

ETHICS COMMISSION  
**CITY AND COUNTY OF HONOLULU**

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MAYOR



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**AGENDA**

**Honolulu Ethics Commission**

**March 17, 2014 – 11:30 am**

Standard Financial Plaza  
Conference Room, Suite 211  
715 South King Street  
Honolulu, Hawaii 96813

- I. CALL TO ORDER
  
- II. For Action: Request for a Motion to Approve and Adopt the Minutes of the Open Session of the February 19, 2014 Meeting.
  
- III. OLD BUSINESS
  - A. Confirming the date and time of the April 16, 2014 meeting at 11:30 a.m.
  - B. Setting the date and time for the meeting during the week of May 12-16, 2014.
  
- IV. NEW BUSINESS
  - A. For Discussion: Administrative News.
    - 1. Complaints and requests for advice statistics through last month.
    - 2. Website statistics
    - 3. Education and training statistics
    - 4. Fiscal Year 2015 Budget
    - 5. Requests for Opinions from Corporation Counsel

- B. For Action: Election of the Vice Chair of the Commission.
- C. For Action: Request for a Motion Approving Memorandum to Mayor and City Council regarding Expanding Ethics Commission Jurisdiction to Instrumentalities of the City, Secured Employees and Independent Contractors.

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 Action: Request for a Motion to Approve and Adopt the Minutes of the Executive Session of the February 19, 2014 Meeting. (HRS Secs. 92-5(a)(2), (a)(4) and (a)(8))
- B. For Action: Hearing Regarding Complainant's Exceptions to the Hearing Officer's Report and Recommendations in EC No. 12-186. HRS Secs. 92-5(a)(2), (a)(4) and (a)(8))
- C. For Action: Request for a Motion to Find Probable Cause of Violations of RCH Sec. 11-104 (Misuse of City Funds and Position) and RCH Sec. 11-102.1(a) and ROH Sec. 3-8.8 (Solicitation, Acceptance or Receipt of Prohibited Gifts) by Former City Officer. HRS Secs. 92-5(a)(2), (a)(4) and (a)(8))

VI. ADJOURNMENT