

ETHICS COMMISSION
CITY AND COUNTY OF HONOLULU

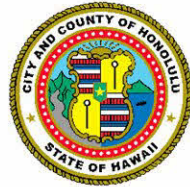
925 DILLINGHAM BOULEVARD, SUITE 190 • HONOLULU, HAWAII 96817

KIRK CALDWELL
MAYOR

PHONE: (808) 768-9242 • FAX: (808) 768-7768 • EMAIL: ethics@honolulu.gov • INTERNET:

www.honolulu.gov/ethics

JAN K. YAMANE
EXECUTIVE DIRECTOR
AND LEGAL COUNSEL



ETHICS COMMISSION
CITY AND COUNTY OF HONOLULU

Date and Place: February 19, 2020

Kapālama Hale
Conference Room 153, 1st Floor
925 Dillingham Boulevard
Honolulu, Hawai'i 96817

Present:

Hon. Victoria Marks (ret.), Chair
David B. Monk, Vice Chair

Peter S. Adler, Commissioner
Hon. Riki Amano (ret.), Commissioner
Lynette Lo Kanda, Commissioner
Michael A. Lilly, Esq., Commissioner

Jan K. Yamane, Executive Director and Legal Counsel (EDLC)
Laurie Wong-Nowinski, Associate Legal Counsel (ALC)
Janice K. Yonamine, Investigator (INV)
Alyson N. Wong, Legal Clerk III (LCIII)
Joanne O.N. Lim, Sr. Clerk (Sr. CLK)
Kristie E.L. Kato, Sr. Clerk (Sr. CLK)

Moana Yost, Deputy Corporation Counsel,
Department of the Corporation Counsel (COR)

Excused:

Hon. Allene R. Suemori (ret.), Commissioner

MINUTES OF THE ETHICS COMMISSION MEETING

I. Call to Order, Public Notice, Quorum

Chair Marks called the meeting to order at approximately 11:35 a.m., declaring quorum with all Commissioners present, excepting for Commissioners Kanda and Suemori. Commissioner Suemori is excused.

II. New Business

A. Chair's Report

1. Announcements, Introductions, Correspondence, and Additional Distribution

a. Announcements, Introductions, Correspondence, and Additional Distribution

1. Resolution 19-284 – Relating to the Reappointment of Victoria Marks to Serve on the Ethics Commission of the City and County of Honolulu

Chair Marks announced that she has been reappointed to the Ethics Commission.

2. Resolution 19-322 – Relating to the Reappointment of Allene Suemori to Serve on the Ethics Commission of the City and County of Honolulu

Chair Marks announced that Commissioner Suemori is pending reappointment. Resolution 19-322 is on City Council's meeting agenda and will be heard during today's Ethics Commission meeting.

3. Staffing

- a. Senior Clerk (P/T) – Joanne Lim
- b. Senior Clerk (P/T) – Kristie Kato
- c. Private Secretary II (Dept. of the Corporation Counsel) – Jill Yamashiro
- d. Legal Clerk III – Pending Approval

The EDLC announced new staffing: Senior Clerk (P/T) – Joanne Lim; Senior Clerk (P/T) – Kristie Kato; Private Secretary II (Dept. of the Corporation Counsel) – Jill Yamashiro; Legal Clerk III (FTE) – Alyson Wong.

Chair Marks welcomed new staff and thanked Jill Yamashiro, Corporation Counsel's Private Secretary, for assisting with the Commission's work training new staff. Chair Marks also thanked Acting Corporation Counsel Paul Aoki for allowing Ms. Yamashiro to assist at the Commission during transition.

