Japan, 2002.
9. M. Kobayashi, S. Takemori, M. Yamaguchi: Why rigor mortis progresses downwards: analysis of postmortem muscles for biochemical and dynamic changes. 16th Meeting of the International Association of Forensic Sciences. Journal de Medecine Legale Droit Medical Victimologie Dommage Corporel, 45, p. 93, Montpellier, France, 2002.
10. K. Hatanaka, H. Ikegaya, S. Hoshino, M. Kobayashi, H. Iwase, K. Yoshida: Changes of connexin 43 in rat myocardial infarction models (II). 70th Kanto District Medico-Legal Conference. Nihon Hoigaku Zasshi, 55, p. 361, Yokohama, Japan, 2001.

Presentations at Academic Meetings (continued)

11. M. Kobayashi, S. Takemori, M. Yamaguchi: Basic research on sequence of onset of rigor mortis in multiple muscles (II). 85th Annual Meeting of Japanese Society of Legal Medicine. Nihon Hoigaku Zasshi, 55, p. 85, Kurume, Japan, 2001.
12. K. Hatanaka, N. Kawata, K. Yoshida, M. Kobayashi, H. Iwase: Changes of connexin 43 in rat myocardial infarction models. 85th Annual Meeting of Japanese Society of Legal Medicine. Nihon Hoigaku Zasshi, 55, p. 59, Kurume, Japan, 2001.
13. A. Takada, K. Saito, K. Tanno, T. Nakamura, A. Hamamatsu, T. Murai, M. Kobayashi: A myocardial rupture associated with myocardial infarction caused by coronary arterial dissection with organization of the dissected false lumen. 90th Annual Meeting of Japanese Sciety of Pathology. Nihon Byorigakkai Kaishi, 90, p. 303, Tokyo, Japan, 2001.
14. M. Kobayashi, H. Iwase: A right cerebellar infarction caused by traumatic injury of right extracranial vertebral artery. Neuroscience seminar of basic research on dissected cerebral aneurysms at Tokyo Metropolitan Institute for Neuroscience. Tokyo, Japan, 2001.
15. I. Takase, M. Kobayashi, S. Hoshino, H. Ikegaya, K. Hatanaka, K. Sakurada, H. Iwase, K. Yoshida: Improvement of exzymatic digestion method for detecting planktons by removal of carbon particles in the lungs. 69th Kanto District Medico-Legal Conference. Nihon Hoigaku Zasshi, 54, p. 451, Tokyo, Japan, 2000.
16. H. Iwase, M. Kobayashi, K. Hatanaka, I. Takase, H. Ikegaya, K. Sakurada, K. Yoshida: A right cerebellar infarction caused by traumatic right vertebral artery injury. 69th Kanto District Medico-Legal Conference. Nihon Hoigaku Zasshi, 54, p. 459, Tokyo, Japan, 2000.
17. I. Takase, M. Kobayashi, K. Hatanaka, K. Sakurada: The improvement to exzymatic digestion method of detecting planktons by removal of carbon particles in the lungs. 18th Congress of the International Academy of Legal Medicine. Abstracts, p.184, Santiago de Compostela, Spain, 2000.
18. K. Sakurada, H. Iwase, M. Kobayashi, K. Hatanaka, I. Takase, K. Yoshida: The effect of cis-9,10-methylenehexadecanoic acid on myocardium. 18th Congress of the International Academy of Legal Medicine. Abstracts, p.171, Santiago de Compostela, Spain, 2000.
19. K. Hatanaka, I. Takase, K. Sakurada, K. Saka, M. Kobayashi, H. Iwase, K. Yoshida: Thymocyte death in rats induced by immobilization stress. 18th Congress of the International Academy of Legal Medicine. Abstracts, p.73, Santiago de Compostela, Spain, 2000.
20. M. Kobayashi, K. Hatanaka, I. Takase, K. Sakurada: Rapid progress of rigor mortis in red muscle. 18th Congress of the International Academy of Legal Medicine. Abstracts, p.80, Santiago de Compostela, Spain, 2000.
21. K. Hatanaka, H. Ikegaya, I. Takase, K. Sakurada, M. Kobayashi, H. Iwase, K. Yoshida: Immobilization stress-induced death of thymocyte in rats. 84th Annual Meeting of Japanese Society of Legal Medicine. Nihon Hoigaku Zasshi, 54, p. 131, Wakayama, Japan, 2000.

Presentations at Academic Meetings (continued)

22. H. Takeichi, H. Iwase, M. Kobayashi, M. Nakajima, I. Kai, K. Yoshida: Problems of diagnosis and criminal process in cases with basal subarachnoid hemorrhage. 84th Annual Meeting of Japanese Society of Legal Medicine. Nihon Hoigaku Zasshi, 54, p. 106, Wakayama, Japan, 2000.
23. H. Ikegaya, H. Iwase, C. Sugimoto, M. Kobayashi, K. Sakurada, K. Hatanaka, I. Takase, T. Murai, K. Saito, K. Yoshida, T. Takatori, Y. Yogo: Identification of unidentified bodies with JC virus. 84th Annual Meeting of Japanese Society of Legal Medicine. Nihon Hoigaku Zasshi, 54, p. 65, Wakayama, Japan, 2000.
24. H. Ikegaya, H. Iwase, I. Takase, K. Hatanaka, K. Sakurada, Y. Matsuda, H. Niijima, M. Kobayashi, K. Yoshida, T. Takatori: Postmortem changes in cytochrome oxidase activity of rats and humans. 68th Kanto District Medico-Legal Conference. Nihon Hoigaku Zasshi, 54, p.278, Chiba, Japan, 1999.
25. H. Iwase, M. Kobayashi, K. Hatanaka, H. Ikegaya, K. Saka, M. Nakajima, K. Yoshida: A case with air embolism of left heart. 68th Kanto District Medico-Legal Conference. Nihon Hoigaku Zasshi, 54, p.287, Chiba, Japan, 1999.
26. H. Iwase, K. Sakurada, K. Hatanaka, T. Takatori, M. Nagao, M. Kobayashi, Y. Matsuda, H. Ikegaya: Effects of heme protein on neutrophilic lipoxygenase activity. 83th Annual Meeting of Japanese Society of Legal Medicine. Nihon Hoigaku Zasshi, 53, p. 97, Hiroshima, Japan, 1999.
27. K. Sakurada, H. Iwase, T. Takatori, M. Nagao, M. Kobayashi, Y. Matsuda, K. Hatanaka. Locarization of cyclopropane fatty acid in a body. 83rd Annual Meeting of Japanese Society of Legal Medicine. Nihon Hoigaku Zasshi, 53, p. 97, Hiroshima, Japan, 1999.
28. M. Kobayashi, T. Takatori, M. Nakajima, H. Iwase, M. Nagao, K. Hatanaka, Y. Matsuda, K. Sakurada: Basic research on sequence of onset of rigor mortis in multiple muscles (I). 83rd Annual Meeting of Japanese Society of Legal Medicine. Nihon Hoigaku Zasshi, 53, p. 47, Hiroshima, Japan, 1999.
29. M. Kobayashi, T. Takatori, H. Iwase, K. Hatanaka, Y. Matsuda, K. Sakurada, H. Ikegaya, M. Nagao: Postmortem changes in levels of ATP, glycogen and lactic acid and in pH in rat muscles depend on the proportion of fiber types. International Association of Forensic Sciences 15th Triennial Meeting. Proceedings, p.202, Los Angeles, CA, USA, 1999.
30. K. Iwadate, M. Kobayashi, K. Sakurada, H. Iwase, M. Nagao, T. Takatori, M. Doy: Two cases with myocardial injury associated with pulmonary thromboembolism. Medico-Legal Conference. Hoigaku no Jissai to Kenkyu, 41, p. 431, Yamagata, Japan, 1998.
31. M. Kobayashi, K. Hatanaka, K. Sakurada, Y. Matsuda, H. Niijima, M. Nakajima, H. Iwase, M. Nagao, T. Takatori: Difficult distinction of entrance and exit gunshot wounds of the skull in an autopsy case. 67th Kanto District Medico-Legal Conference. Nihon Hoigaku Zasshi, 52, p. 388. Tokyo, Japan, 1998.

Presentations at Academic Meetings (continued)

32. H. Niijima, T. Takatori, M. Nagao, H. Iwase, M. Kobayashi, M. Nakajima, Y. Matsuda, K. Sakurada, K. Hatanaka: Autopsy recording system with automatic speech recognition: demonstration of a speech recognition engine for forensic medicine. 67th Kanto District Medico-Legal Conference. Nihon Hoigaku Zasshi, 52, p. 386, Tokyo, Japan, 1998.
33. Y. Matsuda, M. Nagao, T. Takatori, H. Niijima, M. Nakajima, H. Iwase, M. Kobayashi, K. Sakurada, K. Hatanaka: Detection of sarin metabolites from the brain tissue of victims of Tokyo subway sarin attack. 67th Kanto District Medico-Legal Conference. Nihon Hoigaku Zasshi, 52, p. 383, Tokyo, Japan, 1998.
34. K. Sakurada, H. Iwase, T. Takatori, M. Nagao, K. Iwadate, M. Nakajima, H. Niijima, T. Amano, Y. Matsuda, M. Kobayashi: Postmortem changes of fatty acids in submitochondrial particles of bovine heart. 82th Annual Meeting of Japanese Society of Legal Medicine. Nihon Hoigaku Zasshi, 52, p. 128, Tokyo, Japan, 1998.
35. H. Iwase, H. Niijima, T. Amano, T. Takatori, M. Nagao, Y. Matsuda, M. Kobayashi: Lipid peroxidation accelerated by paraquat. 81th Annual Meeting of Japanese Society of Legal Medicine. Nihon Hoigaku Zasshi, 51, p.107, Kagoshima, Japan, 1997.
36. M. Nakajima, M. Nagao, H. Iwase, K. Iwadate, M. Kobayashi, Y. Matsuda, T. Amano, H. Niijima, T. Takatori: Experimental studies of postmortem fibrinolysis on death due to cold exposure. International Symposium Advances of Legal Medicine. Adv Legal Med, 3, pp.456-459, Osaka, Japan, 1997.
37. H. Iwase, T. Takatori, M. Nagao, K. Iwadaate, M. Kobayashi: Active oxygen generation by hemoproteins in the presence of cardioolipin. International Association of Forensic Sciences 14th Triennial Meeting. Abstract, p.102, Tokyo, Japan, 1997.
38. K. Iwadate, M. Doy, M. Nagao, T. Ohno, Y. Itakura, M. Nakajima, Y. Yamada, H. Iwase, K. Aono, M. Kobayashi, T. Takatori: Three cases of fat embolism. 63th Kanto District Medico-Legal Conference. Nihon Hoigaku Zasshi, 49, p.61, Tokyo, Japan, 1995.
39. T. Ohno, T. Takatori, Y. Itakura, W-D. Zhang, Y. Yamada, M. Kobayashi, M. Nagao, M. Nakajima, K. Iwadate: Autopsy cases from methane explosion during tunnel construction in an urban area. 62th Kanto District Medico-Legal Conference. Nihon Hoigaku Zasshi, 48, p.306, Tokyo, Japan, 1994.
40. M. Kobayashi, Y. Yamada, W-D Zhang, M. Nagao, T. Takatori: Enzymatic detection of plankton in organs of drowned bodies. 61th Kanto District Medico-Legal Conference. Nihon Hoigaku Zasshi, 47, pp.356-357, Tokyo, Japan, 1993.

Presentations at Workshop

1. M. Kobayashi: Medical Examiners – What we are doing everyday. Hawaii Clinical Laboratory Conference and Exhibits. Workshop, CSI Honolulu – An Introduction to Forensic Science. Honolulu, HI, USA, 2015.

Teaching Experience

1. Death certification for graduating medical students. University of Hawaii, John A. Burns School of Medicine, 2023 – present.
2. Forensic pathology lecture series for pathology residents. Department of Pathology, University of Hawaii, Honolulu, Hawaii, 2012 – present.
3. Forensic pathology lecture for medical students:
    (1) Chiba University, School of Medicine, Chiba, Japan, 2011 – present.
    (2) University of Tokyo, Faculty of Medicine, Tokyo, Japan, 2015 – present.
    (3) Jikei University School of Medicine, Tokyo, Japan, 2014 – 2019.
4. Medical Examiners – What we are doing everyday (for anthropology students). University of West Oahu, Kapolei, Hawaii, 2018.
5. Forensic pathology lecture series for pathology residents. Department of Pathology, Texas Tech University Health Sciences Center, Lubbock, Texas, 2010 – 2011.
6. Anatomy lecture series for medical students. Indiana University, School of Medicine, Muncie, Indiana, 2006.
    Anatomy-related forensic pathology
    (1) Death and anomaly, (2) Arterial dissection
7. Anatomy and physiology lecture series for law enforcement death investigators. National Police Academy, Tokyo, Japan, 1999 – 2002.
8. Forensic pathology lecture series and laboratory for medical students. University of Tokyo, Tokyo, Japan, 1998 – 2002.
    (1) Postmortem changes
    (2) Blood typing and forensic science

Committee and Other Activities

1. Hawaii Child Death Review member, State of Hawaii, 2012 - 13, 2020 - present.
2. Hawaii Domestic Violence Fatality Review member, State of Hawaii, 2017 - 2024.
3. Hawaii Maternal Mortality Review member, State of Hawaii, 2016.

Academic grants

1. Experimental analysis of the cause of downward progression of rigor mortis. Grant-in-Aid for Scientific Research (C) 13670417, 2001-2002, Japanese Ministry of Education, Culture, Sports, Science and Technology. Head investigator. 3.3 million yen ($30,000).
2. Identification of new fatty acids associated with pathogenesis of ischemia and various types of intoxication and its application to a new diagnostic method. Grant-in-Aid for Scientific Research (B) 12470107, 2000-2001, Japanese Ministry of Education, Culture, Sports, Science and Technology. Investigator. 14.9 million yen ($130,000).
3. A determinant of sequential progression of rigor mortis - muscle fiber type -. Grant-in-Aid for Encouragement of Scientists (A) 11770227, 1999-2000, Japanese Ministry of Education, Culture, Sports, Science and Technology. Head investigator. 2.1 million yen ($20,000).

Memberships

National Association of Medical Examiners, Fellow (Membership: 2003 - present):
Served on the Ad hoc International Relations Committee (2017 - 2022).
American Academy of Forensic Sciences, Fellow (Membership: 2009 - present).
The Society for Cardiovascular Pathology, Member (Membership: 2012 - present).

(Updated December 12, 2024, with formal job titles, complete version)

Office of the City Clerk

CITY AND COUNTY OF HONOLULU
STATE OF HAWAII

Voter Certificate

I, Glen I. Takahashi, City Clerk of the City & County of Honolulu, State of Hawaii do hereby certify that,

MASAHIKO KOBAYASHI

a resident of the City and County of Honolulu, State of Hawaii is a duly registered elector (voter) of

Precinct 04 Representative District 21 State of Hawaii

Voter ID No. 1004450 Registration Date: 01/08/2014

Date of Birth [redacted]

In Witness Whereof, I have hereunto set my hand and caused the Seal of the City and County of Honolulu to be affixed on December 31, 2024.

SIGNATURE BLOCK

Signature of Elector

Glen I. Takahashi, City Clerk
City and County of Honolulu
State of Hawaii

This certificate expires at the earlier of either the date the named elector relinquishes the voter residence associated with this certificate or after the next scheduled Hawaii General election after the affixed issuance date.

HONOLULU CITY COUNCIL

KE KANIHELA O KE KALANA O HONOLULU

CITY AND COUNTY OF HONOLULU

No._____

RESOLUTION

CONFIRMING THE NOMINATION OF MASAHIKO KOBAYASHI, M.D., PH.D., TO SERVE AS THE MEDICAL EXAMINER OF THE CITY AND COUNTY OF HONOLULU.

WHEREAS, Section 4-104.1 of the Revised Charter of the City and County of Honolulu 1973 (Amended 2017 Edition), as amended ("Charter"), requires that all department heads and the Managing Director, nominated by the Mayor, be subject to the advice and consent of the City Council ("Council"); and

WHEREAS, Charter Section 6-1301 establishes the Department of the Medical Examiner, headed by a Medical Examiner; and

WHEREAS, Charter Section 6-1303 sets forth the powers, duties, and functions of the Medical Examiner; and

WHEREAS, Charter Section 6-1302 requires that the Medical Examiner shall be a pathologist and licensed physician, and shall possess such additional licenses and certifications as state law may from time to time prescribe as qualifications for the performance of autopsies; and

WHEREAS, Charter Section 4-104.1 requires that each department head be a registered voter of the City; and

WHEREAS, by Mayor's Message _____, dated January 2, 2025, the Mayor has nominated Masahiko Kobayashi, M.D., Ph.D., to serve as the Medical Examiner; and

WHEREAS, after review of the nominee's qualifications, the Council finds that Masahiko Kobayashi, M.D., Ph.D., is qualified to serve as the Medical Examiner, and warrants confirmation; now, therefore,

BE IT RESOLVED by the Council of the City and County of Honolulu that Masahiko Kobayashi, M.D., Ph.D., is confirmed as the Medical Examiner of the City and County of Honolulu; and

MM-1(25)

HONOLULU CITY COUNCIL

KE KANIHELA O KE KALANA O HONOLULU

CITY AND COUNTY OF HONOLULU

No._____

RESOLUTION

BE IT FINALLY RESOLVED that copies of this resolution be transmitted to the Mayor and Masahiko Kobayashi, M.D., Ph.D.

INTRODUCED BY:

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DATE OF INTRODUCTION: _____

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_____ _____

Honolulu, Hawai'i Councilmembers

CITY AND COUNTY OF HONOLULU
NOMINEE/APPOINTEE FORM

1. Position Nominated to: Director, Department of Parks and Recreation

2. Name: Laura Holdsworth Thielen
(First) (Middle) (Last)

3. Are you a citizen of the United States? Yes
Are you a resident of the City and County of Honolulu? Yes If yes, how long >20 years
Are you a registered voter in the City and County of Honolulu? Yes

4. Occupation: Director, Department of Parks and Recreation

5. Name and address of employer or firm:
City and County of Honolulu
Honolulu Hale

6. Does your employer do any business with the City and County of Honolulu? No
If yes, state the nature of business and approximate dollar amount in the last five years:

7. Do you or does any member of your immediate family hold office or own stock in any firm?
Yes

8. Does the firm do business with the City and County of Honolulu? No
If yes, provide details including the name(s) of the firm:

9. Do you have any part-time employment, professional activity, or financial interests other than those indicated in the previous question? Yes
If yes, provide details:
My husband and I operate a small lemon orchard and sell lemons and juice locally.

10. Do you foresee any possible conflict between your present work, financial investments, business transactions or any other activity which would be incompatible with the proper discharge of your official duties or hinder you from effectively carrying out the duties for which you have been appointed? No

11. Are any members of your family employed by the City and County of Honolulu or any attached agency? No
If yes, please specify the department and division:

12. Are there any incidents in your past that may jeopardize your nomination? No

13. Have you ever been convicted of a felony? No If yes, provide details:

14. Education:

B.A., University of Colorado
J.D., Case Western Reserve University
M.A. Georgetown

15. Provide a summary of major work experience for the last ten (10) years. Begin with your present job including military (attach additional sheets if necessary or resume):

Director, Department of Parks and Recreation 2021 - current
Hawaii State Senator, 25th District 2012 - 2020

16. Community activities, etc. (also list any service on any other board or commission Federal, State or County):

None over past 4 years

17. Have you ever been a member of a board or commission with the City and County of Honolulu?

Yes

If yes, provide name(s) of board/commission:
Kailua Neighborhood Board 1990s - forget specific years

18. Will you be able to commit to the full term of this appointment? Yes

19. Will you be able to commit to meeting dates and times? Yes

20. Are you regularly away from Honolulu? No If yes, please explain:

21. Are you willing to make a confidential financial disclosure to the city Ethics Commission upon appointment and yearly thereafter? Yes

22. What do you understand to be the prime duties of your county appointment?

Overseeing the daily operations of DPR and improvements to operations.
Planning for future operational improvements and emerging needs.
Overseeing maintenance and CIP in parks and Gardens and street trees.
Planning for and implementing improved asset management

The above statements made by me are true, complete, and correct to the best of my knowledge and belief and are made in good faith.

(Signature) 12-23-24 (Date)

The above statements made by me are true, complete, and correct to the best of my knowledge and ***The completed form and any attachment(s) will be posted by the City Clerk and available on the City's DocuShare Website.***

Laura H. Thielen

Education

Georgetown University (final electives at UH Manoa), Master Public Policy, 2002

Case Western Reserve School of Law, J.D., 1988
Magna Cum Laude; Law Review

University of Colorado, Boulder, CO, 1984

Work Experience

Director, Department of Parks & Recreation, City & County of Honolulu 2021 - 2024
Managed department of over 900 personnel and budget in excess of $100 million, operating programs and activities and managing facilities and improvements in over 300 parks, Botanical Gardens and the island's Urban Forestry and street trees.

Senator, Hawaii State Senate 2012 - 2020
District 25 - Kailua, Waimanalo, Hawaii Kai. Northwest Hawaiian Islands. Chaired Water Land and Government Operations Committees; Co-Convener Women's Legislative Caucus; Judiciary. Health, Economic Development, Housing and Agriculture Committees.

Agricultural Liaison, City & County of Honolulu 2011
Outreach to Oahu farms, production facilities , wholesale and retail establishments; developed legislative, policy and programmatic options for Mayor and Council.

Chairperson, State Department of Land and Natural Resources , HI 2007 - 2010
Managed department of over 800 personnel, nearly $100 million budget and responsibilities across multiple islands and ocean area; coordinated with other State, County and Federal agencies on areas of mutual concern and responsibility.

Director, State Office of Planning, HI 2005 - 2007
Coordinated State position with Land Use Commission, oversaw State Coastal Zone Management and Geographic Information Systems programs, lead general planning on behalf of State and coordinated same with County Planning Agencies.

The Grantwriter/LHT Services, Kailua, HI 1999 - 2005
Sole proprietor business serving non-profit organizations and agencies, writing grants and reports, organizing projects, programs and data collection for reporting.

Legal Aid Society of Hawaii, Managing Attorney 1995 - 1998
Developed and managed statewide legal hotline and prose legal clinics.

Gerson, Grekin, Wynhoff & Thielen, Honolulu, HI 1990 - 1995
Attorney, focus on land use & permitting, administrative hearings and litigation.

Squire, Saunders & Dempsey, Cleveland, OH 1988 - 1990
Associate attorney in environmental and public law.

Activities

Hawaii State Board of Education, Windward District Representative
US Dept. of Education Pacific Regional Advisory Committee , Chairperson
Hawaii Women Lawyers & Women's Legal Foundation President & Boardmember
Master Gardener, UH CTAHR

Office of the City Clerk

CITY AND COUNTY OF HONOLULU
STATE OF HAWAII

Voter Certificate

I, Glen I. Takahashi, City Clerk of the City & County of Honolulu, State of Hawaii do hereby certify that,

LAURA H. THIELEN

a resident of the City and County of Honolulu, State of Hawaii is a duly registered elector (voter) of

Precinct 05 Representative District 51 State of Hawaii

Voter ID No. 1543709 Registration Date: 08/21/2000

Date of Birth [redacted]

In Witness Whereof, I have hereunto set my hand and caused the Seal of the City and County of Honolulu to be affixed on December 31, 2024.

SIGNATURE BLOCK

Signature of Elector

Glen I. Takahashi, City Clerk
City and County of Honolulu
State of Hawaii

This certificate expires at the earlier of either the date the named elector relinquishes the voter residence associated with this certificate or after the next scheduled Hawaii General election after the affixed issuance date.

HONOLULU CITY COUNCIL

KE KANIHELA O KE KALANA O HONOLULU

CITY AND COUNTY OF HONOLULU

No._____

RESOLUTION

CONFIRMING THE NOMINATION OF LAURA H. THIELEN TO SERVE AS THE DIRECTOR OF PARKS AND RECREATION OF THE CITY AND COUNTY OF HONOLULU.

WHEREAS, Section 4-104.1 of the Revised Charter of the City and County of Honolulu 1973 (Amended 2017 Edition), as amended ("Charter"), requires that all department heads and the Managing Director, nominated by the Mayor, be subject to the advice and consent of the City Council ("Council"); and

WHEREAS, Charter Section 6-1401 establishes the Department of Parks and Recreation, headed by a Director of Parks and Recreation; and

WHEREAS, Charter Section 6-1403 sets forth the powers, duties, and functions of the Director of Parks and Recreation; and

WHEREAS, Charter Section 6-1402 requires that the Director of Parks and Recreation have a minimum of five years of training and experience in a parks and recreation position or in related fields, at least three years of which shall have been in a responsible administrative capacity; and

WHEREAS, Charter Section 4-104.1 requires that each department head be a registered voter of the City; and

WHEREAS, by Mayor's Message _____, dated January 2, 2025, the Mayor has nominated Laura H. Thielen to serve as the Director of Parks and Recreation; and

WHEREAS, after review of the nominee's qualifications, the Council finds that Laura H. Thielen is qualified to serve as the Director of Parks and Recreation, and warrants confirmation; now, therefore,

BE IT RESOLVED by the Council of the City and County of Honolulu that Laura H. Thielen is confirmed as the Director of Parks and Recreation of the City and County of Honolulu; and

MM-1(25)

HONOLULU CITY COUNCIL

KE KANIHELA O KE KALANA O HONOLULU

CITY AND COUNTY OF HONOLULU

No._____

RESOLUTION

BE IT FINALLY RESOLVED that copies of this resolution be transmitted to the Mayor and Laura H. Thielen.

INTRODUCED BY:

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DATE OF INTRODUCTION: _____

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_____ _____

Honolulu, Hawai'i Councilmembers

CITY AND COUNTY OF HONOLULU
NOMINEE/APPOINTEE FORM

1. Position Nominated to: Director of the Department of Planning and Permitting (DPP)

2. Name: Dawn Emi Takeuchi Apuna
(First) (Middle) (Last)

3. Are you a citizen of the United States? Yes
Are you a resident of the City and County of Honolulu? Yes If yes, how long >20 years
Are you a registered voter in the City and County of Honolulu? Yes

4. Occupation: Director of the Department of Planning and Permitting

5. Name and address of employer or firm:
City & County of Honolulu
650 South King St. 7th Floor, Honolulu, HI 96813

6. Does your employer do any business with the City and County of Honolulu? No
If yes, state the nature of business and approximate dollar amount in the last five years:

7. Do you or does any member of your immediate family hold office or own stock in any firm?
No

8. Does the firm do business with the City and County of Honolulu? -select-
If yes, provide details including the name(s) of the firm:

9. Do you have any part-time employment, professional activity, or financial interests other than those indicated in the previous question? No
If yes, provide details:

10. Do you foresee any possible conflict between your present work, financial investments, business transactions or any other activity which would be incompatible with the proper discharge of your official duties or hinder you from effectively carrying out the duties for which you have been appointed? No

11. Are any members of your family employed by the City and County of Honolulu or any attached agency? No
If yes, please specify the department and division:

12. Are there any incidents in your past that may jeopardize your nomination? No

13. Have you ever been convicted of a felony? No If yes, provide details:

14. Education:

B.A. Political Science, UCLA
M.A. Urban Planning, UCLA
J.D. UC Law San Francisco (formerly UC Hastings)

15. Provide a summary of major work experience for the last ten (10) years. Begin with your present job including military (attach additional sheets if necessary or resume):

DPP Director (Sept. 2022 to present); DPP Deputy Director (Jan. 2021 to Sept. 2022); Deputy Attorney General, State of Hawaii (Apr. 2016 to Jan. 2021); Chief Planner HI Public Housing Authority (Aug. 2014 to Apr. 2016)

16. Community activities, etc. (also list any service on any other board or commission Federal, State or County):

17. Have you ever been a member of a board or commission with the City and County of Honolulu?

No

If yes, provide name(s) of board/commission:

18. Will you be able to commit to the full term of this appointment? Yes

19. Will you be able to commit to meeting dates and times? Yes

20. Are you regularly away from Honolulu? No If yes, please explain:

21. Are you willing to make a confidential financial disclosure to the city Ethics Commission upon appointment and yearly thereafter? Yes

22. What do you understand to be the prime duties of your county appointment?

Lead DPP to full modernization and efficiency, ensure a high level of execution of the various services that DPP provides to the public, and collaborate and support other City agencies to accomplish the overall policy goals of the City.

The above statements made by me are true, complete, and correct to the best of my knowledge and belief and are made in good faith.

(Signature) 12/13/24 (Date)

The above statements made by me are true, complete, and correct to the best of my knowledge and ***The completed form and any attachment(s) will be posted by the City Clerk and available on the City's DocuShare Website.***

DAWN TAKEUCHI APUNA

EDUCATION

J.D.
University of California,
Law San Francisco
Law
2000

M.A. Urban Planning
University of California,
Los Angeles
1997

B.A. Political Science
University of California,
Los Angeles
1994

AWARDS

2015 HPHA Rookie All-Star
"Superior work as a newcomer to the agency."

2015 Tobacco Free Hawai'i Kanalu Award
"Outstanding contribution to furthering tobacco control efforts."

VOLUNTEER WORK

- Keiki to Kupuna Meal Delivery
- Lanakila Meals on Wheels
- Family Court Guardian Ad Litem

Director
Department of Planning and Permitting, City & County of Honolulu / Sept. 2022 to Present
Directs the overhaul and modernization of the Department, including major technology, personne and process improvements. Oversees and sets policies and procedures for the Department's administrative services office and site development, building, planning, land use permits, custome services, transit-oriented development, Honolulu Land Information System divisions. Represents the Department before City Council, collaborates with stakeholders, including affordable housing, construction and solar industries, design professionals, landowners, community groups, etc.

Deputy Director
Department of Planning and Permitting, City & County of Honolulu / Jan. 2021 to Sept. 2022
Oversaw administrative functions of the Department, conducted administrative investigations, developed administrative rules for affordable housing programs, developed policies on short-term rentals (STRs), reviewed and approved subdivision actions, developed legislation, reviewed discretionary permits, responded to media requests. Represented the Department at the Land Use Commission on the City's Important Agricultural Lands recommendation. Developed internal policies and procedures. Assisted City affordable housing project pre-planning with consultants.

Deputy Attorney General
Department of the Attorney General, State of Hawai'i / April 2016 to January 2021
Represented the State Office of Planning before the State Land Use Commission on district boundary amendments, declaratory rulings, and special use permits; provided guidance on Coasta Zone Management. Defended against the use of STRs as farm dwellings in the State Agricultural District. Formulated legislation for counties to regulate STRs, and to allow public agencies to participate in administrative processes. Drafted and argued responses to administrative license revocation appeals.

Chief Planner
Hawai'i Public Housing Authority (HPHA), State of Hawai'i / August 2014 to April 2016
Managed the Planning and Evaluation Office of the HPHA. Oversaw redevelopment projects, reviewed affordable housing entitlement and development processes, managed negotiations with developers, reviewed predevelopment loan agreements, master planning and EIS scope of work. Collaborated with U.S. Dept. of Housing and Urban Development officials, county and state agencies, and community stakeholders. Created a wellness program for public housing managers and tenants. Held community meetings, lobbied legislation, and handled media inquiries/releases

Deputy Corporation Counsel
Department of the Corporation Counsel, City & County of Honolulu / Feb. 2009 to Aug. 2014
Counseled and represented the Department of Planning and Permitting before the State Circuit Court, Land Use Commission, Zoning Board of Appeals, Planning Commission, and Council Committee on Zoning and Planning.

Planner
Office of Planning, State of Hawai'i / January 2002 to February 2003
Researched state guidelines for the landing of submarine telecommunication cables in Hawai'i. Drafted legislation for coastal zone management. Jan 2002- Feb 2003.

Planner
Department of Land and Natural Resources, State of Hawai'i / 2001-2002
Reviewed Conservation District Use Applications. Investigated and researched Conservation District use violations, including STRs. Edited administrative rules.

Office of the City Clerk

CITY AND COUNTY OF HONOLULU
STATE OF HAWAII

Voter Certificate

I, Glen I. Takahashi, City Clerk of the City & County of Honolulu, State of Hawaii do hereby certify that,

DAWN E. TAKEUCHI APUNA

a resident of the City and County of Honolulu, State of Hawaii is a duly registered elector (voter) of

Precinct 02 Representative District 34 State of Hawaii

Voter ID No: 1548893 Registration Date: 12/29/2000

Date of Birth [redacted]

In Witness Whereof, I have hereunto set my hand and caused the Seal of the City and County of Honolulu to be affixed on December 31, 2024.

SIGNATURE BLOCK

Signature of Elector

Glen I. Takahashi, City Clerk
City and County of Honolulu
State of Hawaii

This certificate expires at the earlier of either the date the named elector relinquishes the voter residence associated with this certificate or after the next scheduled Hawaii General election after the affixed issuance date.

HONOLULU CITY COUNCIL

KE KANIHELA O KE KALANA O HONOLULU

CITY AND COUNTY OF HONOLULU

No._____

RESOLUTION

CONFIRMING THE NOMINATION OF DAWN E. TAKEUCHI APUNA TO SERVE AS THE DIRECTOR OF PLANNING AND PERMITTING OF THE CITY AND COUNTY OF HONOLULU.

WHEREAS, Section 4-104.1 of the Revised Charter of the City and County of Honolulu 1973 (Amended 2017 Edition), as amended ("Charter"), requires that all department heads and the Managing Director, nominated by the Mayor, be subject to the advice and consent of the City Council ("Council"); and

WHEREAS, Charter Section 6-1501 establishes the Department of Planning and Permitting, headed by a Director of Planning and Permitting; and

WHEREAS, Charter Section 6-1503 sets forth the powers, duties, and functions of the Director of Planning and Permitting; and

WHEREAS, Charter Section 6-1502 requires that the Director of Planning and Permitting shall have had a minimum of five years of training and experience in a responsible planning position, at least three years of which shall have been in a responsible administrative capacity in charge of major land utilization activities; and

WHEREAS, Charter Section 4-104.1 requires that each department head be a registered voter of the City; and

WHEREAS, by Mayor's Message _____, dated January 2, 2025, the Mayor has nominated Dawn E. Takeuchi Apuna to serve as the Director of Planning and Permitting; and

WHEREAS, after review of the nominee's qualifications, the Council finds that Dawn E. Takeuchi Apuna is qualified to serve as the Director of Planning and Permitting, and warrants confirmation; now, therefore,

BE IT RESOLVED by the Council of the City and County of Honolulu that Dawn E. Takeuchi Apuna is confirmed as the Director of Planning and Permitting of the City and County of Honolulu; and

MM-1(25)

HONOLULU CITY COUNCIL

KE KANIHELA O KE KALANA O HONOLULU

CITY AND COUNTY OF HONOLULU

No._____

RESOLUTION

BE IT FINALLY RESOLVED that copies of this resolution be transmitted to the Mayor and Dawn E. Takeuchi Apuna.

INTRODUCED BY:

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DATE OF INTRODUCTION: _____

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_____ _____

Honolulu, Hawai'i Councilmembers

CITY AND COUNTY OF HONOLULU
NOMINEE/APPOINTEE FORM

1. Position Nominated to: Director, Department of Transportation Services

2. Name: John (First) Roger (Middle) Morton (Last)

3. Are you a citizen of the United States? Yes
   Are you a resident of the City and County of Honolulu? Yes If yes, how long >20 years
   Are you a registered voter in the City and County of Honolulu? Yes

4. Occupation: CCH Director

5. Name and address of employer or firm:
   711 Kapiolani Blvd, Suite 1600,
   Honolulu, HI 96813

6. Does your employer do any business with the City and County of Honolulu? No
   If yes, state the nature of business and approximate dollar amount in the last five years:
   Not applicable.

7. Do you or does any member of your immediate family hold office or own stock in any firm?
   Yes

8. Does the firm do business with the City and County of Honolulu? No
   If yes, provide details including the name(s) of the firm:

9. Do you have any part-time employment, professional activity, or financial interests other than those indicated in the previous question? No
   If yes, provide details:

10. Do you foresee any possible conflict between your present work, financial investments, business transactions or any other activity which would be incompatible with the proper discharge of your official duties or hinder you from effectively carrying out the duties for which you have been appointed? No

11. Are any members of your family employed by the City and County of Honolulu or any attached agency? No
    If yes, please specify the department and division:

12. Are there any incidents in your past that may jeopardize your nomination? No

13. Have you ever been convicted of a felony? No If yes, provide details:

14. Education:

Graduate, Kalani High School, Courses, University of Hawaii
B.A. (Honors) York University (Major studies in economics
M.Sc. University of British Columbia - School of Community and Regional Planning

15. Provide a summary of major work experience for the last ten (10) years. Begin with your present job including military (attach additional sheets if necessary or resume):

Present Job - Director of the Department of Transportation Services (Feb 2020 to present
President and General Manager, Oahu Transit Services, (2005-January 2020)

16. Community activities, etc. (also list any service on any other board or commission Federal, State or County):

HART Board of Directors (ex-Officio), OMPO Policy Board (ex-Officio)
Waikiki Transportation Management Association (WTMA), Director
American Public Transportation Authority (APTA), Board member

17. Have you ever been a member of a board or commission with the City and County of Honolulu?

Yes

If yes, provide name(s) of board/commission:
HART Board

18. Will you be able to commit to the full term of this appointment? Yes

19. Will you be able to commit to meeting dates and times? Yes

20. Are you regularly away from Honolulu? No If yes, please explain:

21. Are you willing to make a confidential financial disclosure to the city Ethics Commission upon appointment and yearly thereafter? Yes

22. What do you understand to be the prime duties of your county appointment?

To provide management and leadership to the City and County of Honolulu, Department of Transportation Services and to fulfill the duties of the City Charter and the Revised Ordinances of Honolulu

The above statements made by me are true, complete, and correct to the best of my knowledge and belief and are made in good faith.

(Signature)

12/16/2024
(Date)

The above statements made by me are true, complete, and correct to the best of my knowledge and
The completed form and any attachment(s) will be posted by the City Clerk and available on the City's DocuShare Website.

J. Roger Morton

Director, Department of Transportation Services

E-Mail roger.morton@thebus.org
Phone (808) 768-9401



Summary

A professional transportation manager with over 50 years of transportation management experience including rail, bus, paratransit operations, transit planning, procurement, human resources, safety, maintenance, marketing, technology, external relations. Knowledgeable about federal transit law, FTA rules, regulations, program compliance and best practices. Well known in the North American Public Transit community. Active participant in the American Public Transit Association since 1978.

Experience

Director, Department of Transportation Services, Honolulu Hawaii
February 2021 – Present

As Director of the Department, Mr. Morton oversees the development, management, and operation of a comprehensive and sustainable transportation network. This includes direct oversight of Honolulu's transit systems, including TheBus, Skyline, Handi-Van and BIKI ensuring reliable, accessible, efficient and effective mobility for all residents and visitors. With a focus on enhancing the city's multimodal transportation offerings, the Director is responsible for implementing policies that promote safety and connectivity across roadways, bus routes, rail lines, bicycle and pedestrian pathways. By managing Honolulu's Complete Streets program and advancing bike planning initiatives, Mr. Morton works to create equitable and inclusive transportation infrastructure that supports active mobility while reducing the city's environmental impact.

In addition to transportation planning and operations, Mr. Morton is tasked with fiscal oversight, ensuring the department operates within budget while maintaining high standards of service. The Director also plays a critical role in community engagement, collaborating with stakeholders to address transportation challenges and improve services. Prioritizing roadway and pedestrian safety, the Director leads efforts to reduce traffic incidents and enhance urban livability. Mr. Morton works closely with the Honolulu Rate Commission to ensure multi-modal fees and fares are adequate and address the needs of all residents of Honolulu.Mr. Morton serves on three related Boards on an ex-officio basis.

- The Honolulu Authority for Rapid Transportation (HART)
- The Oahu Metropolitan Planning Organization (OMPO)
- The Waikiki Transportation Management Association (WTMA)

Oahu Transit Services, Inc.

President and General Manager at Oahu Transit Services, Inc.
December 2005 – January 2021

General Manager of large urban transit system with about 2,000 employees and about 750 revenue vehicles. Annual budget: $280 million Overall responsibilities included operations, budgets, accounting records, procurement. Human resources, safety and security, complementary paratransit operations,

maintenance, planning and scheduling, information technology, customer services, marketing and external relations.

Senior Vice President & Director of Operations, Oahu Transit Services
January 1992 – December 2005

MTL, Inc.

Vice President, Human Resources, MTL, Inc.
April 1987 - December 1991

Executive Assistant to the President, MTL, Inc.
March 1979 - March 1987

Transportation Management Consultant, Action Resources, Inc.
November 1977 - March 1979

Graduate Research Assistant
January 1975 - January 1977

Traffic Technician IV at City and County of Honolulu
January 1974 - August 1975

Other Jobs

Worked in a variety of jobs during high school and college including licensed safety check inspector, mechanic helper, UH Interlibrary Loan (ILL) Program, taxi driver, forestry worker, car wash worker, and many others.

Education

The University of British Columbia
M.Sc., Community and Regional Planning, 1975 – 1977

Multidisciplinary course of studies concentrating on professional transportation planning and transit management. Course work from the Schools of Planning, Engineering, Business, Geography and Economics.

Activities and Honors: Motor Vehicle Manufacturers Association, full scholarship and stipend; BC Telephone Company, tuition scholarship; Graduate Research Assistant, The Centre for Transportation Studies, Sauder School of Business

York University
B.A. (honors); Liberal Arts, 1971 – 1973

Graduate of Kalani High School, Honolulu, Hawaii

Other Specialized Training

Transit Senior Executive Program, Eno Center for Transportation, Washington, DC, 2005

Interest-Based Negotiations, Program on Negotiations, Harvard Law School, Cambridge, MA, 2003

International Transit Studies Program, Transit Cooperative Research Program, Washington, DC, 1999

Public Transit, Pricing, Financing and Investment Planning Course, Carnegie-Mellon University, Pittsburgh, PA, 1978

Essentials of Risk Financing, Risk and Insurance Management Society, Inc., 1986

Developing an Effective Workers' Compensation Program, College of Continuing Education, University of Hawaii, 1984

Transit Safety Course, Transportation Safety Institute (TSI), USDOT, Oklahoma City, OK, 1982

Bus Accident Investigation Course, Transportation Safety Institute (TSI), USDOT, Oklahoma City, OK, 1983

Transit Security Course, Transportation Safety Institute (TSI), USDOT, Oklahoma City, OK, 1981

Transit Operations Course, Chicago Transit Authority Technical Institute, Chicago, IL, 1980

Numerous other transit training courses provided by a variety of local and national institutes.

Professional Publications

Technology and Joint Development of Cost-Effective Transit Systems in the Asian Pacific Region
Transit Cooperative Research Program, Research Results Digest - Number 42, July 2001 (with others)

Managerial Decision-Making Criteria in Urban Mass Transit, Transportation Journal
Vol. 17, No. 4 (SUMMER 1978), pp. 56-72 (co-researcher with Dr. Kevin Horn)

A goals-oriented urban transit evaluation framework, Center for Transportation Studies, School of Community and Regional Planning, University of British Columbia, 1978 (Master's Thesis)

Board Memberships/Community Service

American Public Transportation Association, Board member, current member
Chamber of Commerce of Hawaii, Military Affairs Committee
Committee for Balanced Transportation, Co-founder and Board member, 2004
Move Oahu Forward, Board member, 2012- 2021

Office of the City Clerk

CITY AND COUNTY OF HONOLULU
STATE OF HAWAII

Voter Certificate

I, Glen I. Takahashi, City Clerk of the City & County of Honolulu, State of Hawaii do hereby certify that,

JOHN R. MORTON

a resident of the City and County of Honolulu, State of Hawaii is a duly registered elector (voter) of

Precinct 05 Representative District 18 State of Hawaii

Voter ID No: 150939 Registration Date: 06/29/1988

Date of Birth [redacted]

In Witness Whereof, I have hereunto set my hand and caused the Seal of the City and County of Honolulu to be affixed on December 31, 2024.

SIGNATURE BLOCK

Signature of Elector

Glen I. Takahashi, City Clerk
City and County of Honolulu
State of Hawaii

This certificate expires at the earlier of either the date the named elector relinquishes the voter residence associated with this certificate or after the next scheduled Hawaii General election after the affixed issuance date.

HONOLULU CITY COUNCIL

KE KANIHELA O KE KALANA O HONOLULU

CITY AND COUNTY OF HONOLULU

No._____

RESOLUTION

CONFIRMING THE NOMINATION OF J. ROGER MORTON TO SERVE AS THE DIRECTOR OF TRANSPORTATION SERVICES OF THE CITY AND COUNTY OF HONOLULU.

WHEREAS, Section 4-104.1 of the Revised Charter of the City and County of Honolulu 1973 (Amended 2017 Edition), as amended ("Charter"), requires that all department heads and the Managing Director, nominated by the Mayor, be subject to the advice and consent of the City Council ("Council"); and

WHEREAS, Charter Section 6-1701 establishes the Department of Transportation Services, headed by a Director of Transportation Services; and

WHEREAS, Charter Section 6-1703 sets forth the powers, duties, and functions of the Director of Transportation Services; and

WHEREAS, Charter Section 4-104.1 requires that each department head be a registered voter of the City; and

WHEREAS, by Mayor's Message _____, dated January 2, 2025, the Mayor has nominated J. Roger Morton to serve as the Director of Transportation Services; and

WHEREAS, after review of the nominee's qualifications, the Council finds that J. Roger Morton is qualified to serve as the Director of Transportation Services, and warrants confirmation; now, therefore,

BE IT RESOLVED by the Council of the City and County of Honolulu that J. Roger Morton is confirmed as the Director of Transportation Services of the City and County of Honolulu; and

MM-1(25)

HONOLULU CITY COUNCIL

KE KANIHELA O KE KALANA O HONOLULU

CITY AND COUNTY OF HONOLULU

No._____

RESOLUTION

BE IT FINALLY RESOLVED that copies of this resolution be transmitted to the Mayor and J. Roger Morton.

INTRODUCED BY:

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_____

DATE OF INTRODUCTION: _____

_____

_____ _____

Honolulu, Hawai'i Councilmembers

CITY AND COUNTY OF HONOLULU
NOMINEE/APPOINTEE FORM

1. Position Nominated to: Bandmaster - Royal Hawaiian Band

2. Name: Clarke Lance Kuhaupio Bright
(First) (Middle) (Last)

3. Are you a citizen of the United States? Yes
Are you a resident of the City and County of Honolulu? Yes If yes, how long >20 years
Are you a registered voter in the City and County of Honolulu? Yes

4. Occupation: Bandmaster - Royal Hawaiian Band

5. Name and address of employer or firm:
City & County of Honolulu - Royal Hawaiian Band
2241 Kapi'olani Blvd., Honolulu, HI 96826

6. Does your employer do any business with the City and County of Honolulu? No
If yes, state the nature of business and approximate dollar amount in the last five years:

7. Do you or does any member of your immediate family hold office or own stock in any firm?
No

8. Does the firm do business with the City and County of Honolulu? No
If yes, provide details including the name(s) of the firm:

9. Do you have any part-time employment, professional activity, or financial interests other than those indicated in the previous question? Yes
If yes, provide details:
Music Director - I'm a Bright Kid Foundation (Non-Profit, Part-time)

10. Do you foresee any possible conflict between your present work, financial investments, business transactions or any other activity which would be incompatible with the proper discharge of your official duties or hinder you from effectively carrying out the duties for which you have been appointed? No

11. Are any members of your family employed by the City and County of Honolulu or any attached agency? No
If yes, please specify the department and division:

12. Are there any incidents in your past that may jeopardize your nomination? No

13. Have you ever been convicted of a felony? No If yes, provide details:

14. Education:

Bachelor of Education - Secondary Music - University of Hawai'i - 1987
High School - Damien Memorial - 1979

15. Provide a summary of major work experience for the last ten (10) years. Begin with your present job including military (attach additional sheets if necessary or resume):

Please see attached resume

16. Community activities, etc. (also list any service on any other board or commission Federal, State or County):

Please see attached resume

17. Have you ever been a member of a board or commission with the City and County of Honolulu?

No

If yes, provide name(s) of board/commission:

18. Will you be able to commit to the full term of this appointment? Yes

19. Will you be able to commit to meeting dates and times? Yes

20. Are you regularly away from Honolulu? No If yes, please explain:

21. Are you willing to make a confidential financial disclosure to the city Ethics Commission upon appointment and yearly thereafter? Yes

22. What do you understand to be the prime duties of your county appointment?

Direct and Rehearse the Royal Hawaiian Band in all concerts and events
Lead and oversee varying aspects of our staff, to include: administrative assistant, Supervisors, Arrangers, Equipment, Drum Major, Glee Club and Clerk
Provide leadership and vision for the Royal Hawaiian Band

The above statements made by me are true, complete, and correct to the best of my knowledge and belief and are made in good faith.

Digitally signed by Bright, Clarke L K
Date: 2024.12.17 11:38:42 -10'00'

(Signature) 12/17/2024 (Date)

The above statements made by me are true, complete, and correct to the best of my knowledge and

The completed form and any attachment(s) will be posted by the City Clerk and available on the City's DocuShare Website.

Clarke L. K. Bright

EMPLOYMENT:

2011 – Present	Bandmaster Royal Hawaiian Band, City & County of Honolulu Honolulu, HI
2009 - 2010	Band Director Kamehameha Schools, Kapālama Campus – High School Honolulu, HI
2009 - Summer	Coordinator Kamehameha Schools Summer Performing Arts Academy Honolulu, HI
2002 – Present	Musical Director Palikū Theater, IM A BRIGHT KID FOUNDATION Kāneʻohe, HI
2002 – 2009	Band Director Kamehameha Schools, Kapālama Campus – Middle School Honolulu, HI
1986 – 2004	Musical Director Castle Performing Arts Center Kāneʻohe, HI
1996 – 2002	Performing Arts Director New Hope Christian Fellowship Honolulu, HI
1992 – 1996	Band Director Kamehameha Schools, Kapālama Campus – Elem./Inter. School Honolulu, HI
1991 – 1992	Assistant Band Director Kamehameha Schools, Kapālama Campus – High School Honolulu, HI
1987 – 1991	Band Director Waimānalo Intermediate School Waimānalo, HI

EDUCATION:

College	University of Hawai'i Honolulu, HI Bachelor of Education, Secondary Music - 1987
High School	Damien Memorial High School Honolulu, HI 1979

MILITARY:

1979 - 2000	Percussionist Hawai'i Army National Guard Band Honolulu, HI

COMMUNITY SERVICE:

1990 - Present	Advisor, Tour Manager, Musical Consultant Kamehameha Schools Children's Chorus Honolulu, HI
2016 – Present	Board Member – Vice-President, Musical Director IM A BRIGHT KID FOUNDATION Kāne'ohe, HI

Office of the City Clerk

CITY AND COUNTY OF HONOLULU
STATE OF HAWAII

Voter Certificate

I, Glen I. Takahashi, City Clerk of the City & County of Honolulu, State of Hawaii do hereby certify that,

CLARKE L. K. BRIGHT

a resident of the City and County of Honolulu, State of Hawaii is a duly registered elector (voter) of

Precinct 01 Representative District 29 State of Hawaii

Voter ID No. 1148522 Registration Date: 08/21/1980

Date of Birth [redacted]

In Witness Whereof, I have hereunto set my hand and caused the Seal of the City and County of Honolulu to be affixed on December 31, 2024.

SIGNATURE BLOCK

Signature of Elector

Glen I. Takahashi, City Clerk
City and County of Honolulu
State of Hawaii

This certificate expires at the earlier of either the date the named elector relinquishes the voter residence associated with this certificate or after the next scheduled Hawaii General election after the affixed issuance date.

HONOLULU CITY COUNCIL

KE KANIHELA O KE KALANA O HONOLULU

CITY AND COUNTY OF HONOLULU

No._____

RESOLUTION

CONFIRMING THE NOMINATION OF CLARKE L. K. BRIGHT TO SERVE AS THE BAND DIRECTOR OF THE ROYAL HAWAIIAN BAND OF THE CITY AND COUNTY OF HONOLULU.

WHEREAS, Section 4-104.1 of the Revised Charter of the City and County of Honolulu 1973 (Amended 2017 Edition), as amended ("Charter"), requires that Executive Branch department and agency heads and the Managing Director be nominated by the Mayor, subject to the advice and consent of the City Council ("Council"); and

WHEREAS, Charter Section 6-105 establishes the Royal Hawaiian Band, headed by a Band Director; and

WHEREAS, Charter Section 6-105, and Section 2-15.1, Revised Ordinances of Honolulu 2021, as amended, sets forth the powers, duties, and functions of the Band Director of the Royal Hawaiian Band; and

WHEREAS, Charter Section 4-104.1 requires that each department head be a registered voter of the City; and

WHEREAS, by Mayor's Message _____, dated January 2, 2025, the Mayor has nominated Clarke L. K. Bright to serve as the Band Director of the Royal Hawaiian Band;; and

WHEREAS, after review of the nominee's qualifications, the Council finds that Clarke L. K. Bright is qualified to serve as the Band Director of the Royal Hawaiian Band;, and warrants confirmation; now, therefore,

BE IT RESOLVED by the Council of the City and County of Honolulu that Clarke L. K. Bright is confirmed as the Band Director of the Royal Hawaiian Band; of the City and County of Honolulu; and

MM-1(25)

HONOLULU CITY COUNCIL

KE KANIHELA O KE KALANA O HONOLULU

CITY AND COUNTY OF HONOLULU

No._____

RESOLUTION

BE IT FINALLY RESOLVED that copies of this resolution be transmitted to the Mayor and Clarke L. K. Bright.

INTRODUCED BY:

_____

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_____

DATE OF INTRODUCTION: _____

_____

_____ _____

Honolulu, Hawai'i Councilmembers

CITY AND COUNTY OF HONOLULU
NOMINEE/APPOINTEE FORM

1. Position Nominated to: Executive Secretary to the Neighborhood Commission

2. Name: Lloyd (First) Minoru (Middle) Yonenaka (Last)

3. Are you a citizen of the United States? Yes
   Are you a resident of the City and County of Honolulu? Yes If yes, how long >20 years
   Are you a registered voter in the City and County of Honolulu? -select-

4. Occupation: Executive Secretary to the Neighborhood Commission

5. Name and address of employer or firm:
   City and County of Honolulu
   530 S. King St. Honolulu, HI 96813

6. Does your employer do any business with the City and County of Honolulu? -select-
   If yes, state the nature of business and approximate dollar amount in the last five years:
   N/A

7. Do you or does any member of your immediate family hold office or own stock in any firm?
   No

8. Does the firm do business with the City and County of Honolulu? No
   If yes, provide details including the name(s) of the firm:

9. Do you have any part-time employment, professional activity, or financial interests other than those indicated in the previous question? No
   If yes, provide details:

10. Do you foresee any possible conflict between your present work, financial investments, business transactions or any other activity which would be incompatible with the proper discharge of your official duties or hinder you from effectively carrying out the duties for which you have been appointed? No

11. Are any members of your family employed by the City and County of Honolulu or any attached agency? No
    If yes, please specify the department and division:

12. Are there any incidents in your past that may jeopardize your nomination? No

13. Have you ever been convicted of a felony? No If yes, provide details:

14. Education:

Some College

15. Provide a summary of major work experience for the last ten (10) years. Begin with your present job including military (attach additional sheets if necessary or resume):

January 2020 Executive Secretary, Neighborhood Commission
2018-2020 Self employed LMY Hawaii
2013-2018 Communications Pacific

16. Community activities, etc. (also list any service on any other board or commission Federal, State or County):

none at this time

17. Have you ever been a member of a board or commission with the City and County of Honolulu?

No

If yes, provide name(s) of board/commission:

18. Will you be able to commit to the full term of this appointment? Yes

19. Will you be able to commit to meeting dates and times? Yes

20. Are you regularly away from Honolulu? No If yes, please explain:

21. Are you willing to make a confidential financial disclosure to the city Ethics Commission upon appointment and yearly thereafter? Yes

22. What do you understand to be the prime duties of your county appointment?

Yes

The above statements made by me are true, complete, and correct to the best of my knowledge and belief and are made in good faith.

Lloyd M. Yonemba — 12/30/2024

(Signature) (Date)

The above statements made by me are true, complete, and correct to the best of my knowledge and
The completed form and any attachment(s) will be posted by the City Clerk and available on the City's DocuShare Website.

Lloyd M. Yonenaka

2021-present **City and County of Honolulu**
Executive Secretary
Neighborhood Commission
Provide support to the Neighborhood Commission and manage the Neighborhood Board Office and Neighborhood Board system for the City and County of Honolulu.

2019-2021 **LMY Hawaii, LLC**
Principal
Provide Strategic Counsel on community relations, outreach, and communications to clients.

2018-2019 **CommPac**
Vice President
Provide strategic planning and guidance regarding community relations, strategic planning, and outreach.
Support and manage various projects with emphasis on community outreach.

2013-2017 **Communications Pacific**
Senior Account Executive
Provide strategic planning and guidance regarding public relations, communications, and community relations to various nonprofit and for-profit clients.
Provide support, advice and management in messaging, media relations, advertising, and marketing.

2012 **Lingle2012 Senate Campaign**
Assistant to the Candidate/Deputy Political Director
Manage six Regional Managers in implementing campaign activities on Oahu.

2010-2011 **Office of Hawaiian Affairs (OHA)**
Media Relations and Messaging Manager
Manage OHA's Media Relations and Messaging Program.
Spokesperson for OHA.
Oversee media production, public relations, and market branding services.

2003-2010 **Hawaii State Department of Hawaiian Home Lands**
Information and Community Relations Officer
Spokesperson for DHHL.
Oversee all public information and community relations programs and projects, including informational, orientation and selection/award meetings, groundbreakings, dedications, blessings, and commercial lease signings.

2003 **Office of the Governor**
Neighbor Island Liaison
Responsible for and managed Governor's Neighbor Island Offices, all Advisory Committees, and Governor's liaisons.

2002 **Linda Lingle for Governor Campaign**
Press Secretary
Media contact and spokesperson for campaign.

2000-2002 **House of Representatives, State Legislature**
Director, House Minority Research Office
Directed research and support for State Representatives of the House Minority Members.
Managed and coordinated four fulltime staff and up to five additional staff during the legislative session.
Provided session summary of all bills and resolutions for Representatives.

1999-2000 **FX Productions**
Field Producer, Fashion Photo Production
Managed field production for European fashion magazine photography in Hawaii.
Worked with photographer and fashion editors on location and logistics of photo shoot.

1995-1998 **County of Maui**
Public Information Officer
Spokesperson for the County of Maui.
Served as a liaison between County government and the news media; helping to clarify issues important to the public and support departmental efforts in providing public information.
Managed Volunteer Information Office.

1990-1994 **Occidental Underwriters**
Insurance Agent-Life/Health/Disability, Property and Casualty, Series 6

1980-1990 **Lloyd's Auto Service**
Co-owner-auto repair service

Attended University of Hawaii
Graduate, Mid-Pacific Institute

Office of the City Clerk

CITY AND COUNTY OF HONOLULU
STATE OF HAWAII

Voter Certificate

I, Glen I. Takahashi, City Clerk of the City & County of Honolulu, State of Hawaii do hereby certify that,

LLOYD M. YONENAKA

a resident of the City and County of Honolulu, State of Hawaii is a duly registered elector (voter) of

Precinct, 02 Representative District, 31 State of Hawaii

Voter ID No: 1334326 Registration Date: 09/19/2000

Date of Birth [redacted]

In Witness Whereof, I have hereunto set my hand and caused the Seal of the City and County of Honolulu to be affixed on December 30, 2024.

SIGNATURE BLOCK

Signature of Elector

Glen I. Takahashi, City Clerk
City and County of Honolulu
State of Hawaii

This certificate expires at the earlier of either the date the named elector relinquishes the voter residence associated with this certificate or after the next scheduled Hawaii General election after the affixed issuance date.

HONOLULU CITY COUNCIL

KE KANIHELA O KE KALANA O HONOLULU

CITY AND COUNTY OF HONOLULU

No._____

RESOLUTION

CONFIRMING THE NOMINATION OF LLOYD M. YONENAKA TO SERVE AS THE EXECUTIVE SECRETARY TO THE NEIGHBORHOOD COMMISSION OF THE CITY AND COUNTY OF HONOLULU.

WHEREAS, Section 14-102 of the Revised Charter of the City and County of Honolulu 1973 (Amended 2017 Edition), as amended ("Charter"), establishes a Neighborhood Commission; and

WHEREAS, Charter Section 14-105, establishes the position of an Executive Secretary to the Neighborhood Commission, to be filled by a person appointed by the Mayor and confirmed by the City Council ("Council"); and

WHEREAS, Charter Section 14-103, sets forth the powers, duties and functions of the Neighborhood Commission; and

WHEREAS, the nominee is a registered voter of the City and County of Honolulu; and

WHEREAS, by Mayor's Message _____, dated January 2, 2025, the Mayor has nominated Lloyd M. Yonenaka to serve as the Executive Secretary to the Neighborhood Commission; and

WHEREAS, after review of the nominee's qualifications, the Council finds that Lloyd M. Yonenaka is qualified to serve as the Executive Secretary to the Neighborhood Commission, and warrants confirmation; now, therefore,

BE IT RESOLVED by the Council of the City and County of Honolulu that Lloyd M. Yonenaka is confirmed as the Executive Secretary to the Neighborhood Commission of the City and County of Honolulu; and

MM-1(25)

HONOLULU CITY COUNCIL

KE KANIHELA O KE KALANA O HONOLULU

CITY AND COUNTY OF HONOLULU

No._____

RESOLUTION

BE IT FINALLY RESOLVED that copies of this resolution be transmitted to the Mayor and Lloyd M. Yonenaka.

INTRODUCED BY:

_____

_____

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_____

DATE OF INTRODUCTION: _____

_____

_____ _____

Honolulu, Hawai'i Councilmembers