

ETHICS COMMISSION
CITY AND COUNTY OF HONOLULU

715 SOUTH KING STREET, SUITE 211, HONOLULU, HAWAII 96813-3091
Phone: (808) 768-7786 · Fax: (808) 768-7768 · EMAIL: ethics@honolulu.gov
Internet: www.honolulu.gov/ethics

KIRK CALDWELL
MAYOR



AGENDA

Honolulu Ethics Commission
July 20, 2016 – 11:30 a.m.
Standard Financial Plaza
Conference Room, Suite 211
715 South King Street
Honolulu, Hawaii 96813

2016 JUL 14 PM 2:47

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CITY CLERK
C & C OF HONOLULU

**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 Action: Motion to Approve the Open Session Minutes of the June 15, 2016 and June 23, 2016 Meetings.**
- B. **Staff's Administrative Report.**
 - 1. Work Reports from Staff Members.
 - 2. Report on Status of Move to Kapalama Hale.
 - 3. Report on Charter Amendments Affecting Ethics Laws or Ethics Commission.
- C. **For Discussion and Action: Modification of Personnel Evaluation Form for the Executive Director and Legal Counsel.**
- D. **For Discussion and Action: Report from Commission Chair Regarding the Hiring of the Acting Executive Director/Associate Legal Counsel.**

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, and to discuss the hiring of the Acting Executive Director/Associate Legal Counsel.

- E. **For Discussion and Action: Status Reports from PIG Regarding the Hiring for Full-Time Positions of the Executive Director and Legal Counsel, Associate Legal Counsel and Investigator.**

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, and to consider the hiring for the full time positions of Executive Director and Legal Counsel, Associate Legal Counsel and Investigator.

- F. **For Discussion and Action: Status Reports from PIG Regarding the Filling of Temporary Positions of the Executive Director and Legal Counsel, Associate Legal Counsel and Investigator.**

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, and to consider temporarily filling the positions of Executive Director and Legal Counsel, Associate Legal Counsel and Investigator.

III. 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: Pursuant to HRS Sec. 92-5(a)(2) and (a)(4), Motion to Approve the Minutes of the Executive Session of the June 15, 2016 and June 23, 2016 Meetings.**
- B. **For Discussion and Action: Pursuant to HRS Sec. 92-5(a)(4), Consultation with the Commission's Attorneys Regarding Questions and Issues Pertaining to the Commission's Powers, Duties, Privileges, Immunities, and Liabilities with respect to Kealoha v. Totto, Civil No. 16-1-1166-6 GWBC in the Circuit Court of the First Circuit, State of Hawaii.**

IV. ADJOURNMENT