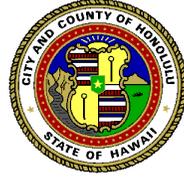


ETHICS COMMISSION  
**CITY AND COUNTY OF HONOLULU**

715 SOUTH KING STREET, SUITE 211, HONOLULU, HAWAII 96813-3091  
Phone: (808) 768-7786 · Fax: (808) 768-7768 · EMAIL: ethics@honolulu.gov  
Internet: www.honolulu.gov/ethics

KIRK CALDWELL  
MAYOR



CHARLES W. TOTTO  
EXECUTIVE DIRECTOR & LEGAL COUNSEL

**AGENDA**

Honolulu Ethics Commission  
**March 18, 2015 – 11:30 am**  
Standard Financial Plaza  
Conference Room, Suite 211  
715 South King Street  
Honolulu, Hawaii 96813

- I. CALL TO ORDER
  
- II. For Discussion: Status of the Minutes of the Open Session of the February 18, 2015 Meeting.
  
- III. OLD BUSINESS
  - A. Confirming the date and time for the April 22, May 13, and June 24, 2015 meetings and setting a meeting during the week of July 20 – 24, 2015.
  
- IV. NEW BUSINESS
  - A. For Discussion: Administrative News
    - 1. Complaints and requests for advice statistics through last month.
    - 2. Website statistics.
    - 3. Report of Permitted Interaction Group Activities Regarding Commission Lawyers' Salaries.
    - 4. Budget Briefing to the City Council.
    - 5. Report on Filling the Investigator III Position.

- B. For Action: Request for Motion to Approve and Adopt Staff's Proposed News Release Policy.
  - C. For Action: Request for Motion to Approve and Adopt Staff's Proposed Formal Advisory Opinion Regarding the Use of City Resources for "Save Our Heroes" Petition.
  - D. For Action: Request for a Motion to Approve and Adopt Staff's Proposed Guidelines on City Support of Credit Unions whose Membership Includes City Employees.
- V. EXECUTIVE SESSION (The following agenda items will be reviewed in executive session pursuant to Section 92-5(a)(2), Hawaii Revised Statutes (HRS), to consider the hire, evaluation, dismissal, or discipline of an officer or employee or of charges brought against the officer or employee, where consideration of the matters affecting privacy will be involved; HRS Section 92-5(a)(4), to consult with the Commission's attorney on questions and issues pertaining to the Commission's powers, duties, privileges, immunities and liabilities; or HRS Section 92-5(a)(8) to deliberate or make a decision upon a matter that requires consideration of information that must be kept confidential pursuant to state or federal law or court order.)
- A. For Discussion: Status of the Minutes of the Executive Session of February 18, 2015 Meeting. (HRS Secs. 92-5(a)(2), (a)(4) and (a)(8))
  - B. For Action: Request of a City Department Asking the Ethics Commission to Remove and Replace a Commission Staff Member in any Investigation of the Department or its Personnel. (HRS Secs. 92-5(a)(2), (a)(4) and (a)(8))
- VI. ADJOURNMENT