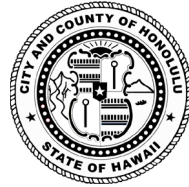


**ETHICS COMMISSION**  
**KOMIKINA LAWENA HANA KŪPONO**  
**CITY AND COUNTY OF HONOLULU**

925 DILLINGHAM BOULEVARD, SUITE 190 • HONOLULU, HAWAII 96817  
PHONE: (808) 768-9242 • FAX: (808) 768-7768 • WEBSITE: [honolulu.gov/ethics](http://honolulu.gov/ethics)

RICK BLANGIARDI  
MAYOR  
MEIA



JAN K. YAMANE  
EXECUTIVE DIRECTOR  
AND LEGAL COUNSEL  
*PO'O HO'OKO A ME KE A'OA'O LOIO*

LAURIE WONG-NOWINSKI  
ASSISTANT EXECUTIVE DIRECTOR  
AND LEGAL COUNSEL  
*KŌKUA PO'O HO'OKO A ME KE A'OA'O LOIO*

**AGENDA**

Date: Wednesday, July 17, 2024  
Time: 11:30 a.m.  
Location: Kapālama Hale Conference Room 153  
925 Dillingham Boulevard

AND VIA

Webex: Official Meeting Link:

<https://cchnl.webex.com/cchnl/j.php?MTID=m2f51d24690d9f83844a5c0eaa4b4e6b5>

This is a remote hybrid meeting. The primary ways to view or testify at this meeting are in person, during the video conference, or by submitting written testimony in advance of the meeting via e-mail, fax, or mail; however, as a courtesy to the public, the Honolulu Ethics Commission provides the following additional ways to view or testify remotely at this meeting.

Additional Unofficial Remote Locations:

Meeting Number (Access Code): 2494 161 4144

Meeting Password: ECmeeting (32633846 from phones and video systems)

Join by phone 1-408-418-9388

The link is the official remote connection to the meeting. If any of the additional unofficial remote locations are inaccessible, please use the link or contact the Ethics Commission at (808) 768-9242.

Please note, if participating remotely, please mute your microphone except to testify to avoid excessive noise/feedback. Meetings will be recorded.

Each speaker is limited to a three-minute presentation on each item.

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

This meeting is being held due to a technical error at the June 19, 2024, Ethics Commission meeting.

## **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 April 17, 2024
    - B. Executive Director and Legal Counsel's Report
      - 1. Legislation
        - a. Salary Commission Resolutions
  - III. Adjournment
    - A. Next Meeting: Wednesday, August 21, 2024
- 

## **SPEAKER REGISTRATION**

Prior to the Day of the Meeting: Persons wishing to testify are requested to register their name, phone number, and agenda item via email at [ethics@honolulu.gov](mailto:ethics@honolulu.gov); or by calling (808) 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 oral testimonies of registered speakers. Each speaker is limited to three-minutes on each item.

## **WRITTEN TESTIMONY**

Prior to the Day of the Meeting: Testimony may be emailed to [ethics@honolulu.gov](mailto:ethics@honolulu.gov) or faxed to (808) 768-7768.

On the Day of the Meeting: Submit 10 copies of written testimony to Commission staff at 925 Dillingham Blvd., Suite 190, Honolulu, Hawai'i 96817.

*If you need an auxiliary aid/service, other accommodation due to a disability, or an interpreter for a language other than English, please call the Honolulu Ethics Commission at (808) 768-9242 between 7:45 a.m. and 4:30 p.m. or send an email to [ethics@honolulu.gov](mailto:ethics@honolulu.gov) at least four (4) business days before the scheduled meeting. Without sufficient advanced notice, it may not be possible to fulfill requests.*

*All handouts will be posted at [www8.honolulu.gov/ethics/meetings.html](http://www8.honolulu.gov/ethics/meetings.html)*