

ETHICS COMMISSION
CITY AND COUNTY OF HONOLULU

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KIRK CALDWELL
MAYOR



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EXECUTIVE DIRECTOR & LEGAL COUNSEL

AGENDA

Honolulu Ethics Commission
May 30, 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 Sessions of the March 17 and April 25, 2014 Meetings.

- III. OLD BUSINESS
 - A. Confirming the date and time of the June 25, 2014 meeting at 11:30 a.m.
 - B. Setting the date and time for the meeting during the week of July 21-25, 2014.

- IV. NEW BUSINESS
 - A. For Discussion: Administrative News.
 - 1. Complaints and requests for advice statistics through last month.
 - 2. Website statistics.
 - 3. Fiscal Year 2014 Budget expenditures.
 - 4. Facebook update.
 - 5. Examples of Ethics Commission change and growth over the last year.

- 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 Sessions of the April 25, 2014 Meeting. (HRS Secs. 92-5(a)(2), (a)(4) and (a)(8))
 - B. For Action: Request for a Motion to Approve and Adopt an Addendum to the Hearings Officer's Findings of Fact, Conclusions of Law and Recommendations Regarding Alleged Violations of RCH Sec. 11-104 (Misuse of City Position) by a Former City Officer. (HRS Secs. 92-5(a)(2), (a)(4) and (a)(8))
 - C. For Action: Request for a Motion to Approve and Adopt Advisory Opinion No. 2014-03 Regarding Alleged Violation of RCH Sec. 11-102.1(e) and ROH Sec. 3-8.2(c) (Appearance on behalf of a Private Interest before a City Agency) by a City Employee. (HRS Secs. 92-5(a)(2), (a)(4) and (a)(8))
 - D. For Action: Request for a Motion to Find Probable Cause of a Violation of RCH Sec. 11-104 (Misuse of City Resources for Personal Benefit) by a City Employee. (HRS Secs. 92-5(a)(2), (a)(4) and (a)(8))
 - E. For Action: Respondent's (a Former City Officer) Motion to Compel Production of Complaints from Complainant. (HRS Secs. 92-5(a)(2), (a)(4) and (a)(8))
 - F. For Action: Respondent's (a Former City Officer) *Ex Parte* Motion to Quash and/or Modify and Objections to Subpoena, Subpoena Duces Tecum, Filed May 16, 2014. (HRS Secs. 92-5(a)(2), (a)(4) and (a)(8))

VI. ADJOURNMENT