

ETHICS COMMISSION
CITY AND COUNTY OF HONOLULU

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2015 MAY -7 PM 1:12

KIRK CALDWELL
MAYOR



CHARLES W. TOTTO
EXECUTIVE DIRECTOR & LEGAL COUNSEL

AGENDA

Honolulu Ethics Commission
May 13, 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 APRIL 22, 2015 MEETING
- III. OLD BUSINESS
 - A. Confirming the Date and Time for the June 24, July 23, and August 19, 2015 Meetings; and Setting the Meeting Date During the Week of September 21 - 25, 2015.
- IV. NEW BUSINESS
 - A. For Discussion: Staff Report
 1. Complaints and requests for advice statistics through last month.
 2. Website statistics.
 3. Status of Fiscal Year 2015, 2016 and 2017 Operating Budgets.
 4. Status of Investigative Services for the Ethics Commission.
 5. Report on Mandatory Annual Financial Disclosures from City Officers and Employees.
 6. Ethics Training for Board and Commission Members DVD Available.

- B. For Discussion: Report of the Permitted Interaction Group Regarding the Commission Lawyers' Salaries and Recommended Next Steps.
 - C. For Action: Request for a Motion to Approve and Adopt a News Release Policy.
- 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 the April 22, 2015 meeting. (HRS Secs. 92-5(a)(2), (a)(4) and (a)(8))
 - B. For Action: Request for a Motion to Approve and Adopt Staff's Proposed Advisory Opinion No. 2015-2 Regarding Alleged Violations of the City Gifts Laws by a City Officer. (HRS Secs. 92-5(a)(2), (a)(4) and (a)(8))

VI. ADJOURNMENT