

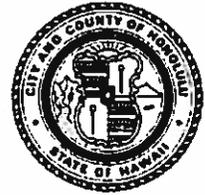
Charter Commission

CITY AND COUNTY OF HONOLULU

Honolulu Hale • 530 South King Street • Honolulu, Hawaii 96813

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MEETING NOTICE

THURSDAY, MAY 21, 2015
COMMITTEE MEETING ROOM
SECOND FLOOR, HONOLULU HALE
3:00 P.M.

A G E N D A

Instructions/Information

SPEAKER REGISTRATION:

Persons wishing to testify are requested to register as follows:

- a. By 12:00 p.m., email to cclbc@honolulu.gov, your name, phone number and the agenda item; or
- b. By filling out the registration form in person

Persons who have not registered to testify will be given an opportunity to speak on an item following oral testimonies of the registered speakers.

Each speaker shall not have anyone else read their statement and is limited to a **reasonable period of time which will be set by the chair.**

WRITTEN TESTIMONY:

Written testimony may be emailed by 12:00 p.m. to cclbc@honolulu.gov for distribution at the meeting.

If submitted, written testimony, including the testifier's address, e-mail address, and phone number, may be posted by the City Clerk and available to the public on the City's DocuShare Website.

Accommodations are available upon request to persons with disabilities, please call 768-5078 or send an email to cclbc@honolulu.gov at least three working days prior to the meeting.

CHARTER COMMISSION
Thursday, May 21, 2015

1. CALL TO ORDER

Roll Call

2. FOR ACTION – DELIBERATION AND DECISIONMAKING – On the recommendations of the Personnel Permitted Action Group, reported to the Commission at its May 21, 2015 1:30 p.m. meeting, on the selection of the Executive Administrator.

3. EXECUTIVE SESSION

The Commission anticipates going into Executive Session pursuant to Hawaii Revised Statutes Sections 92-4, 92-5(a)(2), and 92-5(4) to consult in closed meeting to consider the hire, evaluation, dismissal, or discipline of an officer or employees, where consideration of matters affective privacy will be involved; and to consult with the board's attorney on questions and issues pertaining to the board's powers, duties, privileges, immunities, and liabilities.

4. ANNOUNCEMENTS

a. Time, Date and Location of Next Meeting

5. ADJOURNMENT