



HONOLULU CITY COUNCIL
KE KANIHELA O KE KALANA O HONOLULU
CITY AND COUNTY OF HONOLULU

**COMMITTEE ON EXECUTIVE
MANAGEMENT**

Voting Members:
Tommy Waters, Chair
Scott Y. Nishimoto, Vice Chair
Radiant Cordero
Tyler Dos Santos-Tam
Matt Weyer

WRITTEN SUMMARY FOR VIDEO RECORD

SPECIAL MEETING
WEDNESDAY, FEBRUARY 12, 2025

CITY COUNCIL CHAMBER
3RD FLOOR, HONOLULU HALE
HONOLULU, HAWAI'I 96813

Note: A copy of a DVD of the full proceedings of this meeting may be requested by calling the City Clerk's Office at (808) 768-5822 or the video may be viewed at https://www.youtube.com/live/Zzw_rIAb0vI.

The time references below indicate the point in the video recording when the stated actions began.

CALL TO ORDER

The special meeting of the Committee on Executive Management was called to order by Committee Chair Tommy Waters at 3:40 p.m. Councilmembers Cordero (voting member), Dos Santos-Tam (voting member), Kia'aina (non-voting member), Nishimoto (voting member), and Weyer (voting member) were present at the meeting.

ORDER OF BUSINESS

FOR ACTION

[3:43 p.m.]

1. **RESOLUTION 25-29 – COMMITTEE REPORT 49**

APPOINTMENT OF DAWN B. SZEWCZYK TO SERVE ON THE 2025 CHARTER COMMISSION. Confirming the appointment of Dawn B. Szewczyk to serve on the 2025 Charter Commission of the City and County of Honolulu.

[3:45 p.m.]

There was no public testimony.

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[3:48 p.m.]

Resolution 25-29 reported out for adoption.

AYES: CORDERO, DOS SANTOS-TAM, NISHIMOTO, WATERS, WEYER – 5.
NOES: None.

Related communications:

MM-6 Office of the Mayor
MM-7 Office of the Mayor
D-95 Department of Facility Maintenance
M-82 Testimony on Resolution 25-29

[3:48 p.m.]

2. RESOLUTION 25-43 – COMMITTEE REPORT 50

APPOINTMENTS TO THE 2025 CHARTER COMMISSION. Approving the appointments by the Presiding Officer of the Council to the 2025 Charter Commission of the City and County of Honolulu.

[3:49 p.m.]

There was no public testimony.

[3:56 p.m.]

Resolution 25-43 be amended to a CD1 (OCS2025-0136/2/14/2025 11:08 AM) and reported out for adoption.

AYES: CORDERO, DOS SANTOS-TAM, NISHIMOTO, WATERS, WEYER – 5.
NOES: None.

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Related communications:

CC-19	Council Chair Waters
CC-20	Council Chair Waters
CC-21	Council Chair Waters
CC-22	Council Chair Waters
CC-23	Council Chair Waters
CC-24	Council Chair Waters
CC-38	Council Chair Waters
CC-41	Council Chair Waters
M-71	Testimony on Resolution 25-43

ADJOURNMENT

There being no further business, the meeting was adjourned at 3:57 p.m.