

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
March 9, 2016 – 11:30 a.m.
Standard Financial Plaza
Conference Room, Suite 211
715 South King Street
Honolulu, Hawaii 96813

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**THE PUBLIC IS ENCOURAGED TO SUBMIT WRITTEN TESTIMONY AND/OR
SPEAK ON ANY AGENDA ITEM BELOW.**

SPEAKER REGISTRATION

- Prior to the Day of the Meeting: Persons wishing to testify are requested to register their name, phone number and agenda subject matter via email at ethics@honolulu.gov; or calling 768-7787 or 768-7791.
- On the Day of the Meeting: Persons who have not registered to testify by the time the Commission meeting begins will be given the opportunity to speak on an item following the oral testimonies of the registered speakers.
- Each speaker is limited to three minute presentations on each item.

WRITTEN TESTIMONY

- Prior to the Day of the Meeting: Testimony may be emailed to ethics@honolulu.gov or faxed to 768-7768.
- On the Day of the Meeting: 10 copies are requested if written testimony is submitted on-site.

ORDER OF BUSINESS

- I. CALL TO ORDER
- II. NEW BUSINESS

- A. For Decision: Whether Max Hannemann, Mayor's appointee to the Fire Commission, has a conflict of interest that would interfere with his duties as a Fire Commissioner or otherwise be in violation of Article XI, Standards of Conduct, Revised Charter of Honolulu.

- III. EXECUTIVE SESSION (The above agenda item may be partially reviewed in executive session pursuant to HRS Section 92-5(a)(4), to consult with the Commission's attorney questions and issues pertaining to the Commission's powers, duties, privileges, immunities and liabilities.)

- IV. ADJOURNMENT