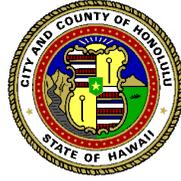


**ETHICS COMMISSION
CITY AND COUNTY OF HONOLULU**

925 DILLINGHAM BOULEVARD, SUITE 190 • HONOLULU, HAWAII 96817
PHONE: (808) 768-9242 • FAX: (808) 768-7768 • EMAIL: ethics@honolulu.gov • INTERNET: www.honolulu.gov/ethics



KIRK CALDWELL
MAYOR

JAN K. YAMANE
EXECUTIVE DIRECTOR
AND LEGAL COUNSEL

'19AUG14 PM 2:04 CITY CLERK

AGENDA

Date: August 21, 2019
Time: 11:30 a.m.
Place: Kapālama Hale
925 Dillingham Boulevard
Conference Room 153 (1st Floor)
Honolulu, Hawai'i 96817

**MEMBERS OF THE PUBLIC ARE ENCOURAGED TO SPEAK
AND/OR SUBMIT WRITTEN TESTIMONY ON ANY AGENDA ITEM**

ORDER OF BUSINESS

- I. Call to Order, Public Notice, Quorum
- II. New Business
 - A. Chair's Report
 1. Announcements, Introductions, Correspondence, and Additional Distribution
 2. For Action: Approval of Open Session Minutes of July 17, 2019
 - B. Executive Director and Legal Counsel's Report
 1. Staff Work Reports Summary
 2. Statistics
 - a. Website Sessions – June and July 2019
 - b. Financial Disclosure Filings – None
 - c. Lobbyist Registrations, Annual Reports – None
 - d. City's FY2019 Annual Report – Update

3. Budget
 - a. FY2020 Operating Budget – None
 - b. FY2021 Operating Budget Request – Update
4. Education and Outreach
 - a. Ethics Training Program (FY19–FY20) – Update
 - b. Twitter – Update
 - c. E-Newsletter – Update
 - d. For Discussion and Action: Formation of a Permitted Interaction Group to Develop and Implement a Community Outreach Plan (DRAFT)
5. Legislation
 - a. Financial Disclosures – Clarify Reporting Year – None
 - b. Lobbyists – Delete Notary Requirement – None
 - c. City Council Meeting (August 7, 2019)
 - i. Evaluation of Ethics Board of Appeals, Ordinance 17-44 (ROH 1990 Chapter 3, Article 15), Committee Report No. 218
 - ii. Resolution 19-173 – Request Additional Funds to Pay for Services of Chong, Nishimoto as Special Counsel for Representing Defendants Honolulu Ethics Commission and the City and County of Honolulu in Kealoha et. al. v. Tutto et. al., Committee Report No. 216
6. Education Opportunities – Commissioners and Staff
 - a. Weinstein Ethics Conversation Series (July, August 2019) – Report
 - b. Hawai`i Ethics Conference (September 5, 2019) – Update
 - c. Common Cause (September 5, 2019) – *Ethics in Hawai`i Under Siege?*
 - d. SCCE 18th Annual Compliance & Ethics Institute 2019 (September 15–18, 2019), Gaylord National, National Harbor, MD – Update
 - e. 41st Annual COGEL Conference (December 15-18, 2019), Chicago Marriott Downtown, Chicago, IL – Update
7. Open Records Law (Chapter 92F, Hawai`i Revised Statutes)
 - a. OIP Memorandum Decision – Financial Disclosures Statements (June 26, 2019)
8. Open Meetings Law (Chapter 92, Hawai`i Revised Statutes)
 - a. Hawai`i Supreme Court Opinion SCAP-17-0000899 (June 27, 2019)
9. Executive Director and Legal Counsel Annual Evaluation (Defer to October 16, 2019 Ethics Commission Meeting)

III. Strategic Planning

- A. For Discussion and Action: *Ethics Commission–2027 (Amended)*

IV. Adjournment

A. Next Reserved Meeting Date: September 18, 2019

B. Next Scheduled Meeting Date: October 16, 2019

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 by calling 768-9242.

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 a three-minute presentation 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: Submit 10 copies of written testimony to Commission staff.

Individuals who require special needs accommodations are invited to contact the Honolulu Ethics Commission at 768-9242, via facsimile at 768-7768, or email ethics@honolulu.gov at least **4 working days** in advance of the meeting.

All handouts will be posted at www.honolulu.gov/ethics/meetings.html