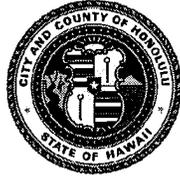


ETHICS COMMISSION
CITY AND COUNTY OF HONOLULU

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KIRK CALDWELL
MAYOR



CHARLES W. TOTTO
EXECUTIVE DIRECTOR & LEGAL COUNSEL

AGENDA

Honolulu Ethics Commission
June 10, 2014 – 11:30 am
Standard Financial Plaza
Conference Room, Suite 211
715 South King Street
Honolulu, Hawaii 96813

I. CALL TO ORDER

There are no public session matters scheduled for this meeting.

II. 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: 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))

B. 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))

C. For Action: Respondent's (a Former City Officer) Motion for Partial Summary Judgment Against Complainant's Amended Notice of Alleged Violations of the Standards of Conduct. (HRS Secs. 92-5(a)(2), (a)(4) and (a)(8))

III. ADJOURNMENT