

ETHICS COMMISSION
CITY AND COUNTY OF HONOLULU

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KIRK CALDWELL
MAYOR



AGENDA
Honolulu Ethics Commission
June 23, 2016 – 11:00 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. OPEN SESSION

A. **Hiring for the Full Time Positions of Executive Director and Legal Counsel, Associate Legal Counsel and Investigator, Including Formation of a Permitted Interaction Group to Investigate Such Hiring.**

The Commission anticipates convening an executive session, pursuant to Hawaii Revised Statutes, Section 92-5(a) (2) and (4), to consult with the Commission's attorneys on questions and issues pertaining to the Commission's powers, duties, privileges, immunities and liabilities related to hiring for the full time positions of Executive Director and Legal Counsel, Associate Legal Counsel and Investigator and for the formation of a permitted interaction group to investigate hiring for the positions of Executive Director and Legal Counsel, Associate Legal Counsel and Investigator.

B. **Hiring for the Temporary Filling of the Positions of Executive Director and Legal Counsel, Associate Legal Counsel and Investigator, Including Formation of a Permitted Interaction Group to Investigate Such Hiring.**

The Commission anticipates convening an executive session, pursuant to Hawaii Revised Statutes, Section 92-5(a) (2) and (4), to consult with the Commission's attorneys on questions and issues pertaining to the Commission's powers, duties, privileges, immunities and liabilities related to temporarily filling the positions of Executive Director and Legal Counsel, Associate Legal Counsel and Investigator and for the formation of a permitted interaction group to investigate hiring for the positions of Executive Director and Legal Counsel, Associate Legal Counsel and Investigator.

III. ADJOURNMENT