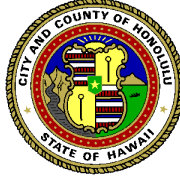


ETHICS COMMISSION
CITY AND COUNTY OF HONOLULU

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MUFI HANNEMANN
MAYOR



CHARLES W. TOTTO
EXECUTIVE DIRECTOR & LEGAL COUNSEL

AGENDA
Honolulu Ethics Commission
November 17, 2005 -- 11:30 p.m.
Standard Financial Plaza, 2nd Floor Conference Room

- I. CALL TO ORDER
- II. APPROVAL OF THE MINUTES OF THE OPEN SESSION OF THE OCTOBER 18, 2005 OPEN MEETING
- III. OLD BUSINESS
 - A. Confirming the date and time for the December 13, 2005 meeting and setting the date and time for the January, 2006 meeting
- IV. NEW BUSINESS
 - A. Administrative news
 - B. Report on Bill 52, changing the regulation of lobbyists from the Council to the Ethics Commission
 - C. Report on Charter amendments proposed by the Commission
 - D. Report on the meeting of the Commission staff with various agencies regarding public integrity matters

V. 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. Approval of the minutes of the executive session of the October 18, 2005 meeting

B. Report and recommendation regarding possible violation of RCH Section 11-104 (misuse of city resources) by a city employee; EC No. 05-147(o)

VI. ADJOURNMENT