

20APR 9 AM 7:59 CITY CLERK

**ETHICS COMMISSION  
CITY AND COUNTY OF HONOLULU**

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PHONE: (808) 768-9242 • FAX: (808) 768-7768 • EMAIL: [ethics@honolulu.gov](mailto:ethics@honolulu.gov) • INTERNET: [www.honolulu.gov/ethics](http://www.honolulu.gov/ethics)



KIRK CALDWELL  
MAYOR

JAN K. YAMANE  
EXECUTIVE DIRECTOR  
AND LEGAL COUNSEL

**AGENDA**

Date: April 15, 2020

Time: 11:30 a.m.

WebEx: Meeting Number (Access Code): 263 358 543  
Meeting Password: 7TiM4QxSpN7 (78464797 from  
phones and video systems) or Join by phone 1-408-  
418-9388

This meeting will be held via WebEx Video Conferencing only. Members of the public are invited to join this meeting by downloading the WebEx Meeting app using a phone or tablet with the above log-in information. You may testify during the video conference or submit written testimony in advance of the meeting via e-mail, fax, or mail. To avoid excessive noise/feedback, please mute your microphone except to testify.

**MEMBERS OF THE PUBLIC ARE ENCOURAGED TO SPEAK  
AND/OR SUBMIT WRITTEN TESTIMONY ON ANY AGENDA ITEM**

**ORDER OF BUSINESS**

- I. Call to Order, Public Notice, Quorum
- II. New Business
  - A. Chair's Report
    - 1. For Action: Approval of Open Session Minutes of February 19, 2020
  - B. Legislation
    - 1. For Discussion and Action: Resolution 20-083 Initiating Amendments to the Revised Charter of the City and County of Honolulu 1973 (2017 Edition), As Amended, Relating to Ethics Commission Staff
- III. Adjournment

## **SPEAKER REGISTRATION**

Prior to the Day of the Meeting: Persons wishing to testify are requested to register their name, phone number, and agenda item via email at [ethics@honolulu.gov](mailto:ethics@honolulu.gov); or by calling 768-9242.

On the Day of the Meeting: Persons who have not registered to testify by the time the Commission meeting begins will be given the opportunity to speak on an item following oral testimonies of registered speakers.

Each speaker is limited to a three-minute presentation on each item.

## **WRITTEN TESTIMONY**

Prior to the Day of the Meeting: Testimony may be emailed: [ethics@honolulu.gov](mailto:ethics@honolulu.gov), faxed: 768-7768, or mailed: Honolulu Ethics Commission, Kapālama Hale, 925 Dillingham Blvd., Suite 190, Honolulu, Hawai'i 96817.

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*Individuals who require special needs accommodations are invited to contact the Honolulu Ethics Commission  
Phone: 768-9242, Fax: 768-7768, Email: [ethics@honolulu.gov](mailto:ethics@honolulu.gov)  
at least four (4) working days in advance of the meeting.*

*All handouts will be posted at [www.honolulu.gov/ethics/meetings.html](http://www.honolulu.gov/ethics/meetings.html)*